

Please note these minutes remain unconfirmed until the meeting of the Regulatory Committee on 2 September 2008

Report 08.532

23 July 2008

File: E/06/31/02

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Minutes of the Meeting of the Regulatory Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday, 22 July 2008 at 9.30 am

Present

Councillors Baber (Chairperson), Bruce, Donaldson, Laidlaw, Lamason, & Wilde, and Mr Rangi.

Officers Present

Corry, Cross, McLea, Milne, Pryce, Shorten, Reay, and Taylor.

Public Business

The Chairperson welcomed Mr Rangi as a new member of the Committee, appointed to represent iwi interests. Mr Rangi responded.

R 54 **Apologies**

There were no apologies.

R 55 **Conflict of Interest Declarations**

There were no declarations of conflict of interest.

R 56 **Public Participation**

No members of the public wished to participate in the meeting.

R 57 **Confirmation of Minutes**

Resolved (Cr Donaldson/Cr Lamason)

That the Committee confirms the minutes of the meeting of 29 April 2008, Report 08.291.

R 58 **Divisional Manager's report**

Report 08.481 File: E/06/31/03

Resolved (Cr Lamason/Cr Bruce)

That the Committee:

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

The meeting was adjourned between 10.34 am and 10.47 am for morning tea.

R 59 **Key findings from the Wellington Harbour marine sediment quality investigation**

Report 08.502 File: ENV/05/05/10

Resolved (Cr Bruce/Cr Laidlaw)

That the Committee:

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

Noted

Officers were asked to consider giving this presentation to relevant Territorial Authorities.

R 60 **Porirua Harbour broad-scale habitat mapping and fine-scale ecological monitoring**

Report 08.503

File: ENV/05/05/10

Resolved

(Cr Baber/Cr Laidlaw)

That the Committee:

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

Noted

Officers were asked to consider giving this presentation to relevant Territorial Authorities.

R 61 **Regional Plan reviews**

Report 08.520

File: X/32/01/02

Resolved

(Cr Baber/Cr Donaldson)

That the Committee:

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

R 62 **Submission on the proposed National Environmental Standard for Ecological Flows and Water Levels**

Report 08.517

File: ENV/05/01/07

Resolved

(Cr Lamason/Cr Wilde)

That the Committee:

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

R 63 **Regional council input into city and district council planning**

Report 08.489

File: X/26/01/01

Resolved

(Cr Lamason/Cr Baber)

That the Committee:

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

R 64 **Decisions on non-notified resource consent applications**

Report 08.501

File: ENV/01/08/04

Resolved

(Cr Lamason/Cr Baber)

That the Committee:

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

Noted

Officers were asked to place website links under subject headings in future reports.

R 65 **Pollution Control Report**

Report 08.491

File: ENV/17/02/01

Resolved

(Cr Baber/Cr Laidlaw)

That the Committee:

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

Noted

Officers were asked to place website links under subject headings in future reports.

The meeting closed at 12.02 pm.

CR SW BABER
Chairperson

Date: