



Please note that these minutes remain unconfirmed until the meeting of Regional Sustainability on 19 November 2008.

Report 08.752

15 October 2008

File: E/06/32/02

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Minutes of the Meeting of the Regional Sustainability Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Wednesday 15 October 2008 at 1.33 pm

Present

Councillors Laidlaw (Chairman), Bruce, Buchanan, Donaldson & Wilde, and Mrs Mellish.

Also Present

Councillor Baber.

Officers Present

Bradbury, Corry, Davis, Geden, Skene, Smith, and Reay.

Public Business

RS 63 **Apologies**

Resolved

(Cr Laidlaw/Cr Donaldson)

That the Committee accepts the apology for absence from Councillor Aitken.

RS 64 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

RS 65 **Public Participation**

Hillary Campbell (Chief Executive Officer) spoke on the Sustainability Trust.

Dawud Meeran advocated for Council support for community gardens.

RS 66 **Confirmation of Minutes**

Resolved (Cr Laidlaw/Cr Bruce)

That the Committee

Confirms the minutes of the meeting of 3 September 2008, Report 08.612.

RS 67 **Draft Sustainable Energy Strategy for the Wellington Region: key opportunities for change**

Report 08.710

File: ENV/22/04/10

Resolved (Cr Laidlaw/Cr Buchanan)

That the report lies on the table.

Noted

Councillors requested that there be a workshop on this strategy in the near future.

RS 68 **Climate Change Response Update**

Alison Lash, Corporate Strategic Planner, gave a *Powerpoint* presentation.

Report 08.732

File: CP/19/07/13

Resolved (Cr Laidlaw/Cr Bruce)

That the Committee

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

RS 69 **Regional Water Strategy Update**

Report 08.746

File: B/05/06/03

Resolved

(Cr Wilde/Cr Bruce)

That the Committee

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes the proposed timeline for the development of the Regional Water Strategy.*

RS 70 **Community Environmental Projects Annual Report 2007-08**

Report 08.720

File: ENV/15/06/02

Resolved

(Cr Laidlaw/Cr Buchanan)

That consideration of the report be postponed until the next committee meeting.

RS 71 **Waste Minimisation Act 2008: implications for the Wellington region – presentation by Owen Cox, Ministry for the Environment**

Oral Report

Owen Cox, Ministry for the Environment, gave a *Powerpoint* presentation.

RS 72 **Regional Sustainability Committee: draft timetable to December 2009**

Report 08.734

File: E/06/32/01

Resolved

(Cr Laidlaw/Cr Buchanan)

That the Committee:

Approves the draft timetable.

The meeting closed at 3.47 pm.

Cr C LAIDLAW
Chairman

Date: