



**Report 08.291**

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: