



Please note that these minutes remain unconfirmed until the Council meeting of 28 September 2016

Report 16.382

11/08/2016

File: CCAB-8-691

Public minutes of Te Upoko Taiao – Natural Resource Management Committee meeting held in the Council Chamber, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Thursday 11 August 2016 at 9.37am

Present

Councillors Laidlaw (Co-Chair), Aitken, Kedgley (9.37am – 10.33am and 11.00am – 11.48am) and Laban; and Mr Carkeek (Co-Chair), Ms Ellison, Mr Smith and Ms Solomon.

Councillor Laidlaw chaired the meeting.

Public Business

1 Apologies

Moved

(Cr Laidlaw/ Te Waari Carkeek)

That the Committee accepts apologies for absence from Cr Bruce, Cr Donaldson, Liz Burge, and Teri Puketapu.

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/ Te Waari Carkeek)

That the Committee confirms the minutes of 12 May 2016, Report 16.210.

The motion was **CARRIED**.

5 **Additional item to be added to the agenda**

Moved

(Cr Laidlaw/ Te Waari Carkeek)

That under Standing Order 3.5.6:

- 1. Oral report Evaluating effectiveness of the PNRP – an introduction, be added to the agenda.*
- 2. This report is not on the agenda because it was not available until after the agenda was prepared.*
- 3. This report is for discussion only. No resolution, decision or recommendation may be made in respect of the information contained in the report. This report can be referred to a subsequent meeting of the Committee for further discussion.*

The motion was **CARRIED**.

5 **Update from the Ruamāhanga Whaitua Committee**

Oral Report

The Committee received oral reports from Alastair Smaill, Project Manager, Whaitua and Esther Dijkstra, Deputy Chair, Ruamahanga Whaitua Committee.

6 **Update from Te Awarua-o-Porirua Whaitua Committee**

Oral Report

The Committee received an oral report from Stu Farrant, Chair, Te Awarua-o-Porirua Whaitua Committee.

The meeting lapsed at 10.33am due to lack of quorum and reconvened at 11.00am when quorate again.

(An oral report on the Schedule1 update (item 7 on the agenda) was given informally while the meeting was lapsed.)

8 **Supporting landowners' mahi waiora project**

Oral Report

The Committee received an oral report from Joshua McLennan-Deans, Senior Biodiversity Advisor.

9 **Regional Kaitiaki Monitoring Framework and Method 2**

Report 16.336

File: CCAB-11-108

Brett Cockeram, Senior Environmental Monitoring Officer, spoke to the report.

The meeting lapsed due to lack of quorum at 11.48am.

(An oral report on Evaluating effectiveness of the PNRP – an introduction (item 10 on the agenda), was given informally after the meeting lapsed.)

C Laidlaw
(Council Chair)

Date: