



Report 18.338

09/08/2018

File: CCAB-10-558

Confirmed minutes of the Environment Committee meeting held on Thursday, 9 August 2018 in the Ramaroa Room, Queen Elizabeth Park, Paraparaumu at 9:34am.

Present

Councillors Kedgley (Chair) (until 12:40pm), Blakeley, Brash (Deputy Chair), Donaldson, Gaylor, Laban (from 9:35), Laidlaw (from 9:35am), Lamason, McKinnon (until 12:40pm), Ogden, Ponter (from 9:35am), Swain, and Peter Gawith.

Public Business

1 Apologies

Moved

(Cr Kedgley/Cr Donaldson)

That the Committee accepts the apology for absence from Ihaia Puketapu and for lateness from Councillors, Laban, Laidlaw and Ponter.

The motion was **CARRIED**.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public Participation

Russell Bell Chair, Friends of Queen Elizabeth Park, spoke to items 6 and 10 on the agenda.

Councillors Laban, Laidlaw and Ponter arrived at the meeting during Public Participation, at 9:35am.

4 Confirmation of the public minutes of 21 June 2018

Moved

(Cr Lamason/Cr Donaldson)

That the Committee confirms the public minutes of the meeting of 21 June 2018, Report 18.273.

The motion was **CARRIED**.

5 Action items from previous meetings

Report 18.281

File ref: CCAB-10-528

Moved

(Cr Brash/Cr Blakeley)

That the Committee:

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

The motion was **CARRIED**.

6 Parks Network Plan review initial consultation feedback

Luke Troy, General Manager, Strategy , Fiona Colquhoun, Parks Planner, Geoff Caham, Contractor, and Amanda Cox, Manager Parks, spoke to the report.

Report 18.307

File ref: CCAB-10-545

Moved

(Cr Gaylor/Cr Lamason)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report and appendices.*
- 3. Notes that a workshop with councillors is planned to explore future directions for the new draft management plan in more detail.*

The motion was **CARRIED**.

7 RiverLink Preliminary Design

Councillor Lamason introduced the report and Alistair Allan, Floodplain Management Plan Implementation, spoke to the report.

Report 18.326

File ref: CCAB-10-543

Moved

(Cr Lamason/Cr Laban)

That the Committee:

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

3. *Fully supports the NZ Transport Agency completing its Detailed Business Case for the Melling Transport Improvements that form part of RiverLink in collaboration with Greater Wellington Regional Council and Hutt City Council, and the recommendation of this Detailed Business Case going to the NZ Transport Agency board at the end of 2018.*
4. *Fully supports Hutt City Council in completing its preliminary design for the urban design, city infrastructure and local road components that form part of RiverLink, and approving its funding and programme in July 2018.*
5. *Recommends that Council:*
 - a. *Approves the detailed design and the obtaining of resource consents proceeding for the flood protection components and associated works contained within the RiverLink preliminary design, as outlined in the RiverLink Preliminary Design Summary Report and in section 3 of this report, jointly with GWRC's project partners, Hutt City Council and NZ Transport Agency.*
 - b. *Agrees to work proceeding on the basis of the outline programme for implementing RiverLink including consenting and construction included in the RiverLink Preliminary Design Summary Report [Attachment 1].*
 - c. *Notes that programming is subject to decisions to be made by Hutt City Council and NZ Transport Agency.*

Moved as an amendment

(Cr Kedgley/Cr Lamason)

That recommendations 3 and 4 were amended as follows:

3. *Supports the NZ Transport Agency completing its Detailed Business Case for the Melling Transport Improvements that form part of RiverLink in collaboration with Greater Wellington Regional Council and Hutt City Council, and the recommendation of this Detailed Business Case going to the NZ Transport Agency board at the end of 2018.*
4. *Supports Hutt City Council in completing its preliminary design for the urban design, city infrastructure and local road components that form part of RiverLink, and approving its funding and programme in July 2018 and encourages the Council to incorporate water sensitive features into any urban design.*

The amendment was **CARRIED**.

The substantive motion was put:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Supports the NZ Transport Agency completing its Detailed Business Case for the Melling Transport Improvements that form part of RiverLink in collaboration*

with Greater Wellington Regional Council and Hutt City Council, and the recommendation of this Detailed Business Case going to the NZ Transport Agency board at the end of 2018.

4. *Supports Hutt City Council in completing its preliminary design for the urban design, city infrastructure and local road components that form part of RiverLink, and approving its funding and programme in July 2018 and encourages the Council to incorporate water sensitive features into any urban design.*
5. *Recommends that Council:*
 - a. *Approves the detailed design and the obtaining of resource consents proceeding for the flood protection components and associated works contained within the RiverLink preliminary design, as outlined in the RiverLink Preliminary Design Summary Report and in section 3 of this report, jointly with GWRC's project partners, Hutt City Council and NZ Transport Agency.*
 - b. *Agrees to work proceeding on the basis of the outline programme for implementing RiverLink including consenting and construction included in the RiverLink Preliminary Design Summary Report [Attachment 1].*
 - c. *Notes that programming is subject to decisions to be made by Hutt City Council and NZ Transport Agency.*

The substantive motion was **CARRIED**.

The meeting adjourned at 11:07am and reconvened at 11:24am.

8 Proposal for a Wellington region approach to community coastal adaption work programme

Councillor Blakeley and Dr Iain Dawe, Senior Policy Advisor, Natural Hazards and Coastal, spoke to the report.

Report 18.328

File ref: CCAB-10-544

Moved

(Cr Blakeley/Cr Kedgley)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees in principle with the proposal for the sub-group of the Wellington Region Climate Change Working Group to develop a plan for a regional approach to a community-council coastal adaptation programme for the Wellington Region.*

The motion was **CARRIED**.

9 **GWRC Submission on Draft National Planning Standards**

Matthew Hickman, Manager, Environmental Policy, and Lucy Harper, Team Leader , Policy Implementation, spoke to the report.

Report 18.311

File ref: CCAB-10-533

Moved

(Cr Swain/Cr McKinnon)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the attached submission.*
4. *Approves the Council Chair to sign off any minor wording changes.*
5. *Approves a media release to be drafted for the submission and for the Council Chair to seek a meeting with the Minister for the Environment.*

Moved as an amendment

(Cr Kedgley/Cr Lamason)

That a new recommendation 6 be inserted:

6. *Approves the attached submission with additional amendments.*

The amendment was **CARRIED**.

The substantive motion was put:

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the attached submission.*
4. *Approves the Council Chair to sign off any minor wording changes.*
5. *Approves a media release to be drafted for the submission and for the Council Chair to seek a meeting with the Minister for the Environment.*
6. *Approves the attached submission with additional amendments.*

The substantive motion was **CARRIED**.

10 **Council submission on the Local Government New Zealand's draft sector position on climate change mitigation**

Councillor Blakeley spoke to the report.

Report 18.320

File ref: CCAB-10-549

Moved

(Cr Blakeley/Cr Donaldson)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that a submission based on the comments in section 3 of this report be developed.*
4. *Delegates to the Chair the ability to make minor editorial amendments to the submission.*

The motion was **CARRIED**.

11 **Whaitua Programme update – July 2018**

Tim Sharpe, Programme Manager, Whaitua, spoke to the report.

Report 18.320

File ref: CCAB-10-549

Moved

(Cr Swain/Cr Lamason)

That the Committee:

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

The motion was **CARRIED**.

Councillors Kedgley and McKinnon left the meeting at 12:40pm, during discussion of item 11.

The Deputy Chair presided for the remainder of the meeting.

12 **General Managers' Report**

Nigel Corry, General Manager, Environment Management, and Wayne O'Donnell, General Manager, Catchment Management, spoke to the report

Report 18.292

File ref: CCAB-10-530

Moved

(Cr Donaldson/Cr Lamason)

That the Environment Committee

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

The motion was **CARRIED**.

The meeting closed at 12:56pm

Cr S Kedgley
(Chair)

Date: