



Updated.

Report 18.193
10/05/2018
File: CCAB-10-505

Minutes of the Environment Committee meeting held on Thursday, 10 May 2018 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 09:30am.

Present

Councillors Kedgley (Chair), Blakeley (from 09:50am), Brash (Deputy Chair), Donaldson, Gaylor (from 09:34am), Laidlaw, Lamason, McKinnon, Ogden (from 09:33am), Staples and Swain, Peter Gawith and Ihaia Puketapu.

Public Business

1 Apologies

Moved

(Donaldson/Brash)

That the Committee accepts the apologies for absence from Crs Laban and Ponter.

That the Committee accepts the apology for lateness from Crs Blakeley, Gaylor and Ogden.

The motion was **CARRIED**.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

Crs Gaylor and Ogden arrived at the meeting prior to the confirmation of the minutes of 22 March 2018.

4 **Confirmation of the public minutes of 22 March 2018**

Moved

(Laidlaw/Lamason)

That the Committee confirms the public minutes of the meeting of 22 March 2018, Report 18.95.

The motion was **CARRIED**.

5 **Action items from previous meetings**

Report 18.167

File ref: CCAB-10-502

Moved

(Kedgley/Brash)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*

The motion was **CARRIED**.

6 **Parks Network Plan review consultation**

Amanda Cox, Manager, Parks, and Fiona Colquhoun, Parks Planner, spoke to the report.

Report 18.53

File ref: CCAB-10-475

Moved

(Kedgley/Lamason)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves the proposed initial six week consultation period for the Park Network Plan review as set out in this report.*
- 4. Approves the consultation documents.*
- 5. Agrees that the Environment Committee chair will review and approve any further minor design or editorial changes as part of the design process*
- 6. Notes that a summary of submissions will be presented to the committee after the conclusion of the consultation period.*

The motion was **CARRIED**.

Cr Blakeley arrived at 09:50am during consideration of item 6.

7 **1 Billion trees programme opportunities in the Greater Wellington Region**

David Boone, Manager, Land Management, spoke to the report.

Report 18.102

File ref: CCAB-10-490

Moved

(Laidlaw/Blakeley)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses GWRC's engagement with the 1B trees programme developing in two fronts,*
 - 1) *by the Land Management Department developing appropriate expansions of the existing WRECI programme, and*
 - 2) *coordinating regional opportunities as part of the Wellington Regional Investment Plan.*
4. *Requests that further updates to the Committee be provided following MPI's completion of 1B trees funding policy.*

The motion was **CARRIED**.

Noted: The Committee noted that 21% of the land in the Wellington Region is land that is prone to erosion and currently has no trees planted on it.

The meeting adjourned at 11:00am for morning tea.

The meeting reconvened at 11:15am.

8 **Whaitua Programme update – May 2018**

Alastair Smaill, Project Manager, Whaitua, spoke to the report.

Report 18.162

File ref: CCAB-10-496

Moved

(Lamason/Donaldson)

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

Noted: The Committee acknowledged the dedication of the whaitua committee members and officers to the whaitua process.

8 General Managers' report to the Environment Committee meeting on 10 May 2018

Report 18.148

File ref: CCAB-10-493

Moved

(Cr Donaldson/Cr Brash)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*

The motion was **CARRIED**.

The meeting closed at 12:20pm.

Cr S Kedgley
(Chair)

Date: