



**Report 06.500**

8 September 2006

File: E/06/09/40

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**Minutes of the Meeting of the Dangerous Dams Subcommittee  
held in the Council Chamber, Regional Council Centre, 142  
Wakefield Street, Wellington, on Friday 8 September, 2006 at 1.00  
pm**

**Matters for Council Decision are shown in bold type and enclosed in a box.**  
*Matters for Information of Council are in italic type*

**Present**

Councillors Kirton (Acting Chairperson) and Long.

**Officer Present**

Reay

**In Attendance**

Paula Hammond, contractor, Environment Management Division

**Public Business**

**Procedural Items**

DDS 1 **Election of Acting Chairman**

*Resolved*

*(Cr Long/Cr Kirton)*

*That the Subcommittee:*

*Appoints Councillor Kirton as Acting Chairman.*

DDS 2     **Apologies**

*Resolved*

*(Cr Kirton/Cr Long)*

*That the Subcommittee:*

*Accepts the apology for absence from Councillor Turver.*

**Matters for Consideration**

DDS 3     **Process for considering submissions on proposed Dangerous Dam Policy**

**Report 06.436**

File: ENV/10/08/01

*Resolved*

*(Cr Long/Cr Kirton)*

*That the Subcommittee:*

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

DDS 4     **Consideration and recommendations on proposed Dangerous Dam Policy**

**Report 06.437**

File: ENV/10/08/01

*Resolved*

*(Cr Long/Cr Kirton)*

*That the Subcommittee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the recommended changes outlined in Appendix One.*

DDS 5     **Hearing of oral submission**

The Subcommittee heard an oral submission from Nancy McIntosh-Ward, CEO of the Karori Wildlife Sanctuary.

DDS 6     **Consideration of written submissions**

**Tabled**

*Memo on late submission by Genesis Energy. Paula Hammond.*

The subcommittee considered the written submissions of The Upper Hutt City Council, the Karori Wildlife Sanctuary, Capacity, the New Zealand Society on Large Dams, and Genesis Energy.

**Noted**

Officers were asked to make policy changes noted during consideration.

**Other Matters**

DDS 7     **Questions**

There were no questions.

DDS 8     **General**

There were no matters of general business.

The meeting closed at 1.53 pm.

CR R S KIRTON  
Acting Chairman

Date:

Unconfirmed