



Confirmed minutes of the extraordinary Council meeting held in the Level 8 Alpha Room, Regional Council Centre, 142 Wakefield Street Wellington, on Monday, 19 December 2011 at 3.31pm

Present

Councillors Aitken, Brash, Glensor, Lamason, Ponter, Wilson and Wilde.

Public Business

1 Apologies

Moved

(Cr Wilde/ Cr Glensor)

That the Council accepts the apologies for absence from Councillors Bruce, Donaldson, Greig, Laidlaw, McPhee and Swain.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Making operative Plan change 5 to the Regional Freshwater Plan (the Transmission Gully Plan Change)

Report 11.634

File: X/32/01/07

Moved

(Cr Brash/ Cr Aitken)

That the Council:

- 1. Amends the Regional Freshwater Plan for the Wellington Region by inserting Plan Change 5 to the Regional Freshwater Plan for the Wellington Region (the Transmission Gully Plan Change) as set out in Attachment 2 and Attachment 3 to this report by:*

- a. *replacing policies 4.2.10, 7.2.1 and 7.2.2 in the Regional Freshwater Plan for the Wellington Region with policies 4.2.10, 7.2.1 and 7.2.2 in Attachment 2;*
 - b. *inserting policy 4.2.33A in Attachment 2 into the Regional Freshwater Plan for the Wellington Region;*
 - c. *inserting the definition of “Transmission Gully Project” in Attachment 2 into the Regional Freshwater Plan for the Wellington Region;*
 - d. *inserting the indicative map of the Transmission Gully route in Attachment 3 into the Regional Freshwater Plan for the Wellington Region.*
2. *Approves Plan Change 5 to the Regional Freshwater Plan for the Wellington Region (the Transmission Gully Plan Change).*
 3. *Authorises the Chief Executive to affix the common seal of the Council to Plan Change 5 to give effect to its approval.*
 4. *Makes Plan Change 5 to the Regional Freshwater Plan for the Wellington Region (the Transmission Gully Plan Change) operative by publicly notifying in the Dominion Post on Friday 23 December that the plan change becomes operative on 25 January 2012.*

The motion was **CARRIED**.

The meeting closed at 3.36pm.

Cr FH Wilde
(Chair)

Date: