



Please note that these minutes remain unconfirmed until the meeting of Regulatory Committee on 21 October 2009.

Report 09.465

5 August 2009

File: E/06/31/02

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Minutes of the meeting of the Regulatory Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 5 August 2009 at 1.30 pm

Present

Councillors Lamason (Acting Chair), Bruce, Buchanan, Donaldson, Laidlaw, and Wilde and Mr Rangi.

Also Present

Councillor Glensor.

Business

R 134 **Apologies**

Resolved

(Cr Donaldson/Cr Wilde)

That the Committee:

Accepts the apology for absence from Councillors Baber and Wilson.

R 135 **Declarations of possible conflict of interest**

Mr Rangi declared a possible conflict of interest as an appellant in the hearing on the upgrade of the Masterton District Council wastewater treatment plant.

R 136 **Public participation**

No members of the public participated in the meeting.

R 137 **Confirmation of minutes of previous meeting**

Report 09.351 File: E/06/31/02

Resolved (*Cr Wilde/Cr Donaldson*)

That the Committee:

Confirms the minutes of the meeting of 16 June 2009, Report 09.351

R 138 **Divisional Manager's report**

Report 09.421 File: E/06/31/03

Resolved (*Cr Donaldson/Mr Rangi*)

That the Committee:

1. *Receives the report.*

2. *Notes the contents.*

R 139 **Porirua Harbour environmental monitoring – 2008/09 summary**

Report 09.437 File: ENV/05/05/10

Resolved (*Cr Donaldson /Cr Laidlaw*)

That the Committee:

1. *Receives the report.*

2. *Notes the contents of the report.*

R 140 **Porirua Harbour Strategy management structure**

Report 09.423 File: X/23/05/17

Resolved (*Cr Bruce/Cr Laidlaw*)

That the Committee:

1. *Receives the report.*

2. *Notes the contents.*

R 141 **Pauatahanui Catchment Programme**

Peter Handford, Pauatahanui Catchment Coordinator, gave a *Powerpoint* presentation.

R 142 **Regional Council input into city and district council planning**
Report 09.420 File: X/26/01/01

Resolved (*Cr Buchanan/Mr Rangi*)

That the Committee:

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

R 143 **Decisions on non-notified resource consent applications**
Report 09.425 File: ENV/01/08/04

Resolved (*Cr Wilde/Cr Buchanan*)

That the Committee:

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

R 144 **Environmental Protection Report**
Report 09.426 File: ENV/17/02/01

Resolved (*Cr Buchanan/Mr Rangi*)

That the Committee:

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

The meeting closed at 3.12 pm

Cr PM Lamason
Acting Chairperson

Date: