Report 14.469
17/09/2014
File: E/12/05/03

Confirmed Minutes of Te Upoko Taiao – Natural Resource Management Committee meeting held in the Council Chamber, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 17 September 2014 at 9.30am

Present

Councillors Laidlaw (Co-Chair), Aitken, Bruce (from 9.35am), Donaldson, Kedgley and Laban; and Ms Bukholt, Ms Burge, Mr Faulkner, Ms Mellish and Mr Smith.

Councillor Laidlaw chaired the meeting.

Mr Smith opened the meeting with a blessing.

Public Business

1 **Apologies**

Moved *(Cr Laidlaw/ Cr Aitken)*

That the Committee accept the apologies for absence from Councillor Wilde and Mr Carkeek.

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 Laidlaw/ Mr Faulkner)*

That the Committee confirms the minutes of 13 August 2014, Report 14.395.

The motion was **CARRIED.**

4   **Release of the draft Natural Resources Plan for the Wellington region**

Jonathan Streat, Manager, Environmental Policy, spoke to the report.

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Moved   *(Cr Laidlaw/ Ms Burge)*

That the Committee:

1. *Receives the report.*

2. *Notes the contents of the report.*

3. *Agrees to release the draft Natural Resources Plan for the Wellington region, provided as a separate document, for the purpose of seeking public comment.*

4. *Agrees to the proposed engagement schedule and process supporting the release of the draft Natural Resources Plan for the Wellington region, as outlined in Attachment 1; and*

5. *Agrees to Greater Wellington Regional Council staff making available preliminary drafts of supporting issues, rational and policy analysis reports ('section 32 reports') as part of the wider engagement surrounding the draft Natural Resources Plan for the Wellington region.*

The motion was **CARRIED.**

The meeting closed at 9.44am.

CR C LAIDLAW   TE WAARI CARKEEK
Co-Chair   Co-Chair

Date: