



Report 17.353
20/09/2017
File: CCAB-10-374

Confirmed minutes of the Environment Committee meeting held on Wednesday, 20 September 2017 in the Level 3 East meeting room, Westpac Stadium, Waterloo Quay, Wellington at 10.00am

Present

Councillors Kedgley (Chair), Brash (Deputy), Blakeley (until 11.40am), Donaldson, Gaylor, Laban, Laidlaw, Lamason, McKinnon, Ogden, Ponter, Staples and Swain.

Peter Gawith and Ihaia Puketapu.

Public Business

The Committee Chair welcomed Peter Gawith to the Committee.

1 **Apologies**

There were no apologies.

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 9 August 2017**

Moved

(Cr Lamason/ Cr Blakeley)

That the Committee confirms the public minutes of the meeting of 9 August 2017, Report 17.286.

The motion was **CARRIED**.

5 **Regional Climate Change Working Group**

Richie Singleton, Climate Change Advisor, and Dr Iain Dawe, Senior Policy Advisor (Hazards) spoke to the report.

Report 17.336

File ref: CCAB-10-369

Moved

(Cr Brash/ Cr Donaldson)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends that Council:*
 - i. *Agrees to the establishment of the Wellington Region Climate Change Working Group.*
 - ii. *Appoints Cr Kedgley to the Wellington Region Climate Change Working Group and Cr Blakeley as the alternate.*
 - iii. *Notes that recommended terms of reference for the Wellington Region Climate Change Working Group will be brought back to the Council and the Region's territorial authorities for agreement.*

The motion was **CARRIED.**

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

Wayne O'Donnell, General Manager, Catchment Management, spoke to the report.

Report 17.343

File ref: BIOST-9-76

Moved

(Cr Brash/ Cr Staples)

That the Committee:

1. *Receives the report*
2. *Notes the content of the report*
3. *Approves the proposed Operational Plan 2017/18 (Attachment 1) for the Regional Pest Management Strategy 2002-2022.*

The motion was **CARRIED.**

7 **Regional Trails Framework**

Amanda Cox, Manager, Parks, updated the Committee on the Regional Trails Framework.

The meeting adjourned at 11.10am and reconvened at 11.27am.

8 **General Managers' report to the Environment Committee meeting 20 September 2017**

Cr Blakeley left the meeting at 11.40am, during consideration of this item.

Report 17.306

File ref: CCAB-10-365

Moved

(Cr Donaldson/ Cr Staples)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses the Enabling Catchment Communities Programme as an investment in community and capability resilience.*

The motion was **CARRIED**.

Noted: The committee requested:

- an update on the earthworks for the Transmission Gully Project at the next Committee meeting
- an update on the Wellington and Hutt Valley Whaitua at the next Committee meeting
- a joint workshop on the Whaitua process for members of the Environment Committee and Te Upoko Taiao – Natural Resources Plan Committee
- an update on the Marine and Coastal Area (Takutai Moana) Act 2011 at the next Committee meeting.

The meeting closed at 12.40pm.

Cr S Kedgley
(Chair)

Date: