



Please note that these minutes remain unconfirmed until the meeting of the Te Upoko Taiao – Natural Resource Management Committee on 20 March 2012

Report 11.610

29/11/2011

File: E/11/05/03

Minutes of the Te Upoko Taiao - Natural Resource Management Committee meeting held in the Council Chamber Regional Council Centre, 142 Wakefield Street Wellington, on Tuesday, 29 November, 2011 at 9.35am

Present

Mr Carkeek (Co-Chair) and Councillor Laidlaw (Co-Chair), Councillors Aitken, Donaldson, Glensor, Ponter, Wilde and Wilson (from 9.55am); and Ms Burge, Mr Evans, Mr Faulkner, Ms Mellish, Mr Puketapu (from 9.44am) and Mr Smith.

Also present

Councillor Brash.

Mr Carkeek chaired the meeting.

Mr Carkeek opened proceedings with a karakia and prayer.

Public Business

1 **Apologies**

Moved

(Mr Carkeek/ Cr Wilde)

That the Committee accepts the apologies for lateness from Mr Puketapu and Cr Wilson.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of Minutes**

Moved

(Cr Donaldson/ Mr Evans)

That the Committee confirms the minutes of the meeting of 22 September 2011, Report 11.485.

The motion was **CARRIED**.

5 **Quarterly review for the period ending 30 September 2011**

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

Report 11.516

File: CFO/23/01/10

Moved

(Cr Laidlaw/ Cr Ponter)

That the Committee:

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

The motion was **CARRIED**.

6 **Plan Change 4 to the Regional Freshwater Plan and Plan Change 2 to the Regional Plan for Discharges to Land**

Murray McLea, Senior Policy Advisor, Environmental Policy and Nigel Corry, General Manager, Environment Management, spoke to the report.

Report11.551

File: E/01/06/27

Moved

(Mr Faulkner/ Cr Aitken)

That the Committee:

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

The motion was **CARRIED**.

7 **Transmission Gully plan change**

Murray McLea, Senior Policy Advisor, Environmental Policy, gave an oral report on the Transmission Gully Plan Change.

The meeting closed at 10.05am.

CR C LAIDLAW
Co-Chair

TE WAARI CARKEEK
Co-Chair

Date: