



Report 03.195

20 March 2003

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, 20 March 2003 at 9.30am**

**Present**

Councillors Buchanan (Chairperson), Barr, Evans, McDavitt and Turver and Messrs Chapman and Rush

**Officers Present**

Messrs Darroch, Paula Hammond, Pryce, Sheriff, Nicola Shorten, Skene, van Schalkwyk, Waddy and Dr Bradbury

**Public Business**

**Procedural Items**

E 161      **Apologies**

*Resolved*

*(Cr Buchanan/Cr McDavitt)*

*That the apologies from Councillors Shields and Yardley, and the apology for lateness from Councillor Barr, be confirmed.*

E 162      **Public Participation**

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

E 163      **Confirmation of Minutes**

*Resolved* (Cr Evans/Cr Buchanan)

*That the minutes of the meeting held on 28 November 2002, Report 02.798 be confirmed.*

**Harbour Matters**

There were no Harbour matters for consideration.

**Civil Defence Matters**

**Matters for Decision**

E 164      **Civil Defence Emergency Management Group**

**Report 03.95** File: Z/3/2/4

*Resolved* (Cr Buchanan/Cr McDavitt)

*That the Chairperson be appointed, (with Councillors Ian Buchanan and Irvine Yardley as alternates with the delegated authority to act for the Chairperson), as the Council's representative on the Civil Defence Emergency Management Group for the Wellington Region.*

E 165      **Amendment to the Masterton District Council Civil Defence Plan (2002)**

**Report 03.106** File: Z/3/2/4

Councillor Barr arrived at 9.35am.

*Resolved* (Cr Turver/Cr Barr)

(1) *That the report be approved.*

(2) *That the changes to the Masterton District Civil Defence Plan be approved.*

## Matter for Information

### E 166 Paraparaumu Airport – Strategic Emergency Capability

#### Report 03.111

File: Z/3/1/1

*Resolved*

*(Cr Turver/Cr Barr)*

- (1) *That the report be received and the contents noted and the initiative be supported.*
- (2) *That as the CDEMG plan develops, discussions take place with the Paraparaumu Airport Company.*

## Environment Matters

### Matters for Decision

### E 167 Discharge Permit to Apply Diquat to the Waiwhetu Stream

#### Report 03.22

File: WGN030059

*Resolved*

*(Cr Evans/Cr Barr)*

*That under delegated authority of Wellington Regional Council, grant, in accordance with Part II, sections 105 and 108 of the Resource Management Act 1991, the discharge to water permit WGN030059 [22344], to Flood Protection, Greater Wellington, subject to the conditions set out in Attachment 2.*

### E 168 Advisory Notice – A New Regulatory Tool

#### Report 03.63

File: ENV/17/2/5

*Resolved*

*(Cr Barr/Cr Turver)*

- (1) *That the report be received and the contents noted.*
- (2) *That the introduction and use of Advisory Notices for use by Greater Wellington's enforcement officers be supported.*

## Matters for Information

### E 169 **Divisional Manager's Report**

#### **Report 03.91**

File: E/6/18/3

*Resolved*

*(Cr Barr/Evans)*

- (1) *That the Regional Council expresses disappointment at again being placed in the position of having to issue a water shortage direction notice for Waikanae River.*

*Resolved*

*(Cr Buchanan/Turver)*

- (2) *That the report be received and the contents noted.*

### E 170 **Proactive Odour Monitoring - Update**

#### **Report 03.57**

File: ENV/6/1/5

*Resolved*

*(Cr McDavitt/Cr Evans)*

*That the report be received and the contents noted..*

### E 171 **Climate Change Response Act 2002**

#### **Report 03.101**

File: X/13/6/1

*Resolved*

*(Cr McDavitt/Cr Barr)*

*That the report be received and the contents noted.*

### E 172 **Regional Council Input to District Planning**

#### **Report 03.102**

File: X/26/1/1

#### **Resource Consents Carrus Corporation, Porirua City Council**

Councillor McDavitt referred to the Regional Council submission on the application from Carrus Corporation for the Stage 1 Subdivision of the Aotea Block in Porirua. Councillor McDavitt noted that the consent highlighted the need for a strategic planning framework to deal with planning issues.

*Resolved*

*(Cr Turver/Cr Barr)*

- (1) *That the report be received and the contents noted.*
- (2) *That a Strategic Planning Framework be investigated to deal with planning issues.*

E 173      **Decisions on Non-notified Resource Consent Applications**

**Report 03.56**

File: ENV1/8/4

*Resolved*

*(Cr Barr/Cr Buchanan)*

*That the report be received and its contents noted.*

E 174      **WREA Update**

**Report 03.110**

File: ENV/15/02/03

*Resolved*

*(Cr McDavitt/Mr Chapman)*

*That the report be received and the contents noted.*

E 175      **Pollution Control Report for the Period 11 November 2002 to 23 February 2003**

**Report 03.65**

File: ENV/17/02/01

*Resolved*

*(Cr Barr/Cr Turver)*

*That the report be received and the contents noted.*

**Other Matters**

E 176      **Questions**

There were no questions.

E 177      **General**

There were no matters of general business.

The meeting closed 11.40am.

CR IM BUCHANAN

Chairperson

Date: