

**Report 05.563**

29 September 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 Thursday, 29 September 2005 at 9.31am**

**Present**

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

**Also Present**

Councillor Long

**Officers Present**

Dr Bradbury, Messrs Corry, Cross, Holmes, Jackson, McLea, Pryce, Sherriff, Skene, Van Schalkwyk, Waddy, Kirsten Forsyth, Helen Grant, Sharon Hornal, Susan Hutchinson-Daniel, Paula Loader, Nicola Shorten, Sarah Van Erp, Tami Woods

**Public Business**

**Procedural Items**

E 92      **Apologies**

*Resolved*

*(Cr Turver/Cr Buchanan)*

*That the Committee*

*Accept the apologies for lateness from Councillors Evans and McDavitt, and apology for absence from Councillor Shields.*

E 93      **Public Participation**

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

E 94      **Confirmation of Minutes**

*Resolved*

*(Cr Turver/Cr Laidlaw)*

*That the Committee:*

*Confirm the Minutes of the meeting held on 16 August 2005, Report 05.499.*

## **Harbour Matters**

### **Matter for Decision**

E 95      **Wellington Regional Navigation and Safety Bylaws Revised Infringement Notices**

**Report 05.501**

File: J/01/02/03

*Resolved*

*(Cr Baber/Cr Buchanan)*

*That the Committee recommend that the Council:*

*Requests the Department of Internal Affairs to make regulations to define new and existing infringement notice offences and penalties in accordance with Attachment 1 of this report.*

## **Civil Defence Matters**

There were no Civil Defence matters for consideration.

## **Environmental Matters**

9.50am      Councillor Evans entered the meeting.

## Matters for Information

### E 96 **Divisional Manager's Report**

#### **Report 05.502**

File: E/06/18/03

*Resolved*

*(Cr Turver/Cr Evans)*

*That the Committee:*

*(1) Receive the report.*

*(2) Note the contents.*

#### **Noted**

That the report of the Manager, Consents Management in Attachment 1 of the Divisional Manager's Report regarding the Ridvan Garden Developments application be altered to record that the Hearing Committee members were Sally Baber and Ian Hutchings.

### E 97 **Presentation by Hana Christenson, Wellington Girls' College student, on her award winning project about levels of toxic metals in Wellington Harbour**

After Hana's presentation the Committee Chairperson thanked her for research and sharing the results with the Committee.

### E 98 **Findings from the Energy, Waste, Built Environment and Transportation work for the State of the Environment Report**

Appendix 1 – Development in the Wellington Region between 1999 and 2005 was tabled.

#### **Report 05.506**

File: ENV/20/02/01

*Resolved*

*(Cr Buchanan/Cr Laidlaw)*

*That the Committee:*

*(1) Receive the report.*

*(2) Note the contents.*

10.46am The meeting adjourned for morning tea.

11.04am The meeting resumed.

E 99      **Findings from the Natural Hazards work for the State of the Environment Report**

**Report 05.507**

File: ENV/20/02/01

*Resolved*

*(Cr Baber/Cr Laidlaw)*

*That the Committee:*

*(1)      Receive the report.*

*(2)      Note the contents.*

E 100      **Findings from the Freshwater work for the State of the Environment Report**

11.17am    Councillor McDavitt entered the meeting.

**Report 05.508**

File: ENV/20/02/01

*Resolved*

*(Cr Evans/Cr Laidlaw)*

*That the Committee:*

*(1)      Receive the report.*

*(2)      Note the contents.*

E 101      **Take Care Annual Report 2004-2005**

**Report 05.483**

File: ENV/15/03/01

*Resolved*

*(Cr Baber/Cr McDavitt)*

*That the Committee:*

*(1)      Receive the report.*

*(2)      Note the contents.*

E 102      **Take Care Programme Evaluation**

**Report 05.500**

File: ENV/15/03/01

*Resolved*

*(Cr Laidlaw/Cr Buchanan)*

*That the Committee:*

*(1) Receive the report.*

*(2) Note the contents.*

E 103      **Take Action Annual Report**

**Report 05.493**

File: ENV/19/02/01

*Resolved*

*(Cr Evans/Cr Baber)*

*That the Committee:*

*(1) Receive the report.*

*(2) Note the contents.*

E 104      **Contamination Assessment – Bentley Street Gasworks, Masterton**

**Report 05.478**

File: SN/06/34/02

*Resolved*

*(Cr Turver/Cr Laidlaw)*

*That the Committee:*

*(1) Receive the report.*

*(2) Note the contents.*

E 105      **Resource Management Amendment Act 2005**

**Report 05.514**

File: ENV/10/02/03

*Resolved*

*(Cr Buchanan/Cr Evans)*

*That the Committee:*

*(1) Receive the report.*

*(2) Note the contents.*

E 106 **Wellington Regional Environmental Agency Update**

**Report 05.503**

File: ENV/18/03/03

*Resolved*

*(Cr Baber/Cr Turver)*

*That the Committee:*

*(1) Receive the report.*

*(2) Note the contents.*

E 107 **Decision on Non-notified Resource Consent Applications**

**Report 05.504**

File: ENV/01/08/04

*Resolved*

*(Cr Laidlaw/Cr McDavitt)*

*That the Committee:*

*(1) Receive the report.*

*(2) Note the contents.*

E 108 **Pollution Control Report for the Period 8 July to 19 August 2005**

12.05pm Councillor Baber retired from the meeting.

**Report 05.481**

File: ENV/17/02/01

*Resolved*

*(Cr McDavitt/Cr Laidlaw)*

*That the Committee:*

*(1) Receive the report.*

*(2) Note the contents.*

**Noted**

That the “take-up” by territorial authorities of the “muddy waters” project be reported back to the Committee.

## **Other Matters**

E 109      **Questions**

There were no questions.

E 110      **General**

**Noted**

The Committee's appreciation of the huge job in reporting on aspects of the State of the Environment Report.

12.07am. The meeting closed.

CR C TURVER  
Chairperson

Date: