



Please note that these minutes remain unconfirmed until the meeting of Te Upoko Taiao – Natural Resource Management Committee on 31 March 2015

**Report 14.469**

17/09/2014

File: E/12/05/03

**Minutes of Te Upoko Taiao – Natural Resource Management Committee meeting held in the Council Chamber, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 17 September 2014 at 9.30am**

**Present**

Councillors Laidlaw (Co-Chair), Aitken, Bruce (from 9.35am), Donaldson, Kedgley and Laban; and Ms Bukholt, Ms Burge, Mr Faulkner, Ms Mellish and Mr Smith.

Councillor Laidlaw chaired the meeting.

Mr Smith opened the meeting with a blessing.

**Public Business**

**1 Apologies**

*Moved*

*(Cr Laidlaw/ Cr Aitken)*

*That the Committee accept the apologies for absence from Councillor Wilde and Mr Carkeek.*

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 the minutes**

*Moved*

*(Cr Laidlaw/ Mr Faulkner)*

*That the Committee confirms the minutes of 13 August 2014, Report 14.395.*

The motion was **CARRIED**.

4 **Release of the draft Natural Resources Plan for the Wellington region**

Jonathan Streat, Manager, Environmental Policy, spoke to the report.

**Report 14.460**

File: E/12/05/04

*Moved*

*(Cr Laidlaw/ Ms Burge)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Agrees to release the draft Natural Resources Plan for the Wellington region, provided as a separate document, for the purpose of seeking public comment.*
- 4. Agrees to the proposed engagement schedule and process supporting the release of the draft Natural Resources Plan for the Wellington region, as outlined in Attachment 1; and*
- 5. Agrees to Greater Wellington Regional Council staff making available preliminary drafts of supporting issues, rational and policy analysis reports ('section 32 reports') as part of the wider engagement surrounding the draft Natural Resources Plan for the Wellington region.*

The motion was **CARRIED**.

The meeting closed at 9.44am.

CR C LAIDLAW  
Co-Chair

TE WAARI CARKEEK  
Co-Chair

Date:

#1404977