



Please note that these minutes remain unconfirmed until the next meeting of Te Upoko Taiao - Natural Resource Plan Committee on 21 April 2010.

Report 10.108

10 March 2010

File: E/06/37/02

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Minutes of the meeting of the Te Upoko Taiao - Natural Resource Plan Committee held at the Council Chamber, 142 Wakefield Street, Wellington on Wednesday 10 March 2010 at 9.30 am

Present

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

Mr Carkeek was the presiding member for the meeting.

Also Present

Councillors Aitken and Bruce.

Public Business

NRP 08 Karakia

Rawiri Smith offered the opening Karakia.

NRP 09 Apologies

There were no apologies.

NRP 10 Declarations of possible conflict of interest

There were no declarations of possible conflict of interest.

NRP 11 Public participation

There was no public participation

NRP 12 **Confirmation of Minutes**

Moved

(Cr Wilde /Cr Baber)

That the Committee confirms the minutes of 28 October 2009, Report 09.670.

The motion was **CARRIED**.

NRP 13 **Presentation on staff work programmes**

Oral Report

Miranda Robinson delivered an oral presentation covering the work programmes, as well as the contents of reports 10.93 and 10.94.

The presentation covered an outline of the statutory process to review the regional plans and to develop of a second generation regional plan, an explanation of the current regional plans, and an overview of the effectiveness of Greater Wellington's current regional plans.

NRP 14 **Regional Plan review process**

Report 10.93

File: ENV/31/01/01

Moved

(Cr Wilson /Rawiri Smith)

That the Committee

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

The motion was **CARRIED**.

NRP 15 **Current regional plans**

Report 10.94

File: ENV/31/01/01

Moved

(Cr Wilson / Rawiri Smith)

That the Committee

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

The motion was **CARRIED**.

The meeting closed at 10.45 am.

CR FH WILDE
Co Chair
Date:

TE WAARI CARKEEK
Co Chair
Date: