**greater WELLINGTON**

**REGIONAL COUNCIL**

**Te Pane Matua Taiao**

# Confirmed minutes of the Environmental Wellbeing meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday 30 May 2012 at 9.35am

**Present**

Councillors Donaldson (Chair), Brash, McPhee, Laidlaw, Wilde (9.40am – 9.45am) and Caleb Royal.

**Also present**

Councillors Bruce, Lamason, and Swain, and Ben Reddiex from DOC.

## 1 Apologies

*Moved*                                                     *(Cr Donaldson / Cr McPhee)*

*That the Committee accepts the apology for absence from Councillors Aitken and Glensor and Mr Gawith and Mr McKenzie, and the apology for lateness from Councillor Wilde.*

The motion was **CARRIED.**

## 2 Conflict of Interest declarations

There were no declarations of conflict of interest.

## 3 Public participation

Paul Hughes spoke in support of Greater Wellington selling forestry cutting rights and the need to protect biodiversity and freshwater ecosystems in plantation forestry areas.

## 4 Confirmation of Minutes

*Moved*                                                     *(Cr Laidlaw / Cr Brash)*

*That the Committee confirms the minutes of 13 March 2012, Report 12.99.*

The motion was **CARRIED.**

5    **MAF restructuring and potential impacts on GW biosecurity**          File: CMG/01/14/02
     **functions**

     **Report 12.143**

     Wayne O'Donnell, General Manager, Catchment Management, spoke to the report.

     *Moved*                                                              *(Cr McPhee / Cr Brash)*

     *That the Committee*

     1.   *Receives the report.*

     2.   *Notes the contents of the report.*

     The motion was **CARRIED.**

6    **Biodiversity Department Operational Plan 2012 - 2015**              File: BD/02/02/01

     **Report 12.177**

     Tim Porteous, Manager, Biodiversity, spoke to the report.

     *Moved*                                                              *(Cr Laidlaw / Cr McPhee)*

     *That the Committee*

     1.   *Receives the report.*

     2.   *Notes the content of the report.*

     The motion was **CARRIED.**

7    **General Managers' report**                                          File: E/11/02/04

     **Report 12.154**

     Wayne O'Donnell, General Manager, Catchment Management, spoke to the report.

     *Moved*                                                              *(Cr Donaldson / Cr Lamason)*

     *That the Committee*

     1.   *Receives the report.*

2.  *Notes the content of the report.*

The motion was **CARRIED.**

The meeting closed at 11.00am

Cr B Donaldson
(Chair)

Date: