

9. ENVIRONMENT COMMITTEE DECISIONS

In accordance with the recommendations made by the Environment Committee, the Board **resolved**:

1. To adopt recommendations 1 (i) to (iii) inclusive and 3, as set out in clause 10 of the Committee's 22 June 2004 report to the Board.
2. That recommendation 2 (i) to (iii) inclusive as set out in clause 10 of the Committee's 22 June 2004 report to the Board be referred back to the Environment Committee on receipt of a report/update from the Sustainable Transport and Utilities Committee regarding litter control.
3. That, assuming a resource consent application has not been lodged, the Board request staff to enforce whatever powers they have to stop the current operation of Owaka Pit.