



**Please note that these minutes remain unconfirmed until the meeting of the Environment Committee on 21 June 2007.**

**Report 07.307**

17 May 2007

File: E/06/18/02

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**Report of the Meeting of the Environment Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Thursday, 17 May 2007 at 9.30 am**

**Matters for Council decision are shown in bold type and enclosed in a box.**

*Matters for information of the Council are in italic type*

**Present**

Councillors Turver (Chairman), Baber, Buchanan, Evans, McDavitt, Shields, and Mr Rikihana.

**Officers Present**

Corry, Cross, Ewington, McLea, Penny, Pryce, Reay, Taylor, Tod, van Schalkwyk, and Waddy.

**Public Business**

**Procedural Items**

E 255      **Apologies**

*Resolved*

*(Cr Turver/Cr Buchanan)*

*That the Committee*

*Accepts the apologies for absence from Councillor Laidlaw, and for lateness from Councillor Baber.*

E 256     **Public Participation**

No members of the public wished to participate in the meeting.

E 257     **Confirmation of Minutes**

*Resolved*

*(Cr Turver/Cr Shields)*

*That the Committee*

*Confirms the Minutes of the meeting held on 3 April 2007, Report 07.294.*

## **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 258     **Divisional Manager's report**

**Report 07.249**

File: E/06/18/03

*Resolved*

*(Cr Shields/Cr Evans)*

*That the Committee:*

1.     *Receives the report.*
2.     *Notes the contents of the report.*

E 259     **Results of two-yearly Resource Management Act survey of local authorities 2005/2006**

**Tabled**

*Resource Management Act, Key Facts About Local Authorities & Resource Consents in 2005/06.* Ministry for the Environment.

**Report 07.219**

File: ENV/08/02/01

*Resolved*

*(Cr Turver/Cr Buchanan)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents.*

Councillor Baber joined the meeting at 10.53 am.

**E 260 The national priorities for protecting rare and threatened native biodiversity on private land**

**Report 07.265**

File: ENV/12/07/01

*Resolved*

*(Cr McDavitt/Cr Baber)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents.*

**E 261 Billion tree initiative – Greater Wellington tree planting**

**Report 07.269**

File: ENV/01/08/05

*Resolved*

*(Cr Shields/Cr Evans)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents of the report.*

E 262 **Special Projects update**

**Report 07.244**

File: ENV/22/03/01

*Resolved*

*(Cr Buchanan/Cr Baber)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents of the report.*

E 263 **Regional Council input into district council planning**

**Report 07.263**

File: X/26/01/01

*Resolved*

*(Cr Buchanan/Cr McDavitt)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents.*

E 264 **Decisions on non-notified resource consent applications**

**Report 07.227**

File: ENV/01/08/04

*Resolved*

*(Cr McDavitt/Cr Baber)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents.*

E 265 **Pollution Control Report for the period 9 March 2007 to 20 April 2007**

**Report 07.259**

File: ENV/17/02/01

*Resolved*

*(Cr Buchanan/Cr Shields)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents.*

## **Other Matters**

### **E 269 Questions**

There were no questions.

### **E 270 General**

There were no matters of general business.

The meeting was adjourned between 10.25 am and 10.42 am for morning tea, and closed at 11.09 am.

CR C R TURVER  
Chairman

Date:

**Wellington Regional Council – 12 June 2007**

*To be moved:*

**That Council**

**Adopts the report of the meeting of the Environment Committee held on 17 May 2007, items E255 to E270 inclusive.**