



greater WELLINGTON
THE REGIONAL COUNCIL

Report 04.270

13 May 2004

File: E/6/18/2

m:\wpdata\envirm\rep04.270.docpw

Report of the Meeting of the Environment Committee held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington, on Thursday, 13 May 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), Barr, Evans, McDavitt, Shields and Turver and Mr Chapman

Officers Present

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

Public Business

Procedural Items

E 297 **Apologies**

Resolved

(Cr Buchanan/Cr Barr)

That the apology from Mr Evans and the apology for lateness from Mr Chapman be confirmed.

Environmental Matters

Matter for Recommendation

E 300 **Regional Action Plan for the Dairying and Clean Streams Accord**

Report 04.242

File: ENV/12/08/01

Resolved

(Cr Shields/Cr Turver)

(1) That the report be received and the contents noted..

Resolved to Recommend	(Cr Shields/Cr Turver)
(2) That it remove the text that has been struck out on pages 4 and 5 of Attachment 2 of Report 04.201; and	
(3) That it approve the amended Regional Action Plan for the Wellington Region.	

Councillor Barr abstained.

CR I BUCHANAN
Chairperson

Date:

Policy, Finance and Strategy – 31 May 2004

To be moved:

That the Report of the Meeting of the Environment Committee held on 13 May 2004, Item E 300, and the recommendations contained therein, be adopted.
--