



Please note that these minutes remain unconfirmed until the meeting of the Te Upoko Taiao – Natural Resource Management Committee on 5 June 2012

Report 12.111

20/03/2012

File: E/11/05/03

Minutes of the Te Upoko Taiao – Natural Resource Management Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Tuesday, 20 March 2012 at 9.35am

Present

Mr Carkeek (Co-Chair) and Councillor Laidlaw (Co-Chair), Councillors Donaldson, Glensor, Ponter, Wilde and Wilson (from 9.50am); and Ms Burge, Mr Evans, Mr Faulkner, Ms Mellish (from 9.40am), Mr Puketapu and Mr Smith.

Also present

Councillor Bruce (from 9.50am).

Councillor Laidlaw chaired the meeting.

Mr Puketapu opened proceedings with a karakia and prayer.

Public Business

1 **Apologies**

Moved

(Cr Laidlaw/ Cr Wilde)

That the Committee accepts the apology for absence from Councillor Aitken.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

Nigel Corry, General Manager, Environment Management introduced Graham Sevicke-Jones, Manager, Environmental Monitoring and investigations to the Committee.

4 **Confirmation of Minutes**

Moved

(Cr Donaldson/ Cr Wilde)

That the Committee confirms the minutes of the meeting of 29 November 2011, Report 11.610.

The motion was **CARRIED**.

5 **Quarterly review for the period ending 31 December 2011**

Al Cross, Manager, Environmental Regulation, Jonathan Streat, Manager, Environmental Policy and Nigel Corry, General Manager, Environment Management, spoke to the report.

Report 12.4

File: CFO/23/01/10

Moved

(Cr Ponter/ Mr Puketapu)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 10.05am.

CR C LAIDLAW
Co-Chair

TE WAARI CARKEEK
Co-Chair

Date:

#1028564

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