

**Report 05.499**

16 August 2005

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, 16 August 2005 at 9.31am**

**Present**

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

**Also Present**

Jack Rikihana, Chairperson, Ara Tahī

**Officers Present**

Messrs Croucher, Corry, Davey, Holmes, Jackson, Pryce, Sherriff, Skene, Strange, Taylor, Van Schalkwyk, Waddy, Sonia Ellis, Susan Hutchinson-Daniel, Juliet Milne, Nicola Shorten, Tami Woods

**Public Business**

**Procedural Items**

E 74      **Apologies**

*Resolved*

*(Cr Turver/Cr Shields)*

*That the Committee*

*Accept the apology for lateness from Councillor Buchanan and absence from Councillor Evans.*

E 75      **Public Participation**

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

E 76      **Confirmation of Minutes**

*Resolved*

*(Cr Turver/Cr McDavitt)*

*That the Committee:*

*Confirm the Minutes of the meeting held on 5 July 2005, Report 05.411, noting the error on Page 2.*

## **Harbour Matters**

There were no Harbour matters for consideration.

## **Civil Defence Matters**

There were no Civil Defence matters for consideration.

## **Environmental Matters**

### **Matter for Decision**

9.37am      Councillor Buchanan entered the meeting.

E 77      **Acting Divisional Manager's Report**

**Report 05.406**

File: E/06/18/03

*Resolved*

*(Cr Turver/Cr Baber)*

*That the Committee:*

- (1)      Receive the report.*
- (2)      Note the contents.*
- (3)      Authorise the Committee Chairman, in consultation with the Acting Divisional Manager, to finalise councillor attendance at the Resource Management Law Association's 2005 conference.*

**Noted**

That Councillors Baber and Laidlaw indicated a wish to attend the above conference.

**Matters for Information**

**E 78 Summary of Science and Research Support 2004/05**

**Report 05.392**

File: ENV/11/01/01

*Resolved*

*(Cr Turver/Cr Shields)*

*That the Committee:*

*(1) Receive the report.*

*(2) Note the contents.*

**E 79 CCA and Formaldehyde Monitoring at Railway Crescent, Masterton**

**Report 05.407**

File: ENV/6/01/03

*Resolved*

*(Cr Laidlaw/Cr Buchanan)*

*That the Committee:*

*(1) Receive the report.*

*(2) Note the contents.*

**E 80 Urban Stream Sediment Quality Investigation**

**Report 05.380**

File: ENV/05/01/08

*Resolved*

*(Cr Baber/Cr Laidlaw)*

*That the Committee:*

*(1) Receive the report.*

*(2) Note the contents.*

E 81      **Evaluation of *Take Action***

**Report 05.400**

File: ENV/19/12/03

*Resolved*

*(Cr Buchanan/Cr Shields)*

*That the Committee:*

*(1)      Receive the report.*

*(2)      Note the contents.*

10.40am    Morning Tea Adjournment

11.58am    Meeting Resumed

E 82      **Regional Policy Statement and Regional Plan Implementation 2004/2005**

**Report 05.403**

File: X/08/03/01

*Resolved*

*(Cr Turver/Cr McDavitt)*

*That the Committee:*

*(1)      Receive the report.*

*(2)      Note the contents.*

E 83      **Technical Reports on Monitoring Programmes**

**Report 05.393**

File: ENV/04/04/01

*Resolved*

*(Cr Shields/Cr McDavitt)*

*That the Committee:*

*(1)      Receive the report.*

*(2)      Note the contents.*

E 84      **Findings from the Heritage and Landscape Work for the State of the Environment Report**

**Report 05.408**

File: ENV/20/02/08

*Resolved*

*(Cr Baber/Cr Buchanan)*

*That the Committee:*

- (1) Receive the report.*
- (2) Note the contents.*

E 85      **Decisions on Non-notified Resource Consent Applications**

**Report 05.387**

File: ENV/01/08/04

*Resolved*

*(Cr Buchanan/Cr Baber)*

*That the Committee:*

- (1) Receive the report.*
- (2) Note the contents.*

E 86      **Regional Council Input to Statutory Planning**

**Report 05.401**

File: X/26/01/01

*Resolved*

*(Cr Laidlaw/Cr Shields)*

*That the Committee:*

- (1) Receive the report.*
- (2) Note the contents.*

E 87      **Pollution Control Report for the Period 9 June to 8 July 2005**

**Report 05.379**

File: ENV/17/02/01

*Resolved*

*(Cr Turver/Cr McDavitt)*

*That the Committee:*

(1)      *Receive the report.*

(2)      *Note the contents.*

**Other Matters**

E 88      **Questions**

**Councillor Baber – Independent Commissioner**

When is the list of Independent Commissioners going to be reviewed? Officers advised that the list was last reviewed 3½ years ago. However, as part of the review dealing with the consents process, the list will be re-examined, with a report back on the wider issues.

E 89      **General**

There were no matters of general business.

11.30am    The meeting closed

CR C TURVER  
Chairperson

Date: