



Please note that these minutes remain unconfirmed until the next meeting of Regional Sustainability Committee on 17 March 2010.

Report 10.40

11 February 2010

File: E/06/32/02

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Minutes of the meeting of the Regional Sustainability Committee held in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 11 February 2010 at 1.31 pm

Present

Councillors Laidlaw (Chairman), Aitken, Baber, Bruce, Burke, Donaldson, and Kirton, and Mrs Mellish and Mr McKenzie.

Also Present

Councillor Glensor.

Business

RS 167 **Apologies**

There were no apologies.

RS 168 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

RS 169 **Public participation**

No members of the public participated in the meeting.

RS 170 **Confirmation of Minutes**

Moved

(Cr Donaldson/Cr Aitken)

That the Committee confirms the minutes of the meeting of 2 December 2009, Report 09.762.

The motion was **CARRIED**.

Mr McKenzie joined the meeting at 1.38 pm.

Mrs Mellish and Councillor Wilde joined the meeting at 1.39 pm.

RS 171 **Wholesale water capital works programme 2009/10 half year review**

Report 10.35

File: B/25/01/02

Moved

(Cr Laidlaw/Cr Baber)

That the Committee:

- 1. Receives the report.*
- 2. Notes the forecast cost reduction of \$1,639,000 and total net under spend of \$1,171,810 in the capital works programme as detailed in attachment 1*
- 3. Notes that a request for the rebudgeting of projects into the 2010/11 financial year will be included in the third quarter capital works programme review.*
- 4. Approves the increased expenditure on capital works programme projects of \$467,190, as detailed in attachment 1.*

The motion was **CARRIED**.

RS 172 **Regional Parks plan review: update on progress**

Report 10.14

File: PK/03/10/04

Moved

(Cr Aitken/Cr Wilde)

That the Committee:

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

The motion was **CARRIED**.

RS 173 **Group report for period ended 31 December 2009**

Report 10.11

File: E/06/32/03

Moved

(Cr Laidlaw/Cr Burke)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

Noted

Mr McKenzie, on behalf of the Department of Conservation, expressed gratitude for Greater Wellington's input and cooperation in the development of Whitireia Park.

The meeting closed at 1.59 pm.

Cr CR Laidlaw
Chairman

Date: