

**Minutes of the Meeting of the Environment Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Tuesday, 16 February 1999 at 9.30am.**

**Present**

Councillors Buchanan (Chairperson), Allen, Shields and Turver

**Officers Present**

Messrs Darroch, Sherriff, Forlong, Pryce, Skene, van Schalkwyk, Waddy and Drs Bradbury and Hastie

**Public Business**

**Procedural Items**

**E 29 Apologies**

*Resolved*

*(Cr Buchanan/Cr Allen)*

*That the apologies from Councillors Macaskill and McDavitt be confirmed.*

**E 30 Public Participation**

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

**E 31 Confirmation of Minutes**

*Resolved*

*(Cr Buchanan/Cr Gibson)*

*That the minutes of the meeting held on 1 December 1998 be confirmed.*

**Harbour Matters**

There are no harbour matters for consideration by the Committee.

**Civil Defence Matters**

**Matter for Information**

**E 32 Six Monthly Activity Report**

**Report 99.37**

File: C/1/2/1

*Resolved*

*(Cr Turver/Mr Earl)*

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

**Environmental Matters**

**Matter for Decision**

**E 33 Application for a Building Consent by Adrian Beauchamp**

**Report 99.21**

Files: WGN 990120

*Resolved*

*(Cr Gibson/Mr Morrison)*

*That Adrian Beauchamp be granted a building consent for the raising of boatshed S28 as described in the attached plans.*

## **Matters for Information**

### **E 34 Divisional Manager's Report**

#### **Report 99.39**

File: E/6/18/3

*Resolved*

*(Cr Buchanan/Cr Allen)*

*That the reports from the Divisional Manager, the Departmental Managers and the Divisional Accountant be received.*

Morning tea: 10.55am

Resumption: 11.10am

### **E 35 Update on Reviews of Heritage Legislation and Heritage Management Responsibilities**

#### **Report 99.41**

File: K/25/1/1

*Resolved*

*(Cr Gibson/Cr Turver)*

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

### **E 36 Regional Council input to District Planning**

#### **Report 99.22**

File: X/26/1/1

*Resolved*

*(Cr Allen/Cr Shields)*

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

### **E 37 Topsoil Mining in the Wellington Region**

#### **Report 99.29**

File: ENV/14/2/2

*Resolved*

*(Cr Gibson/Cr Allen)*

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

### **E 38 Hydrology of the Wainuiomata Catchment**

#### **Report 99.3**

File: K/8/16/1

*Resolved*

*(Cr Turver/Mr Morrison)*

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

**E 39 Waikanae River Water Quality Follow-up Investigation**

**Report 99.40**

File: K/8/10/1

*Resolved*

*(Cr Turver/Cr Shields)*

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

**E 40 Decisions on Non-notified Resource Consent Applications**

**Report 99.16**

File: Various

*Resolved*

*(Cr Buchanan/Cr Allen)*

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

**E 41 Questions**

There were no questions

**E 42 General**

There were no matters of general business.

The meeting closed at 11.35am.

CR I BUCHANAN  
Chairperson

Date: