



Please note that these minutes remain unconfirmed until the next meeting of Regional Policy Statement Hearing Committee

**Report 09.698**

3 November 2009

File: E/06/31/02

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**Minutes of the meeting of the Regional Policy Statement Hearing Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 3 November 2009, Wednesday 4 November 2009, Monday 9 November 2009, Tuesday 10 November 2009, Wednesday 11 November 2009, Thursday 12 November 2009, Friday 13 November 2009, Monday 16 November 2009, Wednesday 25 November 2009, Monday 9 December 2009, Wednesday 16 December 2009 and Tuesday 16 February 2010.**

**Present**

Councillors Wilde (Chair), Baber, Buchanan, Kirton and Mr Carkeek.

**Also Present**

Cr Aitken

**Business**

**RPS 01 Apologies**

There were no apologies.

**RPS 02 Declarations of possible conflict of interest**

There were no declarations of conflict of interest.

RPS 03 **Process for considering submissions on the Proposed Regional Policy Statement**

**Report 09.686**

File: X/08/05/02

*Moved*

*(Cr Sally Baber/Mr Carkeek)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Considers all written and oral submissions in the manner set out in section 4 of this report.*

The motion was **CARRIED**

RPS 04 The Committee thanked staff for the quality of the presentation of information provided to the Committee.

RPS 05 **Hearing and consideration of submissions**

**Tuesday 3 November 2009**

*The following submitters spoke to their written submissions:*

Friends of Owhiro Stream – Paul Blaschke & Martin Payne  
Watersmart – Steven Roberts  
Wairarapa Regional Irrigation Trust – Geoff Copps  
CentrePort Ltd – Neville Hyde  
Shona McCahon  
Chris Horne

*The meeting adjourned at 12.00pm and reconvened at 1.10pm.*

Regional Public Health – Stephen Palmer  
Michael Curtis

*The meeting adjourned at 1.50pm.*

**Wednesday 4 November 2009**

The meeting reconvened at 9.00am.

**Present**

Councillors Wilde (Chair), Baber, Buchanan, and Mr Carkeek.

Cr Kirton arrived at 9.08am.

*The following submitters spoke to their written submissions:*

Paraparaumu Airport Ltd - Steve Bootten  
Aggregate & Quarry Association of New Zealand – Mike Lord

*The meeting adjourned at 9.45am and reconvened at 11.00am.*

Wellington City Council – Luke Troy, Sarah Nelson, and Cllr Andy Foster

*The meeting adjourned at 11.40am and reconvened at 1.15pm.*

Winstone Aggregates – Alan Happy & Sylvia Allan

*The meeting adjourned at 3.00pm.*

### **Monday 9 November 2009**

The meeting reconvened at 9.05am.

#### **Present**

Councillors Wilde (Chair), Baber, Buchanan, Kirton.

Apologies: Mr Carkeek

*The following submitters spoke to their written submissions:*

John & Mary McGuinness  
Kapiti Coast District Council – Jenny Rowan & Emily Thomson  
Anders Crofoot

*The meeting adjourned at 10.24am and reconvened at 10.45am.*

Kiwi Property Holdings Ltd – Ron Parkins  
Wellington Residents Coalition – Ian Drysdale, Maria Van de Meel, Bernard  
O’Shaughnessy, & Ronald M Oliver

*The meeting adjourned at 12.25pm and reconvened at 1.25pm.*

Transpower & Powerco – Karen Blair & Nicola Laurence  
Wellington International Airport Ltd – Mike Brown

*The meeting adjourned at 2.10pm and reconvened at 2.35pm.*

Oil Companies – Karen Blair

*The meeting adjourned at 2.55pm.*

**Tuesday 10 November 2009**

The meeting reconvened at 9.05am.

**Present**

Councillors Wilde (Chair), Baber, Buchanan, Kirton, and Mr Carkeek

*The following submitters spoke to their written submissions:*

Upper Hutt City Council - Wayne Guppy, Richard Harbord, & Mitch Lewandowski

*The meeting adjourned at 9.50am and reconvened at 10.45am.*

Higgins Group Holdings – Grey Norton  
Airways Corporation of New Zealand – Laura Cameron (Opus)

*The meeting adjourned at 9.50am and reconvened at 10.45am.*

Porirua City Council – Sam Price and Jenny Brash  
Energy Efficiency and Conservation Authority – Tama Hood

*The meeting adjourned at 2.15pm and reconvened at 3.15pm.*

Makara Guardians Incorporated – John Easter  
Lower Hutt Forest & Bird – Russell Bell  
Preserve Pauatahanui Inc – Ron Segal

*The meeting adjourned at 4.40pm.*

**Wednesday 11 November 2009**

The meeting reconvened at 3.00pm

**Present**

Councillors Wilde (Chair), Baber, Buchanan, Kirton, and Mr Carkeek

*The following submitters spoke to their written submissions:*

Federated Famers – Brigid Buckley  
Pamela Meekings-Stewart  
Celia Wade-Brown

*The meeting adjourned at 5.05pm.*

**Thursday 12 November 2009**

The meeting reconvened at 9.45am

**Present**

Councillors Wilde (Chair), Baber, Buchanan, Kirton, and Mr Carkeek

*The following submitters spoke to their written submissions:*

Masterton District Council – Sue Southey

New Zealand Wine – Kristy Newland

Mighty River Power – Richard Peterson

*The meeting adjourned at 11.35am and reconvened at 12.00pm.*

Vector Gas Ltd – Darryl McMillan

*The meeting adjourned at 12.50pm and reconvened at 1.25pm*

Wellington Fish & Game/Hutt Valley Angling Club – Corina Jordan/Dan Waechter

Hutt Valley Angling Club – Glen Evans

Meridian Energy Ltd – Christine Foster

*The meeting adjourned at 3.10pm*

**Friday 13 November 2009**

The meeting reconvened at 9.00am.

**Present**

Councillors Wilde (Chair), Baber, Kirton, and Mr Carkeek

Apologies: Councillor Buchanan

*The following submitters spoke to their written submissions:*

Department of Conservation – Kris Eriksen

Wellington Conservation Board - Rob McColl

*The meeting adjourned at 9.50am and reconvened at 10.35am.*

Wellington Botanical Society – Bev Abbott

TrustPower Ltd – Robert Schofield

*The meeting adjourned at 11.40am and reconvened at 12.15*

Horticulture NZ – Chris Keenan

*The meeting adjourned at 1.05pm.*

### **Monday 16 November 2009**

The meeting reconvened at 9.00am.

#### **Present**

Councillors Wilde (Chair), Baber, Buchanan, Kirton, and Mr Carkeek

*The following submitters spoke to their written submissions:*

John & Julie Martin  
Sally Baguley – Genesis Energy  
Selwyn Blackmore – NZTA

10.25am - A submission from Alistair de Joux was Tabled

10.30am – Wednesday 18<sup>th</sup> November deliberations were cancelled.

*The meeting adjourned at 10.35am.*

#### **Deliberations**

### **Wednesday 25 November 2009**

The meeting reconvened at 8.30am.

#### **Present**

Councillors Wilde (Chair), Baber, Buchanan, Kirton.

Apologies: Mr Carkeek

*The following Environmental Policy staff members spoke to the submission points raised in the proposed Regional Policy Statement submission, by topic:*

Shelley Martin – Introduction and The Wellington Region

Paul Denton – Air Quality

Melissa Jessen - Energy, Infrastructure & Waste

*The meeting adjourned at 12.30pm*

**Wednesday 9 December 2009**

The meeting reconvened at 8.45am.

**Present**

Councillors Wilde (Chair), Baber, Buchanan, Kirton, and Mr Carkeek

*The following Environmental Policy staff members spoke to the submission points raised in the proposed Regional Policy Statement submission, by topic:*

Melissa Jessen - Energy, infrastructure & waste

Murray McLea - Freshwater

*The meeting adjourned at 12.30pm and reconvened at 1.00pm.*

Murray McLea - Freshwater

Iain Dawe – Natural hazards

Laura Paynter – Historic heritage

*The meeting adjourned at 3.50pm*

**Wednesday 16 December 2009**

The meeting reconvened at 9.00am.

**Present**

Councillors Wilde (Chair), Baber, Buchanan, Kirton, and Mr Carkeek

*The following Environmental Policy staff members spoke to the submission points raised in the proposed Regional Policy Statement submission, by topic:*

Caroline Ammundsen & Lucy Harper – Coastal environment

Scott Ihaka - Landscape

*The meeting adjourned at 12.30pm and reconvened at 2.05pm*

Tim Park & Tim Portous – Indigenous ecosystems

Miranda Robinson – Regional form, design & function

Paul Denton – Soil and minerals

*The meeting adjourned at 4.30pm*

## **Tuesday 16 February 2010**

The meeting reconvened at 9.30am.

### **Present**

Councillors Wilde (Chair), Baber, Buchanan, Kirton, and Mr Carkeek

*The following Environmental Policy staff members spoke to the submission points raised in the proposed Regional Policy Statement submission, by topic:*

Miranda Robinson – “Overall” matters”

Shelley Martin - Chapters 1 and 2

Miranda Robinson – Introductory sections of chapter 3, chapter 4, section 4.1 and section 4.1; Methods 1, 2, 3, 4 and 5: chapter 5 and chapter 6

Miranda Robinson – Appendices overall, appendix 2, appendix 3

Paul Denton – Air (report back on matters raised in previous deliberations)

Melissa Jessen – Infrastructure, Energy and Waste (report back on matters raised in previous deliberations)

Murray McLea – Freshwater (report back on matters raised in previous deliberations)

*The meeting adjourned at 12.05pm and reconvened at 1.05pm*

Caroline Ammundsen – Coastal (report back on matters raised in previous deliberations)

Tim Park & Tim Porteous – Indigenous ecosystems (report back on matters raised in previous deliberations)

Iain Dawe – Natural hazards (report back on matters raised in previous deliberations)

Miranda Robinson – Regional form, design & function (report back on matters raised in previous deliberations)



Paul Denton – Soil and minerals (report back on matters raised in previous deliberations)

*The meeting adjourned at 2:30pm*

Cr F H Wilde  
Chair

Date