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Report 00.771
19 October 2000
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, 142-146 Wakefield Street, Wellington, on Thursday, 19 October 2000 at 9.30am

Present

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

Also Present

Councillor Thomas

Officers Present

Messrs Darroch, Forlong, McLea, Pryce, Sherriff, Van Schalkwyk, Waddy and Dr Bradbury.

Public Business

Procedural Items

E 291 **Apologies**

Resolved

(Cr Allen/Cr Buchanan)

That the apologies from Councillors Macaskill and Turver and Mr Earl, be confirmed.

E 292 **Public Participation**

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

E 293 **Confirmation of Minutes**

Resolved (Cr Buchanan/Cr Gibson)

That the minutes of the meeting held on 7 September 2000, Report 00.694, be confirmed.

Harbour Matters

E 294 **Wellington Regional Navigation and Safety Bylaws 2000**

Councillor McDavitt arrived at 9.45am.

Councillor Shields arrived at 9.50am.

Surf Boards and Wind Surfers

In response to a comment from Mr Morrison Dr Bradbury said officers would look into the issue of whether surf boarders and wind surfers could be exempted from the requirements to carry life jackets, for the Council meeting on Thursday, 26 October 2000.

General

Councillors and Mr Morrison raised other points which Dr Bradbury said would be considered by officers during the next phase of the process.

Resolved to Recommend (Cr Allen/Cr Shields)

That the Committee recommend to Council, that by way of Special Order:

- (a) *That the Wellington Regional Navigation and Safety Bylaws 2000 as per Attachment 1 to Report 00.662, be adopted; and*
- (b) *That all parts of the Bylaws of the Wellington Harbour Board 1985 (as amended 1993), except those identified to be saved as per Attachment 2 to Report 00.662, be repealed.*

Councillor Thomas left at 10.25am.

Civil Defence Matters

There are no Civil Defence matters for consideration.

Environmental Matters

Matter for Decision

E 295 **Review of Resource Consent Conditions under Section 128 of the Resource Management Act 1991: Southern Landfill, Solid Waste Division, Wellington City Council, WGN940045 (01), wGN940045 (02)**

Report 00.725

File: WGN940045

Resolved

(Cr Shields/Cr McDavitt)

That under the delegated authority of the Wellington Regional Council grant, in accordance with sections 104, 105, 108, 131 and 132 of the Resource Management Act 1991, conditions 15, 16, 18, 23 and 24 of the Discharge to Air Permit WGN 940045 (02) and condition 17 of the Discharge to Land Permit WGN 940045 (01), as outlined in attachment 1, be amended.

Matters for Information

E 296 **Councillor McDavitt's Report –RMLA Conference 5-7 October 2000**

Report 00.741

File: E/5/1/27

Councillor Buchanan and Dr Bradbury also gave feedback from the Conference.

It was agreed by members that the Regional Council should consider ways to invite Ros Kelly, Environment Consultant to the Mining Industry in Australia and a former Minister in the Australian Federal Government to Wellington to speak.

Resolved

(Cr McDavitt/Cr Buchanan)

That the report be received.

E 297 **Divisional Manager's Report**

Report 00.743

File: E/6/18/3

Emergency Management

Members agreed that when the Regional Council considers the Regional Policy Statement and other statutory documents involving infrastructural planning, that consideration also be given to the Emergency Management implications.

Councillor McDavitt and Councillor Shields left at 11.30am on other Council business.

Resolved (Cr Buchanan/Cr Allen)

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

E 298 **Faecal Coliform Investigation of the Mangapouri Stream, Otaki**

Report 00.713 File: K/8/9/1

Resolved (Cr Buchanan/Cr Gibson)

That the report be received and the contents noted.

E 299 **Sewage Disposal Practices in the Orongorongo Valley – Follow Up Investigation**

Report 00.727 File: K/4/6/1

Resolved (Cr Allen/Cr Buchanan)

That the report be received and the contents noted.

E 300 **Moera Gravel Investigation Update**

Report 00.726 File: K/8/5/1

Resolved (Cr Allen/Cr Gibson)

That the report be received and the information noted.

E 301 **Regional Soil Quality Monitoring and Management**

Report 00.723 File: ENV/14/3/2 & ENV/14/3/3

Resolved (Cr Buchanan/Cr Gibson)

That the report be received and the contents noted.

E 302 **Incident Response Report**

Report 00.716

File: K/4/6/1

Resolved

(Cr Buchanan/Cr Allen)

That the report be received and the contents noted.

E 303 **Annual Incident Report 1999/2000**

Report 00.715

File: K/4/6/1

A copy of the report was distributed to members.

Resolved

(Cr Allen/Cr Buchanan)

That the report be received and the contents noted.

E 304 **Decisions of Non-notified Resource Consent Applications**

Report 00.717

File: Various

Resolved

(Cr Allen/Cr Gibson)

That the report be received and the contents noted.

E 305 **Regional Council Input to District Planning**

Report 00.724

File: X/25/1/1

Resolved

(Cr Buchanan/Cr Allen)

That the report be received and the contents noted.

Other Matters

E 306 **Questions**

CentrePort Wellington Enviro-Report

Councillor Gibson referred to the above document and asked about the membership of the Environmental Consultative Committee.

Councillor Buchanan asked Mr Forlong to reply.

E 307 **General**

Procedural Matter

Councillor Buchanan noted that Mr Morrison could only vote on Harbour matters yet he had been accepted as either a mover or seconder of other motions during the meeting.

With leave of members Councillor Buchanan said he would replace Mr Morrison by either Councillor Gibson, Deputy Chairperson, or himself as a mover and seconder where appropriate. Members so agreed.

The meeting closed at 12 noon.

CR I BUCHANAN
Chairperson

Date: