

Report 05.411

5 July 2005

File: E/6/18/2

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Minutes of the Meeting of the Environment Committee held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday, 5 July 2005 at 9.33am

Present

Councillors Turver (Chairperson), Baber, Buchanan, Evans, Laidlaw, McDavitt and Shields

Also Present

Jack Rikihana, Chairperson, Ara Tahī
Gael Fergusson, Group Manager Strategy and Partnerships, Kapiti Coast District Council

Officers Present

Messrs Conland Corry, Cross, Holmes, Jackson, Porteous, Pryce, Sherriff, Skene, Van Schalkwyk, Waddy, Tami Woods, and Dr Bradbury

Public Business

Procedural Items

E 61 Guests

Councillor Turver advised the meeting that:

- (1) Jack Rikihana, Chairperson of Ara Tahi, had been invited to attend as an observer. Mr Rikihana would be arriving later in the proceedings, and would be reporting back to Ara Tahi regarding future Ara Tahi involvement at Environment Committee meetings.
- (2) Gael Fergusson, Group Manager Strategy and Partnerships, Kapiti Coast District Council, was present to discuss the Greater Otaki Project and, with the leave of the meeting, he would allow her to speak after the Acting Divisional Manager's Report.

E 62 Apologies

There were no apologies.

E 63 Public Participation

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

E 64 Confirmation of Minutes

Resolved

(Cr Turver/Cr Shields)

That the Committee:

Confirm the Minutes of the meeting held on 26 May 2005, Report 05.292.

Harbour Matters

There were no Harbour matters for consideration.

Civil Defence Matters

There were no Harbour matters for consideration.

Environmental Matters

Matters for Information

E 65 Acting Divisional Manager's Report

Report 05.309

File: E/06/18/03

Tabled

RMA Bill Update from Murray McLea.

(A) Resolved

(Cr Turver/Cr Shields)

That the Committee:

Recognise the outstanding contribution made by Nigel Clarke, a former Greater Wellington employee, to many of the care group and business sustainability programmes, environmental monitoring and reporting, planning, and Trees for Survival.

Noted

That officers be invited to consider including another column in the financial statements showing the variances as a percentage of the budget.

(B) Resolved

(Cr Buchanan/Cr Baber)

That the Committee:

(1) Receive the report.

(2) Note the contents.

E 66 **“The Greater Otaki Project” by Gael Fergusson, Kapiti Coast District Council**

Gael Fergusson, Group Manager Strategy and Partnerships, Kapiti Coast District Council, gave an audiovisual presentation on a pilot scheme for greater Otaki, seeking a joint Kapiti Coast District Council and Greater Wellington approach to the pilot project.

Noted

That the:

- (1) Acting Chief Executive be invited to consider the proposal and report to the Council (as the project could involve at least three Greater Wellington committees).
- (2) Presentation be printed and circulated to all councillors.

10.47am The meeting adjourned for morning tea.

11.04am The meeting resumed.

E 67 Pauatahanui Inlet Sedimentation Investigation

Report 05.235

File: X/23/05/14

Resolved

(Cr Turver/Cr Laidlaw)

That the Committee:

- (1) *Receive the report.*
- (2) *Note the contents.*
- (3) *Note that the next step for this project is the development of a joint Greater Wellington/Porirua City Council “issues and options” report on the management of Pauatahanui Inlet.*

E 68 Project Kaiwharawhara

Report 05.293

File: ENV/15/03/09

John Holmes introduced this item with an audio visual presentation, and answered questions of the Committee.

(A) Resolved

(Cr McDavitt/Cr Evans)

That the Committee:

- (1) *Receive the report.*
- (2) *Note the contents.*

(B) Resolved

(Cr McDavitt/Cr Shields)

That the Committee:

Record its appreciation of the work undertaken by John Holmes with respect to Project Kaiwharawhara.

E 69 Decisions on Non-notified Resource Consent Applications

Report 05.306

File: ENV/01/08/04

Resolved

(Cr Shields)/Cr Baber)

That the Committee:

(1) Receive the report.

(2) Note the contents.

E 70 Regional Council Input to Statutory Planning

Report 05.312

File: X/26/1/1

Resolved

(Cr Buchanan)/Cr Shields)

That the Committee:

(1) Receive the report.

(2) Note the contents.

E 71 Pollution Control Report for the Period 1 May to 9 June 2005-06-28

Report 05.307

File: ENV/17.02/01

Resolved

(Cr Turver/Cr Baber)

That the Committee:

(1) Receive the report.

(2) Note the contents.

Other Matters

E 72 **Questions**

Councillor Shields – Waikanae Sewerage Ponds

What is happening to turning the Waikanae sewerage ponds into a recreational area?

Noted

This will be followed up for a future meeting.

E 73 **General**

There were no matters of general business.

12.49am The meeting closed

CR C TURVER
Chairperson

Date: