

ORDINARY MEETING

OF

ENVIRONMENT COMMITTEE

MINUTES

Time: 09:15 am
Date: Thursday, 23 June 2016
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Lester
Councillor Marsh
Councillor Pannett (Chair)
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

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1 Meeting Conduct

1.1 Apologies

Apology

Moved Councillor Pannett, seconded Councillor Sparrow

Resolved that the Environment Committee

1. Accept the apologies received from Councillor Lee for absence from the entire meeting.
2. Accept the apologies received from Councillor Free for lateness.
3. Accept the apologies received from Councillor Peck for leaving the meeting early.

Carried

(Councillor Ritchie left the meeting at 09:16 am.)

(Councillor Marsh entered the meeting at 09:17 am.)

(Councillor Ritchie returned to the meeting at 09:17 am.)

1.2 Conflict of Interest Declarations

There were no conflicts of interest declared.

1.3 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Coughlan

Resolved

That the Environment Committee:

Approve the minutes of the Environment Committee Meeting held on 16 and 26 May 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

(Councillor Lester entered the meeting at 09:20 am.)

1.4 Public Participation

1.4.1 Dr Lucy Telfar Barnard, Housing and Health Research Programme, School of Medicine and Health Sciences, University of Otago.

Dr Lucy Telfar Barnard addressed the Environment Committee on report 2.2.

(Mayor Wade-Brown entered the meeting at 09:22 am.)

1.5 Items not on the Agenda

There were no items not on the agenda.

The Chair announced, with leave of the meeting, that the Environment Committee would consider item 3.1 and 3.2 before item 2.1.

3. Monitoring

(Councillor Foster entered the meeting at 09:49 am.)
(Councillor Free returned to the meeting at 09:59 am.)

3.1 Reports from Council Controlled Organisations for the Quarter Ending 31 March 2016

Moved Councillor Pannett, seconded Councillor Peck

Resolved

That the Environment Committee:

1. Receive the information.
2. Note any issues for the Chair to raise with the Council Controlled Organisations covered in this report.

Carried

3.2 Final 2016/17 Statements of Intent for Council Controlled Organisations

Moved Councillor Pannett, seconded Councillor Ritchie

Resolved

That the Environment Committee:

1. Receive the information.
2. Note that following the Committee meeting on 28 April 2016 the officers wrote to the Council Controlled Organisations requesting changes to be made in their Statements of Intent and that these changes have been included in the final Statements of Intent.
3. Note any issues for the Chair to raise with the entities covered by this report.
4. Agree to recommend to Council that it approves the 2016/17 Statements of Intent received from the Wellington Zoo Trust and the Karori Sanctuary Trust.

Carried

2. Policy

(Councillor Ahipene-Mercer left the meeting at 10:28 am.)

(Councillor Ahipene-Mercer returned to the meeting at 10:30 am.)

2.1 Waste Management Bylaw - proposal to formalise terms and conditions

Moved Councillor Pannett, seconded Councillor Ahipene-Mercer

Recommendations

That the Environment Committee:

1. Receive the information.
2. Recommend to Council that it adopt the Terms and Conditions for collection of kerbside recycling in suburban areas as detailed in Attachment One of this report and that it revoke any previous Terms and Conditions.
3. Agree the date these Terms and Conditions come into force is the day after the date the Council resolves to adopt the Terms and Conditions.

Moved Councillor Pannett, seconded Councillor Ahipene-Mercer, new 4

4. Recommend that officers update the terms and conditions for collection of kerbside recycling in suburban areas to reflect current practice and report back to committee in August 2016.

Moved Councillor Pannett, seconded Councillor Ahipene-Mercer the following substantive motion:

Resolved

That the Environment Committee:

1. Receive the information.
2. Recommend to Council that it adopt the Terms and Conditions for collection of kerbside recycling in suburban areas as detailed in Attachment One of this report and that it revoke any previous Terms and Conditions.
3. Agree the date these Terms and Conditions come into force is the day after the date the Council resolves to adopt the Terms and Conditions.
4. Recommend that officers update the terms and conditions for collection of kerbside recycling in suburban areas to reflect current practice and report back to committee in August 2016.

Carried

Attachments

- 1 Waste Management - Terms & Conditions

2.2 Select Committee Submission on the Healthy Homes Guarantee Bill (No 2)

Moved Councillor Pannett, seconded Councillor Lester

Recommendations

That the Environment Committee:

1. Receive the information.
2. Agree to the draft submission as attached in Attachment One.
3. Agree to delegate to the Chair of the Environment Committee and the Chief Executive the authority to amend the submission to include any amendments agreed by the Committee, and any associated minor consequential edits.

Moved Councillor Pannett, seconded Councillor Lester, new 4

4. Agree to include in Council's Healthy Homes Guarantee Bill (No 2) submission a recommendation to Government to review the tax system to see whether improvements to heating could be included as an operational expense as opposed to capital expense.

Moved Councillor Pannett, seconded Councillor Lester, the substantive motion

Resolved

That the Environment Committee:

1. Receive the information.
2. Agree to the draft submission as attached in Attachment One.
3. Agree to delegate to the Chair of the Environment Committee and the Chief Executive the authority to amend the submission to include any amendments agreed by the Committee, and any associated minor consequential edits.
4. Agree to include in Council's Healthy Homes Guarantee Bill (No 2) submission a recommendation to Government to review the tax system to see whether improvements to heating could be included as an operational expense as opposed to capital expense.

Carried

4. Operational

4.1 Approval for an Easement over Reserve - Wall Park, Tawa

Moved Councillor Ritchie, seconded Councillor Ahipene-Mercer

Resolved

Officers amended recommendations.

That the Environment Committee:

1. Receives the information.
2. Agrees to grant an electricity easement over part of Wall Park, Tawa (Lots 26 CFR WNB1/330 and 27 DP 21093 CFR 689208) to Wellington Electricity Lines Limited pursuant to the Reserves Act 1977.
3. Authorises the Chief Executive Officer to carry out all necessary steps to complete registration of the proposed electricity easement.
4. Notes that any approval to grant the easement (referred to above) is conditional on:
 - a. appropriate iwi consultation
 - b. public notification under s 119 and s120 of the Reserves Act 1977
 - c. no sustained objections resulting from the above consultation and notification
 - d. all related costs being met by CPB Contractors and HEB Construction (CPB HEB JV)
5. As provided for in the Instrument of Delegation for Territorial Authorities signed by the Minister of Conservation on 12 June 2013 the consent of the Minister of Conservation to this proposal is not required.

Carried

The meeting concluded at 10:54 am.

Confirmed: _____
Chair