



Please note that these minutes remain unconfirmed until the meeting of Regional Sustainability on 17 February 2009.

Report 08.883

19 November 2008

File: E/06/32/02

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Minutes of the Meeting of the Regional Sustainability Committee held in the Committee Room, 34 Chapel Street, Masterton, on Wednesday 19 November 2008 at 9.32 am

Present

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

Also Present

Councillor Kirton.

Officers Present

Corry, Flack, Geden, Lash, Skene, Smith, Reay, and Ryan.

Public Business

RS 73 **Apologies**

There were no apologies.

RS 74 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

RS 75 **Public Participation**

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

RS 76 Confirmation of Minutes

Resolved (Cr Laidlaw/Cr Bruce)

That the Committee

Confirms the minutes of the meeting of 15 October 2008, Report 08.752.

RS 77 Community Environmental Projects Annual Report 2007-08

Report 08.720

File: ENV/15/06/02

Robyn Smith, Team Leader Community Environmental Projects, gave a *Powerpoint* Presentation.

Resolved (Cr Laidlaw /Cr Donaldson)

That the Committee:

1. *Receives the report.*
2. *Notes the contents.*
3. *Approves the proposed change to the Take Care funding policy.*

RS 78 Presentation by Peter Rewi, Papawai Take Care Group

Oral report.

Peter Rewi gave a *Powerpoint* presentation.

RS 79 Report from the Divisional Manager, Corporate and Strategy

Report 08.857

File: E/06/32/03

Resolved (Cr Laidlaw /Cr Buchanan)

That the Committee

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

RS 80 **Report from the Divisional Manager, Wellington Regional Strategy**

Report 08.875

File: WRS/09/01/01

Resolved

(Cr Laidlaw /Cr Donaldson)

That the Committee

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

The meeting closed at 10.56 am.

Cr C LAIDLAW
Chairman

Date: