



Please note that these minutes remain unconfirmed until the meeting of the Regulatory Committee on 29 April 2008

Report 08.208

18 March 2008

File: E/06/31/02

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Minutes of the Meeting of the Regulatory Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday, 18 March 2008 at 9.32 am

Present

Councillors Baber (Chair), Bruce, Donaldson, Laidlaw, Lamason, and Wilde.

Officers Present

Corry, Cross, McLea, Milne, Nelson, Pryce, Reay, and Shorten.

Public Business

R 19 **Apologies**

There were no apologies.

R 20 **Conflict of Interest Declarations**

There were no declarations of conflict of interest.

R 21 **Public Participation**

Steffan Browning, Aaron Packard, Fiona Hodge, and Stuart Corbett expressed concern about the use of methyl bromide on the Wellington wharves for fumigating logs and asked that fumigation be ceased at this location.

R 22 **Confirmation of Minutes**

Resolved (Cr Wilde/Cr Donaldson)

That the Committee confirms the minutes of the meeting of 5 February 2008, Report 08.115.

R 23 **Presentation on Environment New Zealand 2007 by Justine Daw, Ministry for the Environment**

Justine Daw, Ministry for the Environment, gave a *Powerpoint* presentation.

The meeting was adjourned between 10.42 am and 11.04 am for morning tea.

R 24 **Reappointment of Honorary Enforcement Officers**

Report 08.128 File: J/02/01/02

Resolved to recommend to Council (Cr Baber/Cr Donaldson)

That it:

1. *Receives the report.*
2. *Reappoints as Honorary Enforcement Officers for a period of three years the persons listed in Attachment 1.*
3. *Grants them the powers outlined in Section 4 of this report.*

R 25 **Hearing committee for proposed Plan Change 3 to the Regional Freshwater Plan**

Report 08.26 File: X/32/01/06

Resolved (Cr Lamason/Cr Bruce)

That the Committee:

Approves the appointment of Councillor Baber (Chairperson), Councillor Buchanan, and Councillor Laidlaw to hear and make decisions on submissions on proposed Plan Change 3 to the Regional Freshwater Plan.

R 26 **Comments on the National Policy Statement on Freshwater Management**

Report 08.132

File: ENV05/01/17

Resolved

(Cr Lamason/Cr Laidlaw)

That the Committee:

1. *Receives the report.*
2. *Notes the contents.*

R 27 **Divisional Manager's report**

Report 08.117

File: E/06/31/03

Resolved

(Cr Baber/Cr Donaldson)

That the Committee:

1. *Receives the report.*
2. *Notes the contents.*
3. *Expresses its concern at the potential environment danger of methyl bromide fumigation at Centreport, and recognises the need for urgent action.*

R 28 **Regional Council input into city and district council planning**

Report 08.107

File: X/26/01/01

Resolved

(Cr Lamason/ Cr Bruce)

That the Committee:

1. *Receives the report.*
2. *Notes the contents.*

R 29 **Decisions on non-notified resource consent applications**

Tabled

Resource consent annual compliance summary 2006/07. Tabled by Alistair Cross.

Report 08.122

File: ENV/01/08/04

Resolved

(Cr Wilde/Cr Lamason)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents.*

R 30 Pollution Control Report

Report 08.121

File: ENV/17/02/01

Resolved

(Cr Baber/Cr Lamason)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents.*

R 31 General

There were no matters of general business.

The meeting closed at 12.09 pm.

CR SW BABER
Chairperson

Date: