



Please note that these minutes remain unconfirmed until the meeting of the Environment Committee on 16 August 2007.

Report 07.409

21 June 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, 21 June 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, Evans, Laidlaw, McDavitt, Shields, and Mr Rikihana.

Noted

In the absence of Councillor Turver, Councillor Baber acted as Chairperson until 10.42am.

Officers Present

Corry, Cross, Ling, McLea, Mossman, Penny, Pryce, Reay, Skene, Taylor, Thawley, van Schalkwyk, and Waddy.

Public Business

Procedural Items

E 271 **Apologies**

Resolved

(Cr McDavitt/Cr Laidlaw)

That the Committee

Confirms the apology for absence from Councillor Buchanan, and the apology for lateness from Councillors Evans, Shields, and Turver.

E 272 **Public Participation**

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

E 273 **Confirmation of Minutes**

Resolved

(Cr McDavitt/Cr Laidlaw)

That the Committee

Confirms the Minutes of the meeting held on 17 May 2007, Report 07.393.

Harbour Matters

There were no harbour matters for consideration.

Civil Defence Matters

There were no civil defence matters for consideration.

Environmental Matters

Matter for Recommendation

E 274 **Resource Management Charging Policy update**

Report 07.326

File: ENV/02/12/01

Resolved

(Cr Baber/Cr Laidlaw)

That the Committee:

1. *Receives the report.*
2. *Recommends to Council that the Resource Management Charging Policy is adopted in its entirety, subject to any amendments made by the Committee.*
3. *Notes that the Resource Management Charging Policy is to be published subject to any minor editorial amendments, which should be approved by the Divisional Manager, Environment Management.*

Matters for Decision

E 275 Port noise plan change hearing committee

Report 07.366

File: X/09/06/11

Resolved

(Cr Laidlaw/Cr McDavitt)

That the Committee:

- 1. Receives the report.*
- 2. Approves the appointment of Councillor Gill, Councillor Baber, and Ian Hutchings to the Hearing Committee for Plan Change 1 to the Regional Coastal Plan (port noise).*

E 276 Pauatahanui School: objection to consent conditions

Report 07.364

File: WGN/07/01/62

Resolved

(Cr Baber/Cr McDavitt)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Substitutes the following conditions in resource consent WGN 070162 with the negotiated changes:*

Old condition

- 2. The discharge shall be only wastewater of domestic origin as described in the consent application and the maximum discharge of wastewater to the disposal area shall not exceed 5,100 litres of treated wastewater per day.*

New condition after negotiation

- 2. The discharge shall be only wastewater of domestic origin as described in the consent application and the maximum discharge of wastewater to the disposal area shall not exceed 5,100 litres of treated wastewater per day (calculated on a weekly average).*

- | | |
|---|---|
| <p>20. <i>The consent holder shall ensure that the quality of the effluent discharge does not exceed the following parameters:</i></p> <p>a) <i>BOD5 – 15 mg/l</i></p> <p>b) <i>Faecal Coliforms – 10,000 cfu/100ml</i></p> <p>c) <i>Total Suspended solids – 15 mg/l</i></p> | <p>20. <i>The consent holder shall ensure that the quality of the effluent discharge does not exceed the following parameters:</i></p> <p>a) <i>BOD5 – 45 mg/l</i></p> <p>b) <i>Faecal Coliforms – 100,000 cfu/100ml</i></p> <p>c) <i>Total Suspended solids – 45 mg/l</i></p> |
|---|---|

Councillor Evans joined the meeting at 9.40 am, and Councillors Shields and Turver joined the meeting at 10.10 am.

Matters for Information

E 277 Divisional Manager’s report

Report 07.360

File: E/06/18/03

Resolved

(Cr Laidlaw/Cr McDavitt)

That the Committee:

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

E 278 Recreational water quality report 2006-2007

Report 07.339

File: ENV/05/01/01

Resolved

(Cr McDavitt/Cr Evans)

That the Committee:

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

E 279 **Broad-scale survey of sandy beaches and river estuaries along the Wairarapa coast**

Report 07.370

File: ENV/13/07/01

Resolved

(Cr Shields/Cr Laidlaw)

That the Committee:

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

E 280 **Take Action update**

Report 07.383

File: ENV/19/10/84

Kerryn Penny gave an audiovisual presentation

Resolved

(Cr Turver/Cr Baber)

That the Committee:

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

E 281 **Regional Council input into district council planning**

Report 07.359

File: X/26/01/01

Resolved

(Cr McDavitt/Cr Shields)

That the Committee:

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

E 282 **Decisions on non-notified resource consent applications**

Report 07.347

File: ENV/01/08/04

Resolved

(Cr Turver/Cr Evans)

That the Committee:

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

E 283 **Pollution Control Report for the period 21 April – 25 May 2007**

Report 07.346

File: ENV/17/02/01

Resolved

(Cr Shields/Cr Baber)

That the Committee:

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

E 284 **Environment Resource Unit – Te Runanga O Raukawa**

Tabled

Strategic Plan for the period 1 July 2004 to 30 June 2009. Te Runanga O Raukawa Incorporated (hardcopy of Powerpoint presentation).

Oral presentation

Richard Orzecki and Te Waari Carkeek gave a *Powerpoint* presentation on the strategic plan of Te Runanga O Raukawa Incorporated.

Other Matters

E 285 **Questions**

There were no questions.

E 286 **General**

There were no matters of general business.

The meeting was adjourned between 10.27 am and 10.42 am for morning tea, and closed at 12.07 pm.

CR C.R. TURVER

Chairman

Date:

Wellington Regional Council – 4 July 2007

To be moved:

That Council

Adopts the report of the meeting of the Environment Committee held on 21 June 2007, items E271 to E286 inclusive.