



**Please note that these minutes remain unconfirmed until the next meeting of Council on 18 May 2010.**

**Report 10.209**

21 April 2010

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**Minutes of the meeting of the Regional Policy Statement Hearing Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 21 April 2010 at 3.00pm**

**Present**

Councillors Wilde (Chair), Baber, Buchanan, Kirton and Mr Carkeek.

**Business**

**RPS 06 Apologies**

There were no apologies.

**RPS 07 Conflict of Interest declarations**

There were no declarations of conflict of interest.

**RPS 08 Confirmation of Minutes**

*Moved*

*(Cr Baber/Cr Buchanan)*

*That the Committee:*

*Confirms the minutes of the Regional Policy Statement Hearing Committee meeting of 3, 4, 9, 10, 11, 12, 13, 16 and 25 November 2009, 9 and 16 December 2009 and 16 February 2010, Report 09.698.*

The motion was **CARRIED**.

RPS 09 Environmental Policy staff reported back on matters raised in previous deliberations

The Committee considered options presented by Melissa Jessen regarding the introductory section 3.3, pg 27 of the proposed RPS and unanimously agreed with option 1. The Committee also agreed with suggested changes to address submissions in relation to policy 6 and the definition of Regionally Significant Infrastructure, and policy 10 in relation to small scale energy generation.

### **Policy 15**

The Committee consider options presented by Murray McLea to address submissions in relation to Policy 15.

*Moved*

*(Cr Wilde/Cr Baber)*

*That the Committee:*

*Adopt option 1 as presented by Murray McLea as the response to submissions on policy 15.*

The motion was **CARRIED**.

RPS 10 **Policy 59**

The Committee unanimously agreed to adopt policy 59 as notified in the proposed Regional Policy Statement.

The Committee recorded their thanks to staff for their work on the proposed Regional Policy Statement.

The meeting closed at 3.40pm.

Cr F H Wilde  
Chair

Date