



Confirmed Minutes of the Environmental Wellbeing Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Tuesday, 6 September 2011 at 9.35am

Present

Councillors Donaldson (Chair), Aitken, Brash, Glensor, Laidlaw, and Wilde (from 10.13am), and Messrs Gawith, McKenzie and Royal.

Also present

Councillor Wilson.

1 Apologies

Moved

(Cr Donaldson / Cr Laidlaw)

That the Committee accepts the apology for absence from Councillor McPhee, and the apology for lateness from Councillor Wilde.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 **Confirmation of Minutes**

Moved

(Cr Aitken / Cr Brash)

That the Committee confirms the minutes of 12 July 2011, Report 11.350.

The motion was **CARRIED**.

5 **Year end review**

Wayne O'Donnell, General Manager, introduced the report.

Report 11.413

File: CFO/23/01/10

Moved

(Cr Aitken / Mr Gawith)

That the Committee:

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

The motion was **CARRIED**.

6 **Forestry Annual Report and Proposals**

Councillor Wilde arrived at the meeting at 10.13am during discussion on this item.

Report 11.406

File: MF/02/04/01

Moved

(Cr Glensor / Cr Laidlaw)

That the Committee:

- 1. Notes the content of the report.*
- 2. Agrees that the matters for decision in the report have a medium degree of significance.*
- 3. Agrees that nothing in section 97(1) of the Local Government Act 2002 applies to the matters for decision in this report.*
- 4. Having regard to both the significance of the matters for decision in this report and the matters in section 79(2) of the Local Government Act 2002:*

- a. *Agrees that the extent to which different options have been identified and assessed is appropriate*
 - b. *Agrees that the degree to which benefits and costs have been quantified is appropriate*
 - c. *Agrees that the extent and detail of the information before the Committee is appropriate.*
5. *Agrees that the Committee has sufficient knowledge of the views and preferences of persons likely to be affected by, or have an interest in, the matters for decision in this report.*
 6. *Approves the replanting of the areas specified within this report in the winter following harvest, i.e. around July 2013.*

The motion was **CARRIED**.

7 **Regional Pest Management Strategy: Operational Plan 2011/12**

Wayne O'Donnell, General Manager, introduced the report.

Report 11.405

File: WB/01/11/01

Moved

(Cr Laidlaw / Cr Aitken)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the proposed Operational Plan 2011/12 (Attachment 1) for the Regional Pest Management Strategy 2002-2022.*

The motion was **CARRIED**.

8 **Wellington Regional Erosion Control Initiative Annual Report 2011**

Report 11.421

File: CMG/01/14/02

Moved

(Cr Wilde / Mr Gawith)

That the Committee:

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

The motion was **CARRIED.**

9. **Akura Conservation Centre Review for the Year to 30 June 2011**

Report 11.420

File: CMG/01/14/02

Moved

(Mr McKenzie / Cr Laidlaw)

That the Committee:

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

The motion was **CARRIED.**

10 **Habour Safety Management System (SMS) update**

Report 11.402

File: E/11/02/04

Moved

(Cr Aitken / Cr Wilde)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses the SMS policy document.*
4. *Notes that the document will be submitted to the Council meeting of 28 September 2011 for approval.*

The motion was **CARRIED.**

11 **General Managers' report to the Environmental Wellbeing Committee meeting on 6 September 2011**

Report 11.410

File: E/11/02/04

Moved

(Cr Aitken / Cr Glensor)

That the Committee:

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

The motion was **CARRIED.**

The meeting closed at 11.02am.

Cr B H Donaldson
(Chair)

Date: