# ENVIRONMENT AND LAW DAVID WILKINSON





### **Routledge Introductions to Environment Series**

### **Environment and Law**

David Wilkinson



London and New York

First published 2002 by Routledge 11 New Fetter Lane, London EC4P 4EE

Simultaneously published in the USA and Canada by Routledge 29 West 35th Street, New York, NY 10001

Routledge is an imprint of the Taylor & Francis Group

© 2002 David Wilkinson

Typeset in Times by Keystroke, Jacaranda Lodge, Wolverhampton Printed and bound in Great Britain by Biddles Ltd, Guildford and King's Lynn

All rights reserved. No part of this book may be reprinted or reproduced or utilised in any form or by any electronic, mechanical, or other means, now known or hereafter invented, including photocopying and recording, or in any information storage or retrieval system, without permission in writing from the publishers.

British Library Cataloguing in Publication Data

A catalogue record for this book is available from the British Library

Library of Congress Cataloging in Publication Data A catalogue record for this book has been requested

ISBN 0-415-21567-6 (hbk) ISBN 0-415-21568-4 (pbk)

### **Environment and Law**

Environmental problems such as global warming and pollution lie at the heart of the public agenda in the twenty-first century. To be effective in tackling these, environmental law must be prepared to adopt practical strategies and techniques from the fields of economics, science, ethics and politics, to further an understanding of the proper form and content of environmental law itself.

Environment and Law initially describes and explains law and legal systems, the concept of the environment, sources of environmental law and some of the techniques used in environmental law. It then examines some of the major connections between law and the disciplines of economics, science, ethics, and politics. Some of the issues discussed are:

- how economic instruments can offer alternatives and supplements to traditional 'command and control' forms of environmental regulation;
- the role of science in the resolution of environmental law disputes;
- the response of environmental law to the rise in theories of environmental ethics;
- and the kinds of political entities that are most conducive to high standards of environmental protection.

Environment and Law is a concise introduction for students with little or no legal background to the role of law in environmental protection. It offers a greater understanding of international and national environmental law and has case studies from all over the world, including examples from UK, US and Australian law. Chapter summaries, annotated further reading, a glossary of legal terms, a list of legal cases and their abbreviations are also included.

**David Wilkinson** is Lecturer in Environmental Law at the School of Politics, International Relations and the Environment, Keele University.

## Routledge Introductions to Environment Series Published and Forthcoming Titles

Titles under Series Editors:

Rita Gardner and A.M. Mannion

#### **Environmental Science texts**

Atmospheric Processes and Systems
Natural Environmental Change
Biodiversity and Conservation
Ecosystems
Environmental Biology
Using Statistics to Understand the
Environment
Coastal Systems
Environmental Physics

#### Forthcoming:

Environmental Chemistry (September 2002)

Titles under Series Editor:

**David Pepper** 

#### Environment and Society texts

Environment and Philosophy
Environment and Social Theory
Energy, Society and Environment
Environment and Tourism
Gender and Environment
Environment and Business
Environment and Politics (2nd edition)
Environment and Law

Representing the Environment
(July 2002)
Environmental Movements
(September 2002)
Environmental Policy (September 2002)
Environment and Society
(December 2002)

### **Figures**

1.1	Hierarchy of English Criminal Courts	32
6.1	The earth's biosystems are very fragile	173
6.2	The earth's biosystems are fragile within robust boundaries	173
6.3	The earth's biosystems are very robust	173
6.4	The earth's biosystems are robust within fragile limits	173
6.5	The earth's biosystems have multiple localised points of	
	robustness, but are essentially fragile	173
6.6	The earth's biosystems have multiple localised points of	
	fragility, but are essentially robust	173
6.7	The correlation between economic activity and	
	environmental quality	178

### **Tables**

0.1	The administration of US environmental law	(
1.1	Environmental legislation websites	19
2.1	A taxonomy of the environment	4
3 1	1992 Rio Declaration on Environment and Development	64

### **Boxes**

1.1	Indigenous Maoris and environmental theft	17
2.1	Extraterrestrial environments?	44
3.1	The Cape Asbestos litigation - Lubbe and Others	
	v. Cape Plc, House of Lords (2000)	61
3.2	The common law (in) action: the Cambridge Water	
	Company Case [1994]	96
4.1	Implementing the PPP in US legislation	124
4.2	Lender liability and the PPP	127
5.1	Self-regulation in North America	148
8.1	Old growth forests: an 'ethics and law' conflict in the	
	United States	238
8.2	Hunting in the English countryside: judicial	
	ambivalence towards ethical motivations and the	
	ethics of direct action	242

### Series editor's preface Environment and Society titles

The modern environmentalist movement grew hugely in the last third of the twentieth century. It reflected popular and academic concerns about the local and global degradation of the physical environment which was increasingly being documented by scientists (and which is the subject of the companion series to this, *Environmental Science*). However it soon became clear that reversing such degradation was not merely a technical and managerial matter: merely knowing about environmental problems did not of itself guarantee that governments, businesses or individuals would do anything about them. It is now acknowledged that a critical understanding of socio-economic, political and cultural processes and structures is central in understanding environmental problems and establishing environmentally sustainable development. Hence the maturing of environmentalism has been marked by prolific scholarship in the social sciences and humanities, exploring the complexity of society—environment relationships.

Such scholarship has been reflected in a proliferation of associated courses at undergraduate level. Many are taught within the 'modular' or equivalent organisational frameworks which have been widely adopted in higher education. These frameworks offer the advantages of flexible undergraduate programmes, but they also mean that knowledge may become segmented, and student learning pathways may arrange knowledge segments in a variety-of sequences — often reflecting the individual requirements and backgrounds of each student rather than more traditional discipline-bound ways of arranging learning.

The volumes in this *Environment and Society* series of textbooks mirror this higher educational context, increasingly encountered in the early twenty-first century. They provide short, topic-centred texts on social science and humanities subjects relevant to contemporary society—environment relations. Their content and approach reflect the fact

#### x . Series editor's preface

that each will be read by students from various disciplinary backgrounds, taking in not only social sciences and humanities but others such as physical and natural sciences. Such a readership is not always familiar with the disciplinary background to a topic, neither are readers necessarily going on to further develop their interest in the topic. Additionally, they cannot all automatically be thought of as having reached a similar stage in their studies – they may be first-, second- or third-year students.

The authors and editors of this series are mainly established teachers in higher education. Finding that more traditional integrated environmental studies and specialised texts do not always meet their own students' requirements, they have often had to write course materials more appropriate to the needs of the flexible undergraduate programme. Many of the volumes in this series represent in modified form the fruits of such labours, which all students can now share.

Much of the integrity and distinctiveness of the Environment and Society titles derives from their characteristic approach. To achieve the right mix of flexibility, breadth and depth, each volume is designed to create maximum accessibility to readers from a variety of backgrounds and attainment. Each leads into its topic by giving some necessary basic grounding, and leaves it usually by pointing towards areas for further potential development and study. There is introduction to the real-world context of the text's main topic, and to the basic concepts and questions in social sciences/humanities which are most relevant. At the core of the text is some exploration of the main issues. Although limitations are imposed here by the need to retain a book length and format affordable to students, some care is taken to indicate how the themes and issues presented may become more complicated, and to refer to the cognate issues and concepts that would need to be explored to gain deeper understanding. Annotated reading lists, case studies, overview diagrams, summary charts and self-check questions and exercises are among the pedagogic devices which we try to encourage our authors to use, to maximise the 'student friendliness' of these books.

Hence we hope that these concise volumes provide sufficient depth to maintain the interest of students with relevant backgrounds. At the same time, we try to ensure that they sketch out basic concepts and map their territory in a stimulating and approachable way for students to whom the whole area is new. Hopefully, the list of *Environment and Society* titles will provide modular and other students with an unparalleled range of

perspectives on society—environment problems: one which should also be useful to students at both postgraduate and pre-higher education levels.

David Pepper May 2000

#### **Series International Advisory Board**

Australasia: Dr. P. Curson and Dr P. Mitchell, Macquarie University

North America: Professor L. Lewis, Clark University; Professor L. Rubinoff, Trent University

Europe: Professor P. Glasbergen, University of Utrecht; Professor van

Dam-Mieras, Open University, The Netherlands

### **Author's preface**

In this book I have attempted to provide a study of environment and law that is rather more systematic than those commonly to be found in other textbooks and casebooks on these subjects. Rather than discuss environmental law with the primary goal of relaying legal information to the reader, I have sought to explore the subject's structural aspects. What *is* environmental law? What *does it do?* What are its *underlying* principles, values and techniques? How does it *fit* and *relate* to the other key disciplines for environmental protection (ethics, economics, politics and science)? It is on these issues, which one might broadly term matters of 'environmental jurisprudence', that I have focused my thoughts.

Being an English author whose main knowledge lies in the English and European legal approaches to the environment might be thought of as something of a disadvantage when writing a book that seeks to cut across the boundaries of state and legal regime. Nevertheless, wherever possible I have included material from other jurisdictions, especially the United States, to show how similar or different approaches have been taken in other countries. I have also sought to avoid the use of complex legal terminology and, where this cannot be achieved, to explain legal terms as fully as possible. It is, therefore, my hope that those without any formal legal background will find the book accessible and interesting.

At times, the book may seem provocative, with the discussion ranging from the possible rights of aliens to the suggestions for the introduction of tradable birth permits. This is intentional. All who enter the wider debate concerning environmental protection will soon realise that one cannot formulate and defend solutions to environmental problems without addressing much more substantial philosophical questions: broadly, why should the environment matter, and what is the place of humans in the overall scheme of things? In attempting to answer these

#### xiv . Author's preface

questions one must meet all propositions head-on, and consider all solutions, even if today they are not always 'politically correct'.

My thanks go to my wife, Deborah, who has never flinched from engaging in environmental debates, and to the reviewers for their helpful comments, especially Donald McGillivray of Birkbeck College, London, whose tireless and exact reading of the text helped me to avoid numerous errors and include many more useful and interesting points.

Every effort has been made to contact copyright holders for their permission to reprint material in this book. The publishers would be grateful to hear from any copyright holder who is not here acknowledged and will undertake to rectify any errors or omissions in future editions of this book.

David Wilkinson 31 August 2001

### Cases

#### **UK** cases

Andrews and others v. Secretary of State for Health; Re CJD Litigation (1998) Queen's Bench Division, unreported

Anisminic Ltd v. Foreign Compensation Commission [1969] 2 AC 147

Associated Picture Houses Ltd. v. Wednesbury Corporation [1948] 1 KB 223

Attorney-General v. Mayor, Aldermen and Corporation of Kingston-upon-Thames (1865) 13 WR 888

Barnett v. Chelsea and Kensington Hospital Management Committee [1969] 1 QB 428

Baron Bernstein of Leigh v. Skyviews & General Ltd. [1978] QB 479

Blake v. DPP [1993] Crim LR 586

Blount v. Lanyard [1891] 2 Ch. 681

Blue Circle Industries plc v. Ministry of Defence [1999] Ch. 289

Bonnington Castings Ltd. v. Wardlaw [1956] 1 AC 613

Booker Aquaculture Ltd v. Secretary of State for Scotland (2000) S.C. 9 (1 Div)

Bradford Corporation v. Pickles [1895] AC 587 (HL)

British Steel Corporation v. Granada Television Ltd. [1981] AC 1096

Brocket v. Luton Corporation [1948] 152 EG 116

Burmah Oil Co. Ltd v. Bank of England [1980] AC 1090, 1112

Cambridge Water Company v. Eastern Counties Leather [1994] 1 All ER 53

Chasemore v. Richards (1859) 7 H.L. Cas 349

Council of Civil Service Unions v. Minister for the Civil Service [1985] AC 734

Donoghue v. Stevenson [1932] AC-562

Envirocor v. Secretary of State for the Environment and British Cocoa Mills (Hull) Ltd. [1996] Env LR 49

Esso Petroleum Ltd. v. Southport Corporation [1954] 2 QB 182

Gateshead Metropolitan Borough Council v. Secretary of State for the Environment and another, Court of Appeal [1995] JPL 432

Hollebone v. Midhurst and Fenhurst Builders [1968] 1 Lloyds' Reports 3

Honeywood v. Honeywood (1874) LR 18 Eq 306

Hooper v. Rogers [1975] Ch. 43

Hotson v. East Berkshire Health Authority [1987] 3 WLR 232

Hunter v. Canary Wharf Ltd. [1997] 2 WLR 684

In re Wedgwood [1915] 1 Ch. 113

League Against Cruel Sports Ltd. v. Scott [1985] 2 All ER 589

Lemos v. Kennedy Leigh Developments (1961) 105 S.J. 178

Lord Advocate v. Wemyss [1900] AC 48

Lubbe and Others v. Cape Plc [2000] 4 All ER 268

McGhee v. National Coal Board [1973] 1 WLR 1

Maclaine Watson v. Dept of Trade and Industry and related appeals [1989] 3 All ER 523

Marquis of Granby v. Bakewell UDC (1923) 137 JP 105

Merlin v. British Nuclear Fuels plc [1990] 3 All ER 711

Monsanto plc v. Tilly and others (1999) 149 NLJ 1833, The Times, 30 November 1999

Moss v. Christchurch R.D.C. [1925] 2 KB 750

North Devon D.C. v. West Coast Wind Farms (1996) JPL 868

Pride of Derby and Derbyshire Angling Assoc. v. British Celanese [1953] Ch. 149

- R. v. Hertfordshire CC Ex p. Green Environmental Industries Ltd [2000] Env LR 426
- R. v. Inspectorate of Pollution ex parte Greenpeace Limited (No. 2), [1994] 4 All ER 329
- R. v. National Trust, ex parte Scott and Others (1997), 16 July 1997, Queen's Bench Division, unreported
- R. v. Pollution Inspectorate ex parte Greenpeace (No 2) [1994] 4 All ER 329
- R. v. Secretary of State for the Environment, ex parte Royal Society for the Protection of Birds (Case 44/95)
- R. v. Secretary of State for the Environment and another, ex parte Standley and others [1999] All ER (EC) 412 [1999] 2 CMLR 902
- R. v. Secretary of State for the Environment, ex parte Rose Theatre Trust [1990] 1 QB 504
- R. v. Secretary of State for Foreign Affairs ex parte World Development Movement [1995] 1 WLR 386
- R. v. Secretary of State for Trade and Industry, ex parte Duddridge and others [1994] ELR 1
- R. v. Somerset County Council and ARC Southern Limited ex p Dixon, 75 P&CR 175 [1997] JPL 1030
- R. v. Somerset County Council ex parte Fewings and others [1995] 3 All ER 20
- R. v. Swale Borough Council, ex parte Royal Society for the Protection of Birds [1991] JPL 39
- R. v. Environment Agency, ex parte Turnbull (2000) unreported, Queen's Bench Division, 12 January 2000
- Ransom & Daniels v. Sir Robert McAlpine & Sons [1971] K.I.R. 141

Re Celtic Extraction Ltd (in liquidation); Re Bluestone Chemicals Ltd (in liquidation) [1999] 4 All ER 684

Re Grove-Grady [1929] 1 Ch. 557

Re Shetland Salmon Farmers Association and Others [1991] SLT 166, 1990 SCLR 484

Reay and Hope v. British Nuclear Fuels, 5 Water Law 22

Redland Bricks Ltd v. Morris [1970] AC 652

Rickards v. Lothian [1912] AC 263

Rylands v. Fletcher (1868) L.R. 3 H.L. Cas 330

Salvin v. North Brancepeth Coal and Coke Co. [1874] 9 Ch. App 705

Scott-Whitehead v. National Coal Board and Southern Water Authority, 53 P&CR 263

Sedleigh-Denfield v. O'Callaghan [1940] AC 880

Shelfer v. City of London Electric Lighting Co. [1895] 1 Ch. D. 287

Singh v. Observer Ltd. [1989] 2 All ER 751

Southern Water Authority v. Nature Conservancy Council [1992] 3 All ER 481

St Helens Smelting v. Tipping (1865) 11 H.L. Cas 642

Sturges v. Bridgman (1879) 11 Ch. D. 852

Swan Fisheries Ltd. v. Holberton (1987), unreported

Tesco Stores Ltd. v. Secretary of State [1995] 2 All ER 134

Trendtex Trading Corporation v. Central Bank of Nigeria [1977] QB 529

Victoria Park Racing and Recreation Grounds Co Ltd v. Taylor (1937) 58 CLR 479

Wilsher v. Essex Area Health Authority [1988] 2 WLR 557

#### European cases

Association Greenpeace France and Others and Ministère de l'Agriculture et de la Pêche and Others (Case C-6/99)

Comitato di Coordinamento per la Defesa della Cava v. Regione Lombardia [1994] 1 ECR 1337

Commission v. Denmark [1988] ECR 4607

Commission v. Germany [1991] ECR 1-825

Commission v. Ireland (1996) Case C-392/96

Commission v. Spain, Case C-355/90 [1993] ECR I-4221

Danielsson v. Commission, Case T-219/95 R [1996] ECR II-3051

Eurostock Meat Marketing Ltd v. Department of Agriculture for Northern Ireland (Case C-477/98)

France v. United Kingdom, Case C-141/78 [1979] ECR 2923

Francovich v. Italy [1991] ECR 1-5357

Lopes Ostra v. Spain (1994) Ser. A No. 303C

McGinley and Egan v. UK (1998) The Times, 15 June 1998

Marleasing SA v. La Commercial Internacional de Alimentacion SA [1990] ECR 1-4135

Peralta, Case C-379/92 [1994] ECR I-3453

Powell and Rayner v. UK (1990) 12 EHRR 355

R. v. Medicines Control Agency, ex parte Rhône-Poulenc Rorer Ltd and another (Case C-94/98) [2000] All ER (EC) 46

Rewe v. Hauptzollamt Kiel [1981] ECR 1805

Safety Hi-Tech v. S & T, Gianni-Bettati [1999] 2 CMLR 515

The Red Grouse Case [1990] I ECR 2143

World Wildlife Fund (WWF) EA and others v. Autonome Provinz Bozen [2000] 1 CMLR 149

#### **US** cases

Agins v. City of Tiburon (1980) 447 US 255

Aguida v. Texaco (1996) 845 F. Supp. 625

Allen v. United States (1984) 736 F.2d 1529, D.C. Cir. Ct. of Appeals

Amlon Metals, Inc. v. FMC Corp. (1991) 775 F. Supp. 668

Ayers v. Township of Jackson (1983) 189 N.J. Super. 561, 461 A.2d 184

Beanal v. Freeport-Moran Inc. (1997) US Dst Lexis 4767

Big Rock Mountain Corporation v. Stearns Roger Corporation (1968) 388 F.2d 165, 8th Cir.

Boomer v. Atlantic Cement Company (1970) 257 NE 2d 870

Chevron Chemical Company v. Ferebee (1984) 736 F.2d 1529, D.C. Cir. Ct. of Appeals

Chicago Steel and Pickling Co. v. Citizens for a Better Environment, 90 F.3d 1237

City of Philadelphia v. New York (1978) 437 US 617

Daubert v. Merrell Dow Pharmaceuticals, 509 US 579

Commonwealth of Puerto Rico et al. v. The SS Zoe Colocotroni et al. (628 F.2d 652)

Defenders of Wildlife v. Andrus (1977) 428 F. Supp.167

Duke Power v. Carolina Environmental Study Group (1978) 438 US 59

Elam v. Alcolac Inc. (1989) 765 SW 2d 42

Environmental Defence Fund v. Masey (1993) 986 F.2d 528, D.C. Cir.

Ethyl Corporation v. EPA (1976) F.2d 1, D.C. Cir.

Everett v. Paschall (1910) 61 Wash. 47, 111 P. 879

Frye v. United States (1923) 293 F.1013, D.C. Cir.

Georgia v. Tennessee Copper Co. [1907] 206 US 230, 27 S.Ct. 618

Greenpeace USA v. Stone, 748 F. Supp. 749

Guo Chun Di v. Carroll (1994) 842 F. Supp. 858

Hale v. Henkel (1906) 201 US 43

Hanly v. Mitchell, 409 US 990, 93 S.Ct. 313