



**Report 08.630**

2 September 2008

File: E/06/31/02

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**Unconfirmed Minutes of the Meeting of the Regulatory Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday, 2 September 2008 at 9.32 am**

**Present**

Councillors Baber (Chairperson), Bruce, Donaldson, Laidlaw, and Lamason; and Mr Rangi.

**Officers Present**

Cross, McLea, Mitchell, Pryce, Shorten, Swierczynski, Reay, and Taylor.

**Public Business**

R 66      **Apologies**

*Resolved* (Cr Baber/Cr Lamason)

*That the Committee accepts the apology for absence from Councillor Wilde.*

R 67      **Conflict of Interest Declarations**

There were no declarations of conflict of interest.

R 68      **Public Participation**

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

R 69      **Confirmation of Minutes**  
*Resolved*      (Cr Bruce/Cr Donaldson)

*That the Committee confirms the minutes of the meeting of 22 July 2008, Report 08.532.*

R 70      **Divisional Manager's report**  
**Report 08.581**      File: E/06/31/03  
*Resolved*      (Cr Lamason/Cr Bruce)

*That the Committee:*

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

R 71      **Proposed National Policy Statement for Freshwater Management**  
**Report 08.599**      File: ENV/05/01/17  
*Resolved*      (Cr Baber/Mr Rangī)

*That the Committee:*

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

R 72      **Annual air quality monitoring report for the Wellington region, 2007**  
**Report 08.577**      File: ENV/06/04/02  
*Resolved*      (Cr Laidlaw/Cr Donaldson)

*That the Committee:*

1.      *Receives this report; and*
2.      *Notes the contents.*

R 73 **Plan effectiveness monitoring report: Regional Coastal Plan**

**Report 08.480**

File: X/09/06/12

*Resolved*

*(Cr Baber/Cr Laidlaw)*

*That the Committee:*

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

R 74 **Regional Council input into city and district council planning**

**Report 08.589**

File: X/26/01/01

*Resolved*

*(Cr Donaldson/Cr Bruce)*

*That the Committee:*

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

R 75 **Decisions on non-notified resource consent applications**

**Report 08.579**

File: ENV/01/08/04

*Resolved*

*(Cr Baber/Cr Lamason)*

*That the Committee:*

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

**Noted**

Officers were asked to give more specific geographical information about lesser-known localities mentioned in these reports.

R 76      **Environmental Protection Report**

**Report 08.580**

File: ENV/17/02/01

*Resolved*

*(Cr Bruce/Cr Donaldson)*

*That the Committee:*

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

The meeting closed at 10.44 am.

CR SW BABER  
Chairperson

Date: