



Please note that these minutes remain unconfirmed until the meeting of the Environmental Wellbeing Committee on 30 May 2012

Report 12.99

13 March 2012

File: E/11/02/03

Minutes of the Environmental Wellbeing Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Tuesday 13 March at 9.35am

Present

Councillors Donaldson (Chair), Aitken, Brash, Glensor, Laidlaw, McPhee, Wilde (from 10.20am) and Mr Gawith.

Also Present

Councillors Bruce and Wilson (from 9.55).

1 Apologies

Moved

(Chair / Cr Aitken)

That the Committee accepts the apologies for absence from Mr McKenzie and Mr Royal, 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

There was no public participation.

4 **Confirmation of Minutes**

Moved

(Cr Brash / Cr Glensor)

That the Committee confirms the minutes of 22 November 2011, Report 11.593.

The motion was **CARRIED**.

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

Report 12.1

File: CFO/23/01/10

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

Moved

(Cr Brash / Cr Laidlaw)

That the Committee

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

The motion was **CARRIED**.

6 **General Managers' Report to the Environmental Wellbeing Committee**

Report 12.59

File: E/11/02/04

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

Moved

(Cr Aitken / Cr McPhee)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 10.30am.

Cr B H Donaldson
(Chair)

Date: