

Report 05.529

29 September 2005

File: E/6/18/2

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Minutes of the Meeting of the Environment Committee held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington, on Thursday, 29 September 2005 at 9.31am

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, and McDavitt

Also Present

Councillor Long

Officers Present

Dr Bradbury, Messrs Corry, Cross, Holmes, Jackson, McLea, Pryce, Sherriff, Skene, Van Schalkwyk, Waddy, Kirsten Forsyth, Helen Grant, Sharon Hernal, Susan Hutchinson-Daniel, Paula Loader, Nicola Shorten, Sarah Van Erp, Tami Woods

Public Business

Procedural Items

E 92 Apologies

Resolved

(Cr Turver/Cr Buchanan)

That the Committee

Accept the apologies for lateness from Councillors Evans and McDavitt, and apology for absence from Councillor Shields.

E 93 Public Participation

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

E 94 Confirmation of Minutes

Resolved

(Cr Turver/Cr Laidlaw)

That the Committee:

Confirm the Minutes of the meeting held on 16 August 2005, Report 05.499.

Harbour Matters

Matter for Decision

E 95 Wellington Regional Navigation and Safety Bylaws Revised Infringement Notices

Report 05.501

File: J/01/02/03

Resolved

(Cr Baber/Cr Buchanan)

That the Committee recommend that the Council:

Requests the Department of Internal Affairs to make regulations to define new and existing infringement notice offences and penalties in accordance with Attachment 1 of this report.

Civil Defence Matters

There were no Civil Defence matters for consideration.

Environmental Matters

9.50am Councillor Evans entered the meeting.

Matters for Information

E 96 **Divisional Manager's Report**

Report 05.502

File: E/06/18/03

Resolved

(Cr Turver/Cr Evans)

That the Committee:

(1) Receive the report.

(2) Note the contents.

Noted

That the report of the Manager, Consents Management in Attachment 1 of the Divisional Manager's Report regarding the Ridvan Garden Developments application be altered to record that the Hearing Committee members were Sally Baber and Ian Hutchings.

E 97 **Presentation by Hana Christenson, Wellington Girls' College student, on her award winning project about levels of toxic metals in Wellington Harbour**

After Hana's presentation the Committee Chairperson thanked her for research and sharing the results with the Committee.

E 98 **Findings from the Energy, Waste, Built Environment and Transportation work for the State of the Environment Report**

Appendix 1 – Development in the Wellington Region between 1999 and 2005 was tabled.

Report 05.506

File: ENV/20/02/01

Resolved

(Cr Buchanan/Cr Laidlaw)

That the Committee:

(1) Receive the report.

(2) Note the contents.

10.46am The meeting adjourned for morning tea.

11.04am The meeting resumed.

E 99 **Findings from the Natural Hazards work for the State of the Environment Report**

Report 05.507

File: ENV/20/02/01

Resolved

(Cr Baber/Cr Laidlaw)

That the Committee:

(1) Receive the report.

(2) Note the contents.

E 100 **Findings from the Freshwater work for the State of the Environment Report**

11.17am Councillor McDavitt entered the meeting.

Report 05.508

File: ENV/20/02/01

Resolved

(Cr Evans/Cr Laidlaw)

That the Committee:

(1) Receive the report.

(2) Note the contents.

E 101 **Take Care Annual Report 2004-2005**

Report 05.483

File: ENV/15/03/01

Resolved

(Cr Baber/Cr McDavitt)

That the Committee:

(1) Receive the report.

(2) Note the contents.

E 102 **Take Care Programme Evaluation**

Report 05.500

File: ENV/15/03/01

Resolved

(Cr Laidlaw/Cr Buchanan)

That the Committee:

(1) Receive the report.

(2) Note the contents.

E 103 **Take Action Annual Report**

Report 05.493

File: ENV/19/02/01

Resolved

(Cr Evans/Cr Baber)

That the Committee:

(1) Receive the report.

(2) Note the contents.

E 104 **Contamination Assessment – Bentley Street Gasworks, Masterton**

Report 05.478

File: SN/06/34/02

Resolved

(Cr Turver/Cr Laidlaw)

That the Committee:

(1) Receive the report.

(2) Note the contents.

Report 05.481

File: ENV/17/02/01

Resolved

(Cr McDavitt/Cr Laidlaw)

That the Committee:

- (1) Receive the report.*
- (2) Note the contents.*

Noted

That the “take-up” by territorial authorities of the “muddy waters” project be reported back to the Committee.

Other Matters

E 109 **Questions**

There were no questions.

E 110 **General**

Noted

The Committee’s appreciation of the huge job in reporting on aspects of the State of the Environment Report.

12.07am.. The meeting closed

CR C TURVER
Chairperson

Date: