



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the meeting of Te Upoko Taiao – Natural Resource Management Committee on 1 May 2014

Report 14.161

26/03/2014

File: E/12/05/03

Minutes of Te Upoko Taiao – Natural Resource Management Committee meeting held in the Council Chamber, Shed 39, Harbour Quays, Wellington, on Wednesday, 26 March 2014 at 9.35am

Present

Mr Carkeek (Co-Chair) and Councillor Laidlaw (Co-Chair), Councillors Aitken, Bruce, Donaldson, Kedgley, Laban and Wilde; and Ms Burge, Mr Faulkner, Ms Mellish and Mr Smith.

Cr Laidlaw chaired the meeting.

Public Business

1 **Apologies**

Moved

(Cr Laidlaw/ Mr Carkeek)

That the Committee accept the apology for absence from Mr Puketapu.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

Tony Smith spoke to item 4 on the agenda – Quarterly review for the year ended 31 December 2013.

4 **Quarterly review for the year ended 31 December 2013**

Nigel Corry, General Manager, Environment Management, introduced the report.

Report 14.151

File: E/06/37/05

Moved

(Cr Laidlaw/ Cr Bruce)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 10.23am.

CR C LAIDLAW
Co-Chair

TE WAARI CARKEEK
Co-Chair

Date: