



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the meeting of the Environment Committee on 27 October 2015

Report 15.469

22/09/2015

File: CCAB-10-63

Minutes of the Environment Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 22 September 2015 at 9.32am

Present

Councillors Donaldson (Chair), Aitken (from 9.55am) Brash, Laban, Laidlaw, Lamason and McPhee.

Also present

Councillors Bruce (from 9.38am), Greig, Kedgley and Swain.

Public Business

1 Apologies

Moved

(Cr Lamason/ Cr McPhee)

That the Committee accepts the apology for absence from Councillor Wilson and the apology for lateness from Councillor Aitken.

The motion was **CARRIED**.

Noted: The Committee acknowledged the recent death of John Lancashire and noted his contributions to Queen Elizabeth Park.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 **National Pest Pet Biosecurity Accord**

Wayne O'Donnell, General Manager, Catchment Management, spoke to the report.

Report 15.455

File: CCAB-10-41

Moved

(Cr Lamason/ Cr Brash)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends that Council formally join the National Pest Pet Biosecurity Accord.*

The motion was **CARRIED**.

5 **Regional Pest Management Strategy 2002-2022: Operational Plan 2015/16**

Wayne O'Donnell, General Manager, Catchment Management and Nigel Corry, General Manager, Environment Management, spoke to the report.

Report 15.462

File: CCAB-10-52

Moved

(Cr Brash/ Cr Lamason)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the proposed Operational Plan 2015/16 (Attachment 1) for the Regional Pest Management Strategy 2002-2022.*

The motion was **CARRIED**.

6 **Waiohine Floodplain Management Plan – Preferred Option**

James Flanagan, Senior Engineer, Flood Protection, gave a PowerPoint presentation and spoke to the report.

Report 15.394

File: CCAB-10-155

Moved

(Cr McPhee/ Cr Laban)

That the Committee:

1. *Receives the report.*

2. *Notes the issues involved in developing a draft FMP, including the current views of the two affected local authorities.*
3. *Endorses officers proceeding with developing a draft FMP for the final round of consultation.*

The motion was **CARRIED**.

7 **General Managers' report to the Environment Committee meeting 22 September 2015**

Wayne O'Donnell, General Manager, Catchment Management; Nigel Corry, General Manager, Environment Management; Graeme Campbell, Manager, Flood Protection and Mike Pryce, Manager, Harbours (Harbourmaster), all spoke to the report.

Report 15.438

File: CCAB-10-39

Moved

(Cr Lamason/ Cr Aitken)

That the Committee:

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

The motion was **CARRIED**.

8 **Waste Forum Update**

Nigel Corry, General Manager, Environment Management, spoke to the report.

Report 15.456

File: CCAB-10-54

Moved

(Cr Aitken/ Cr Laidlaw)

That the Committee:

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

The motion was **CARRIED**.

Noted: During the above item, the Committee requested that Cr David Lee (WCC) be invited to give a presentation to GWRC Councillors on closed loop composters. The Committee also noted that GWRC should request that Local Government New Zealand provide them with a list of remits approved at their Annual General Meetings in the past five years which have not been actioned.

9 **Reports of the Hutt Valley Flood Management Subcommittee meetings 25 June and 22 July 2015**

Report 15.358 and 15.379

File: GVAR-9-39249, CCAB-10-28

Moved

(Cr Lamason/ Cr Donaldson)

That the Committee:

1. *Receives the reports.*
2. *Notes the content of the reports.*

The motion was **CARRIED**.

10 **Reports of the Te Kauru Upper Ruamahanga River Floodplain Management Plan Subcommittee meetings of 23 June and 7 September 2015**

Reports 15.326 and 15.457

File: GVAR-9-38231, CCAB-10-49

Moved

(Cr McPhee/ Cr Donaldson)

That the Committee:

1. *Receives the reports.*
2. *Notes the content of the reports.*

The motion was **CARRIED**.

The meeting closed at 10.48am.

B Donaldson
(Chair)

Date: