



greater WELLINGTON
REGIONAL COUNCIL

Please note that these minutes remain unconfirmed until the meeting of the Environment Committee on 21 June 2007.

Report 07.376

11 June 2007

File: E/06/09/34

m:\wpdata\rmcs\rep07.376docpw

Report of the Meeting of the Resource Management Charges Subcommittee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Monday, 11 June 2007 at 9.30 am

Matters for Council decision are shown in bold type and enclosed in a box.

Matters for information of the Council are in italic type

Present

Councillors Turver (Chairman), Baber and Buchanan.

Officers Present

Cross, Reay, and Waddy.

Public Business

Procedural Items

RMCS 01 Apologies

There were no apologies.

RMCS 02 Public Participation

No members of the public wished to participate in the meeting.

Matter for Decision

RMCS 03 **Process for considering submissions on the draft Resource Management Charging Policy**

Report 07.325

File: ENV/02/12/01

Resolved

(Cr Turver/Cr Baber)

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Recommends to the Environment Committee that the draft Resource Management Charging Policy is accepted in its entirety, subject to the changes noted above in Section 4.*
- 4. Notes that the Resource Management Charging Policy is to be published subject to any minor editorial amendments, which should be approved by the Divisional Manager, Environment Management.*

Other Matters

RMCS 04 **Questions**

There were no questions.

RMCS 05 **General**

There were no matters of general business.

The meeting closed at 9.31 am.

CR C R TURVER
Chairman

Date:

Environment Committee – 21 June 2007

To be moved:

That the Environment Committee

Adopts the report of the meeting of the Resource Management Charges Subcommittee held on 11 June 2007, items RMCS 01 to RMCS 05 inclusive.