



Please note that these minutes remain unconfirmed until the meeting of Te Upoko Taiao – Natural Resource Management Committee on 13 August 2014

**Report 14.315**

11/06/2014

File: E/12/05/03

**Minutes of Te Upoko Taiao – Natural Resource Management Committee meeting held in the Council Chamber, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 11 June 2014 at 9.32am**

**Present**

Mr Carkeek (Co-Chair), Councillors Aitken, Donaldson, Kedgley (from 9.36am), Laban and Wilde; and Ms Burge, Mr Faulkner and Ms Mellish.

**Also present**

Councillor Brash.

Mr Carkeek chaired the meeting.

Mr Carkeek opened proceedings with a karakia.

**Public Business**

**1 Apologies**

*Moved*

*(Mr Faulkner/ Cr Wilde)*

*That the Committee accept the apologies for absence from Councillors Laidlaw (Co-Chair) and Bruce; and Mr Puketapu and Mr Smith.*

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 the minutes**

*Moved*

*(Cr Donaldson/ Mr Faulkner)*

*That the Committee confirms the minutes of 26 March 2014, Report 14.161 and 1 May 2014, Report 14.226.*

The motion was **CARRIED**.

4      **Quarterly review for the year ended 31 March 2014**

Alistair Cross, Manager, Environmental Regulation and Graham Sevicke-Jones, Manager, Environmental Science, spoke to the report.

**Report 14.210**

File: E/06/37/05

*Moved*

*(Cr Aitken/ Mr Faulkner)*

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 9.43am.

CR C LAIDLAW  
Co-Chair

TE WAARI CARKEEK  
Co-Chair

Date: