



Please note that these minutes remain unconfirmed until the next meeting of Regional Sustainability Committee.

Report 09.762

15 October 2009

File: E/06/32/02

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Minutes of the meeting of the Regional Sustainability Committee held in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 2 December 2009 at 1.30 pm

Present

Councillors Bruce (Deputy Chairman), Aitken, Baber, Burke, Donaldson, Kirton, and Wilde, and Mrs Mellish and Mr McKenzie.

Also Present

Councillor Glensor.

Business

RS 157 **Apologies**

Moved

(Cr Aitken/Cr Baber)

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

The motion was **CARRIED**.

RS 158 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

RS 159 **Public participation**

No members of the public participated in the meeting.

RS 160 **Confirmation of Minutes**

Moved

(Cr Aitken/Cr Kirton)

That the Committee confirms the public and public excluded minutes of the meeting of 15 October 2009, Report 09.640 and Report PE 09.641.

The motion was **CARRIED**.

RS 161 **Battle Hill Land Management Plan (oral report)**

Peter Hanford gave a *Powerpoint* presentation.

Noted

Officers were asked to provide various committee members with copies of the report or presentation.

RS 162 **Take Action annual Report 2008-09**

Kerryn Penny gave a *Powerpoint* presentation.

Report 09.547

File: ENV/19/1801

Moved

(Cr Aitken/Cr Donaldson)

That the Committee:

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

The motion was **CARRIED**.

RS 163 **Community Engagement projects presentation**

Oral report

Robyn Smith gave a *Powerpoint* presentation.

RS 164 **Wellington Regional Strategy (WRS) update**

Oral presentation

Kate O'Regan, Policy Advisor, WRS, gave a *Powerpoint* presentation.

RS 165 **Hydro generation at Te Marua**

Report 09.747

File: B/43/29/01

Moved

(Cr Aitken/Cr Baber)

That the Committee:

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

The motion was **CARRIED**.

Councillor Kirton left the meeting at 3.22 pm.

RS 166 **Divisional report for period ended 31 October 2009**

Report 09.738

File: E/06/32/03

Moved

(Cr Aitken/Cr Baber)

That the Committee:

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

The motion was **CARRIED**.

Noted

Item 5, *On Tap: research into sustainable household water use* – presentation by Fleur Francois, Ministry for the Environment, was withdrawn because of the late unavailability of the presenter.

The meeting closed at 3.44 pm.

Cr PE Bruce
Deputy Chairman

Date: