



Please note that these minutes remain unconfirmed until the meeting of the Environmental Wellbeing Committee on 6 September 2011

**Report 11.350**

12 July 2011

File: E/11/02/03

**Minutes of the meeting of the Environmental Wellbeing Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Tuesday, 12 July 2011 at 9.30 am**

**Present**

Councillors Donaldson (Chair), Aitken, Brash, Glensor, Laidlaw, McPhee and Messrs Gawith, McKenzie (from 9.45am) and Royal (from 9.35am).

**Also present**

Councillors Bruce, Lamason and Swain.

ENW 13 **Apologies**

*Moved*

*(Cr Donaldson/Cr Brash)*

*That the Committee accepts the apology for absence from Councillor Wilde.*

The motion was **CARRIED.**

ENW 14 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

ENW 15 **Public participation**

There was no public participation.

ENW 16 **Confirmation of Minutes**

*Moved*

*(Cr Brash /Cr Laidlaw)*

*That the Committee confirms the minutes of 3 May 2011, Report 11.184.*

The motion was **CARRIED**.

ENW 17 **Farm Environment Awards 2002 - 2011**

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

**Report 11.316**

File: CMG/01/14/02

*Moved*

*(Cr Laidlaw /Cr Aitken)*

*That the Committee:*

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

*Moved as an amendment*

*(Cr Laidlaw /Cr Aitken)*

- 3. Agrees to explore ways to promote the awards and to investigate providing incentives to encourage participation.*

The motion was **CARRIED**.

The substantive motion was then put to the vote and was **CARRIED**.

ENW 18 **Bio-control opportunities in the Wellington region**

Davor Bejakovich, Manager, Biosecurity, gave a *Powerpoint* presentation.

**Report 11.333**

File: WB/04/01/11

*Moved*

*(Cr Aitken /Cr Brash)*

*That the Committee:*

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

The motion was **CARRIED**.

ENW 19 **Regional Possum Predator Control Programme Review**

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

Davor Bejakovich, Manager, Biosecurity, spoke to the report.

The Committee considered the proposed increase in Tb free area in the Region and the potential funding impact this would have on GW should the Regional Possum Predator Programme be expanded to cover these areas at a faster rate.

**Report 11.330**

File: WB/06/01/02

*Moved*

*(Cr Aitken /Cr Brash)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Considers an expanded Regional Possum Predator Control Programme during the preparation of the 2012-22 Long Term Plan.*

The motion was **CARRIED**.

ENW 20 **Wairarapa Key Native Ecosystem Management – Operational Reports for 2009/10**

**Report 11.325**

File: CMG/01/14/02

*Moved*

*(Mr Gawith/Cr Aitken)*

*That the Committee:*

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

The motion was **CARRIED.**

ENW 21 **General Managers' report**

**Report 11.218**

File: E/11/02/04

*Moved*

*(Cr Brash /Cr McPhee)*

*That Committee:*

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

The motion was **CARRIED.**

The meeting closed at 10.55am.

Cr BH Donaldson

(Chair)

Date