



Confirmed minutes of the Environment Committee meeting held on Thursday, 20 September 2018 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 09:30am

Present

Councillors Kedgley (Chair), Blakeley (from 09:50am), Brash (Deputy Chair), Donaldson (from 09:50am), Gaylor, Laban, Laidlaw (from 10:22am), Lamason, McKinnon, Ogden, Ponter (from 09:50am), Swain, and Staples; and Ihaia Puketapu (from 10:20am).

Public Business

1 **Apologies**

Moved

(Cr Lamason/Cr Staples)

That the Committee accepts the apologies for lateness from Councillors Blakeley, Donaldson, Laidlaw and Ponter, and from Ihaia Puketapu.

The motion was **CARRIED**.

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 2018**

Moved

(Cr Lamason/Cr Staples)

That the Committee confirms the public minutes of the meeting of 9 August 2018, Report 18.338.

The motion was **CARRIED**.

5 **Action items from previous meetings**

Report 18.334

File ref: CCAB-10-551

Moved

(Cr Brash/Cr Ogden)

That the Committee:

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

The motion was **CARRIED**.

6 **Regional Pest Management Strategy 2002-2022 Operational Plan 2018/19**

Tim Gale, Biosecurity Advisor (Policy), spoke to the report.

Report 18.409

File ref: ENPL-9-216

Moved

(Cr Lamason/Cr Staples)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report*
- 3. Approves the proposed Operational Plan 2018/19 (Attachment 1) for the Regional Pest Management Strategy 2002-2022*

The motion was **CARRIED**.

7 **Flood Protection Annual Asset Management Report 2018**

Colin Munn, Team Leader, Flood Protection, Operations Delivery and Planning, spoke to the report.

Report 18.326

File ref: CCAB-10-562

Moved

(Cr Lamason/Cr Brash)

That the Committee:

- 1. Receives the report.*

2. *Notes the content of the report.*
3. *Notes the confirmation of the Scheme Advisory Committees and Friends Groups that assets have been maintained to their satisfaction.*
4. *Notes the advice from officers that the 15 River Management Schemes in the region have been satisfactorily maintained.*

The motion was **CARRIED**.

8 **Floodplain Management Plan Implementation: Annual Progress Report to June 2018**

Alistair Allan, Team Leader, Floodplain Management Plan Implementation, and Graeme Campbell, Manager, Flood Protection, spoke to the report.

Report 18.356

File ref: CCAB-10-560

Moved

(Cr Lamason/Cr Brash)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends that a copy of the report be sent to the Region's TAs.*

The motion was **CARRIED**.

The meeting was adjourned at 10:25am and reconvened at 10:40am.

9 **Are we meeting our environmental outcomes in the Kāpiti Coast catchment?**

Penny Fairbrother, Senior Science Co-ordinator, spoke to the report.

Report 18.402

File ref: CCAB-10-565

Moved

(Cr Gaylor/Cr McKinnon)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *That copy of the report be sent to KCDC and appropriate local NGO's in the area.*

The motion was **CARRIED**.

Noted: The Committee congratulated the staff on the excellent quality of the report and presentation.

10 **Climate Change Implementation Plan – progress report**

Jake Roos, Acting Climate Change Advisor, and Nicola Shorten, Manager, Strategic and Corporate Planning, spoke to the report.

Report 18.407

File ref: CCAB-10-566

Moved

(Cr Blakeley/Cr Kedgley)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report*
3. *Requests that the Greater Wellington Climate Change Working Group review the emissions reduction targets and report back to the Committee.*

The motion was **CARRIED**.

11 **Emissions Trading Scheme Consultation**

Jake Roos, Acting Climate Change Advisor, spoke to the report.

Report 18.411

File ref: CCAB-10-57.

Moved

(Cr Blakeley /Cr Donaldson)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report*
3. *Agrees that a consultation response based on the recommended answers detailed in Attachment 1 to this report be submitted.*
4. *Delegates to the Chair the ability to make minor editorial amendments to the submission.*

The motion was **CARRIED**.

12 **General Manager’s report to the Environment Committee**

Report 18.367

File ref: CCAB-10-561

Moved

(Cr Lamason/Cr Laban)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 12:20pm

Cr S Kedgley
(Chair)

Date: