



Report 08.283

29 April 2008

File: E/06/31/02

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Unconfirmed Minutes of the Meeting of the Regulatory Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday, 29 April 2008 at 9.30 am

Present

Councillors Baber (Chairperson), Bruce, Laidlaw, and Wilde.

Officers Present

Corry and Reay.

Public Business

R 32 Apologies

Resolved

(Cr Baber/Cr Laidlaw)

That the Committee accepts the apologies for absence from Councillors Donaldson and Lamason.

R 33 Conflict of Interest Declarations

There were no declarations of conflict of interest.

R 34 Public Participation

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

R 35 **Confirmation of Minutes**

Resolved (Cr Laidlaw /Bruce)

That the Committee confirms the minutes of the meeting of 18 March 2008, Report 08.208.

R 36 **Divisional Manager's report**

Report 08.245 File: E/06/31/03

Resolved (Cr Bruce/Cr Laidlaw)

That the Committee:

1. *Receives the report.*
2. *Notes the contents.*

R 37 **Pollution Control Annual Report Summary 2006-2007**

Report 08.118 File: ENV/17/02/01

Resolved (Cr Bruce/Cr Laidlaw)

That the Committee:

1. *Receives the report.*
2. *Notes the contents.*

R 38 **Regional Council input into city and district council planning**

Report 08.253 File: X/26/01/01

Resolved (Cr Bruce/Cr Laidlaw)

That the Committee:

1. *Receives the report.*
2. *Notes the contents.*

R 39 **Decisions on non-notified resource consent applications**

Report 08.240

File: ENV/01/08/04

Resolved

(Cr Bruce/Cr Laidlaw)

That the Committee:

1. *Receives the report.*
2. *Notes the contents.*

R 40 **Pollution Control Report**

Report 08.239

File: ENV/17/02/01

Resolved

(Cr Bruce/Cr Laidlaw)

That the Committee:

1. *Receives the report.*
2. *Notes the contents.*

R 41 **General**

There were no matters of general business.

The meeting closed at 9.31 am.

CR SW BABER
Chairperson

Date:

Wellington Regional Council – 19 May 2008

To be moved:

That Council

Receives the unconfirmed minutes of the meeting of the Regulatory Committee held on 29 April 2008, items R 32 to R 41 inclusive.