



*caring about you & your environment*

Report 01.184

22 February 2001

File: E/6/18/2

m:\wpdata\envirn\min01.184.doc

**Minutes of the Meeting of the Environment Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Thursday, 22 February 2001 at 9.30am**

**Present**

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

**Also Present**

Councillors Laidlaw, Long, McQueen, Shaw and Werry

**Officers Present**

Messrs Forlong, Pryce, Sherriff, Skene, Van Schalkwyk, Vitalis, Waddy, Schollum, Stone, Bodnar and Drs Bradbury and Hastie

**Public Business**

**Procedural Items**

E 323      **Apologies**

There were no apologies.

E 324 **Public Participation**

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

E 325 **Confirmation of Minutes**

*Resolved* (Cr Buchanan/Cr Allen)

*That the minutes of the meeting held on 30 November 2000, Report 00.771, as amended, be confirmed.*

**Matters for Recommendation to Policy and Finance Committee**

E 326 **Long Term Financial Strategy 2001-2010: Update and Supporting Operating Plans**

(1) **Report 01.65** File: CFO/7/6/9

*Resolved* (Cr Macaskill/Cr Shields)

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

(2) **Report 01.66** File: CFO/7/6/9

*Resolved* (Cr Shields/Cr Allen)

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

Councillor Werry arrived at 9.47am.

E 327 **Environment Division: Proposed Operating Plans 2001-2010**

**Report 01.80** File: E/6/18/3

*Resolved* (Cr Allen/Cr McDavitt)

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

*Resolved to Recommend* (Cr Allen/Cr McDavitt)

(2) *That the following proposed Operating Plans be approved in principle:*

- *Environment Co-Ordination Department*
- *Resource Policy Department*
- *Consents Management Department*
- *Resource Investigations Department*
- *Harbours Department*

- *Emergency Management Department*

(3) *That the proposed Operating Plans for the above activities be recommended to the Policy and Finance Committee for inclusion in the Council's proposed Long Term Financial Strategy 2000-2010: 2001 Update (Incorporating Council's 2001/2 Annual Plan).*

## **Harbour Matters**

There are no Harbour matters for consideration.

## **Civil Defence Matters**

### **Matter for Decision**

E 328      **Submission on the Civil Defence Emergency Management Bill**

**Report 01.97**

File: Z/1/2/1

*Resolved*

*(Cr Turver/Cr Allen)*

*That the final submission, incorporating any amendments from the Committee, be approved by the Chair, Environment Committee.*

Morning tea: 10.50am

Resumption: 11.09am

### **Matters for Information**

E 329      **Environment Division Involvement in Rural Fire Management 15-20 January 2001**

**Report 01.33**

File: Z/1/2/1

*Resolved*

*(Cr Turver/Cr Allen)*

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

E 330      **Six-Monthly Activity Report**

**Report 01.34**

File: Z/1/2/1

*Resolved*

*(Cr McDavitt/Cr Gibson)*

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

**E 331 Marketing of Emergency Management and Hazards Information**

**Report 01.35**

File: Z/1/2/1

*Resolved*

*(Cr Shields/Cr Macaskill)*

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

**Matter for Recommendation**

**E 332 Review of the Resource Management Charging Policy**

**Report 01.27**

File: K/4/3/4

*Resolved*

*(Cr McDavitt/Cr Allen)*

*(1) That the report and Proposed Resource Management Charging Policy be received*

*Resolved to Recommend*

*(Cr McDavitt/Cr Allen)*

*(2) That the Proposed Resource Management Charging Policy is a draft document only, be noted and will be subject to a Special Consultative Procedure;*

*(3) That the Proposed Resource Management Charging Policy be considered at the Policy and Finance Committee, and that a Subcommittee be appointed to hear public submissions and make recommendations to the Council.*

**Environmental Matters**

**Matters for Decision**

**E 333 Submission on ‘Towards a National Waste Minimisation Strategy’**

**Report 01.44**

File: ENV/4/2/1

*Resolved*

*(Cr Turver/Cr Gibson)*

*That the submission ‘Towards a National Waste Minimisation Strategy’, incorporating any amendments from the Committee, be approved by the Chair, Environment Committee.*

E 334 **Regional Council Submission on the Role of Local Government in Meeting New Zealand's Climate Change Target**

**Report 01.41**

File: X/13/6/1

*Resolved*

*(Cr Allen/Cr.Turver)*

- (1) *That the submission, incorporating any amendments from the Committee, be approved by the Chair, Environment Committee..*
- (2) *That copies of the submission be forwarded to Local Government New Zealand and to the Local Government and Environment Select Committee.*

E 335 **Regional Council Submission on the Role of Local Government in Meeting New Zealand's Climate Change Target**

**Report 01.41**

File: X/13/6/1

*Resolved*

*(Cr Buchanan/Cr McDavitt)*

- (1) *That the draft submission be adopted.*
- (2) *That copies of the submission be forwarded to Local Government New Zealand and to the Local Government and Environment Select Committee.*

E 336 **Review of Resource Consent Condition under Section 127 of the Resource Management Act 1991: Moa Point Wastewater Treatment Plant, Wellington City Council, WGN910096 [20847]**

**Report 01.58**

File: WGN910096

*Resolved*

*(Cr Buchanan/Cr McDavitt)*

That the Committee, under the delegated authority of the Wellington Regional Council, in accordance with sections 104, 105, 108, 131, and 132 of the Resource Management Act 1991, amend condition 6 the Discharge to Air Permit WGN910096 [20847], reads as follows;

*The Wellington City Council shall monitor air quality in the vicinity of the plant to confirm the absence of faecal coliforms and salmonella originating from the plant. Sampling is to be carried out at least once every six months when wind conditions are predicted to be greater than or equal to 20 knots. The sampling method and locations are to be agreed by the Wellington Regional Council. Tests are to be carried out at a minimum of three sites downwind and three sites upwind of the plant,*

*with at least one site to be in the vicinity of the Air New Zealand kitchens and one at the level of Kekerenga Street. The other sites are to be located outside of and within 100 metres of the site boundary. The results are to be supplied to the Regional Council at yearly intervals or on request. Should the presence of faecal coliforms or salmonella be measured at any time, the Wellington Regional Council may direct that the applicant revert to sampling at least once every month for six months before returning to the six monthly sampling regime.*

All other conditions to stand.

Councillor McQueen left the meeting at 12 noon.

### **Matters for Information**

#### **E 337 Divisional Manager's Report**

##### **Report 01.59**

File: E/6/18/3

*Resolved*

*(Cr Gibson/Cr Buchanan)*

*That Cr Allen be the Council's representative to the New Zealand Planning Institute's Conference in March 2001.*

Officers were asked to provide a report on the public information material highlighting the problems with groundwater that have been distributed in Kapiti. Information was also requested about the large increase in the number of new bores in the Kapiti area.

*Resolved*

*(Cr Buchanan/Cr McDavitt)*

*(1) That the Committee congratulate Rian van Schalkwyk on his selection for UNDAC, the United Nations Disaster Assessment and Co-operation team.*

*(2) That the reports from the Divisional Manager, the Departmental Manager and the Divisional Accountant be received.*

Councillor Gibson left the meeting at 12.25am

#### **E 338 Implementation of the Ecosystems and Biodiversity Programme**

##### **Report 01.36**

File: ENV/12/7/3

*Resolved*

*(Cr Shields/Cr Turver)*

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

E 339 **Pauatahanui Inlet Project Update**

**Report 01.37**

File: X/23/5/7

*Resolved*

*(Cr Buchanan/Cr McDavitt)*

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

E 340 **Care Groups for 2001**

**Report 01.40**

File: ENV/15/3/1

*Resolved*

*(Cr McDavitt/Cr Buchanan)*

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

E 341 **Annual Freshwater Quality Report 1999/2000**

**Report 01.29**

File: ENV/5/1/1

*Resolved*

*(Cr Turver/Cr Buchanan)*

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

E 342 **Sources of Air Particulate Pollution in the Wellington Region**

**Report 01.48**

File: ENV/6/1/3

*Resolved*

*(Cr Buchanan/Cr McDavitt)*

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

E 343 **Dust Deposition on the Kapiti Coast**

**Report 01.30**

File: ENV/6/1/3

*Resolved*

*(Cr McDavitt/Cr Allen)*

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

E 344 **Incident Response Report**

**Report 01.28**

File: K/4/6/1

*Resolved* (Cr Shields/Cr Buchanan)

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

E 345 **Decisions on Non-notified Resource Consent Applications**

**Report 01.26**

File: K/3/6/12

*Resolved* (Cr Macaskill/Cr McDavitt)

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

E 346 **Regional Council Input to District Planning**

**Report 01.32**

File: X/25/1/1

*Resolved* (Cr Shields/Cr Allen)

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

**Other Matters**

E 347 **Questions**

There were no questions.

E 348 **General**

There were no matters of general business.

The meeting closed at: 1.04pm

CR I BUCHANAN  
Chairperson