



greater WELLINGTON
THE REGIONAL COUNCIL

Report 04.712

2 December 2004

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, 2 December 2004 at 11.30am

Present

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

Also Present

Councillor Greig

Officers Present

Messrs Darroch, Pryce, Sherriff, Skene, Waddy, Nicola Shorten, Luci Ryan and Dr Bradbury

Public Business

Procedural Items

E 01 **Apologies**

Resolved

(Cr Turver/Cr Laidlaw)

That the apology from Councillor Buchanan, who was absent on other Council business, be confirmed.

E 02 **Public Participation**

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

Harbour Matters

Matter for Decision

E 03 **Reappointment of Honorary Enforcement Officers**

Report 04.649

File: J/02/01/02

Resolved

(Cr Evans/Cr McDavitt)

- (1) That the Honorary Enforcement Officers (as listed in Attachment 1 to Report 04.649) be appointed for a period of three years.*
- (2) That they be granted powers as listed in Report 04.649.*

Civil Defence Matters

There were no Civil Defence matters for consideration.

Environmental Matters

Matter for Decision

E 04 **Committee Appointments**

Report 04.669

File: E/06/18/06

Resolved

(Cr Evans/Cr Baber)

That it be noted that the Environment Committee has considered whether it could function more effectively with the appointment of an additional member or members, and has determined that such an appointment or appointments to represent additional constituencies are not necessary.

Resolved

(Cr Turver/Cr Baber)

That the Committee does not seek to appoint a person to represent Civil Defence matters.

Resolved

(Cr McDavitt/Cr Evans)

That the Committee does not seek to appoint a person to represent Harbour matters.

Matters for Information

E 05 Divisional Manager's Report

Report 04.636

File: E/06/18/03

Resolved

(Cr Shields/Cr Baber)

That the report be received and the contents noted.

E 06 Take Care Groups for 2005

Report 04.643

File: Env/15/03/46

Resolved

(Cr Shields/Cr Evans)

That the report be received and the contents noted.

E 07 Annual Environment Reports 2003-04

Report 04.635

File: ENV/20/01/03

The new card format on the State of the Environment was distributed to members of the Committee.

The nine report cards in the folder summarise the state of the region's environmental resources during 2003/04. The cards cover biodiversity, air quality, coastal and fresh water quality, ground water, soil and hydrology. There are also cards about Greater Wellington's work in pollution control and natural hazards.

Resolved

(Cr Turver/Cr McDavitt)

That the report be received and the contents noted.

E 08 **Australasian Environmental Law Enforcement and Regulation Network**
Report 04.630 File: ENV/17/02/08
Resolved *(Cr Evans/Cr Laidlaw)*
That the report be received and the contents noted.

E 09 **World Clean Air Congress 2004**
Report 04.628 File: ENV/06/01/03
Resolved *(Cr Shields/Cr Baber)*
That the report be received and the contents noted.

E 10 **WREA Update**
Report 04.668 File: ENV/15/02/03
Resolved *(Cr Turver/Cr Laidlaw)*
That the report be received and the contents noted.

E 11 **2004 Annual Air Quality Monitoring Report for the Wellington Region**
Report 04.627 File: ENV/06/01/03
Resolved *(Cr Baber/Cr Shields)*
That the report be received and the contents noted.

E 12 **Pollution Control Annual Report 2003 - 2004**
Report 04.631 File: ENV/17/02/01

Councillor Evans left at 12.33pm.
Resolved *(Cr Shields/Cr Laidlaw)*
That the report be received and the contents noted.

E 13 **Decisions on Non-notified Resource Consent Applications**

Report 04.629

File: ENV/01/08/04

Resolved

(Cr Turver/Cr McDavitt)

That the report be received and the contents noted.

E 14 **Regional Council Input to Statutory Planning**

Report 04.634

File: X/26/01/01

Resolved

(Cr Turver/Cr Laidlaw)

That the report be received and the contents noted.

E 15 **Pollution Control Report for the Period 20 August to 5 November 2004**

Report 04.642

File: ENV/17/02/01

Resolved

(Cr Laidlaw/Cr Shields)

That the report be received and the contents noted.

Other Matters

E 16 **Questions**

There were no questions.

E 17 **General**

There were no matters of general business.

The meeting closed at 12.45pm.

CR C TURVER
Chairperson

Date:

Wellington Regional Council – 16 December 2004

To be moved:

That the Report of the Meeting of the Environment Committee held on 2 December 2004, E 01 to E 17 inclusive, be adopted.