



Please note that these minutes remain unconfirmed until the next meeting of Natural Resource Plan Committee.

Report 09.670

28 October 2009

File: E/06/37/02

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Minutes of the inaugural meeting of the Natural Resource Plan Committee held at the Pipitea Marae, 55 Thorndon Quay, Wellington on Wednesday 28 October 2009 at 9.30 am

Present

Councillors Wilde (Co-Chair), Baber, Buchanan, Donaldson, Glensor and Wilson and Messrs Carkeek (Co-Chair), Evans, Faulkner, Puketapu and Smith and Mesdames Burge and Mellish

At 9.30am a Powhiri will be held to welcome members of the new committee. Consideration of the agenda commenced at 12.25pm.

Public Business

NRP 01 **Apologies**

Moved

(Cr Wilde/ Cr Baber)

That the Committee accepts the apology for absence from Chris Laidlaw.

The motion was **CARRIED**.

NRP 02 **Declarations of possible conflict of interest**

There were no declarations of possible conflict of interest.

NRP 03 **Public participation**

There was no public participation

NRP 04 **Appointment of presiding member for inaugural meeting**

Report 09.632

File: E/06/37/01

Moved

(Te Waari Carkeek /Cr Buchanan)

That the Committee

1. *Receives the report*
2. *Notes the content of the report*
3. *Appoints Councillor Wilde as its presiding member for the Committee's inaugural meeting*

The motion was **CARRIED**.

NRP 05 **Introductions**

Members of the committee and key officers gave brief introductions.

NRP 06 **Name of Committee**

Oral Report

Moved

(Te Waari Carkeek /Cr Wilde)

That the Committee

1. ***Recommends*** that Council adopt the name “Te Upoko Taiao” for the Committee.

The motion was **CARRIED**.

NRP 07 **Overview and introduction to the Committee**

Oral Report

Nigel Corry, Divisional Manager for Environment Management and Tim Porteous, Acting Manager for Environment Policy gave a presentation on the role of the Committee.

A discussion followed on how the committee should best begin its work, with focus on developing an information base, identifying issues and designing a programme of community engagement.

The meeting closed at 1.35pm

CR FH WILDE
Presiding member

Date: