

## 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	15
9.30am	Hazards	33
10.45am	Regional Land Transport	44
11.30am	Public Passenger Transport	51
1.15pm	Energy	62
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**

58 Kilmore Street,  
PO Box 345,  
Christchurch,  
Telephone: (03) 365-3828,  
Fax: (03) 365-3194  
Website: [www.ecan.govt.nz](http://www.ecan.govt.nz)



**Environment  
Canterbury**  
Your regional council

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

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

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

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

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

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

<b>ITEM NO: 7</b>	<b>SUBJECT MATTER: 2007/08 ENERGY PORTFOLIO WORK PROGRAMME</b>
<b>REPORT:</b> Energy Portfolio Committee Workshop	<b>DATE OF MEETING:</b> 24 July 2007
<b>PORTFOLIO CONVENOR:</b> 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.

<b>ITEM NO: 8</b>	<b>SUBJECT MATTER: 2007/08: AIR QUALITY PORTFOLIO WORK PROGRAMME</b>
<b>REPORT:</b> Air Quality Portfolio Committee Workshop	<b>DATE OF MEETING:</b> 24 July 2007
<b>PORTFOLIO CONVENORS:</b> 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.

<b>ITEM NO: 9</b>	<b>SUBJECT MATTER: 2007/08: LAND &amp; BIODIVERSITY PORTFOLIO WORK PROGRAMME</b>
<b>REPORT:</b> Land & Biodiversity Portfolio Committee Workshop	<b>DATE OF MEETING:</b> 24 July 2007
<b>PORTFOLIO MANAGER:</b> 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.

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

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

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

<b>ITEM NO: 13</b>	<b>SUBJECT MATTER: 2007/08: COASTAL ENVIRONMENT PORTFOLIO WORK PROGRAMME</b>
<b>REPORT:</b> Coastal Environment Portfolio Committee Workshop	<b>DATE OF MEETING:</b> 27 July 2007
<b>PORTFOLIO CONVENOR:</b> 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.