



caring about you & your environment

Report 02.408

24 June 2002

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 Monday, 24 June 2002 at 9.30am

Present

Councillors Buchanan (Chairperson), Barr, McDavitt, Shields, Turver and Yardley and Messrs Chapman and Rush

Officers Present

Ms Bullock, Messrs Darroch, Pryce, Sheriff, Skene, van Schalkwyk and Waddy and Drs Bradbury and Hastie

Welcome

Councillor Buchanan welcomed Mr Chapman to his first meeting and said that he looked forward to his involvement and participation.

Councillor Buchanan also welcomed Mr Rush to his first meeting.

Public Business

Procedural Items

E 62 **Apologies**

Resolved

(Cr Buchanan/Cr McDavitt)

That the apology from Councillor Evans be confirmed.

E 63 **Public Participation**

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

E 64 **Confirmation of Minutes**

Resolved

(Cr Turver/Cr Yardley)

That the minutes of the meeting held on 21 March 2002, Report 02.179, be confirmed.

Matters Arising

E47 Maritime Rule Part 91 – Invitation to Comment

Councillor Turver asked Captain Pryce whether the Marine Safety Authority had been amenable to the Regional Council's issue of the co-ordination of powers for the Local Government Act and Marine Safety Act.

Captain Pryce said that the Marine Safety Authority had acted on the Regional Council's suggestion.

Harbour Matters

There are no Harbour matters for consideration.

Civil Defence Matters

Matters for Decision

E 65 **Extension of the Upper Hutt City Council Emergency Management (Civil Defence) Plan**

Report 02.327

File: Z/3/2/4

Resolved

(Cr Yardley/Mr Rush)

That the current Upper Hutt City Council Emergency Management Plan to 22 October 2002 be extended.

E 66 **Amendment to the Lower Hutt City Council Civil Defence Plan**

Report 02.328

File: Z/3/2/4

Resolved

(Cr Yardley/Mr Rush)

That the change to the Lower Hutt City Civil Defence Plan be approved.

E 67 **Revision of the Masterton District Council Civil Defence Plan**

Report 02.329

File: Z/3/2/4

Resolved

(Cr Turver/Mr Rush)

That the Masterton District Council Civil Defence Plan be approved.

Matter for Information

E 68 **Hazard Fact Sheets**

Report 02.331

File: Z/2/1/1

Councillor Shields arrived at 9.35am.

Resolved

(Cr Buchanan/Mr Chapman)

That the report be received and the contacts noted.

Environmental Matters

Matters for Recommendation

E 69 **Draft Wetland Action Plan 2002-2006**

Report 02.201

File: ENV/5/1/13

It was noted that this report was considered at the Landcare Committee meeting on 23 April 2002. Changes sought by that Committee have been taken account of.

Following discussion it was agreed as follows:

The Draft Plan will include an explanation on how the Council work programmes relate to one another.

Resolved to Recommend (Cr Barr/Mr Chapman)

- (1) *That the report be received and the contents noted.*
- (2) *Recommend to the Policy and Finance Committee that the draft Wetland Action Plan 2002-2006 be released for public consultation.*

E 70 Taputeranga Marine Reserve

Report 02.344

File: Env/13/4/1

Moved

(Cr Shields/Cr Yardley)

That Council give consent for the proposed Taputeranga Marine Reserve.

Amendment

(Cr Turver/Cr Barr)

That the Regional Council advise the Department of Conservation that any guidelines for the Reserve should include navigational safety guidelines.

The motion as amended was then put and **CARRIED**.

Resolved to Recommend

(Cr Shields/Cr Yardley)

- (1) *That consent be given for the proposed Taputeranga Marine Reserve.*
- (2) *That the Regional Council advise the Department of Conservation that any guidelines for the Reserve should include navigational safety guidelines.*

Matters for Decision

E71 Riparian Management Strategy

Report 02.333

File: ENV/5/1/12

Resolved

(Cr Turver/Cr McDavitt)

That the Strategy for Achieving Riparian Management in the Wellington Region be adopted.

E 72 **Delegation of Resource Management Act 1991 Functions to Iwi Hearing Commissioner**

Report 02.324

File: K/3/2/4

Resolved

(Cr Yardley/Cr McDavitt)

That pursuant to section 34(3) of the Resource Management Act 1991, the Environment Committee, acting under authority delegated by the Wellington Regional Council under section 34(1) of that Act, appoints:

- *Jack Rikihana*

To hear and consider resource consent applications received by the Wellington Regional Council and the submissions on those application, and make a decision on the resource consent application under section 104 and 105 of that Act and, where necessary, jointly hear, consider, determine and recommend under section 102 of the Act any applications to any other council when these applications are being dealt with together.

Matters for Information

E 73 **Divisional Manager's Report**

Report 02.353

File: E/6/18/3

Resolved

(Cr Shields/Cr Turver)

That the report be received and the contents noted.

E 74 **Revised National Air Quality Guidelines**

Report 02.322

File: ENV/6/1/4

Councillor McDavitt requested that further monitoring take place in several streets in Wellington.

Resolved

(Cr McDavitt/Cr Yardley)

That the report be received and the contents noted.

E 75 **Rimutaka Summit Remediation Scheme**

Report 02.197

File: SN/4/125/2

Resolved

(Cr Turver/Cr Yardley)

That the report be received and the contents noted.

E 76 **Wairarapa Dust Deposition Investigation**

Report 02.323

File: ENV/6/1/3

Resolved

(Cr Turver/Cr McDavitt)

That the report be received and the contents noted.

E 77 **Presentation on the Northern Growth Management Plan – Ernst Zollner, Wellington City Council**

Following the presentation by Mr Zollner, Councillor Buchanan noted the good co-operation between the Regional Council and the Wellington City Council and noted that Councillors were now aware of the work being undertaken on the Northern Growth Management Plan.

Councillor Buchanan thanked Mr Zollner for his presentation.

E 78 **Kapiti Coast Shallow Groundwater Investigation Progress Report**

Report 02.321

File: ENV/5/2/2

Resolved

(Cr Buchanan/Cr Barr)

That the report be received and the contents noted.

E 79 **Incident Response Report**

Report 02.318

File: ENV/17/2/1

Resolved

(Cr Shields/Cr Yardley)

That the report be received and the contents noted.

E 80 **Decisions on Non-notified Resource Consent Applications**

Report 02.317

File: ENV/1/8/4

Resolved

(Cr Yardley/Cr McDavitt)

That the report be received and the contents noted.

E 81 **Regional Council Input to District Planning**

Report 02.335

File: X/26/1/1

Resolved

(Cr Barr/Cr Turver)

That the report be received and the contents noted.

Other Matters

E 82 **Questions**

There were no questions.

E 83 **General**

There were no matters of general business.

The meeting closed at 12.05pm.

CR IM BUCHANAN
Chairperson

Date: