



Please note that these minutes remain unconfirmed until the meeting of Regulatory Committee on 1 December 2009.

Report 09.655

21 October 2009

File: E/06/31/02

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Minutes of the meeting of the Regulatory Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 21 October 2009 at 1.40 pm

Present

Councillors Baber (Chairperson), Bruce, Buchanan, Donaldson, Lamason, & Wilson; and Mr Rangi.

Business

R 145 **Apologies**

Moved

(Cr Baber/Cr Wilson)

That the Committee:

Accepts the apology for absence from Councillors Laidlaw and Wilde.

R 146 **Declarations of possible conflict of interest**

Mr Rangi declared a possible conflict of interest in relation to his involvement with Ngati Kahungu Wairarapa during hearings on the Masterton wastewater discharge resource content application.

R 147 **Public participation**

No members of the public participated in the meeting.

R 148 **Confirmation of minutes of previous meeting**
Report 09.465 File: E/06/31/02

Moved (Cr Lamason/Cr Donaldson)

That the Committee:

Confirms the minutes of the meeting of 5 August 2009, Report 09.465.

The motion was **CARRIED**.

R 149 **Divisional Manager's report**
Report 09.501 File: E/06/31/03

Moved (Cr Baber/Cr Lamason)

That the Committee:

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

The motion was **CARRIED**.

R 150 **Presentation by Miranda Robinson on the RM Simplifying and Streamlining Amendment Act 2009**

Miranda Robinson gave a *Powerpoint* presentation.

R 151 **Status of groundwater and surface water takes in the Wellington region**
Report 09.631 File: CMM/02/04/01

Stephen Thawley gave a *Powerpoint* presentation.

Moved (Cr Donaldson/Cr Baber)

That the Committee:

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

The motion was **CARRIED**.

Councillor Bruce joined the meeting at 2.33 pm.

R 152 **Review of minimum flows for Wairarapa rivers**

Ted Taylor introduced the report on behalf of Laura Keenan.

Report 09.502

File: ENV/05/08/01

Moved

(Cr Lamason/Cr Donaldson)

That the Committee:

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

The motion was **CARRIED**.

R 153 **Release of selected land use information**

Report 09.624

File: ENV/04/03/01

Moved

(Cr Baber/Cr Donaldson)

That the Committee:

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

The motion was **CARRIED**.

R 154 **Presentation by Dr Iain Dawe on Wellington Fault project and Harbour seabed mapping – latest findings and ongoing research**

Dr Dawe gave a *Powerpoint* presentation.

R 155 **Appointment of enforcement officers and honorary enforcement officers**

Report 09.630

File: J/02/01/02

Moved

(Cr Baber/Cr Buchanan)

That the Committee:

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

3. *Appoints the following people as enforcement officers to carry out the powers, functions and duties specified in Part 39A of the Local Government Act 1974 and to enforce the Wellington Regional Navigation and Safety Bylaws 2003:*

- *Senior Constable Stuart Main*
- *Constable Paul Curd*
- *Constable Peter Comer*

4. *Appoints for a period of three years, the following persons as honorary enforcement officers, with the powers outlined in section 3.2 of this report:*

- *Grant Glendining*
- *Raukawa Comerford*
- *Andrew Littleford*

The motion was **CARRIED**.

R 156 **Regional council input into city and district council**

Report 09.521

File: X/26/01/01

Moved

(Cr Buchanan/Cr Bruce)

That the Committee:

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

The motion was **CARRIED**.

R 157 **Decisions on non-notified resource consent applications**

Report 09.499

File: ENV/01/08/04

Moved

(Cr Bruce/Cr Baber)

That the Committee:

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

The motion was **CARRIED**.

R 158 **Environmental Protection Report**

Report 09.500

File: ENV/17/02/01

Moved

(Cr Baber/Cr Buchanan)

That the Committee:

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

The motion was **CARRIED.**

The meeting closed at 3.48 pm.

Cr Baber
Chairperson

Date: