



Please note that these minutes remain unconfirmed until the meeting of the Te Upoko Taiao – Natural Resource Management Committee on 4 December 2012

Report 12.452

18/09/2012

File: E/11/05/03

Minutes of the Te Upoko Taiao – Natural Resource Management Committee meeting held in the Board Room, Amora Hotel, 170 Wakefield Street Wellington, on Tuesday, 18 September 2012 at 9.30am

Present

Mr Carkeek (Co-Chair) and Councillor Laidlaw (Co-Chair), Councillors Aitken, Donaldson, Glensor Ponter, Wilde and Wilson (from 9.43am); and Ms Burge, Mr Evans, Mr Faulkner, Ms Mellish, Mr Puketapu and Mr Smith.

Also present

Councillor Bruce.

Mr Carkeek chaired the meeting.

Mr Carkeek opened proceedings with a karakia.

Public Business

1 **Apologies**

Moved

(Mr Faulkner/ Cr Ponter)

That the Committee accepts the apologies for lateness from Councillors Wilde and Wilson.

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.

4 **Confirmation of Minutes**

Moved

(Cr Donaldson/ Ms Mellish)

That the Committee confirms the minutes of the meeting of 5 June 2013, Report 12.233.

The motion was **CARRIED**.

5 **Year end review for the period ending 30 October 2012**

Nigel Corry, General Manager, Environment Management, Jonathan Streat, Manager, Environmental Policy, Graham Sevicke-Jones, Manager, Environmental Monitoring and Investigations and Al Cross, Manager, Environmental Regulation all spoke to the report.

Report 12.428

File: CFO/23/01/10

Moved

(Mr Faulkner/ Ms Burge)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 10.17am.

CR C LAIDLAW
Co-Chair

TE WAARI CARKEEK
Co-Chair

Date: