



caring about you & your environment

Report 02.765

17 October 2002

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, 142-146 Wakefield Street, Wellington, on Thursday, 17 October 2002 at 9.30am

Present

Councillors Buchanan (Chairperson), Barr, Evans, McDavitt, Shields, Turver and Yardley

Officers Present

Messrs Corry, Darroch, Pryce, Sheriff, Nicola Shorten and Messrs Skene, van Schalkwyk and Dr Bradbury

Public Business

Procedural Items

E 122 **Apologies**

Resolved

(Cr Buchanan/Cr McDavitt)

That the apology from Mr Chapman and the apology for lateness from Councillor Turver be confirmed.

E 123 **Public Participation**

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

E 124 **Confirmation of Minutes**

Resolved

(Cr Buchanan/Cr Barr)

That the minutes of the meeting held on 5 September 2002, Report 02.562 be confirmed.

Harbour Matters

Matter for Recommendation

E 125 **Wellington Regional Navigation and Safety Bylaws – Appointment of Enforcement Officers**

Report 02.636

File: J/1/2/3

Resolved to Recommend

(Cr Yardley/Cr Evans)

That the following persons be appointed as Enforcement Officers under section 5.1.2 of the Wellington Regional Navigation and Safety Bylaws.:

- *Sergeant Campbell Trenwith*
- *Constable John Bryant*
- *Constable Andrew Cobden-Cox*
- *Senior Constable Ross Lane*
- *Constable David Martin*
- *Constable David Houston*
- *Senior Constable Barry Hart*
- *Constable Michael Signal*

Civil Defence Matters

Matters for Decision

E 126 **Extension of the Wellington City Council Emergency Management (Civil Defence) Plan**

Report 02.603

File: Z/3/2/4

Resolved

(Cr Barr/Cr Yardley)

That the current Wellington City Council Emergency Management Plan to 1 December 2002 be extended.

Legislative Changes for Civil Defence

Councillor Buchanan requested a report on the new Civil Defence Emergency Management Act.

E 127 Extension of the Upper Hutt City Council Emergency Management (Civil Defence Plan

Report 02.637

File: Z/3/2/4

Resolved

(Cr McDavitt/Cr Evans)

That the current Upper Hutt City Council Emergency Management Plan to 22 January 2003 be extended.

E 128 Revision of the South Wairarapa District Council Civil Defence Plan

Report 02.598

File: Z/3/2/4

Councillor Turver arrived at 9.40am.

Resolved

(Cr Shields/Cr Turver)

That the South Wairarapa District Council Civil Defence Plan be approved.

Environmental Matters

Matters for Decision

E 129 Rationalising our Response Approach for Odour Complaints

Report 02.616

File: ENV/6/1/5

Councillor Buchanan reported that he had requested that a workshop be arranged for Councillors involved in Hearing's Committees and staff. This is to be on how this Council handles odour issues.

Resolved

(Cr Shields/Cr Turver)

(1) That the report be received and the contents noted.

(2) That the change in approach be supported.

E 130 **Titahi Bay Beach Compliance**

Report 02.618

File: ENV 13/6/3

Resolved

(Cr Shields/Cr Yardley)

- (1) That the continuing use of the current response protocol for non-compliance of the rules which relate to driving on Titahi Bay Beach (option 4) be endorsed.*
- (2) That public notices will be placed in local newspapers be noted*
- (3) That this approach will be reviewed in six month's time.*

E 131 **Divisional Manager's Report**

Report 02.638

File: E/6/18/3

Resource Management

Councillor Buchanan requested a report on recent changes to the Resource Management Act.

Emergency Management

Members acknowledged the respect shown to Mr Rian van Schalkwyk in his award for the UNDAC mission to Jenin.

Operation Phoenix

Councillor Buchanan noted a report on Operation Phoenix is under preparation.

Resolved

(Cr Turver/Cr Yardley)

That the report be received and the contents noted.

E 132 **Coastal Structures Inventory for the Wellington Region**

Report 02.620

File: 366/5/3

Resolved

(Cr Barr/Cr Evans)

That the report be received and the contents noted.

E 133 **Annual Incident Report 2001/2002**

Report 02.619

File: 336/5/1/1

Resolved

(Cr Buchanan/Cr Shields)

That the report be received and its contents noted.

E 134 **Incident Response Report for the Period 13 August 2002 – 20 September 2002**

Report 02.617

File: ENV/17/2/1

Resolved

(Cr Shields/Cr Turver)

That the report be received and the contents noted.

E 135 **Decisions on Non-notified Resource Consent Applications**

Report 02.615

File: ENV/1/8/4

Resolved

(Cr McDavitt/Cr Evans)

That the report be received and the contents noted.

E 136 **Regional Council Input to District Planning**

Report 02.627

File: X/26/1/1

Resolved

(Cr Turver/Cr Yardley)

That the report be received and the contents noted.

E 137 **Resource Management Law Association Conference, Queenstown September**

Report 02.634

File: E/5/1/59

Resolved

(Cr Barr/Cr Buchanan)

That the report be received and the contents noted.

Other Matters

E 138 **Questions**

There were no questions.

E 139 **General**

There were no matters of general business.

The meeting closed at 11.15am.

CR IM BUCHANAN
Chairperson

Date: