

ENVIRONMENT CANTERBURY

PORTFOLIO COMMITTEES' WORKSHOPS

Venue: Council Chamber
First Floor
Pegasus Building
58 Kilmore Street
CHRISTCHURCH

Thursday 19 July 2007

11am	Waste, Hazardous Substances & Contaminated Sites	2
1.15pm	Pests & Biosecurity	13

Tuesday 24 July 2007

9am	Emergency Management	25
9.30am	Hazards	33
10.45am	Regional Land Transport	44
11.30am	Public Passenger Transport	51
6215pm	Energy	
2.00pm	Air Quality	68
3.30pm	Land & Biodiversity	78

Friday 27 July 2007

10.30am	Water Quality, Quantity & Ecosystems	96
1.15pm	Democratic Processes	113
2.30pm	Navigation Safety	121
3.30pm	Coastal Environment	126

Dr Bryan Jenkins
CHIEF EXECUTIVE

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**Environment
Canterbury**
Your regional council

AGENDA ITEM NO: 1	SUBJECT MATTER: 2007/08 WASTE HAZARDOUS SUBSTANCES PORTFOLIO WORK PROGRAMME
REPORT: Waste, Hazardous Substances & Contaminated Sites Portfolio Committee Workshop	DATE OF MEETING: 19 July 2007
PORTFOLIO CONVENOR: Helen Davies	

COMMITTEE MEMBERSHIP

Cr Ross Little (Chair)
 Cr Richard Budd
 Cr Kerry Burke
 Cr Robert Johnston
 Cr Mark Oldfield
 Cr June Slee
 Cr Judy Waters

WORKSHOP PURPOSE

To familiarise portfolio committee members with the portfolio's levels of service, measures, targets and work programmes for 2007/08.

ATTACHMENTS

Portfolio sections from the 2007/08 Annual Plan and "Project Levels of Service and Funding for 2007/08".

BACKGROUND

One of the primary roles for portfolio committee members is communication about portfolio issues and what ECan is doing that is "making a difference". The workshop will provide an overview of work planned for 2007/08 to assist this and to lay the foundations for the upcoming 2008/09 budget round October/November.

AGENDA ITEM NO: 2	SUBJECT MATTER: 2007/08 PESTS & BIOSECURITY PORTFOLIO WORK PROGRAMME
REPORT: Pests & Biosecurity Portfolio Committee Workshop	DATE OF MEETING: 19 July 2007
PORTFOLIO MANAGER: Vacant	

COMMITTEE MEMBERSHIP

Cr Robert Johnston (Chair)
 Cr Kerry Burke
 Cr Elizabeth Cunningham
 Cr Ross Little
 Cr Angus McKay
 Cr June Slee
 Cr Bill Woods

WORKSHOP PURPOSE

To familiarise portfolio committee members with the portfolio's levels of service, measures, targets and work programmes for 2007/08.

ATTACHMENTS

Portfolio sections from the 2007/08 Annual Plan and "Project Levels of Service and Funding for 2007/08".

BACKGROUND

One of the primary roles for portfolio committee members is communication about portfolio issues and what ECan is doing that is "making a difference". The workshop will provide an overview of work planned for 2007/08 to assist this and to lay the foundations for the upcoming 2008/09 budget round in October/November.

AGENDA ITEM NO: 3	SUBJECT MATTER: 2007/08 EMERGENCY MANAGEMENT PORTFOLIO WORK PROGRAMME
REPORT: Emergency Management Portfolio Committee Workshop	DATE OF MEETING: 24 July 2007
PORTFOLIO CONVENOR: John Fisher	

COMMITTEE MEMBERSHIP

Cr Angus McKay (Chair)
 Cr Kerry Burke
 Cr Anne Carroll
 Cr Elizabeth Cunningham

WORKSHOP PURPOSE

To familiarise portfolio committee members with the portfolio's levels of service, measures, targets and work programmes for 2007/08.

ATTACHMENTS

Portfolio sections from the 2007/08 Annual Plan and "Project Levels of Service and Funding for 2007/08".

BACKGROUND

One of the primary roles for portfolio committee members is communication about portfolio issues and what ECan is doing that is "making a difference". The workshop will provide an overview of work planned for 2007/08 to assist this and to lay the foundations for the upcoming 2008/09 budget round in October/November.

AGENDA ITEM NO: 4	SUBJECT MATTER: 2007/08 HAZARDS PORTFOLIO WORK PROGRAMME
REPORT: Hazards Portfolio Committee Workshop	DATE OF MEETING: 24 July 2007
PORTFOLIO CONVENOR: Brodie Young	

COMMITTEE MEMBERSHIP

Cr Angus McKay (Chair)
 Cr Kerry Burke
 Cr Anne Carroll
 Cr Elizabeth Cunningham

WORKSHOP PURPOSE

To familiarise portfolio committee members with the portfolio's levels of service, measures, targets and work programmes for 2007/08.

ATTACHMENTS

Portfolio sections from the 2007/08 Annual Plan and "Project Levels of Service and Funding for 2007/08".

BACKGROUND

One of the primary roles for portfolio committee members is communication about portfolio issues and what ECan is doing that is "making a difference". The workshop will provide an overview of work planned for 2007/08 to assist this and to lay the foundations for the upcoming 2008/09 budget round in October/November.

AGENDA ITEM NO: 5	SUBJECT MATTER: 2007/08 REGIONAL LAND TRANSPORT PORTFOLIO WORK PROGRAMME
REPORT: Regional Land Transport Portfolio Committee Workshop	DATE OF MEETING: 24 July 2007
PORTFOLIO MANAGER: Jill Atkinson	

COMMITTEE MEMBERSHIP

Cr Judy Waters (Chair)
 Cr Richard Budd
 Cr Kerry Burke
 Cr Anne Carroll
 Cr Ross Little
 Cr Alec Neill
 Cr Mark Oldfield
 Cr Nicky Wagner
 Cr Bill Woods

WORKSHOP PURPOSE

To familiarise portfolio committee members with the portfolio's levels of service, measures, targets and work programmes for 2007/08.

ATTACHMENTS

Portfolio sections from the 2007/08 Annual Plan and "Project Levels of Service and Funding for 2007/08".

BACKGROUND

One of the primary roles for portfolio committee members is communication about portfolio issues and what ECan is doing that is "making a difference". The workshop will provide an overview of work planned for 2007/08 to assist this and to lay the foundations for the upcoming 2008/09 budget round in October/November.

AGENDA ITEM NO: 6	SUBJECT MATTER: 2007/08 PUBLIC PASSENGER TRANSPORT PORTFOLIO WORK PROGRAMME
REPORT: Public Passenger Transport Portfolio Committee Workshop	DATE OF MEETING: 24 July 2007
PORTFOLIO MANAGER: Jill Atkinson	

COMMITTEE MEMBERSHIP

Cr Nicky Wagner (Chair)
 Cr Richard Budd
 Cr Kerry Burke
 Cr Anne Carroll
 Cr Ross Little
 Cr Alec Neill
 Cr Mark Oldfield
 Cr Judy Waters
 Cr Bill Woods

WORKSHOP PURPOSE

To familiarise portfolio committee members with the portfolio's levels of service, measures, targets and work programmes for 2007/08.

ATTACHMENTS

Portfolio sections from the 2007/08 Annual Plan and "Project Levels of Service and Funding for 2007/08".

BACKGROUND

One of the primary roles for portfolio committee members is communication about portfolio issues and what ECan is doing that is "making a difference". The workshop will provide an overview of work planned for 2007/08 to assist this and to lay the foundations for the upcoming 2008/09 budget round in October/November.

ITEM NO: 7	SUBJECT MATTER: 2007/08 ENERGY PORTFOLIO WORK PROGRAMME
REPORT: Energy Portfolio Committee Workshop	DATE OF MEETING: 24 July 2007
PORTFOLIO CONVENOR: Mike O'Connell	

COMMITTEE MEMBERSHIP

Cr Richard Budd (Chair)
Cr Kerry Burke
Cr Anne Carroll
Cr Ross Little
Cr Angus McKay
Cr Mark Oldfield
Cr June Slee
Cr Judy Waters

WORKSHOP PURPOSE

To familiarise portfolio committee members with the portfolio's levels of service, measures, targets and work programmes for 2007/08.

ATTACHMENTS

Portfolio sections from the 2007/08 Annual Plan and "Project Levels of Service and Funding for 2007/08".

BACKGROUND

One of the primary roles for portfolio committee members is communication about portfolio issues and what ECan is doing that is "making a difference". The workshop will provide an overview of work planned for 2007/08 to assist this and to lay the foundations for the upcoming 2008/09 budget round in October/November.

ITEM NO: 8	SUBJECT MATTER: 2007/08: AIR QUALITY PORTFOLIO WORK PROGRAMME
REPORT: Air Quality Portfolio Committee Workshop	DATE OF MEETING: 24 July 2007
PORTFOLIO CONVENORS: Marty Mortiaux & James Palmer	

COMMITTEE MEMBERSHIP

Cr Richard Budd (Chair)
 Cr Kerry Burke
 Cr Anne Carroll
 Cr Ross Little
 Cr Angus McKay
 Cr Mark Oldfield
 Cr June Slee
 Cr Judy Waters

WORKSHOP PURPOSE

To familiarise portfolio committee members with the portfolio's levels of service, measures, targets and work programmes for 2007/08.

ATTACHMENTS

Portfolio sections from the 2007/08 Annual Plan and "Project Levels of Service and Funding for 2007/08".

BACKGROUND

One of the primary roles for portfolio committee members is communication about portfolio issues and what ECan is doing that is "making a difference". The workshop will provide an overview of work planned for 2007/08 to assist this and to lay the foundations for the upcoming 2008/09 budget round in October/November.

ITEM NO: 9	SUBJECT MATTER: 2007/08: LAND & BIODIVERSITY PORTFOLIO WORK PROGRAMME
REPORT: Land & Biodiversity Portfolio Committee Workshop	DATE OF MEETING: 24 July 2007
PORTFOLIO MANAGER: Vacant	

COMMITTEE MEMBERSHIP

Cr Ross Little (Chair)
 Cr Richard Budd
 Cr Kerry Burke
 Cr Robert Johnston
 Cr Mark Oldfield
 Cr June Slee
 Cr Judy Waters

WORKSHOP PURPOSE

To familiarise portfolio committee members with the portfolio's levels of service, measures, targets and work programmes for 2007/08.

ATTACHMENTS

Portfolio sections from the 2007/08 Annual Plan and "Project Levels of Service and Funding for 2007/08".

BACKGROUND

One of the primary roles for portfolio committee members is communication about portfolio issues and what ECan is doing that is "making a difference". The workshop will provide an overview of work planned for 2007/08 to assist this and to lay the foundations for the upcoming 2008/09 budget round in October/November.

ITEM NO: 10	SUBJECT MATTER: 2007/08: WATER QUALITY, QUANTITY & ECOSYSTEMS PORTFOLIO WORK PROGRAMME
REPORT: Water Quality, Quantity & Ecosystems Portfolio Committee Workshop	DATE OF MEETING: 27 July 2007
PORTFOLIO MANAGER: Kathleen Crisley	

COMMITTEE MEMBERSHIP

Cr Mark Oldfield (Chair)
 Cr Kerry Burke
 Cr Elizabeth Cunningham
 Cr Bob Kirk
 Cr Ross Little
 Cr Angus McKay
 Cr June Slee

WORKSHOP PURPOSE

To familiarise portfolio committee members with the portfolio's levels of service, measures, targets and work programmes for 2007/08.

ATTACHMENTS

Portfolio sections from the 2007/08 Annual Plan and "Project Levels of Service and Funding for 2007/08".

BACKGROUND

One of the primary roles for portfolio committee members is communication about portfolio issues and what ECan is doing that is "making a difference". The workshop will provide an overview of work planned for 2007/08 to assist this and to lay the foundations for the upcoming 2008/09 budget round in October/November.

ITEM NO: 11	SUBJECT MATTER: 2007/08: DEMOCRATIC PROCESSES PORTFOLIO WORK PROGRAMME
REPORT: Democratic Processes Portfolio Committee Workshop	DATE OF MEETING: 27 July 2007
PORTFOLIO CONVENOR: Vacant	

COMMITTEE MEMBERSHIP

All Councillors

WORKSHOP PURPOSE

To familiarise portfolio committee members with the portfolio's levels of service, measures, targets and work programmes for 2007/08.

ATTACHMENTS

Portfolio sections from the 2007/08 Annual Plan and "Project Levels of Service and Funding for 2007/08".

BACKGROUND

One of the primary roles for portfolio committee members is communication about portfolio issues and what ECan is doing that is "making a difference". The workshop will provide an overview of work planned for 2007/08 to assist this and to lay the foundations for the upcoming 2008/09 budget round in October/November.

ITEM NO: 12	SUBJECT MATTER: 2007/08: NAVIGATION SAFETY PORTFOLIO WORK PROGRAMME
REPORT: Navigation Safety Portfolio Committee Workshop	DATE OF MEETING: 27 July 2007
PORTFOLIO CONVENOR: Evan Walker	

COMMITTEE MEMBERSHIP

Cr Bob Kirk (Chair)
 Cr Kerry Burke
 Cr Elizabeth Cunningham
 Cr Alec Neill
 Cr Mark Oldfield
 Cr Judy Waters

WORKSHOP PURPOSE

To familiarise portfolio committee members with the portfolio's levels of service, measures, targets and work programmes for 2007/08.

ATTACHMENTS

Portfolio sections from the 2007/08 Annual Plan and "Project Levels of Service and Funding for 2007/08".

BACKGROUND

One of the primary roles for portfolio committee members is communication about portfolio issues and what ECan is doing that is "making a difference". The workshop will provide an overview of work planned for 2007/08 to assist this and to lay the foundations for the upcoming 2008/09 budget round in October/November.

ITEM NO: 13	SUBJECT MATTER: 2007/08: COASTAL ENVIRONMENT PORTFOLIO WORK PROGRAMME
REPORT: Coastal Environment Portfolio Committee Workshop	DATE OF MEETING: 27 July 2007
PORTFOLIO CONVENOR: Brodie Young (acting for Justin Cope)	

COMMITTEE MEMBERSHIP

Cr Bob Kirk (Chair)
Cr Kerry Burke
Cr Elizabeth Cunningham
Cr Alec Neill
Cr Mark Oldfield
Cr Judy Waters

WORKSHOP PURPOSE

To familiarise portfolio committee members with the portfolio's levels of service, measures, targets and work programmes for 2007/08.

ATTACHMENTS

Portfolio sections from the 2007/08 Annual Plan and "Project Levels of Service and Funding for 2007/08".

BACKGROUND

One of the primary roles for portfolio committee members is communication about portfolio issues and what ECan is doing that is "making a difference". The workshop will provide an overview of work planned for 2007/08 to assist this and to lay the foundations for the upcoming 2008/09 budget round in October/November.