



Please note that these minutes remain unconfirmed until the meeting of Te Upoko Taiao – Natural Resource Management Committee on 25 June 2015

Report 15.202

07/05/2015

File: E/12/05/03

Minutes of Te Upoko Taiao – Natural Resource Management Committee meeting held in Meeting Room 1, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Thursday, 7 May 2015 at 9.33am

Present

Councillors Laidlaw (Co-Chair), Aitken, Bruce, Kedgley, Laban and Wilde; and Mr Carkeek (Co-Chair), Ms Burge, Ms Ellison (from 9.34am), Ms Mellish and Mr Smith.

Cr Laidlaw chaired the meeting.

Public Business

1 Apologies

Moved

(Cr Laidlaw/ Cr Aitken)

That the Committee accept the apologies for absence from Cr Donaldson and Mr Puketapu.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

Dr Mike Joy, Senior Lecturer, Environmental Science/Ecology, Massey University, gave a PowerPoint presentation on the state of New Zealand freshwater and current trends.

4 Confirmation of the minutes

Moved

(Cr Laidlaw/ Mr Carkeek)

That the Committee confirms the minutes of 31 March 2015 Report 15.147

The motion was **CARRIED**.

5 Performance report for the quarter ended March 2015.

Graham Sevicke-Jones, Manager, Environmental Science, spoke to the report.

Report 15.181

File: E/06/37/05

Moved

(Cr Laidlaw/ Cr Aitken)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 10.20am.

CR C LAIDLAW
Co-Chair

TE WAARI CARKEEK
Co-Chair

Date: