



Report 08.630

2 September 2008

File: E/06/31/02

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Unconfirmed Minutes of the Meeting of the Regulatory Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday, 2 September 2008 at 9.32 am

Present

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

Officers Present

Cross, McLea, Mitchell, Pryce, Shorten, Swierczynski, Reay, and Taylor.

Public Business

R 66 **Apologies**

Resolved

(Cr Baber/Cr Lamason)

That the Committee accepts the apology for absence from Councillor Wilde.

R 67 **Conflict of Interest Declarations**

There were no declarations of conflict of interest.

R 68 **Public Participation**

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

R 69 **Confirmation of Minutes**

Resolved (Cr Bruce/Cr Donaldson)

That the Committee confirms the minutes of the meeting of 22 July 2008, Report 08.532.

R 70 **Divisional Manager's report**

Report 08.581 File: E/06/31/03

Resolved (Cr Lamason/Cr Bruce)

That the Committee:

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

R 71 **Proposed National Policy Statement for Freshwater Management**

Report 08.599 File: ENV/05/01/17

Resolved (Cr Baber/Mr Rangī)

That the Committee:

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

R 72 **Annual air quality monitoring report for the Wellington region, 2007**

Report 08.577 File: ENV/06/04/02

Resolved (Cr Laidlaw/Cr Donaldson)

That the Committee:

1. *Receives this report; and*
2. *Notes the contents.*

R 73 **Plan effectiveness monitoring report: Regional Coastal Plan**

Report 08.480

File: X/09/06/12

Resolved

(Cr Baber/Cr Laidlaw)

That the Committee:

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

R 74 **Regional Council input into city and district council planning**

Report 08.589

File: X/26/01/01

Resolved

(Cr Donaldson/Cr Bruce)

That the Committee:

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

R 75 **Decisions on non-notified resource consent applications**

Report 08.579

File: ENV/01/08/04

Resolved

(Cr Baber/Cr Lamason)

That the Committee:

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

Noted

Officers were asked to give more specific geographical information about lesser-known localities mentioned in these reports.

R 76 **Environmental Protection Report**

Report 08.580

File: ENV/17/02/01

Resolved

(Cr Bruce/Cr Donaldson)

That the Committee:

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

The meeting closed at 10.44 am.

CR SW BABER
Chairperson

Date: