

# APPENDIX 1

## ENVIRONMENT COMMITTEE

### THURSDAY 12 JUNE 2014 MEETING

Paper Due Date: Thursday 29 May 2014

PAPER ORDER	TITLE	CONTEXT / ISSUES / DECISIONS	DELIVERS ON?	OFFICER	ELT MEMBER
<b>Strategy / Policy</b>					
	<b>Paper</b> - Wellington Town Belt Bill 2014	<b>Decision</b> - Recommend final Bill to Council	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Law Development	Mike Oates/Adam Holloway DLA Phillips Fox	Greg Orchard
	<b>Paper</b> - Water Sensitive Urban Design	<b>Decision to adopt</b> - Report back on consultation and adopt design guide	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Policy Development	Nicci Wood	Brian Hannah
	<b>Paper</b> - Draft Concessions Policy	<b>Decision</b> - policy parameters of the Concessions Policy. Balance of consistent management of activities, in a way that doesn't impose too many costs on businesses/groups.	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Policy Development		Draft Concessions Policy
	<b>Paper</b> - Freedom Camping Bylaw	<b>Decision</b> - Agree and recommend to Council Final bylaw following submissions	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Bylaw Development	Nigel Taptiklis/Amber Bill	Greg Orchard
<b>Operational Decisions</b>					
<b>Implementation work/Monitoring</b>					
	<b>Paper</b> - 2013/14 3rd quarter reports from CCOs	<b>Receive and discuss</b> - CCO reports for quarter ended 30 April	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Monitoring	Maree Henwood	Derek Fry
	<b>Paper</b> - 2014/15 Final Statements of Intent	<b>Receive, discuss and approve</b> - Final Statements of Intent for Zoo, Zealandia and Capacity	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Monitoring	Maree Henwood	Derek Fry

## APPENDIX 1

	<b>Paper</b> - Update on Island Bay Seawall and Engagement Planning	<b>Receive and direct on next steps</b> - Island Bay Seawall - briefing on feasibility of seawall alternatives.	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Operational Decision	Nicci Wood	Anthony Wilson
	<b>Ongoing update each meeting</b> – 1. Progress Report: Sea Level Rise Adaptation 2. Climate Change Action Plan Update	Public engagement on sea level rise and climate impacts as part of 2012/22 LTP and Climate Change Plan	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Engagement	Nigel Taptiklis	Brian Hannah
	<b>Oral report:</b> Outer Green Belt – Tawa to Johnsonville connection	<b>Update</b> on completion of the Outer Green Belt and Skyline Walkway, and briefing on upcoming decisions required	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Operational Decision	Amber Bill	Greg Orchard
<b>Briefings</b>					
	<b>Briefing</b> – Regional Waste Management Plan	Background and priorities in the Regional Waste Management Plan	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Briefing	Stavros Michael	Anthony Wilson
	<b>Briefing</b> - progress with the Children’s Garden	<b>Update</b> on how the design and fund raising is progressing	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Operational Decision	David Sole	Greg Orchard
	<b>Briefing</b> - Service Delivery Plans	Stormwater Pilot Plan, other plans to be considered at a later date.	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Monitoring		

# APPENDIX 1

## WEDNESDAY 6 AUGUST 2014 MEETING

Paper Due Date: Wednesday 23 JULY 2014

### Summary of Agenda

The focus of this meeting will be on Council bylaws and the Draft Reserve Management Plan

PAPER ORDER	TITLE	CONTEXT / ISSUES / DECISIONS	DELIVERS ON?	OFFICER	ELT MEMBER
<b>Strategy / Policy</b>					
	<b>Paper and discussion</b> - LTP Development , issues, parameters and scene setting	Opportunity for the Environment Committee to consider their strategic priorities and trade offs in preparation for discussion at Governance, Finance and Planning Committee	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Strategy		Brian Hannah
	Oral Submissions for Botanic Gardens of Wellington Management Plan Review if required		W2040: Eco-City 8 Big Ideas: Liveable City Activity: Policy Development		
	Public Spaces Bylaw Review	Five year review required - legislative requirement. It is an omnibus bylaw which may attract submissions. Officers will provide analysis of the key issues and commentary on what is working well and what needs to change. It would make sense to do the analysis and then consider changes and funding implications as part of the LTP.	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Bylaw Development	Sophie Rapson	Brian Hannah
	Animal Control Bylaw Review	Five year review required. The current bylaw is written restrictively and includes operational details (defined exercised areas) which then attract high levels of community interest. Trades off between public perceptions of safety and dog owners' perceptions of their ability to exercise their dogs. Some Councils have taken a more	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Bylaw Development	Policy – to be confirmed	Brian Hannah

## APPENDIX 1

		permissive approach with a bylaw defining the areas where dogs are prohibited/controlled. Some changes have been driven by legislation.			
<b>Implementation work/Monitoring</b>					
	Integrated catchment management plans (ICMPs) development and the reduction of sewerage in the three catchments.	Briefing and opportunity for input.	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Operational Decision		
	Climate Change Action Plan Update	Update at every Committee Meeting – subject matter to be confirmed	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Monitoring	Zach Rissel	Brian Hannah

### THURSDAY 4 SEPTEMBER 2014 MEETING

Paper Due Date: Thursday 21 August 2014

PAPER ORDER	TITLE	CONTEXT / ISSUES / DECISIONS	DELIVERS ON?	OFFICER	ELT MEMBER
<b>Strategy/Policy</b>					
	LTP development	Further issues to be considered as part of the development of the LTP	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Strategy Development		Anthony Wilson
	Draft Suburban Reserves Management Plan	The Draft Suburban Reserves Management Plan includes all of the Council reserves that are not currently covered under any other reserve management plan. The Council is required to prepare a management plan for reserves it manages and administers under the Reserves Act (1977). The report will present the Draft Plan to the Committee to be released for public consultation	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Policy Development	Mike Oates	Greg Orchard

## APPENDIX 1

	Botanic Gardens of Wellington Management Plan Review	Approval of final plan	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Policy Development	Mike Oates	Greg Orchard
<b>Implementation work/Monitoring</b>					
	Climate Change Action Plan Update	Update at every Committee Meeting - -- subject matter to be confirmed	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Monitoring	Zach Rissel	Brian Hannah
<b>Operational Decisions</b>					
	Our Living City Fund Grants	Allocation of funds for applications to Our Living City Fund	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Operational Decision	Mark Farrar	Greg Orchard

### THURSDAY 16 OCTOBER 2014 MEETING

**Paper Due Date: Thursday 2 October 2014**

#### Summary of Agenda

This meeting will be hearing submissions from the public on the Reserve Management Plan; refreshing the Biodiversity Action Plan; and monitoring the CCOs and Climate Change.

PAPER ORDER	TITLE	CONTEXT / ISSUES / DECISIONS	DELIVERS ON?	OFFICER	ELT MEMBER
<b>Strategy/Policy</b>					
	Biodiversity Action Plan Review	This refreshes a 2007 plan and was identified as a priority in Our Capital Spaces. Approval to consult on draft plan.	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Policy Development	Myfanwy Emeny	Greg Orchard
<b>Implementation work/Monitoring</b>					
	Annual Reports for CCOs	Annual 2013/14 CCO reports, including	W2040: Eco-City	Maree Henwood	Derek Fry

## APPENDIX 1

		audited financials and commentary	8 Big Ideas: Liveable City Activity: Monitoring		
	Climate Change Action Plan Update	Update at every Committee Meeting - subject matter to be confirmed	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Monitoring	Zach Rissel	Brian Hannah
	Taputeranga Island Settlement	Paper outlining options on use of the compensation funding	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Operational Decision	Mike Oates	Greg Orchard

### THURSDAY 27 NOVEMBER 2014 MEETING

Paper Due Date: Thursday 13 November 2014

#### Summary of Agenda

The main decision you will have to take include outcomes of the consultation of the Draft Suburban Reserves Management Plan.

PAPER ORDER	TITLE	CONTEXT / ISSUES / DECISIONS	DELIVERS ON?	OFFICER	ELT MEMBER
<b>Strategy/Policy</b>					
	Oral Hearings on the Draft Suburban Reserves Management Plan	Oral Hearings (if required)	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Policy Decision	Mike Oates	Greg Orchard
<b>Implementation work/Monitoring</b>					
	2015/2016 Letters of expectation	Priorities to be outlined in 2015/16 Letters of Expectation to Zoo, Zealandia and Capacity	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Monitoring	Maree Henwood	Derek Fry
	2014/2015 1st Quarter Report from CCOs	CCO reports for quarter ended 30 September 2014	W2040: Eco-City 8 Big Ideas: Liveable	Maree Henwood	Derek Fry

## APPENDIX 1

			City Activity: Monitoring		
	Climate Change Action Plan Update	Update at every Committee Meeting - subject matter to be confirmed	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Monitoring	Zach Rissel	Brian Hannah
<b>Operational Decisions</b>					
	Our Living City Fund Grants	Allocation of funds for applications to Our Living City Fund	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Operational Decision	Mark Farrar	Greg Orchard

### TO BE SCHEDULED

We will keep the Committee up to date with decisions from other Committees that have an environmental impact.

The items listed in the 'to be scheduled' are a mix of report backs on consultation and updates on implementation of existing programmes.

There is an obvious connection between transport and built environment projects and the environment, officers will consider the best way to keep the Committee informed without undue duplication.

Officers will be advising committees on LTP timelines so the committees can schedule time in the forward programme and to provide input.

PAPER ORDER	TITLE	CONTEXT / ISSUES / DECISIONS	DELIVERS ON?	OFFICER	ELT MEMBER
<b>Strategy/Policy</b>					
	City Growth Agenda	Evaluate natural environmental impacts (water, waste, climate change and the general environment)	W2040: Eco-City 8 Big Ideas: International air connections A Miramar framework Better transport Let's be open for business		

## APPENDIX 1

			Liveable city Activity: Strategy Development		
	Strategic Transport documents	Environmental impacts: Regional Land Transport Strategy Government Transport Policy Statement Public Transport Spine Study  Specific Transport projects: Petone to Granada Mt Victoria Duplicated Tunnel Cycling Infrastructure	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Strategy Development		
	District Plan Review	Appropriate chapters relating to the Natural Environment – briefing for councillors and chance for input. Decisions will be made by the Transport and Urban Development Committee.	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Policy Development		
	Botanic Gardens Management Plan Final Decision		W2040: Eco-City 8 Big Ideas: Liveable City Activity: Policy Decision		
	South Coast Management Plan review		W2040: Eco-City 8 Big Ideas: Liveable City Activity: Management Plan development	Mike Oates	Greg Orchard
	Review the Trade Waste bylaw	Legislative requirement to review by 2016. No significant problems with current bylaw. Trade Waste bylaw likely to be updated in 2015/16 to reflect the regional integration of	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Operational	Capacity	Anthony Wilson



## APPENDIX 1

		trade waste regulation and Capacity's roles in this.  Sometime in the 2015/16 year	Decision		
<b>Implementation work/Monitoring</b>					
	2014/2015 2nd Quarter Report	Sometime in 2015	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Monitoring	Maree Henwood	Derek Fry
<b>Operational Decisions</b>					
	Plimmer Bequest future projects		W2040: Eco-City 8 Big Ideas: Liveable City Activity: Operational Decision	Mike Oates	Greg Orchard
	David Crescent Report Back		W2040: Eco-City 8 Big Ideas: Liveable City Activity: Operational Decision	Mike Oates/John Vriens	Greg Orchard
	Easement and lease agreement for Glover Park (61-73 Ghuznee St)	Easement over balconies and a canopy extending into Glover Park, and lease for an outdoor dining area also in Glover Park.	W2040: Eco-City 8 Big Ideas: Liveable City Activity: Operational Decision	Brett Smith	Greg Orchard
	Land exchange – Satara Cres		W2040: Eco-City 8 Big Ideas: Liveable City Activity: Operational Decision	Mike Oates	Greg Orchard
<b>Briefings</b>					
	Porirua Harbour and Catchment Strategy		W2040: Eco-City 8 Big Ideas: Liveable City		

## APPENDIX 1

			Activity: Briefing		
	Spicer's Recreation Park		W2040: Eco-City 8 Big Ideas: Liveable City Activity: Briefing		
	Wellington Plan	Updates on progress of Spatial Plan Natural environmental impacts		Sherilyn Hinton	Anthony Wilson
	Our Capital Spaces and Our Living City update		W2040: Eco-City 8 Big Ideas: Liveable City Activity: Briefings		
	Miramar Peninsula		W2040: Eco-city 8 Big Ideas: Liveable City and A Miramar Framework Activity: Briefing		