



Report 06.323

11 July 2006

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 Wakefield Street, Wellington, on Tuesday, 11 July 2006 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 Turver (Chairperson), Baber, Buchanan, Evans, Laidlaw, McDavitt, and Shields. Jack Rikihana.

The Chairman formally welcomed Mr Rikihana as a member of the committee.

Officers Present

Baker, Corry, Cross, Eyles, Markland, Miller, Milne, Porteous, Pryce, Reay, Robinson, Shorten, Skene, Tangney, Taylor, and Van Schalkwyk.

In Attendance

Matt Trlin, Manager Environmental Policy, Porirua City Council.

Public Business

Procedural Items

It was agreed that agenda items 6 and 9 would be considered in the reverse order.

E 170 **Apologies**

There were no apologies.

E 171 **Confirmation of Minutes**

Resolved

(Cr Baber/Cr Laidlaw)

That the Committee:

Confirms the Minutes of the meeting held on 30 May 2006, Report 06.299.

Harbour Matters

There were no Harbour matters for consideration.

Civil Defence Matters

There were no Civil Defence matters for consideration.

Environmental Matters

Matters for information

E 172 **Divisional Manager's Report**

Tabled

Take Action for Air. A teacher's guide to local and global air and climate issues for years 6 – 8. Environment Division, Greater Wellington Regional Council.

Report 06.312

File: E/06/18/03

Resolved

(Cr Buchanan/Cr Baber)

That the Committee:

(1) Receives the report.

(2) Notes the contents.

Noted

Officers were asked to:

- Give a presentation on Envirosmart and the Get Sustainable Challenge at the next meeting.
- Prepare a report, at an appropriate time, on the National Environmental Standard for air, and implications for GW arising from this standard.

E 173 **Summary of Science and Research Support 2005/2006**

Report 06.311

File: ENV/11/01/01

Resolved

(Cr Laidlaw/Cr McDavitt)

That the Committee:

- (1) Receives the Report.*
- (2) Notes the contents.*

E 174 **Pauatahanui Inlet Programme Update**

Report 06.288

File: X/23/05/07

Resolved

(Cr Turver/Cr Shields)

That the Committee:

- (1) Receives the Report.*
- (2) Notes the contents.*

E 175 **Waiwhetu Stream Action Plan Update**

Report 06.289

File: X/23/05/08

Resolved

(Cr Laidlaw/Cr Shields)

That the Committee:

- (1) Receives the Report.*
- (2) Notes the contents.*

E 176 **QE11 National Trust Programme Update**

Report 06.290

File: ENV/12/07/04

Resolved

(Cr Turver/Cr McDavitt)

That the Committee:

(1) Receives the Report.

(2) Notes the contents.

E 177 **Porirua Harbour Sediment Quality Investigation**

Report 06.313

File: ENV/13/06/03

Resolved

(Cr Buchanan/Cr Baber)

That the Committee:

(1) Receives the Report.

(2) Notes the contents.

E 178 **Use of Biodiversity Condition and Advice Funds in the Wellington Region**

Report 06.297

File: ENV/12/07/11

Resolved

(Cr Shields/Cr Baber)

That the Committee:

(1) Receives the Report.

(2) Notes the contents.

E 179 **Decisions on Non-notified Resource Consent Applications**

Report 06.302

File: ENV/01/08/04

Resolved

(Cr Turver/Cr Shields)

That the Committee:

(1) Receives the Report.

(2) Notes the contents.

E 180 **Pollution Control Report for the Period 28 April to 16 June 2006**

Report 06.296

File: ENV/17/02/01

Resolved

(Cr Baber/Cr McDavitt)

That the Committee:

(1) Receives the Report.

(2) Notes the contents.

Other Matters

E 181 **Questions**

There were no questions.

E 182 **General**

There were no matters of general business.

The meeting was adjourned between 10.28 am and 10.45 am for morning tea.

The meeting closed at 12.18 pm

CR C R TURVER
Chairperson

Date:

Wellington Regional Council – 20 July 2006

To be moved:

That Council

**Adopts the Report of the Meeting of the Environment Committee held on 11 July 2006,
E170 to E182 inclusive.**