

**Minutes of the Meeting of the Environment Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Thursday, 17 June 1999 at 9.30am**

**Present**

Councillors Buchanan (Chairperson), Allen, Gibson, Macaskill, McDavitt, Shields and Turver and Messrs Earl and Morrison

**Officers Present**

Messrs Darroch, Forlong, Pryce, Skene, Sherriff and Waddington and Drs Bradbury and Hastie

**Public Business**

**Procedural Items**

E 86      **Apologies**

Councillor Buchanan said Councillor Turver had been delayed by a slip on State Highway 1, between Paekakariki and Pukerua Bay.

*Resolved*

*(Cr Buchanan/Cr Allen)*

*That the apology for lateness from Councillor Turver be confirmed..*

E 87      **Public Participation**

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

E 88      **Confirmation of Minutes**

*Resolved*

*(Cr Buchanan/Cr Shields)*

*That the minutes of the meeting held on 6 May 1999 be confirmed.*

**Harbour Matters**

There are no harbour matters for consideration by the Committee.

**Civil Defence Matters**

**Matters for Decision**

E 89      **Masterton District Council Civil Defence Plan**

**Report 99.296**

File: C/3/1/3

*Resolved*

*(Cr McDavitt/Mr Earl)*

*That the Masterton Civil Defence Plan be approved.*

E 90      **Carterton District Council Civil Defence Plan**

**Report 99.298**

File: C/3/1/3

*Resolved*

*(Cr McDavitt/Mr Earl)*

*That the current Carterton District Council Civil Defence Plan to 26 December 1999 be extended.*

E 91      **Lower Hutt Civil Defence Plan**

**Report 99.295**

File: C/3/1/3

*Resolved*

*(Cr McDavitt/Mr Earl)*

*That the changes to the Lower Hutt Civil Defence Plan be approved.*

## Environmental Matters

### Matters for Decision

E 92      **Regional Policy Statement Implementation 1998/99**

**Report 99.321**

File: X/8/3/1

Councillor Turver arrived at 9.45am.

### Communications

Dr Bradbury said she had discussed the publicity about the implementation of the Regional Policy Statement with corporate communications staff.

### Long Term Financial Strategy

Members noted the many policy issues and methodology considerations in the Regional Policy Statement and requested that these be included in the Long Term Financial Strategy discussions.

*Resolved* (Cr McDavitt/Cr Allen)

*That the Report as evidence of the Council's implementation of the Regional Policy Statement for 1998/99 be accepted.*

E 93      **Application for Building Consents: Boatsheds**

**Report 99.276**

File: WGN 990022, 990208, 990229, 990200

*Resolved* (Cr Gibson/Cr Turver)

*That building permits be granted to:*

- (1) *Mike and Sandra Julian for alterations to boatshed Y101 as described in the attached plans (Attachment 1).*
- (2) *Peter Keenan for alterations to boatshed S37 as described in the attached plans (Attachment 2).*
- (3) *Jill and Murray Knowles for construction of a boatshed at site 40 Onepoto, Porirua Harbour (Attachment 3).*
- (4) *Ray Haines for construction of a boatshed at site 42 and 43, Onepoto, Porirua Harbour (Attachment 4).*

E 94      **Resource Consent Applications from Hutt City Council for Hutt Valley Wastewater Systems Overflows**

**Report 99.286**

File: WGN 960002

*Resolved*

*(Cr Allen/Cr McDavitt)*

*That the Committee, under the delegated authority of the Wellington Regional Council grant, in accordance with sections 105 and 108 of the Resource Management Act 1991, discharge permits WGN 960002 (01) to WGN 960002 (08) to Hutt City Council, subject to the conditions set out in Attachment 2.*

E 95      **Discharge Permit Applications Associated with the Aerial Application of Cereal Baits Containing 20ppm of Brodifacoum (Talon or Pestoff) in the Karori Wildlife Sanctuary**

**Report 99.278**

File: WGN 990188

Raewyn Empson and Stephen Fuller, representatives of the Karori Wildlife Sanctuary Trust, were present for this item.

*Resolved*

*(Cr Gibson/Cr Turver)*

*That the Committee, under the delegated authority of the Wellington Regional Council grant, in accordance with sections 105 and 108 of the Resource Management Act 1991, discharge permits WGN 990188 (01) and WGN 990188 to the Karori Wildlife Sanctuary Trust, subject to the conditions set out in Attachment 2.*

**Matters for Information**

E 96      **Divisional Manager's Report**

**Report 99.322**

File: E/6/18/3

Councillor Macaskill left at 10.30am.

**Resource Analysis – State of the Environment Report**

Councillor Turver asked that the report include greater emphasis on the Maritime Environment.

### **Coastal Management – Respective Roles of WRC and PCC**

Members agreed that an informal meeting involving Councillor Buchanan, Councillor Shaw and Councillor Shields and officers, should take place with the Mayor, Porirua City Council.

Morning tea: 10.45am  
Resumption: 11.00am

### **Appointments to Resource Consent Hearings**

In response to a question from Councillor Gibson, Councillor Buchanan said future reports would contain the names of those appointed to Consent Hearings panels.

Councillor Macaskill returned at 11.45am.

*Resolved* (Cr Buchanan/Cr Shields)

*That the reports from the Divisional Manager, the Departmental Managers and the Divisional Accountant be received.*

### **E 97 Wellington Regional Plant Guide**

**Report 99.291**

File: X/8/3/1

#### **Editorial**

Councillor Buchanan said members should advise officers of any changes of an editorial nature.

#### **Marketing - Distribution**

Mr Skene said discussions were underway for the development of a marketing strategy for the plant guide.

*Resolved* (Cr Allen/Cr Turver)

*That the report be received and the contents noted.*

### **E 98 1998-99 Regional Plan Implementation Programme**

**Report 99.264**

File: X/8/3/1

*Resolved* (Cr Turver/Cr Gibson)

*That the report be received and the contents noted.*

- E 99      **Regional Council Input to District Planning**
- Report 99.290**      File: X/26/1/1
- Resolved*      (Cr McDavitt/Cr Shields)
- That the report be received and its contents noted.*
- E100      **Marketing of Emergency Management Information 1998-1999**
- Report 99.299**      File: C/3/1/3
- Voluntary Groups**
- Councillor Turver suggested the Emergency Management Group prepare a 1-page fact sheet describing the Regional Council's role in Civil Defence as a hand out for volunteer Civil Defence groups.
- Resolved*      (Cr Turver/Cr Shields)
- That the report be received and its contents noted.*
- E101      **Annual Coastal Quality Report: Western Wellington Region 1998/99**
- Report 99.249**      File: K/5/5/5
- Results**
- Members requested that trend analysis data be included in future reports.
- Resolved*      (Cr Buchanan/Cr Allen)
- That the report be received and its contents noted.*
- E102      **Decisions on Non-notified Resource Consent Applications**
- Report 99.277**      File: Various
- Resolved*      (Cr Allen/Cr Macaskill)
- That the report be received and its contents noted.*
- E103      **Questions**
- There were no questions.

E104      **General**

There were no matters of general business.

The meeting closed at 12.25pm.

CR I BUCHANAN  
Chairperson

Date: