



Report 07.393

17 May 2007

File: E/06/18/02

m:\wpdata\envirn\min07.393docpw

Minutes of the Meeting of the Environment Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Thursday, 17 May 2007 at 9.30 am

Present

Councillors Turver (Chairman), Baber, Buchanan, Evans, McDavitt, Shields, and Mr Rikihana.

Officers Present

Corry, Cross, Ewington, McLea, Penny, Pryce, Reay, Taylor, Tod, van Schalkwyk, and Waddy.

Public Business

Procedural Items

E 255 **Apologies**

Resolved

(Cr Turver/Cr Buchanan)

That the Committee

Accepts the apologies for absence from Councillor Laidlaw, and for lateness from Councillor Baber.

E 256 **Public Participation**

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

E 257 **Confirmation of Minutes**

Resolved

(Cr Turver/Cr Shields)

That the Committee

Confirms the Minutes of the meeting held on 3 April 2007, Report 07.294.

Harbour Matters

There were no harbour matters for consideration.

Civil Defence Matters

There were no civil defence matters for consideration.

Environmental Matters

Matters for Information

E 258 **Divisional Manager's report**

Report 07.249

File: E/06/18/03

Resolved

(Cr Shields/Cr Evans)

That the Committee:

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

E 259 **Results of two-yearly Resource Management Act survey of local authorities
2005/2006**

Tabled

Resource Management Act, Key Facts About Local Authorities & Resource Consents in 2005/06. Ministry for the Environment.

Report 07.219

File: ENV/08/02/01

Resolved

(Cr Turver/Cr Buchanan)

That the Committee:

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

Councillor Baber joined the meeting at 10.53 am.

E 260 **The national priorities for protecting rare and threatened native biodiversity on private land**

Report 07.265

File: ENV/12/07/01

Resolved

(Cr McDavitt/Cr Baber)

That the Committee:

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

E 261 **Billion tree initiative – Greater Wellington tree planting**

Report 07.269

File: ENV/01/08/05

Resolved

(Cr Shields/Cr Evans)

That the Committee:

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

E 262 **Special Projects update**

Report 07.244

File: ENV/22/03/01

Resolved

(Cr Buchanan/Cr Baber)

That the Committee:

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

E 263 **Regional Council input into district council planning**

Report 07.263

File: X/26/01/01

Resolved

(Cr Buchanan/Cr McDavitt)

That the Committee:

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

E 264 **Decisions on non-notified resource consent applications**

Report 07.227

File: ENV/01/08/04

Resolved

(Cr McDavitt/Cr Baber)

That the Committee:

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

E 265 **Pollution Control Report for the period 9 March 2007 to 20 April 2007**

Report 07.259

File: ENV/17/02/01

Resolved

(Cr Buchanan/Cr Shields)

That the Committee:

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

Other Matters

E 269 **Questions**

There were no questions.

E 270 **General**

There were no matters of general business.

The meeting was adjourned between 10.25 am and 10.42 am for morning tea, and closed at 11.09 am.

CR C R TURVER
Chairman

Date: