



Please note that these minutes remain unconfirmed until the meeting of the Regional Sustainability Committee on 18 June 2009.

Report 09.261

12 May 2009

File: E/06/32/02

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Minutes of the meeting of the Regional Sustainability Committee held in the Council Chamber, the Regional Council Centre, 142 Wakefield Street on Tuesday 12 May 2009 at 9.34 am

Present

Councillors Laidlaw (Chairman), Aitken, Baber, Burke, Donaldson, Kirton and Wilde and Mrs Mellish & Mr Luke (substituting for Mr McKenzie).

Also present

Councillor Glensor.

Business

RS 100 **Apologies**

There were no apologies.

RS 101 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

RS 102 **Confirmation of Minutes**

Resolved

(Cr Baber/Cr Aitken)

That the Committee:

(i) Confirms the minutes of the meeting of 25 March 2009, Report 09.166 and Report PE 09.167.

(ii) Confirms the minutes of the meeting of 16 April 2009, Report 09.209.

RS 103 **Public participation**

No members of the public participated in the meeting.

RS 104 **Climate change response update**

Report 09.262

File: CP/19/07/13

(Tabled as supplementary order paper dated 12 May 2009)

Resolved

(Cr Laidlaw/Cr Donaldson)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the development process for the Regional Climate Change Response Plan, and asks the Working Group to develop a more specific plan for community engagement as the process unfolds.*

RS 105 **Divisional report for period ended 31 March 2009**

Report 09.200

File: E/06/26/04

Resolved

(Cr Aitken /Cr Donaldson)

That the Committee:

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

RS 106 **Regional Outdoors Programme 2009**

Report 09.230

File: PK/02/03/01

Resolved

(Cr Laidlaw/Cr Aitken)

That the Committee:

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

The meeting was adjourned between 10.51 am and 11.06 am for morning tea.

RS 107 **Proposed additions to the 2009/10 Capital Works Programme – Queen Elizabeth Park**

Report 09.243

File: PK/14/01/04

Resolved

(Cr Laidlaw/Cr Baber)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to recommend to Council to vary the 2009/10 Parks' Capital Works Programme to incorporate the recommended changes highlighted above.*

Councillors Wilde and Kirton left the meeting at 11.08 am.

RS 108 **Consideration of submissions for the draft Battle Hill Farm Forest Park Management Plan 2008**

Report 09.247

File: PK/10/03/05

Resolved

(Cr Burke/Cr Aitken)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the key issues raised in the submissions, as outlined in section 5 of the report.*
4. *Considers the written submissions for the draft Battle Hill Farm Forest Park Management Plan 2008.*
5. *Notes that deliberations on the submissions will occur, and any recommended changes to the draft Battle Hill Farm Forest Park Management Plan 2008 will be made at a future meeting of the Regional Sustainability Committee.*

The meeting closed at 11.18 am

Cr C.R. LAIDLAW
Chairman

Date: