



greater WELLINGTON  
THE REGIONAL COUNCIL

**Report 04.180**

6 April 2004

File: E/6/18/2

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**Report of the Meeting of the Environment Committee held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday, 6 April 2004 at 9.30am**

**Matters for Council Decision are shown in bold type and enclosed in a box.**

*Matters for Information of Council are in italic type*

**Present**

Councillors Buchanan (Chairperson), Evans, McDavitt, Shields and Turver and Mr Chapman

**Officers Present**

Messrs Darroch, Lyons, McLea, Pryce, Sherriff, Skene, Van Schalkwyk, Waddy and Dr Bradbury

**Public Business**

**Procedural Items**

**E 282 Apologies**

*Resolved*

*(Cr Buchanan/Cr Evans)*

*That the apology from Councillor Barr, and the apology for lateness from Councillor Shields, be confirmed.*

E 283      **Public Participation**

There were no members of the public who wished to participate in the meeting.

E 284      **Confirmation of Minutes**

*Resolved* (Cr Buchanan/Cr Turver)

*That the minutes of the meeting held on 17 February 2004, Report 04.79, be confirmed.*

## **Harbour Matters**

### **Matter for Recommendation**

E 285      **Submission on New Zealand Port and Harbour Marine Safety Code**

**Report 04.159**

File: E/02/02/01

Councillor Shields arrived at 9.45am.

*Resolved* (Cr Turver/Mr Chapman)

- (1) *That the report be received.*
- (2) *That consideration be given to the pro forma submission on the proposed New Zealand Port & Harbour Marine Safety Code and associated documents (Attachment 2), which was submitted by officers to the Port & Harbour Safety Project Team on 29 March 2004.*

<b>Resolved to Recommend to Council</b>	<b>(Cr Turver/Mr Chapman)</b>
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<b>(3) That the submission be ratified as amended.</b>
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## **Civil Defence Matters**

There were no Civil Defence matters for consideration.

## Environmental Matters

### Matters for Decision

E 286 **Wellington Regional Environmental Agency**

**Report 04.169**

File: ENV/08/01/02

*Resolved*

*(Cr Buchanan/Cr McDavitt)*

*That Councillor Evans represent the Council at meetings of the Wellington Regional Environmental Agency.*

E 287 **Stormwater: Progress and Future Direction**

**Report 04.143**

File: ENV/05/01/08

*Resolved*

*(Cr Buchanan/Cr McDavitt)*

*That the Committee:*

- (1) Receives the report and notes its contents.*
- (2) Notes that the issue of stormwater discharges is a high priority for this Council.*
- (3) Advances the Action Plan with territorial authorities through the triennial agreement and the development of LTCCPs.*
- (4) Agrees that work on stormwater discharges is progressed collaboratively with territorial authorities through the development of a Stormwater Action Plan that recognises individual circumstances and solutions.*

Councillor Buchanan said officers will report progress on a regular basis.

## **Matters for Information**

### **E 288      Divisional Manager's Report**

#### **Report 04.134**

File: E/06/18/03

#### **Conferences – The New Zealand Planning Institute and Resource Management Law Association**

*Resolved* (Cr Shields/Cr Turver)

- (1) *That Councillor Buchanan attend the New Zealand Planning Institute Conference, Invercargill, from 5-7 May 2004.*
- (2) *That Councillors Barr and Turver attend the Resource Management Law Association Conference, Taupo, from 30 September 2004 to 2 October 2004.*

*Resolved* (Cr Buchanan/Cr Turver)

*That the report be received and the contents noted.*

### **E 289      The February Floods – Hydrology and Meteorology**

#### **Report 04.144**

File: ENV/05/04/01

*Resolved* (Cr Shields/Mr Chapman)

*That the report be received and the contents noted.*

### **E 290      Take Care Groups for 2004**

#### **Report 04.118**

File: ENV/15/03/01

*Resolved* (Cr Shields/Cr McDavitt)

*That the report be received and the contents noted.*

### **E 291      Greater Wellington and Enviroschools**

#### **Report 04.165**

File: ENV/19/14/04

*Resolved* (Cr Evans/Cr Turver)

*That the report be received and the contents noted.*

E 292      **Decisions on Non-notified Resource Consent Applications**

**Report 04.157**

File: ENV/01/08/04

*Resolved*

*(Cr Shields/Cr McDavitt)*

*That the report be received and the contents noted.*

E 293      **Regional Council Input to Statutory Planning**

**Report 04.115**

File: X/26/1/1

*Resolved*

*(Mr Chapman/Cr McDavitt)*

*That the report be received and the contents noted.*

E 294      **Pollution Control Report for the Period 24 January 2004 to 12 March 2004**

**Report 04.138**

File: ENV/17/02/01

*Resolved*

*(Cr Evans/Cr Shields)*

*That the report be received and the contents noted.*

**Other Matters**

E 295      **Questions**

There were no questions.

E 296      **General**

There were no matters of general business.

The meeting closed at 11.55am.

CR I BUCHANAN  
Chairperson

Date:

**Wellington Regional Council – 20 April 2004**

*To be moved:*

**That the Report of the Meeting of the Environment Committee held on 6 April 2004, Items E 282 to E 296 inclusive, and the recommendation contained therein, be adopted.**