



**Please note that these minutes remain unconfirmed until the meeting of Regional Sustainability on 17 February 2009.**

**Report 08.883**

19 November 2008

File: E/06/32/02

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**Minutes of the Meeting of the Regional Sustainability Committee held in the Committee Room, 34 Chapel Street, Masterton, on Wednesday 19 November 2008 at 9.32 am**

**Present**

Councillors Laidlaw (Chairman), Aitken, Bruce, Buchanan, Donaldson and Wilde, and Mrs Mellish.

**Also Present**

Councillor Kirton.

**Officers Present**

Corry, Flack, Geden, Lash, Skene, Smith, Reay, and Ryan.

**Public Business**

RS 73      **Apologies**

There were no apologies.

RS 74      **Conflict of Interest declarations**

There were no declarations of conflict of interest.

RS 75      **Public Participation**

No members of the public wished to participate in the meeting.

RS 76 **Confirmation of Minutes**

*Resolved* (Cr Laidlaw/Cr Bruce)

*That the Committee*

*Confirms the minutes of the meeting of 15 October 2008, Report 08.752.*

RS 77 **Community Environmental Projects Annual Report 2007-08**

**Report 08.720**

File: ENV/15/06/02

Robyn Smith, Team Leader Community Environmental Projects, gave a *Powerpoint* Presentation.

*Resolved* (Cr Laidlaw /Cr Donaldson)

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents.*
3. *Approves the proposed change to the Take Care funding policy.*

RS 78 **Presentation by Peter Rewi, Papawai Take Care Group**

**Oral report.**

Peter Rewi gave a *Powerpoint* presentation.

RS 79 **Report from the Divisional Manager, Corporate and Strategy**

**Report 08.857**

File: E/06/32/03

*Resolved* (Cr Laidlaw /Cr Buchanan)

*That the Committee*

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

RS 80      **Report from the Divisional Manager, Wellington Regional Strategy**

**Report 08.875**

File: WRS/09/01/01

*Resolved*

*(Cr Laidlaw /Cr Donaldson)*

*That the Committee*

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

The meeting closed at 10.56 am.

Cr C LAIDLAW  
Chairman

Date: