



Please note that these minutes remain unconfirmed until the meeting of Te Upoko Taiao – Natural Resource Management Committee on 29 November 2011.

**Report 11.485**

22 September 2011

File: E/11/05/03

**Minutes of the meeting of the Te Upoko Taiao - Natural Resource Management Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Thursday 22 September 2011 at 1.35 pm**

**Present**

Mr Carkeek (Co-Chair) and Councillor Laidlaw (Co-Chair), Councillors Aitken, Donaldson, Glensor, Ponter (from 1.40), Wilde and Wilson; and Ms Burge, Mr Evans, Ms Mellish, Mr Puketapu and Mr Smith.

Mr Carkeek chaired the meeting.

Mr Puketapu opened proceedings with a karakia and prayer.

1. **Apologies**

*Moved*

*(Ms Mellish/ Cr Wilde)*

*That the Committee accepts the apology for absence from Mr Faulkner.*

The motion was **CARRIED**.

2. **Declarations of conflict of interest**

There were no declarations of conflict of interest.

3. **Public participation**

There was no public participation.

4. **Confirmation of Minutes**

*Moved* (Mr Evans / Cr Aitken)

*That the Committee confirms the minutes of the meeting of 10 May 2011, Report 11.194.*

The motion was **CARRIED**.

5. **Year end review**

Nigel Corry, General Manager, Environment Management, introduced the report.

Al Cross, Manager, Environmental Regulation, Jonathan Streat, Manager, Environmental Policy and Ted Taylor, Manager, Environmental Monitoring and Investigation spoke to the report.

Copies of Greater Wellington's stock access guidelines were distributed.

**Report 11.416**

File: CFO/23/01/10

*Moved* (Mr Carkeek / Cr Laidlaw)

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 2.30pm.

CR C LAIDLAW  
Co-Chair

TE WAARI CARKEEK  
Co-Chair

Date

Date