



Please note that these minutes remain unconfirmed until the meeting of Regulatory Committee on Tuesday, 18 November 2008

Report 08.751

14 October 2008

File: E/06/31/02

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Unconfirmed Minutes of the Meeting of the Regulatory Committee held in the Committee Room, 34 Chapel Street, Masterton, on Tuesday, 14 October 2008 at 9.32 am

Present

Councillors Baber (Chairperson), Bruce, Donaldson, Laidlaw, Lamason, and Wilde.

Also Present

Councillor Buchanan.

Officers Present

Corry, Cross, Denton, Geden, McAlister, Milne, Mitchell, Pryce, Shorten, Reay, Taylor, and Walker.

Public Business

R 77 **Apologies**

Resolved

(Cr Baber/Cr Lamason)

That the Committee accepts the apology for absence from Mr Rangī.

R 78 **Conflict of Interest Declarations**

There were no declarations of conflict of interest.

R 79 **Public Participation**

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

R 80 **Confirmation of Minutes**

Resolved (Cr Lamason/Cr Donaldson)

That the Committee confirms the minutes of the meeting of 2 September 2008, Report 08.630.

R 81 **Divisional Manager's report**

Report 08.692

File: E/06/31/03

Resolved (Cr Baber/Cr Laidlaw)

That the Committee:

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

Noted

Officers were asked to:

- Look at ways to get a wider message across to the community, via the media, around dairy compliance issues. Councillor Buchanan to assist officers.
- Arrange a field trip to Meridian Energy's West Wind project at Makara for interested councillors.

The meeting was adjourned between 10.26 am and 10.38 am for morning tea.

R 82 **Progress report: implementation of the national environmental standard for air quality (PM₁₀)**

Report 08.627

File: ENV/06/04/02

Resolved (Cr Baber/Cr Bruce)

That the Committee:

1. *Receives the report.*
2. *Approves the proposed straight line path starting points of 62 µg/m³ for the Wairarapa airshed and of 56 µg/m³ for the Wainuiomata airshed.*

3. *Notes that an action plan will be developed for the Wairarapa airshed with the objective of achieving the emissions reductions needed to attain the national standard by 2013.*
4. *Notes that a review will be undertaken of the LTCCP target for particulate matter for the 2009 to 2019 period.*

R 83 Wairarapa Groundwater Model Update

Report 08.626

File: ENV/05/02/12

Resolved

(Cr Lamason/Cr Donaldson)

That the Committee:

1. *Receives this report; and*
2. *Notes the contents.*

R 84 Wairarapa targeted groundwater quality investigations

Report 08.625

File: ENV/05/02/21

Resolved

(Cr Donaldson/Cr Bruce)

That the Committee:

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

Councillor Wilde joined the meeting at 11.43 am.

R 85 Key findings from Greater Wellington's riparian rehabilitation monitoring, 2002-07

Report 08.624

File: ENV/05/11/01

Resolved

(Cr Baber/Cr Donaldson)

That the Committee:

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

R 86 **Regional council input into city and district council planning**

Report 08.718

File: X/26/01/01

Resolved

(Cr Donaldson /Cr Laidlaw)

That the Committee:

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

R 87 **Decisions on non-notified resource consent applications**

Report 08.699

File: ENV/01/08/04

Resolved

(Cr Lamason/Cr Baber)

That the Committee:

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

R 88 **Environmental Protection Report**

Report 08.696

File: ENV/17/02/01

Resolved

(Cr Baber/Cr Lamason)

That the Committee:

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

The meeting closed at 11.58 am.

Cr SW BABER
Chairperson

Date: