



Please note that these minutes remain unconfirmed until the Environment Committee meeting on 10 May 2017

**Report 17.82**

22/03/2017

File: CCAB-10-305

**Public minutes of the Environment Committee meeting held on Wednesday, 22 March 2017 in the Council Chamber, Hutt City Council, 30 Laings Road, Lower Hutt at 9.30am**

**Present**

Councillors Kedgley (Chair), Brash (Deputy) (from 9.34am), Donaldson, Gaylor, Laban, Laidlaw, Lamason, McKinnon (until 11.15am), Ogden, Staples (until 12.27pm) and Swain (from 9.35am to 12.27pm).

**Public Business**

**1 Apologies**

*Moved*

*(Cr Kedgley/ Cr Laidlaw)*

*That the Committee accepts the apologies for absence from Councillors Blakeley and Ponter.*

The motion was **CARRIED**.

**2 Declarations of conflict of interest**

There were no declarations of conflict of interest.

**3 Public Participation**

Hamish Carnachan and Peter Wilson from the Wellington Fish and Game Council gave a presentation about their experience, as a statutory body, in dealing with the Whaitua process that has been running in Wairarapa.

Peter Fraser gave a presentation on Wairarapa Water.

**Noted:** Councillors requested officers to produce a report on the matters raised in Peter Fraser's presentation.

Crs Brash and Swain arrived at the meeting during Public Participation.

**4 Confirmation of the public minutes of 15 February 2017**

*Moved*

*(Cr Laidlaw/ Cr Brash)*

*That the Committee confirms the public minutes of the meeting of 15 February 2017, Report 17.33.*

The motion was **CARRIED**.

**5 Consistency between the GWRC Regional Pest Management Strategy and the National Policy Direction for Pest Management**

Davor Bejakovich, Manager, Biosecurity, spoke to the report.

**Report 17.64**

File ref: ENPL-9-45

*Moved*

*(Cr Laidlaw/ Cr Brash)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the direction and content of the strategy and its implementation action plan.*
- 3. Determines, as required in accordance with section 100E of the Biosecurity Act 1993, that the Regional Pest Management Plan is inconsistent with the National Policy Direction.*
- 4. Recommends to Council that the inconsistency between the Regional Pest Management Plan and the National Policy Direction be resolved by a full review initiated under section 100D of the Biosecurity Act 1993.*

The motion was **CARRIED**.

The meeting adjourned for morning tea at 10.52am and resumed at 11.12am.

**6 Clean Water proposals**

Lucy Harper, Team Leader, Policy Implementation, and Michael Greer, Senior Environmental Scientist, Environment Management spoke to the report.

**Report 17.68**

File ref: EXTR-12-781

*Moved*

*(Cr Laidlaw/Cr Brash)*

*That the Committee:*

1. *Receives the report*
2. *Notes the content of the report*
3. *Notes that a draft submission on the 'Clean Water' discussion document will be prepared for consideration by Council on 5 April 2017.*

The motion was **CARRIED**.

Councillor McKinnon left the meeting at 11.15am, during item 6.

## 7 **Urban Development Authorities proposal**

Laura McKim, Strategic Advisor, and Nicola Shorten, Manager, Strategic and Corporate Planning, spoke to the report.

**Report 17.71**

File ref: CCAB-10-293

*Moved*

*(Cr Kedgley/Cr Gaylor)*

*That the Committee:*

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

The motion was **CARRIED**.

Councillor Staples and Councillor Swain left the meeting at 12.27pm, after item 7.

## 8 **General Managers' report to the Environment Committee meeting, 22 March 2017**

Richie Singleton, Climate Change Advisor, Jamie Steer, Senior Biodiversity Advisor, and Matt Hickman, Manager, Environmental Policy, spoke to the report.

**Report 17.57**

File ref: CCAB-10-251

*Moved*

*(Cr Lamason/Cr Donaldson)*

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 1.00pm.

Cr S Kedgley  
(Chair)

Date: