



Please note that these minutes remain unconfirmed until the meeting of the Council on 25 September 2013

Report 13.102

12/03/2013

File: E/11/05/03

Minutes of the Te Upoko Taiao – Natural Resource Management Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Tuesday, 12 March 2013 at 9.50am

Present

Mr Carkeek (Co-Chair) and Councillor Laidlaw (Co-Chair), Councillors Aitken, Glensor, and Ponter; and Mr Faulkner, Ms Mellish, Mr Puketapu and Mr Smith.

Also present

Councillors Brash and Bruce.

Councillor Laidlaw chaired the meeting.

Mr Carkeek opened proceedings with a karakia.

Public Business

1 **Apologies**

Moved

(Ms Mellish / Cr Aitken)

That the Committee accepts the apologies for absence from Councillors Donaldson, Wilde and Wilson; and Ms Burge.

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

(Mr Carkeek/ Cr Laidlaw)

That the Committee confirms the minutes of the meeting of 4 December 2012, Report 12.602.

The motion was **CARRIED**.

5 **Quarterly review for the period ending 31 December 2012**

Report 13.84

File: CFO/23/01/10

Moved

(Cr Laidlaw/ Mr Faulkner)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 10.22am.

CR C LAIDLAW
Co-Chair

TE WAARI CARKEEK
Co-Chair

Date: