



**Confirmed minutes of the Environmental Wellbeing Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Tuesday, 11 October 2011 at 9.30am**

**Present**

Councillors Donaldson (Chair), Aitken, Glensor, Laidlaw (from 9.55am), McPhee and Wilde (from 9.40am) and Messrs Gawith and McKenzie.

**Also present**

Councillors Bruce, Swain and Wilson.

**1 Apologies**

*Moved*

*(Cr Aitken / Mr Gawith)*

*That the Committee accepts the apologies for lateness from Councillors Laidlaw and Wilde, and for absence from Councillor Brash and Mr Royal.*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

**3 Public Participation**

There was no public participation.

4 **Confirmation of Minutes**

*Moved*

*(Cr Aitken / Mr Gawith)*

*That the Committee confirms the minutes of 6 September 2011, Report 11.448.*

The motion was **CARRIED**.

5 **Environment Education: an overview**

**Report 11.480**

File: BD/05/01/03

Tim Porteous, Manager Biodiversity, introduced the report.

Councillor Wilde arrived at 9.40am during discussion on this item.

*Moved*

*(Mr Gawith / Cr Glensor)*

*That the Committee:*

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

The motion was **CARRIED**.

6 **General Manager's report**

**Report 11.410**

File: E/11/02/04

Wayne O'Donnell, General Manager Catchment Management, introduced the report.

Councillor Laidlaw arrived at 9.55am during discussion on this item.

*Moved*

*(Cr Wilde / Cr Glensor)*

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 10.30am.

Cr B H Donaldson

(Chair)

Date: