



*caring about you & your environment*

**Report 02.89**

21 February 2002

File: E/6/18/2

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**Report of the Meeting of the Environment Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Thursday, 21 February 2002 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), Barr, Evans, Shields, Turver and Yardley

**Also Present**

Councillor Werry

**Officers Present**

Ms Bullock, Messrs Cutler, Darroch, Pryce, Sheriff, Skene, Van Schalkwyk and Waddy and Drs Bradbury and Hastie and Messrs Saywell, Schollum and Stone for the Budget matters

**Public Business**

**Procedural Items**

E 24      **Apologies**

*Resolved*

*(Cr Buchanan/Cr Turver)*

*That the apologies from Councillor McDavitt and Mr Begg be confirmed.*

## Matters for Recommendation to Policy and Finance Committee

E 39      **Long Term Financial Strategy 2000-2010: 2002 Update (Incorporating Council's 2002/03 Annual Plan)**

**(1) Report of Council Chairperson**

**Report 02.44**

File: ENV/1/8/4

*Resolved*

*(Cr Buchanan/Cr Yardley)*

*That the Committee note the resolution of Council on 14 February 2002 as follows:*

*(1) That the report be received and referred to Standing Committees for consideration with their 2002:2010 Operating Plans (which support the Long-Term Financial Strategy 2000-2010:2002 Update).*

*(2) That all Standing Committees be asked to exercise restraint, and in particular, take into account the desire of the Council to reduce the projected rate level of 5.3% to below 4%.*

**(2) Report of Chief Financial Officer**

**Report 02.46**

File: CFO/7/6/10

*Resolved*

*(Cr Buchanan/Cr Yardley)*

*That the Committee note the resolution of Council on 14 February 2002 as follows:*

*That the report be received and referred to Standing Committees for consideration with their 2002:2010 Operating Plans (which support the Long-Term Financial Strategy 2000-2010:2002 Update).*

E 40 **Environment Division: Proposed Operating Plans 2002-2010**

**Report 02.61**

File: E/6/18/3

<b>Resolved to Recommend</b>	<b>(Cr Turver/Cr Yardley)</b>
<p>(1) That the report be received and the contents noted.</p>	
<p>(2) That the proposed Business Plan, incorporating the following Operating Plans, be approved in principle:</p> <p style="margin-left: 40px;"> <b>Environment Co-ordination</b>  <b>Resource Policy</b>  <b>Consents Management</b>  <b>Resource Investigations</b>  <b>Emergency Management</b>  <b>Harbours</b> </p>	
<p>(3) That the proposed Business Plan, incorporating 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 2002-2010: 2002 Update (incorporating Council's 2002/03 Annual Plan).</p>	

CR IM BUCHANAN  
Chairperson

**Policy and Finance Committee – 5 March 2002**

*To be moved:*

<p><b>That the Report of the Meeting of the Environment Committee held on 21 February 2002, Items E 39 and E 40 inclusive, and the recommendations contained therein, be received.</b></p>
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