



**Report 18.585**

06/12/2018

File: CCAB-10-667

**Confirmed minutes of the Environment Committee meeting held on Thursday 6 December 2018 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 09:50am**

**Present**

Councillors Kedgley (Chair), Blakeley, Brash (Deputy Chair), Gaylor, Laban, McKinnon, Ogden (from 09:53am) Ponter, Swain (from 10:05am), and Staples and Barbie Barton.

**Public Business**

**1 Apologies**

*Moved*

*(Cr Laban/Cr Gaylor)*

*That the Committee accepts the apologies for absence from Councillor's Donaldson, Lamason, Laidlaw, Ponter and Ihaia Puketapu. That the Committee accepts the apologies for lateness from Councillor's Brash, Gaylor, Ogden, Staples and Swain.*

The motion was **CARRIED**.

Barbie Barton, Chair of the Farming Reference Group introduced herself to the Committee, she outlined her farming background of thirty five years, currently working as a sheep and beef farmer with significant ammounts of the property being land in QE2 covenant.

**2 Declarations of conflict of interest**

*There were no declarations of conflict of interest.*

**3 Public Participation**

There was no public participation.

4 Confirmation of the public minutes of 31 October 2018

*Moved* (Cr Brash/Cr McKinnon)

*That the Committee confirms the public minutes of the meeting of 31 October 2018, Report 18.506.*

The motion was **CARRIED**.

5 **Action items from previous meetings**

**Report 18.569** File ref: CCAB-10-654

*Moved* (Cr Blakeley/Cr Staples)

*That the Committee:*

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

The motion was **CARRIED**.

6 **Regional Pest Management Strategy 2002-2022: Operational Plan Report 2017/18**

Davor Berjakovich, Manager Biosecurity spoke to the report.

**Report 18.536** File ref: CCAB-10-658

*Moved* (Cr McKinnon/Cr Brash)

*That the Committee:*

- 1. Approves the Operational Plan Report 2017/18(Attachment 1) for the Regional Pest Management Strategy 2002-2022.*
- 2. Notes that a copy of the Operational Plan Report 2017/18 will be forwarded to the relevant Ministers.*
- 3. Notes that the Operational Plan Report 2017/18 will be made available for public inspection.*

The motion was **CARRIED**.

7 **Update on the Wellington Regional Trails Framework**

**Oral report**

Amanda Cox, Manager, Parks provided the Committee with an update on the Regional Trails Framework, this is a strategic framework with the aim of marketing trails to visitors and residents and developing the network into a world-class trail destination. It is governed and funded by 9 councils, the Department of Conservation

(DOC) and the Wellington Regional Economic Development Agency (WREDA) and WREDA facilitates the implementation on behalf of the investors. A new brand and website have been launched.

## 8 **Parks Network Plan review update**

Fiona Colquhoun, Parks Planner spoke to the report.

### **Report 18.530**

File ref: CCAB-10-663

*Moved*

*(Cr Brash/Cr Laban)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Notes that a draft new management plan will be presented to the Environment Committee for feedback in early 2019.*

The motion was **CARRIED**.

## 9 **Integrated Water Management investigations update**

Bruce Geden, Project Manager (WWUP) spoke to the report.

### **Report 18.547**

File ref: CCAB-10-656

*Moved*

*(Cr Swain/Cr Blakeley)*

*That the Committee:*

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

The motion was **CARRIED**.

## 10 **General Manager's report to the Environment Committee**

Matt Hickman, Acting General Manager, Environment Management and Grant Nalder, Manager Harbours (Harbourmaster) spoke to the report.

### **Report 18.524**

File ref: CCAB-10-637

*Moved*

*(Cr Kedgley/Cr Blakeley)*

*That the Committee:*

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

3. *The Committee requests Council to make a submission as part of the Government's process of consultation on air pollution in ports and harbours.*

The motion was **CARRIED**.

The meeting closed at 10:55am.

Cr S Kedgley  
(Chair)

Date: