



Please note that these minutes remain unconfirmed until the meeting of the Regional Sustainability Committee on 25 March 2009.

Report 09.88

25 February 2009

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 25 February 2009 at 9.33 am

Present

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

Officers Present

Bradbury, Corry, Geden, Lash, Skene, and Reay.

Public Business

RS 81 **Apologies**

There were no apologies.

RS 82 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

RS 83 **Public Participation**

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

RS 84 **Confirmation of Minutes**

Resolved (Cr Donaldson/Cr Bruce)

That the Committee

Confirms the minutes of the meeting of 19 November 2008, Report 08.883.

RS 85 **CCP Milestone 1: Regional greenhouse gas emissions inventory**

Report 09.71

File: CP/19/07/13

Alison Lash, CCP Project Manager, gave a *Powerpoint* presentation.

Resolved (Cr Laidlaw/Cr Buchanan)

That the Committee:

1. *Receives the report.*
2. *Notes the information contained in the report.*
3. *Approves adoption of the Landcare Research Ltd inventory of regional emissions for 2006/07.*
4. *Approves the adoption of 2006/07 as the base year for measuring reductions in community greenhouse gas emissions for the region.*
5. *Agrees to explore opportunities for closer collaboration with other regional councils and requests that the Council Chair explore this and report back to the Committee.*

RS 86 **Sustainable Energy Projects**

Report 09.70

File: ENV/22/04/10

Resolved (Cr Laidlaw/Cr Donaldson)

That the Committee

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

3. *Asks officers to facilitate a discussion between individuals and organisations in the region who are involved with sustainable energy initiatives, in order to determine common objectives and potential areas for collaboration.*
4. *Requests officers to prepare a list of future actions, along with a timetable, for the next Committee meeting.*

The meeting closed at 11.03 am.

Cr C.R. LAIDLAW
Chairman

Date: