

MINUTES

ENVIRONMENTAL MANAGEMENT COMMITTEE

MINUTES OF THE MEETING OF THE ENVIRONMENTAL MANAGEMENT COMMITTEE OF THE AUCKLAND REGIONAL COUNCIL HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 21 PITT STREET, AUCKLAND ON TUESDAY 20 APRIL 2010 AT 9.34 AM.

PRESENT:

Cr	Dianne	Glenn	(Chair)
Cr	Bill	Burrill	
Cr	Clive	Carter	
Cr	Joel	Cayford	
Cr	Brent	Morrissey	
Cr	Christine	Rankin	
Cr	Christine	Rose	
Cr	Jan	Sinclair	
Cr	Paul	Walbran	(From 9.54am, Item C.3)

APOLOGIES:

Cr	Michael	Barnett
Cr	Judith	Bassett
Cr	Sandra	Coney
Cr	Michael	Lee

IN ATTENDANCE:

Ms	Janine	Bell	
Ms	Julie	Bevan	
Mr	John	Burns	Legal counsel (E.2)
Mr	Matthew	Davis	
Mr	Rod	Dissmeyer	
Ms	Cathy	Klouwens	
Mr	Brett	Lane	
Ms	Louise	Mason	
Ms	Janis	McArdle	
Ms	Elizabeth	Wells	
	Supporting	Officers	

A PROCEDURAL ITEMS

A.1 MINUTES

RESOLVED

That the minutes of the meeting held on 7 April 2010 be confirmed.

ITEM C.3 WAS TAKEN AT THIS JUNCTURE.

B ITEMS FOR DECISION

B.1 ASSIGNMENT OF INDEPENDENT COMMISSIONERS TO NON NOTIFIED AUCKLAND REGIONAL COUNCIL CONSENTS C512-01

RESOLVED

- a) That the report be received.
- b) That independent commissioner, Ms Jennie Hoadley,
 - Be delegated authority to determine whether the consent should be non-notified, limited notified or publicly notified.
 - It if is determined that the application should be non-notified then also be delegated authority to grant or refuse consent, and if non-notified to determine appropriate conditions of consent on behalf of the Auckland Regional Council.

B.2 DELEGATION OF SETTLEMENT OF COURT PROCEEDINGS C512-12

RESOLVED

That the report be received.

C ITEMS FOR INFORMATION

C.1 REPORT FROM GENERAL MANAGER C736-P266-04

Committee Secretary: 20 April 2010

The Chair congratulated regulatory services for their performance in achieving a 100 percent result in the January and February Consent Statistics Report.

RESOLVED

That the report be received.

C.2 ENVIRONMENT COURT DECISION ON SECTION 36 (ADMINISTRATIVE CHARGES) OF THE RESOURCE MANAGEMENT ACT 1991 16887

RESOLVED

- a) That the report be received.
- b) That the Chair write to the Minister for the Environment to express concern at this recent Environment Court decision and the impact it will have on those lodging resource consent applications and the general ratepayers, and request that it is a matter that is included in the next round of Resource Management Act reforms.

ITEM D.1 WAS TAKEN AT THIS JUNCTURE.

C.3 ARC SUSTAINABLE ENVIRONMENT AWARDS 2010 P266-04-04

Committee Secretary: 20 April 2010

The Committee received a presentation from the Vision Waitakere Retirement Village Residents Group who won the Supreme Award in the Sustainable Environment Awards.

RESOLVED

- a) That Peggy Lowndes and Max Peers of the Vision Waitakere Retirement Village Residents Group be thanked for their presentation.
- b) That the report be received.

ITEM B.1 WAS TAKEN AT THIS JUNCTURE.

D ADMINISTRATIVE ITEMS

D.1 PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

RESOLVED

That, pursuant to the provisions of Section 48(1)(a) of the Local Government Official Information & Meetings Act 1987, the public be excluded from the following proceedings of this meeting; the subject matter, the reasons and specific grounds for exclusions are set below:

E.1:	RECOMMENDATION FOR PROSECUTION – DISCHARGE OF DAIRY EFFLUENT
Reason:	Prejudice to the maintenance of the law
Grounds:	Withholding of the information is necessary as if released would limit the Council's ability to obtain further information from the same source - section 7(2)(c)(i) of the Act
Specifics:	This report discloses information gathered during an investigation which may result in court action and the disclosure to the public of such reports would seriously prejudice the ability to investigate future breaches of the Resource Management Act 1991.

E.2	ORAKEI MARINA DEVELOPMENT
Reason:	Legal Professional Privilege
Grounds:	Withholding of the information is necessary to maintain legal professional privilege - Section 7(2)(g) of the Act
Specifics:	The report provides legally privileged advice to the Committee on the matter indicated in the report title.

THE MEETING CLOSED AT 11.13 AM.