



Report 08.983

29 April 2008

File: E/06/31/02

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**Confirmed Minutes of the Meeting of the Regulatory Committee
held in the Council Chamber, Regional Council Centre, 142
Wakefield Street, Wellington, on Tuesday, 29 April 2008 at 9.30
am**

Present

Councillors Baber (Chairperson), Bruce, Laidlaw, and Wilde.

Officers Present

Corry and Reay.

Public Business

R 32 Apologies

Resolved

(Cr Baber/Cr Laidlaw)

*That the Committee accepts the apologies for absence from Councillors
Donaldson and Lamason.*

R 33 Conflict of Interest Declarations

There were no declarations of conflict of interest.

R 34 Public Participation

No members of the public wished to participate in the meeting.

- R 35 **Confirmation of Minutes**
- Resolved* *(Cr Laidlaw /Bruce)*
- That the Committee confirms the minutes of the meeting of 18 March 2008, Report 08.208.*
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- R 36 **Divisional Manager's report**
- Report 08.245** File: E/06/31/03
- Resolved* *(Cr Bruce/Cr Laidlaw)*
- That the Committee:*
1. *Receives the report.*
2. *Notes the contents.*
-
- R 37 **Pollution Control Annual Report Summary 2006-2007**
- Report 08.118** File: ENV/17/02/01
- Resolved* *(Cr Bruce/Cr Laidlaw)*
- That the Committee:*
1. *Receives the report.*
2. *Notes the contents.*
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- R 38 **Regional Council input into city and district council planning**
- Report 08.253** File: X/26/01/01
- Resolved* *(Cr Bruce/Cr Laidlaw)*
- That the Committee:*
1. *Receives the report.*
2. *Notes the contents.*

R 39 **Decisions on non-notified resource consent applications**

Report 08.240

File: ENV/01/08/04

Resolved

(Cr Bruce/Cr Laidlaw)

That the Committee:

1. *Receives the report.*
2. *Notes the contents.*

R 40 **Pollution Control Report**

Report 08.239

File: ENV/17/02/01

Resolved

(Cr Bruce/Cr Laidlaw)

That the Committee:

1. *Receives the report.*
2. *Notes the contents.*

R 41 **General**

There were no matters of general business.

The meeting closed at 9.31 am.

CR SW BABER
Chairperson

Date:

Wellington Regional Council – 19 May 2008

To be moved:

That Council

Receives the unconfirmed minutes of the meeting of the Regulatory Committee held on 29 April 2008, items R 32 to R 41 inclusive.