



Please note that these minutes remain unconfirmed until the meeting of Te Upoko Taiao – Natural Resource Management Committee on 7 May 2015

Report 15.147

31/03/2015

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 Tuesday, 31 March 2015 at 9.34am

Present

Councillors Laidlaw (Co-Chair), Aitken, Bruce, Donaldson, Kedgley, Laban (from 9.40am) and Wilde (from 9.37am); and Ms Burge, Ms Ellison, Ms Mellish and Mr Smith.

Cr Laidlaw chaired the meeting.

Rawiri Faulkner, Te Pou Whakarae, opened the meeting with a blessing.

Public Business

1 Apologies

Moved

(Cr Laidlaw/ Cr Aitken)

That the Committee accept the apologies for absence from Mr Carkeek and Mr Puketapu.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

Jim Mikoz spoke to the Committee about Centreport's proposal to dump harbour dredgings at Fitzroy Bay.

4 **Confirmation of the minutes**

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Committee confirms the minutes of 17 September 2014, Report 14.469.

The motion was **CARRIED**.

5 **Performance report for the quarter ended 31 December 2014**

Nigel Corry, General Manager, Environment Management; Alistair Cross, Manager, Environmental Regulation and Jonathan Streat, Environmental Policy, spoke to the report.

Report 15.110

File: E/06/37/05

Moved

(Cr Aitken/ Ms Burge)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 10.41am

CR C LAIDLAW
Co-Chair

TE WAARI CARKEEK
Co-Chair

Date: