



Please note that these minutes remain unconfirmed until the meeting of Te Upoko Taiao – Natural Resource Management Committee on 11 August 2015

**Report 15.330**

25/06/2015

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 Thursday, 25 June 2015 at 9.33am**

**Present**

Councillors Laidlaw (Co-Chair), Aitken, Bruce, Donaldson, Kedgley, Laban and Wilde; and Mr Carkeek (Co-Chair), Ms Burge, Ms Ellison, Ms Mellish, Mr Smith (from 9.44am) and Ms Solomon.

Cr Laidlaw chaired the meeting.

**Public Business**

**1 Apologies**

*Moved*

*(Cr Laidlaw/ Cr Bruce)*

*That the Committee accepts the apology for absence from Mr Puketapu and the apology for lateness from 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 Laidlaw/ Cr Aitken)*

*That the Committee confirms the minutes of 7 May 2015, Report 15.202*

The motion was **CARRIED**.

5 **Notification of the proposed Natural Resources Plan for the Wellington Region**

Miranda Cross, Team Leader, Policy Development introduced the report and gave a PowerPoint presentation on the process of the notification of the proposed Natural Resources plan. Nigel Corry, General Manager, Environment Management, also spoke to the report.

**Report 15.252**

File: ENV/12/15/04

*Moved*

*(Cr Laidlaw/ Mr Carkeek)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Recommends to Council that the Proposed Natural Resources Plan for the Wellington Region proceed to notification, having had particular regard to section 32 of the Resource Management Act 1991.*
- 4. Recommends the Council approves a 40 working day period for submissions, with public notification on 31 July 2015 and the period for submissions closing on 25 September 2015.*
- 5. Recommends that Council authorises Councillor Laidlaw, Councillor Co-Chair of Te Upoko Taiao – Natural Resource Management Committee, to approve any minor errors or alterations of minor effect to the Proposed Natural Resources Plan for the Wellington Region before it is publicly notified on 31 July 2015.*

The motion was **CARRIED**.

The meeting closed at 10.17am.

CR C LAIDLAW  
Co-Chair

TE WAARI CARKEEK  
Co-Chair

Date: