



Confirmed Minutes of the meeting of the Regulatory Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 1 December 2009 at 1.30 pm

Present

Councillors Baber (Chairperson), Bruce, Buchanan, Donaldson, Lamason, Wilde and Wilson, and Mr Rangi.

Business

R 159 **Apologies**

Moved

(Cr Baber/Cr Wilde)

That the Committee:

Accepts the apology for absence from Councillor Laidlaw, and the apology for lateness from Councillor Buchanan.

The motion was **CARRIED**.

R 160 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

R 161 **Public participation**

No members of the public participated in the meeting.

Councillor Baber acknowledged the tragic loss of Ling Phang, and recognised her contribution to the work of the Environment Division and Council. The Committee recognised Ling with a minute's silence.

R 162 **Confirmation of minutes of previous meeting**

Report 09.655

File: E/06/31/02

Moved

(Cr Lamason/Cr Donaldson)

That the Committee:

Confirms the minutes of the meeting of 21 October 2009, Report 09.655.

The motion was **CARRIED**.

It was agreed that item 8, *Sources of air pollution in Wainuiomata*, would be considered first.

R 163 **Sources of air pollution in Wainuiomata**

Report 09.709

File: ENV/06/04/02

Tamsin Mitchell, Environmental Scientist, Air Quality, introduced the report.

Moved

(Cr Baber/Cr Donaldson)

That the Committee:

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

The motion was **CARRIED**.

Councillor Buchanan joined the meeting at 1.39 pm.

R 164 **Divisional Manager's report**

Nigel Corry, General Manager Environmental Management, introduced the report, and gave a *Powerpoint* presentation on the Land and Water New Zealand website.

Report 09.719

File: E/06/31/03

Moved

(Cr Wilson/Cr Lamason)

That the Committee:

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

The motion was **CARRIED**.

R 165 **State of the environment – 2008/09 annual summary**

Juliet Milne, Team Leader – Environmental Science, introduced the report.

Report 09.706

File: ENV/20/01/08

Moved

(Cr Donaldson /Cr Bruce)

That the Committee:

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

The motion was **CARRIED**.

R 166 **Mangatarere Stream catchment water quality investigation – progress report**

Juliet Milne, Team Leader – Environmental Science, introduced the report.

Report 09.707

File: ENV/05/03/28

Moved

(Cr Buchanan/Cr Lamason)

That the Committee:

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

The motion was **CARRIED**.

R 167 **Environmental Regulation – 2008/09 report card summary**

Tracey Grant, Team Leader, Environmental Regulation, introduced the report.

Report 09.713

File: ENV/28/02/01

Moved

(Mr Rangī/Cr Donaldson)

That the Committee:

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

The motion was **CARRIED.**

R 168 **Regional council input into city and district council planning**

Report 09.746

File: X/26/01/01

Moved

(Cr Bruce/Cr Buchanan)

That the Committee:

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

The motion was **CARRIED.**

R 169 **Decisions on non-notified resource consent applications**

Report 09.708

File: ENV/01/08/04

Moved

(Cr Lamason/Cr Wilson)

That the Committee:

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

The motion was **CARRIED.**

R 170 **Environmental Protection Report**

Report 09.710

File: ENV/17/02/01

Moved

(Cr Baber/Cr Buchanan)

That the Committee:

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

The motion was **CARRIED.**

The meeting closed at 2.53 pm.

Cr Baber
Chairman

Date: