



Please note that these minutes remain unconfirmed until the meeting of the Environmental Wellbeing Committee on 11 September 2012

**Report 12.201**

30 May 2012

File: E/11/02/03

**Minutes of the Environmental Wellbeing meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday 30 May 2012 at 9.35am**

**Present**

Councillors Donaldson (Chair), Brash, McPhee, Laidlaw, Wilde (9.40am – 9.45am) and Caleb Royal.

**Also present**

Councillors Bruce, Lamason, and Swain, and Ben Reddiex from DOC.

**1 Apologies**

*Moved*

*(Cr Donaldson / Cr McPhee)*

*That the Committee accepts the apology for absence from Councillors Aitken and Glensor and Mr Gawith and Mr McKenzie, and the apology for lateness from Councillor Wilde.*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

**3 Public participation**

Paul Hughes spoke in support of Greater Wellington selling forestry cutting rights and the need to protect biodiversity and freshwater ecosystems in plantation forestry areas.

4 **Confirmation of Minutes**

*Moved*

*(Cr Laidlaw / Cr Brash)*

*That the Committee confirms the minutes of 13 March 2012, Report 12.99.*

The motion was **CARRIED**.

5 **MAF restructuring and potential impacts on GW biosecurity functions**

File: CMG/01/14/02

**Report 12.143**

Wayne O'Donnell, General Manager, Catchment Management, spoke to the report.

*Moved*

*(Cr McPhee / Cr Brash)*

*That the Committee*

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

The motion was **CARRIED**.

6 **Biodiversity Department Operational Plan 2012 - 2015**

File: BD/02/02/01

**Report 12.177**

Tim Porteous, Manager, Biodiversity, spoke to the report.

*Moved*

*(Cr Laidlaw / Cr McPhee)*

*That the Committee*

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

The motion was **CARRIED**.

7 **General Managers' report**

File: E/11/02/04

**Report 12.154**

Wayne O'Donnell, General Manager, Catchment Management, spoke to the report.

*Moved*

*(Cr Donaldson / Cr Lamason)*

*That the Committee*

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

The motion was **CARRIED.**

The meeting closed at 11.00am

Cr B Donaldson  
(Chair)

Date: