



Report 08.385

10 June 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, 10 June 2008 at 9.31 am

Present

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

Also Present

Councillor Aitken.

Officers Present

Corry, Cross, Denton, Forsyth, Pryce, Shorten, Reay, Taylor, and Warr.

Public Business

R 42 **Apologies**

There were no apologies.

R 43 **Conflict of Interest Declarations**

There were no declarations of conflict of interest.

R 44 **Public Participation**

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

R 45 **Confirmation of Minutes**
Resolved (Cr Bruce/Cr Laidlaw)

That the Committee confirms the minutes of the meeting of 29 April 2008, Report 08.291.

R 46 **Divisional Manager's report**
Report 08.335 File: E/06/31/03

Resolved (Cr Donaldson/Cr Lamason)

That the Committee:

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

R 47 **Recreational water quality report 2007/08**
Report 08.336 File: ENV/05/09/13

Resolved (Cr Baber/Cr Lamason)

That the Committee:

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

R 48 **Plan effectiveness monitoring report: Regional Soil Plan**
Report 08.338 File: X/14/03/10

Resolved (Cr Lamason/Cr Bruce)

That the Committee:

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

R 49 **Plan effectiveness monitoring: Regional Air Quality Management Plan**

Report 08.339

File: X/12/02/11

Resolved

(Cr Baber/Cr Donaldson)

That the Committee:

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

The meeting was adjourned between 10.49 am and 11.01 am for morning tea.

R 50 **Regional Council input into city and district council planning**

Report 08.337

File: X/26/01/01

Resolved

(Cr Donaldson/Cr Lamason)

That the Committee:

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

R 51 **Decisions on non-notified resource consent applications**

Report 08.342

File: ENV/01/08/04

Resolved

(Cr Wilde/Cr Donaldson)

That the Committee:

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

R 52 **Pollution Control Report**

Report 08.343

File: ENV/17/02/01

Resolved

(Cr Baber/Cr Lamason)

That the Committee:

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

R 53 **General**

- Councillors Baber, Donaldson, Lamason, and Wilde indicated that they wish to be considered to attend the Resource Law Management Association Conference to be held in Dunedin between 25 & 28 September 2008. Councillor Baber suggested that it would be desirable if all Committee members were able to attend.

Councillor Wilde advised that this would be budget-dependent, and applications should be made to Secretariat senior management.

- Officers were asked to publish technical data, statistics etc associated with, but not normally forming part of, reports on pollution control and non-notified consent decisions, on the Greater Wellington web site. The website is to be referenced in the reports.

The meeting closed at 10.11 am.

CR SW BABER
Chairperson

Date:

Wellington Regional Council – 30 June 2008

To be moved:

That Council

Receives the unconfirmed minutes of the meeting of the Regulatory Committee held on 10 June 2008, items R 42 to R 53 inclusive.