

**Confirmed Minutes of the meeting of the Te Upoko Taiao - Natural Resource Plan Committee held in the Committee Room, Masterton District Council, 64 Chapel Street, Masterton on Thursday, 2 September 2010 at 9.40 am**

**Present**

Councillors Wilde (Co-Chair), Mr Carkeek (Co-Chair), Councillors Baber, Buchanan, Donaldson, and Glensor; Messrs Evans, Faulkner, Puketapu (9.50 am – 1.18 pm) and Smith; and Mesdames Burge & Mellish.

Councillor Wilde chaired the meeting.

Te Waari Carkeek presented the opening karakia.

**NRP 24 Apologies**

*Moved*

*(Cr Baber/Ms Burge)*

*That the Committee accepts the apologies for absence from Councillors Laidlaw & Wilson and Mr Evans.*

**NRP 25 Declarations of possible conflict of interest**

There were no declarations of possible conflict of interest.

**NRP 26 Public participation**

There was no public participation.

**NRP 27 Confirmation of Minutes**

*Moved*

*(Cr Donaldson/Cr Buchanan)*

*That the Committee confirms the minutes of 29 July 2010, Report 10.407.*

The motion was **CARRIED**.

**NRP 28 Freshwater quality monitoring and investigations**

**Report 10.433**

File: ENV/31/01/09

Juliet Milne, Paul Sorenson, Alton Perrie, and Sheree Tidswell of the Environmental Science Team gave a *Powerpoint* presentation which illustrated and amplified the report.

*Moved*

*(Cr Donaldson/Cr Wilde)*

*That the Committee*

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

The motion was **CARRIED**.

The meeting was adjourned between 11.00 am and 11.14 am for morning tea.

**NRP 29 Wai Māori – Māori values in Water**

Riki Ellison, Manager Maori Relations, introduced the report.

**Report 10.449**

File: ENV/31/01/09

*Moved*

*(Ms Mellish/Mr Faulkner)*

*That the Committee*

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

The motion was **CARRIED**.

NRP 30 **Freshwater quality management – a policy perspective around the control of agricultural land use and discharges**

Jonathan Street, Murray McLea, and Melissa Jessen of the Environmental Policy Group introduced and amplified the report

**Report 10.448**

File: E/06/37/03

*Moved*

*(Cr Donaldson /Mr Faulkner)*

*That the Committee*

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

The motion was **CARRIED**.

NRP 31 **Current regulatory framework, working with the industry and issues for the future –**

Al Cross and Geoff Ewington gave an oral presentation.

NRP 32 The next meeting is scheduled for **Wednesday 24 November 2010**

Te Waari Carkeek presented the closing karakia.

The meeting closed at 1.18 pm.

CR FH WILDE  
Co-Chair  
Date:

TE WAARI CARKEEK  
Co-Chair  
Date: