



Report 06.572

8 September 2006

File: E/06/09/40

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**Report of the Meeting of the Dangerous Dams Subcommittee
held in the Council Chamber, Regional Council Centre, 142
Wakefield Street, Wellington, on Friday 8 September, 2006 at 1.00
pm**

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type

Present

Councillors Kirton (Acting Chairperson) and Long.

Officer Present

Reay

In Attendance

Paula Hammond, contractor, Environment Management Division

Public Business

Procedural Items

DDS 1 **Election of Acting Chairman**

Resolved

(Cr Long/Cr Kirton)

That the Subcommittee:

Appoints Councillor Kirton as Acting Chairman.

DDS 2 **Apologies**

Resolved

(Cr Kirton/Cr Long)

That the Subcommittee:

Accepts the apology for absence from Councillor Turver.

Matters for Consideration

DDS 3 **Process for considering submissions on proposed Dangerous Dam Policy**

Report 06.436

File: ENV/10/08/01

Resolved

(Cr Long/Cr Kirton)

That the Subcommittee:

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

DDS 4 **Consideration and recommendations on proposed Dangerous Dam Policy**

Report 06.437

File: ENV/10/08/01

Resolved

(Cr Long/Cr Kirton)

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the recommended changes outlined in Appendix One.*

DDS 5 **Hearing of oral submission**

The Subcommittee heard an oral submission from Nancy McIntosh-Ward, CEO of the Karori Wildlife Sanctuary.

DDS 6 **Consideration of written submissions**

Tabled

Memo on late submission by Genesis Energy. Paula Hammond.

The subcommittee considered the written submissions of The Upper Hutt City Council, the Karori Wildlife Sanctuary, Capacity, the New Zealand Society on Large Dams, and Genesis Energy.

Noted

Officers were asked to make policy changes noted during consideration.

Other Matters

DDS 7 **Questions**

There were no questions.

DDS 8 **General**

There were no matters of general business.

The meeting closed at 1.53 pm.

CR R S KIRTON
Acting Chairman

Date:

Greater Wellington Regional Council – 17 October 2006

To be moved

That Council

Adopt the Report of the Meeting of the Dangerous Dams Subcommittee held on 8 September 2006, DDS 1 to DDS 8 inclusive.