



Please note that these minutes remain unconfirmed until the Council meeting of 28 September 2010.

Report 10.508

2 September 2010

File: E/06/37/02

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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: