



**Report 08.286**

2 May 2008

File: E/06/32/02

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**Unconfirmed Minutes of the Meeting of the Regional Sustainability Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Wednesday, 30 April 2008 at 1.34 pm**

**Present**

Councillors Laidlaw (Chair), Aitken, Bruce, Buchanan, and Wilde.

**Also Present**

Councillors Glensor, Lamason, and Wilson.

**Officers Present**

Benham, Bradbury, Corry, Davis, McGregor, Porteous, Reay, Shorten, Skene, and Thornton.

**Public Business**

**RS 25 Apologies**

*Resolved*

*(Cr Aiken/Cr Laidlaw)*

*That the Committee*

*Accepts the apology for absence from Councillor Donaldson.*

**RS 26 Conflict of Interest declarations**

There were no declarations of conflict of interest.

**RS 27 Public Participation**

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

- RS 28      **Confirmation of Minutes**
- Resolved* (Cr Laidlaw/Cr Aitken)
- That the Committee*
- Confirms the minutes of 18 March 2008, Report 08.209.*
- RS 29      **New developments in business sustainability**
- Report 08.258** File: ENV/25/02/01
- Resolved* (Cr Laidlaw/Cr Aitken)
- That the Committee:*
1. *Receives the report.*
  2. *Notes the content of the report.*
  3. *Requests that opportunities for sponsorship of a consolidated regional business sustainability programme be investigated.*
- RS 30      **Biodiversity overview**
- Report 08.199** File: ENV/12/07/03
- Resolved* (Cr Wilde/Cr Buchanan)
- That the Committee:*
1. *Receives the report.*
  2. *Notes the contents.*
- RS 31      **Biodiversity Implementation Plan**
- Report 08.198** File: ENV/12/07/02
- Resolved* (Cr Wilde/Cr Buchanan)
- That the Committee:*
1. *Receives the report.*
  2. *Approves the Biodiversity Implementation Plan.*

RS 32      **WRS Office Activities Update**

**Report 08.263**

File: WRS/09/01/01

*Resolved*

*(Cr Laidlaw/Cr Aitken)*

*That the Committee:*

1.      *Receives the report.*
2.      *Notes the contents of the report.*
3.      *Requests a report on the linkages between, and approaches to, the integrated management of open space analysis and the GWRC Regional Parks review.*

RS 33      **World Environment Day**

**Report 08.259**

File: ENV/15/05/13

*Resolved*

*(Cr Aitken/Cr Laidlaw)*

*That the Committee:*

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

RS 34      **Communities for Climate Protection National Forum**

**Report 08.279**

File: E/06/32/03

*Resolved*

*(Cr Bruce/Cr Laidlaw)*

*That the Committee:*

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

RS 35      **General**

There were no matters of general business.

The meeting closed at 3.31 pm.

CR C R LAIDLAW  
Chairman

Date:

**Wellington Regional Council – 19 May 2008.**

*To be moved:*

**That Council**

**Receives the unconfirmed Minutes of the meeting of the Regional Sustainability Committee held on 30 April 2008, items RS 25 to RS 35 inclusive.**