

Please note that these minutes remain unconfirmed until the meeting of the Environmental Wellbeing Committee on 3 May 2011

Report 11.119

15 March 2011

File: E/11/02/03

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Minutes of the meeting of the Environmental Wellbeing Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Tuesday, 15 March 2011 at 9.32 am

Present

Councillors Donaldson (Chair), Aitken, Brash, Glensor, Laidlaw, McPhee, & Wilde (10.00 am – 10.35 am; Items 5 & 6), and Mr Royal.

Also present

Councillors Bruce, Lamason, and Wilson.

ENW 01 Apologies

Moved

(Cr Aitken/Cr Brash)

That the Committee accepts the apology for absence from Mr McKenzie, and the apology for lateness from Councillor Wilde.

The motion was **CARRIED**.

ENW 02 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

ENW 03 **Public participation**

Fred MacDonald spoke on public health issues associated with possums on forested land (Item 5: Biosecurity Act – update report).

ENW 04 **General Manager’s report**

Wayne O’Donnell, General Manager Catchment Management, introduced the report.

Report 11.80

File: E/11/02/04

Moved

(Cr Laidlaw/Cr Aitken)

That Council:

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

The motion was **CARRIED**.

Noted

The Chairperson requested that a report on harbours be added to future General Manager’s reports.

ENW 05 **Biosecurity Act – update report**

Report 11.91

File: WB/01/21/01

Moved

(Cr Wilde/Cr Brash)

That Council:

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

The motion was **CARRIED**.

Noted

Officers were asked to present a report on management responsibilities for biosecurity issues in freshwater ecosystems at a future Committee meeting.

ENW 06 **Background to Biodiversity Strategy**

Report 11.104

File: BD/02/01/01

Tim Porteous, Manager Biodiversity, introduced the report.

Moved

(Cr Aitken /Cr Brash)

That Council:

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

The motion was **CARRIED**.

The meeting closed at 10.35 am.

Cr BH Donaldson
(Chair)

Date: