

File: E/06/02/06

Report 07.823

Council

Minute extract from meeting held on 5 December 2007

Establishment of Restricted Coastal Activity Committee

Resolved

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to establish the Restricted Coastal Activity Committee to exercise any of the powers and duties referred to in section 117(6) of the Resource Management Act 1991, including the specific powers set out in attachment 2.*
4. *Delegates to the Restricted Coastal Activity Committee the powers and duties referred to in section 117(6) of the Resource Management Act 1991, including the specific powers set out in attachment 2 when considering those applications for coastal and discharge permits to provide for the ongoing operation of the Moa Point Wastewater Treatment Plant which are restricted coastal activities in The Regional Coastal Plan for the Wellington Region.*
5. *Delegates to the Restricted Coastal Activity Committee the power to hear and determine those applications for coastal and discharge permits to provide for the ongoing operation of the Moa Point Wastewater Treatment Plant which are not restricted coastal activities in The Regional Coastal Plan for the Wellington Region, including the specific powers set out in attachment 2.*
6. *Appoints Cr Barbara Donaldson, Chris Turver and Elizabeth Burge as members of that Committee and appoints Mr Turver as Chair.*
7. *Notes and confirms the appointment of Richard Heerdegen as a member of that Committee, as the Minister of Conservation's appointee.*
8. *Adopts the terms of reference as set out in attachment 1 to this report.*

Moved as an amendment

(Cr Baber/Cr Greig)

The following to be added to 2. Meeting procedures, of the terms of reference:

All members have equal speaking rights, and a deliberative vote. The Chairperson shall have a casting vote if it is required.

Both the substantive motion and amendment were passed unanimously.