



greater WELLINGTON
THE REGIONAL COUNCIL

Report 04.201

6 April 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 Tuesday, 6 April 2004 at 9.30am

Present

Councillors Buchanan (Chairperson), Evans, McDavitt, Shields and Turver and Mr Chapman

Officers Present

Messrs Darroch, Lyons, McLea, Pryce, Sherriff, Skene, Van Schalkwyk, Waddy and Dr Bradbury

Public Business

Procedural Items

E 282 **Apologies**

Resolved

(Cr Buchanan/Cr Evans)

That the apology from Councillor Barr, and the apology for lateness from Councillor Shields, be confirmed.

E 283 **Public Participation**

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

E 284 **Confirmation of Minutes**

Resolved (Cr Buchanan/Cr Turver)

That the minutes of the meeting held on 17 February 2004, Report 04.79, be confirmed.

Harbour Matters

Matter for Recommendation

E 285 **Submission on New Zealand Port and Harbour Marine Safety Code**

Report 04.159

File: E/02/02/01

Councillor Shields arrived at 9.45am.

Resolved (Cr Turver/Mr Chapman)

- (1) *That the report be received.*
- (2) *That consideration be given to the pro forma submission on the proposed New Zealand Port & Harbour Marine Safety Code and associated documents (Attachment 2), which was submitted by officers to the Port & Harbour Safety Project Team on 29 March 2004.*

Resolved to Recommend to Council (Cr Turver/Mr Chapman)

- (3) *That the submission be ratified as amended.*

Civil Defence Matters

There were no Civil Defence matters for consideration.

Environmental Matters

Matters for Decision

E 286 **Wellington Regional Environmental Agency**

Report 04.169

File: ENV/08/01/02

Resolved

(Cr Buchanan/Cr McDavitt)

That Councillor Evans represent the Council at meetings of the Wellington Regional Environmental Agency.

E 287 **Stormwater: Progress and Future Direction**

Report 04.143

File: ENV/05/01/08

Resolved

(Cr Buchanan/Cr McDavitt)

That the Committee:

- (1) Receives the report and notes its contents.*
- (2) Notes that the issue of stormwater discharges is a high priority for this Council.*
- (3) Advances the Action Plan with territorial authorities through the triennial agreement and the development of LTCCPs.*
- (4) Agrees that work on stormwater discharges is progressed collaboratively with territorial authorities through the development of a Stormwater Action Plan that recognises individual circumstances and solutions.*

Councillor Buchanan said officers will report progress on a regular basis.

Matters for Information

E 288 Divisional Manager's Report

Report 04.134

File: E/06/18/03

Conferences – The New Zealand Planning Institute and Resource Management Law Association

Resolved (Cr Shields/Cr Turver)

- (1) *That Councillor Buchanan attend the New Zealand Planning Institute Conference, Invercargill, from 5-7 May 2004.*
- (2) *That Councillors Barr and Turver attend the Resource Management Law Association Conference, Taupo, from 30 September 2004 to 2 October 2004.*

Resolved (Cr Buchanan/Cr Turver)

That the report be received and the contents noted.

E 289 The February Floods – Hydrology and Meteorology

Report 04.144

File: ENV/05/04/01

Resolved (Cr Shields/Mr Chapman)

That the report be received and the contents noted.

E 290 Take Care Groups for 2004

Report 04.118

File: ENV/15/03/01

Resolved (Cr Shields/Cr McDavitt)

That the report be received and the contents noted.

E 291 Greater Wellington and Enviroschools

Report 04.165

File: ENV/19/14/04

Resolved (Cr Evans/Cr Turver)

That the report be received and the contents noted.

E 292 **Decisions on Non-notified Resource Consent Applications**

Report 04.157

File: ENV/01/08/04

Resolved

(Cr Shields/Cr McDavitt)

That the report be received and the contents noted.

E 293 **Regional Council Input to Statutory Planning**

Report 04.115

File: X/26/1/1

Resolved

(Mr Chapman/Cr McDavitt)

That the report be received and the contents noted.

E 294 **Pollution Control Report for the Period 24 January 2004 to 12 March 2004**

Report 04.138

File: ENV/17/02/01

Resolved

(Cr Evans/Cr Shields)

That the report be received and the contents noted.

Other Matters

E 295 **Questions**

There were no questions.

E 296 **General**

There were no matters of general business.

The meeting closed at 11.55am.

CR I BUCHANAN
Chairperson

Date: