



Report 18.30

15/02/2018

File: CCAB-10-464

Confirmed minutes of the Environment Committee meeting held on Thursday, 15 February 2018 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 9.30am

Present

Councillors Kedgley (Chair), Blakeley, Brash (Deputy Chair), Donaldson, Gaylor, Laban, Laidlaw (from 10.20am), Lamason, McKinnon, Ogden (from 9.36am), Ponter, and Swain, Peter Gawith, and Ihaia Puketapu (from 10.00am).

Public Business

1 Apologies

Moved

(Cr Kedgley/ Cr Donaldson)

That the Committee accepts the apology for absence from Councillor Staples, and the apology for lateness from Ihaia Puketapu.

The motion was **CARRIED**.

The Committee Chair advised the meeting that an item not on the agenda would be discussed after the agenda items, being a brief oral report from Councillor Lamason on her recent conference attendance.

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 6 December 2017

Moved

(Cr Lamason/ Cr Donaldson)

That the Committee confirms the public minutes of the meeting of 6 December 2017, Report 17.503.

The motion was **CARRIED**.

5 Action items from previous meetings

Councillor Ogden arrived at the meeting during its consideration of this item of business.

Report 18.26

File ref: CCAB-10-460

Moved

(Cr McKinnon/ Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

6 Whaitua Programme Update – February 2018

Ihaia Puketapu arrived at the meeting during its consideration of this item of business.

Report 18.20

File ref: CCAB-10-457

Moved

(Blakeley/ Lamason)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Requests officers to prepare a communications plan for the Wellington Harbour and Hutt Valley Whaitua for consideration by the Committee Chair and for distribution to Committee members as a matter of priority, and to report to the next Committee meeting on progress.*

The motion was **CARRIED**.

Noted: The Committee requested that the communications plan include provision for communications with relevant stakeholder groups.

7 **General Managers' report to the Environment Committee meeting
15 February 2018**

Councillor Laidlaw arrived at the meeting during its consideration of this item of business.

Report 18.2

File ref: CCAB-10-455

Moved

(McKinnon/ Brash)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Requests that officers include regular Resource Management Act reporting in the General Managers' report to each Committee meeting.*
- 4. Requests officers to include a summary of strategic issues at the start of each General Managers' report.*
- 5. Requests officers to circulate to Committee members a copy of the Havelock North Drinking Water Inquiry and officers' preliminary analysis, and to report to the next Committee meeting on implications for GWRC's regulatory and bulk water supply functions.*

The motion was **CARRIED**.

Noted: The Committee requested a workshop on GWRC's approach to RMA compliance and enforcement.

8 **Recent conference attendance**

Councillor Lamason briefly spoke on her recent attendance at the floods, slips and coastal erosion management conference.

The meeting closed at 11.20am.

Cr S Kedgley
(Chair)

Date: