

# **Environment Committee**

## **Order Paper for Special Meeting to be held on 21 February 2002**

### **Public Business**

#### **Procedural Items**

1. Apologies
2. Public Participation
3. Confirmation of Minutes of the meeting held on 3 December 2001 **Report 02.40**

#### **Harbour Matters**

There are no Harbour matters for consideration

#### **Civil Defence Matters**

##### **Matters for Decision**

4. Revision of the Porirua City Council Civil Defence Plan **Report 02.25**
5. Amendment to the Masterton District Council Civil Defence Plan **Report 02.26**

#### **Environmental Matters**

##### **Matter for Recommendation to Council**

6. Objection of Behalf of Seaside Haven Limited Under the Resource Management Act 1991 to Decision on Non-notified Consent **Report 02.27**

##### **Matters for Decision**

7. Environment Committee – Upper Hutt Representative **Report 02.47**
8. Divisional Manager’s Report **Report 02.62**

##### **Matters for Information**

9. Ecobus Update **Report 02.37**
10. Biodiversity Protection on Private Land **Report 02.39**

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|-----|---|---------------------|
| 11. | Update on Implementation of the Waiwhetu and Pauatahanui Inlet Action Plans | <b>Report 02.38</b> |
| 12. | Regional Monitoring Strategy - Background                                   | <b>Report 02.35</b> |
| 13. | Regional Council Input to District Planning                                 | <b>Report 02.36</b> |
| 14. | Incident Response Report  | <b>Report 02.24</b> |
| 15. | Decisions on Non-notified Resource Consent Applications                     | <b>Report 02.23</b> |

**Matters for Recommendation to Policy and Finance Committee**

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|-----|---|---------------------|
| 16. | Long-Term Financial Strategy 2000-2010:2001: Update (Incorporating Council's 2002/03 Annual Plan) |                     |
|     | (1) Report of Council Chairperson   | <b>Report 02.44</b> |
|     | (2) Report of Chief Financial Office  | <b>Report 02.46</b> |
| 17. | Environment Division: Proposed Operating Plans 2002-2010  | <b>Report 02.61</b> |

**Other Business**

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|-----|-----------|--|
| 18. | Questions |  |
| 19. | General   |  |