

Report 99.87

2 March 1999

File: E/6/18/2

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Report of the Special Meeting of the Environment Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Monday, 1 March 1999 at 9.30am

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 Buchanan (Chairperson), Allen, Gibson, Macaskill, McDavitt, Shields and Turver and Mr Morrison

Officers Present

Messrs Darroch, Forlong, Laplanche, Pryce, Saywell, Schalkwyk, Schollum, Skene, Sherriff, Stone and Waddy and Drs Bradbury and Hastie

Public Business

Procedural Items

E 43 **Apologies**

Resolved

(Cr Buchanan/Cr Allen)

That the apology from Mr Earl be confirmed.

E 44 **Public Participation**

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

Matters for Consideration

E45 Long Term Financial Strategy 1997-2007: 1999 Update and Supporting Operating Plans

(1) Report of Council Chairperson.

Report 99.51

File: G/4/1/10

Resolved

(Cr Macaskill/Cr Shields)

That the report be received and the contents noted.

(2) Report of Chief Financial Officer

Report 99.52

File: G/4/1/10

Resolved

(Cr Shields/Cr Gibson)

That the report be received and the contents noted.

E 46 Environment Division: Operating Plans 1999-2007

Report 99.65

File: E/6/18/3

Communication-Education Initiative

Resolved to Recommend

(Cr Buchanan/Cr Turver)

That the Committee recommends to the Policy and Finance Committee the provision of an additional \$100,000 in the 1999-2000 Annual Plan for the development of Council's environment education initiatives and that this be subject of a further report from officers.

Relationship with Iwi

Resolved to Recommend

(Cr Macaskill/Cr McDavitt)

That officers report further on ways Council could facilitate its relationship with Iwi and this report be available for consideration at the Policy and Finance Committee meeting and the Council meeting on 18 March 1999.

Morning tea: 11.30am
Resumption: 11.45am

Operating Plans 1999-2007

Resolved to Recommend (Cr Buchanan/Cr Shields)

That Report 99.65 be received and the contents noted.

Resolved to Recommend (Cr Turver/Cr Allen)

- (1) **That the following Operating Plans be approved in principle:**
- **Resource Policy Department**
 - **Consents Management Department**
 - **Resource Investigations Department**
 - **Emergency Management Department**
 - **Harbours Department**
- (2) **That the proposed Operating Plans for the above activities be recommended to the Policy and Finance Committee for inclusion in the Council's proposed Long Term Financial Strategy 1997-2007: 1999 Update (incorporating Council's 1999-2000 Annual Plan).**

The meeting closed at 12.55pm.

Cr I BUCHANAN
Chairperson

Date:

Policy and Finance Committee – 18 March 1999

To be moved:

That the Report of the Meeting of the Environment Committee held on 1 March 1999, Items E 43 to E 46 inclusive, and the recommendations contained therein, be adopted.

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:

Wellington Regional Council – 4 March 1999

To be moved:

That the Report of the Meeting of the Environment Committee held on 16 February 1999, Items E 29 to E 42 inclusive, be adopted.