

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 JULY 2010 AT 9.35 AM.

PRESENT:

Cr	Dianne	Glenn	(Chair)
Cr	Judith	Bassett	<i>(From 9.36 am, Item A.1)</i>
Cr	Bill	Burrill	<i>(From 9.40 am, Item B.5)</i>
Cr	Joel	Cayford	
Cr	Brent	Morrissey	
Cr	Christine	Rankin	
Cr	Christine	Rose	
Cr	Paul	Walbran	<i>(From 9.50 am, Item C.1)</i>

APOLOGIES:

Cr	Michael	Barnett	
Cr	Clive	Carter	
Cr	Sandra	Coney QSO	
Cr	Michael	Lee	
Cr	Jan	Sinclair	
Cr	Bill	Burrill	(Lateness)

IN ATTENDANCE:

Ms	Judy-Ann	Ansen
Mr	Roger	Bannister
Ms	Julie	Bevan
Mr	Rod	Dissmeyer
Mr	Blair	Doherty
Ms	Janis	McArdle
Ms	Janet	Whiteside
	Supporting	Officers

A PROCEDURAL ITEMS

A.1 MINUTES

RESOLVED

That the minutes of the meeting held on 6 July 2010 be confirmed.

B ITEMS FOR DECISION

B.1 ASSIGNMENT OF COMMISSIONERS TO RESOURCE CONSENT HEARINGS BY WAITAKERE PROPERTIES LIMITED C512-01

RESOLVED

- a) That the report be received.
- b) That independent commissioners Leigh McGregor and Alan Watson be delegated authority to grant or refuse consent, and to determine appropriate conditions of consent on behalf of the Auckland Regional Council for the Waitakere Properties Limited earthworks and contaminated land disturbance hearing.
- c) That an alternate independent commissioner be appointed to the panel for the Waitakere Properties Limited earthworks and contaminated land disturbance hearing, if it becomes necessary.

**B.2 ASSIGNMENT OF INDEPENDENT COMMISSIONER TO DECIDE
A RESOURCE CONSENT APPLICATION BY AUCKLAND CITY
COUNCIL
C512-01**

RESOLVED

- a) That the report be received.
- b) That independent commissioner, Leigh McGregor,
 - be delegated authority to determine whether the consent should be non-notified, limited notified or publicly notified.
 - be delegated authority to grant or refuse consent, and to determine appropriate conditions of consent on behalf of the Auckland Regional Council in the above consent if it is determined that the application should be non-notified.
- c) That an alternate independent commissioner, if required,
 - be delegated authority to determine whether the consent should be non-notified, limited notified or publicly notified.
 - be delegated authority to grant or refuse consent, and to determine appropriate conditions of consent on behalf of the Auckland Regional Council in the above consent if it is determined that the application should be non-notified.

**B.3 ASSIGNMENT OF INDEPENDENT COMMISSIONER TO DECIDE
A RESOURCE CONSENT APPLICATION BY SEA+CITY
PROJECTS LIMITED
C512-01**

RESOLVED

- a) That the report be received.
- b) That independent commissioner, Leigh McGregor,
 - be delegated authority to determine whether the consent should be non-notified, limited notified or publicly notified.
 - be delegated authority to grant or refuse consent, and to determine appropriate conditions of consent on behalf of the Auckland Regional Council in the above consent if it is determined that the application should be non-notified.
- c) That an alternate independent commissioner, if required,
 - be delegated authority to determine whether the consent should be non-notified, limited notified or publicly notified.
 - be delegated authority to grant or refuse consent, and to determine appropriate conditions of consent on behalf of the Auckland Regional Council in the above consent if it is determined that the application should be non-notified.

**B.4 DELEGATION OF SETTLEMENT OF COURT PROCEEDINGS
C512-12**

RESOLVED

That the report be received.

B.5 ENVIRONMENTAL PROTECTION AGENCY WATERVIEW CONNECTION - MEMBERSHIP UPDATE 21016

RESOLVED

- a) That the report be received.
- b) That the Committee recommends to the Minister for the Environment and the Minister of Conservation that in the event of a Board of Inquiry being appointed to consider the Waterview Connection Project, the Auckland Regional Council nominates the following as possible Board of Inquiry members
 - Mr Bill Burrill
 - Dr Laurie Wesley
 - Miss Leigh McGregor
 - Mr Alan Watson
 - Mr Bill Kapea

C ITEMS FOR INFORMATION

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

Committee Secretary: 20 July 2010

Ms Janis McArdle, Ms Judy-Ann Ansen, Ms Julie Bevan and Mr Andrew Benson spoke and answered questions from the members.

RESOLVED

That the report be received.

C.2 COASTAL PROJECTS 2006/07, 2007/08, 2008/09 AND 2009/10- UPDATE OF PROGRESS C736-E03

Committee Secretary: 20 July 2010

Mr Anthony Lewis spoke and answered questions from the members.

RESOLVED

- a) That the report be received.
- b) That the Environmental Management Committee note the transfer of \$14,517.63 back into the coastal reserve fund and that these funds have been allocated to projects through the 2010 grant round.
- c) That the Committee notes the lack of progress on the Manukau All-Tide Boat Ramp and requests that officer's report back on the current status of the resource consent application.

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 - ECO STOCK SUPPLIES LTD
Reason:	Prejudice to the maintenance of the law
Grounds:	To prejudice the maintenance of the law, including the prevention, investigation and detection of offences, and the right to a fair trial – s6(a).
Specifics:	The report contains information that may prejudice the maintenance of the law, including the prevention, maintenance and detection of offences, and the right to a fair trial.

THE MEETING CLOSED AT 10.39 AM.
