

**Minutes of the Meeting of the Environment Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Tuesday, 15 February 2000 at 9.35am**

**Present**

Councillors Buchanan (Chairperson), Allen, Gibson, Macaskill, McDavitt, Shields and Turver and Mr Morrison

**Officers Present**

Messrs Darroch, Forlong, Skene, Van Schalkwyk, Waddy, Wills and Drs Bradbury and Hastie

**Public Business**

**Procedural Items**

Councillor Buchanan apologised for the late start due to delays on the motorway.

E 173      **Apologies**

*Resolved*

*(Cr Buchanan/Cr Allen)*

*That the apology from Mr Earl be confirmed.*

E 174      **Public Participation**

**Craig Palmer, President, Mount Victoria Residents Association**

Mr Palmer referred to the item about the Clyde Quay Boat Harbour and his correspondence attached to Report 00.56 for consideration at today's meeting and repeated his request that members give serious consideration to placing the breakwater and the fore'n aft moorings as features of historic merit in the Regional Coastal Plan – Appendix 4. Council may also wish to consider the merits of registering this interest with the Wellington City Council.

E 175      **Confirmation of Minutes**

*Resolved*

*(Cr Turver/Cr Shields)*

*That the minutes of the meeting held on 2 December 1999 be confirmed.*

**Harbour Matters**

There were no Harbour matters for consideration.

**Civil Defence Matters**

**Matter for Decision**

E 176      **Multi-Functional Incident Control Centre**

**Report 00.74**

File: C/6/1/4

*Resolved*

*(Cr Turver/Cr Allen)*

- (a) That Council establish, in principle, a Multi-Functional Emergency Incident Command Centre.*
- (b) That the Multi-Functional Emergency Incident Command Centre be established in the rear portion of Level 8 of the Regional Council Centre.*
- (c) That negotiations be entered into with American Home Insurance and Pringle House Limited to take over responsibility as lessee of the rear portion of Level 8 at a rental rate to reflect a fair proportion of the present lease.*

Dr Bradbury said that once progress had been made in the negotiations a further report would be presented to the Committee including comment on earthquake risk and the proposed budget.



**Matter for Information**

E 177      **Six Monthly Activity Report**

**Report 00.47**

File: C/1/2/1

*Resolved*

*(Cr Gibson/Cr Turver)*

*That the report be received and the information noted.*

**Matters for Recommendation**

E 178      **Charges for Council Responses to Environmental Incidents**

**Report 00.56**

File: K/4/3/4

*Resolved to Recommend*

*(Cr McDavitt/Cr Shields)*

*That the Policy and Finance Committee:*

- (1) Recommend to Council, that approval be granted to the schedule of charges to recover incident inspection costs, as set out in Attachment A to Report 00.56.*
- (2) Authorise prior notification of the Council's intention to set its policy for incident inspections before the next meeting of the Policy and Finance Committee on 9 March 2000.*

E 179      **Landscape Guidelines – Feedback from Consultation**

**Report 00.67**

File: X/22/4/1

*Resolved*

*(Cr Buchanan/Cr Macaskill)*

- (1) That the report be received and the information noted.*

*Resolved to Recommend*

*(Cr Buchanan/Cr Macaskill)*

- (2) That the Regional Council withdraw from the Landscape guideline project and explain the reasons for the withdrawal to those who have already contributed to the process.*
- (3) That officers investigate other ways of being involved in landscape issues, such as those suggested in (c) in option (2) in Report 00.67.*

Councillor Allen dissented.

## **Matter for Decision**

### **E 180 Clyde Quay Boat Harbour – Request for Heritage Protection**

#### **Report 00.54**

File: X/25/1/1

*Resolved*

*(Cr Gibson/Cr Macaskill)*

- (1) *That the Regional Council defer consideration of recommendation (1) in Report 00.54, which reads as follows:*

*“That the request from the Mount Victoria Residents Association to include the Clyde Quay Boat Harbour breakwater and fore ‘n aft moorings in Appendix 4 of the Regional Coastal Plan be declined”*

*until the next meeting of the Environment Committee pending officers discussions with the Wellington City Council with an aim of clarifying the issues.*

- (2) *That the Council not become involved in the proposed sale by Wellington City Council of the boatsheds and other facilities at the Clyde Quay Boat Harbour.*
- (3) *That the Committee Chairperson writes to the Mount Victoria Residents Association advising them of the decisions.*

Morning tea: 10.50am

Resumption: 11.10am

## **Environmental Matters**

### **Matters for Information**

### **E 181 Decisions of Non-notified Resource Consent Applications**

#### **Report 00.23**

File: Various

*Resolved*

*(Cr Allen/Cr McDavitt)*

*That the report be received and the contents noted.*



E 182      **Regional Council Input to District Planning**

**Report 00.24**

File: X/26/1/1

*Resolved*

*(Cr Buchanan/Cr Allen)*

*That the report be received and the contents noted.*

E 183      **Divisional Manager's Report**

**Report 00.55**

File: E/6/18/3

*Resolved*

*(Cr Shields/Cr Turver)*

*That the reports from the Divisional Manger, the Departmental Managers and the Divisional Accountant be received.*

E 184      **Annual Freshwater Quality Report 1998/99**

**Report 00.20**

File: Y/12/3/3

Councillor Shields left at 12.10pm.

*Resolved*

*(Cr McDavitt/Mr Morrison)*

*That the report be received and the contents noted.*

E 185      **Incident Response Report**

**Report 00.41**

File: K/4/6/1

*Resolved*

*(Cr McDavitt/Cr Gibson)*

*That the report be received and the contents noted.*

E 186      **Investigation of Selected Closed Landfills in the Wellington Region 1998/99**

**Report 00.42**

File: K/4/6/1

*Resolved*

*(Cr Gibson/Cr Turver)*

*That the report be received and the information noted.*

**Other Matters**

E187      **Questions**

There were no questions.

E188      **General**

There were no matters of general business.

The meeting closed at 12.43pm.

CR I BUCHANAN  
Chairperson

Date: