



Report 03.406

19 June 2003

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 Wakefield Street, Wellington, on Thursday, 19 June 2003 at 9.30am

Present

Councillors Buchanan (Chairperson), Barr, Evans, McDavitt, Shields, Turver and Yardley and Mr Evans, CDEM

Officers Present

Messrs Darroch, Paula Hammond, Pryce, Sheriff, Nicola Shorten, Skene, van Schalkwyk, Waddy and Dr Bradbury

Public Business

Procedural Items

E 193 **Apologies**

There were no apologies.

E 194 **Public Participation**

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

E 195 **Confirmation of Minutes**

Resolved (Cr Turver/Cr Yardley)

That the minutes of the meeting held on 1 May 2003, Report 03.243, be confirmed.

Harbour Matters

There were no Harbour matters for consideration.

Civil Defence Matters

Matter for Recommendation

E 196 **Terms of Reference for CDEM Group**

Report 03.302 File: E/06/23/01

Resolved to Recommend (Cr Yardley/Cr Shields)

(1) *That the report be received.*

(2) *That the Terms of Reference for the Wellington Region Civil Defence Emergency Management Group be adopted.*

Environmental Matters

Matter for Decision

E 197 **Use of Boatsheds by Consent Holders**

Report 03.119 File: Env/13/01/01

Richard Garland, Resource Advisory, was present for this item.

Resolved (Cr Yardley/Cr Turver)

- (1) *That the report be received and the contents noted.*
- (2) *That the recommended compliance ratings outlined in Table 1 of the report be supported.*
- (3) *That officers report to the Committee on progress with compliance and communicate the Council's position on compliance to affected and interested parties.*

Councillor Buchanan said that regulation of boatsheds will be considered during the next Regional Coastal Plan review.

Matters for Information

E 198 Divisional Manager's Report

Report 03.314

File: E/06/18/03

Water Supply Issues

Resolved (Cr Evans/Cr McDavitt)

That an information paper on water supply issues in recent drought period, particularly in relation to supply to additional local authorities be prepared.

Communications Officer

Members noted the importance of publicity for the projects described in the Environment Co-ordination Department and suggested there may be a need for a full-time Communications Officer.

Air Quality Monitoring

Mr Sherriff said for the next meeting he will provide a summary note on the Transport Emission programme.

Resolved (Cr Turver/Cr McDavitt)

That the report be received and the contents noted.

E 199 **Resource Management Amendment Act 2003**

Report 03.288

File: ENV/10/02/03

Resolved

(Cr Barr/Cr McDavitt)

That the report be received and the contents noted.

There will be a RMA Seminar on 10 July which Councillors will be invited to attend.

E 200 **Stakeholder Needs Analysis Project: Hazard Information**

Report 03.294

File: X/13/08/03

Resolved

(Cr McDavitt/Cr Turver)

That the report be received and the contents noted.

E 201 **Regional Council Input to Statutory Planning**

Report 03.289

File: X/26/01/01

Resolved

(Cr McDavitt./Cr Evans)

That the report be received and the contents noted.

E 202 **Decisions on Non-notified Resource Consent Applications**

Report 03.277

File: ENV/01/08/04

Resolved

(Cr Shields/Cr Barr)

That the report be received and the contents noted.

E 203 **Pollution Control Report for the Period 8 April to 23 May 2003**

Report 03.272

File: ENV/17/02/01

Resolved

(Cr Barr/Cr Turver)

That the report be received and the contents noted.

Other Matters

E 204 **Questions**

There were no questions.

E 205 **General**

Review of New Zealand Coastal Policy Statement

Officers will report to the next meeting.

Odour from Meatworks, Ngauranga

Officers will report on progress in September/October this year.

The meeting closed 12.10pm.

CR I BUCHANAN
Chairperson

Date: