



**Report 17.439**

1/11/2017

File: CCAB-10-398

**Confirmed minutes of the Environment Committee meeting held on Wednesday, 1 November 2017 in the Nicholson Room, Copthorne Hotel, 100 Oriental Parade, Wellington at 10.02am**

**Present**

Councillors Kedgley (Chair), Blakeley, Donaldson, Gaylor, Laban, Laidlaw, Lamason, McKinnon, Ogden, Ponter, Staples and Swain.

Peter Gawith

**Public Business**

**1 Apologies**

*Moved*

*(Cr Kedgley/ Cr Laidlaw)*

*That the Committee accepts the apology for absence from Councillor Brash.*

The motion was **CARRIED**.

**2 Declarations of conflict of interest**

There were no declarations of conflict of interest.

**3 Public Participation**

There was no public participation.

**4 Confirmation of the public minutes of 20 September 2017**

*Moved*

*(Cr Blakeley/ Cr Lamason)*

*That the Committee confirms the public minutes of the meeting of 20 September 2017, Report 17.353.*

The motion was **CARRIED**.

**Noted** Officers agreed to organise a further fieldtrip to Transmission Gully for Councillors.

Officers agreed to also invite Te Awarua-o-Porirua Whaitua members to the joint workshop with Te Upoko Taiao - Natural Resources Plan Committee.

**5 Flood Protection Asset Management Report 2017/18**

Colin Munn, Team Leader, Flood Protection Operations, spoke to the report.

**Report 17.317**

File ref: CCAB-10-385

*Moved*

*(Cr Donaldson/ Cr Lamason)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes the confirmation of the 15 Scheme Advisory Committees and Friends Groups that assets have been maintained to their satisfaction.*
- 4. Confirms that the 15 River Management Schemes in the region have been maintained to a satisfactory level.*

The motion was **CARRIED**.

**6 Floodplain Management Plan Implementation: Annual Progress Report to June 2017**

Alistair Allan, Team Leader, FMP Implementation, spoke to the report.

**Report 17.394**

File ref: CCAB-10-379

*Moved*

*(Cr Lamason/ Cr Staples)*

*That the Committee:*

- 1. Receives the report*
- 2. Notes the content of the report*
- 3. Recommends that a copy of the report be sent to the Region's territorial authorities*

The motion was **CARRIED**.

7 **Regional Pest Management Strategy 2002-2022: Operational Plan Report 2016/17**

Davor Bejakovich, Manager, Biosecurity, spoke to the report.

**Report 17.428**

File ref: CCAB-10-390

*Moved*

*(Cr Laidlaw/ Cr Donaldson)*

*That the Committee:*

- 1. Receives the report*
- 2. Notes the content of the report*
- 3. Approves the Operational Plan Report 2016/17 (Attachment 1) for the Regional Pest Management Strategy 2002-2022.*
- 4. Notes that a copy of the Operational Plan Report 2016/17 will be forwarded to the relevant Ministers.*
- 5. Notes that the Operational Plan Report 2016/17 will be made available for public inspection.*

The motion was **CARRIED**.

8 **Key Native Ecosystem Programme: Annual Report 2016/17**

Tim Porteous, Manager, Biodiversity, spoke to the report.

**Report 17.420**

File ref: CCAB-10-383

*Moved*

*(Cr Staples/ Cr Blakeley)*

*That the Committee:*

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

The motion was **CARRIED**.

**Noted** Officers agreed to provide information to Councillors about lizard populations within the Wellington Region collected by the Department of Conservation.

The meeting adjourned at 11.23am and reconvened at 11.31am.

9 **Parks Network Plan Review 2017-18**

Fiona Colquhoun, Parks Planner, spoke to the report.

**Report 17.424**

File ref: CCAB-10-387

*Moved*

*(Cr Laidlaw/ Cr Lamason)*

*That the Committee:*

1. *Receives the report*
2. *Notes the content of the report*
3. *Approves the proposed programme for the Park Network Plan review as set out in this report.*

The motion was **CARRIED**.

**Noted** Officers agreed to provide a copy of the communication plan for the review to Councillors once it has been completed.

#### 10 **Whaitua Programme Update - November 2017**

Alastair Smaill, Project Manager, Whaitua, spoke to the report.

**Report 17.405**

File ref: CCAB-10-380

*Moved*

*(Cr Donaldson/ Cr Blakeley)*

*That the Committee:*

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

The motion was **CARRIED**.

**Noted** Officers agreed to provide a copy of the terms of reference for the Whaitua Committees to Councillors prior to the joint Environment Committee and Te Upoko Taiao – Natural Resources Plan Committee workshop scheduled for 14 November 2017.

#### 11 **Report on the Climate Change and Business Conference organised by the Environmental Defence Society**

Cr Kedgley, Chairperson, Environment Committee, and Cr Blakeley, spoke to the report.

**Report 17.426**

File ref: CCAB-10-389

*Moved*

*(Cr Blakeley/ Cr Donaldson)*

*That the Committee:*

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

The motion was **CARRIED**.

**Noted** Officers agreed to arrange a visit for Committee members to the Wairarapa to look at farming methods being used in response to climate change.

12 **General Managers' report to the Environment Committee meeting 1 November 2017**

**Report 17.384**

File ref: CCAB-10-378

*Moved*

*(Cr Blakeley/ Cr Ponter)*

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 12.33pm.

Cr S Kedgley  
(Chair)

Date: