



Report 07.632
25 September 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 Tuesday, 25 September 2007 at 9.30am

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, Buchanan, Evans, McDavitt, Shields, and Mr Rikihana.

Officers Present

Corry, Cross, Forsyth, Hayward, Ihaka, Loader, McLea, Meek, Pryce, Shorten, Skene, Taylor, van Schalkwyk and Woods.

Public Business

Procedural Items

E 301 **Apologies**

Resolved

(Cr Turver/Cr McDavitt.)

That the Committee

Confirms the apology from Councillor Laidlaw.

E 302 **Public Participation**

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

E 303 **Confirmation of Minutes**

Resolved

(Cr Buchanan/Cr Shields)

That the Committee

Confirms the minutes of the meeting held on 16 August 2007, Report 07.558

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 304 **Divisional Manager's report**

Report 07.644

File: E/06/18/03

Resolved

(Cr Turver/Cr Baber)

That the Committee:

1. *Receives the report.*

2. *Notes the contents.*

E 305 **Take Care Annual Report 2006-07**

Report 07.608

File: ENV/15/06/02

Resolved

(Cr McDavitt/Cr Evans)

That the Committee:

1. *Receives the report.*

2. *Notes the contents.*

- E 306 **Business Sustainability annual report 2006-07**
- Report 07.604** File: ENV/25/10/01
- Resolved* (*Cr Shields/Mr Rikihana.*)
- That the Committee:*
1. *Receives the report.*
 2. *Notes the contents.*
- E 307 **Biodiversity voluntary change research programme**
- Report 07.653** File: ENV/12/07/13
- Resolved* (*Cr Baber/Cr Buchanan.*)
- That the Committee:*
1. *Receives the report.*
 2. *Notes the contents.*
- E 308 **Regional Council input into district council planning**
- Report 07.623** File: X/26/01/01
- Resolved* (*Cr McDavitt /Cr Evans.*)
- That the Committee:*
1. *Receives the report.*
 2. *Notes the contents.*
- E 309 **Decisions on non-notified resource consent applications**
- Report 07.642** File: ENV/01/08/04
- Resolved* (*Cr Shields/Mr Rikihana*)
- That the Committee:*
1. *Receives the report.*
 2. *Notes the contents.*

E 310 **Pollution Control Report**

Report 07.642

File: ENV/17/02/01

Resolved

(Cr Turver/Cr Baber)

That the Committee:

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

Other Matters

E 311 **Questions**

There were no questions.

E 312 **General**

- Councillors Baber, Buchanan, Evans and McDavitt, and Mr Rikihana congratulated retiring Councillor Turver on his performance as Chairman of the Committee.
- Retiring Committee members, Councillors Evans, Shields and Turver were thanked by Councillor Buchanan, on behalf of the Council, for their contributions to the Committee.
- Retiring Chairman of the Committee, Councillor Turver, expressed his appreciation for all the support Committee received from staff in the Environment Management division. Councillor Turver also expressed gratitude to the Committee members for their hard work and dedication.

The meeting closed at 10:45 am.

CR C R TURVER
Chairman

Date:

Wellington Regional Council – 27 September 2007

To be moved:

That Council

Adopts the report of the meeting of the Environment Committee held on 25 September 2007, items E301 to E312 inclusive.