



**Confirmed 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: