



Report 06.466

24 August 2006

File: E/6/18/2

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Minutes of the Meeting of the Environment Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Thursday, 24 August 2006 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 Turver (Chairperson), Buchanan, Evans, Laidlaw, McDavitt, and Shields. and Mr Rikihana.

Officers Present

Baker, Cross, Hayward, Loader, Milne, McLea, Reay, Skene, Strange, Tangney, Taylor, Van Schalkwyk, and Watts.

In Attendance

Rachel Brown, and Kirsten Rendall, Sustainable Business Network (Central Region).

Public Business

Procedural Items

E 183 **Apologies**

Resolved

(Cr Turver/Cr Laidlaw)

That the Committee:

Accepts the apology for absence from Councillor Baber

E 184 **Confirmation of Minutes**

Resolved

(Cr Turver/Cr Buchanan)

That the Committee:

Confirms the Minutes of the meeting held on 11 July 2006, Report 06.323.

Harbour Matters

There were no harbour matters for consideration.

Civil Defence Matters

There were no civil defence matters for consideration.

Environmental Matters

Matters for information

E 185 **Divisional Manager's Report**

Report 06.376

File: E/06/18/03

Resolved

(Cr McDavitt/Cr Shields)

That the Committee:

- 1. Receives the report, and*
- 2. Notes the contents.*

E 186 **Regional Policy Statement and Regional Plan Implementation**

Report 06.395

File: ENV/08/03/01

Resolved

(Cr McDavitt/Cr Laidlaw)

That the Committee:

- 1. Receives the report; and*
- 2. Notes the contents.*

Noted

- The Councillors expressed their appreciation to Tim Porteous for his work, in collaboration with the Ministry for the Environment, on the Waiwhetu Stream Action Plan.
- Officers were asked to draft a letter to the Hutt City Council emphasising Greater Wellington's continuing strong commitment to the Waiwhetu Stream Action Plan.

E 187 The 4 – 7 July storms: hydrology and meteorology

Report 06.391

File: ENV/05/04/01

Laura Watts gave a *Powerpoint* presentation.

Resolved

(Mr Rikihana/Cr Evans)

That the Committee:

- 1. Receives the report; and*
- 2. Notes the contents.*

E 188 Environment and the Get Sustainable Challenge

Rachel Brown, and Kirsten Rendall of the Sustainable Business Network (Central Region) gave a *Powerpoint* presentation.

Report 06.405

File: ENV/15/02/01

Resolved

(Cr Turver/Mr Rikihana)

That the Committee:

- 1. Receives the Report; and*
- 2. Notes the contents.*

E 189 Will I get sick if I swim? Suitability for recreation grades for bathing sites in the Wellington region

Report 06.390

File: ENV/05/01/01

Juliet Milne gave a *Powerpoint* presentation.

Resolved (Cr Evans/Cr Laidlaw)

That the Committee:

1. *Receives the report; and*
2. *Notes the contents.*

E 190 **Take Action annual report 2005 - 2006**

Report 06.388

File: ENV/19/10/84

Resolved

(Cr Shields/Mr Rikihana)

That the Committee:

1. *Receives the report, and*
2. *Notes the contents.*

E 191 **Take Care, corporate volunteer and environmental restoration activities 2005 - 2006**

Report 06.380

File: ENV/15/03/01

Resolved

(Mr Rikihana/Cr Evans)

That the Committee:

1. *Receives the report, and*
2. *Notes the contents.*

Noted

- Paula Loader was asked to pass on to her colleagues the Committee's appreciation of the excellent work discussed in this report.
- Officers were asked to pass on the progress of the Waitohu Streamcare group to Councillor Turver.

E 192 **Decisions on Non-notified Resource Consent Applications**

Report 06.397

File: ENV/01/08/04

Resolved

(Cr Shields /Cr Laidlaw)

That the Committee:

- 1. Receives the report, and*
- 2. Notes the contents.*

E 193 **Pollution Control Report for the Period 16 June to 4 August 2006**

Report 06.392

File: ENV/17/02/01

Resolved

(Cr Turver/Cr Shields)

That the Committee:

- 1. Receives the report; and*
- 2. Notes the contents.*

Other Matters

E 194 **Questions**

There were no questions.

E 195 **General**

There were no matters of general business.

Councillor Buchanan left the meeting at 10.03 am.

The meeting was adjourned between 10.30 am and 10.50 am for morning tea.

The meeting closed at 12.09 pm

CR C R TURVER
Chairman

Date:

Greater Wellington Regional Council – 24 August 2006

To be moved

That Council

Adopt the Report of the Meeting of the Environment Committee held on 24 August 2006, E 183 to E 195 inclusive.