



Please note that these minutes remain unconfirmed until the meeting of the Regional Sustainability Committee on 18 March 2008

Report 08.109

12 February 2008

File: E/06/32/02

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Minutes of the Meeting of the Regional Sustainability Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday, 12 February 2008 at 1.30 pm

Present

Councillors Laidlaw (Chair), Aitken, Buchanan, Donaldson, and Wilde.

Also Present

Councillors Baber and Glensor.

Officers Present

Benham, Bradbury, Corry, Davis, Geden, Hanna, Kennedy, Reay, Sangster, Shorten, and Skene.

Public Business

Procedural Items

RS 08 **Apologies**

Resolved

(Cr Laidlaw/Cr Wilde)

That the Committee accepts the apology for absence from Councillor Bruce.

RS 09 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

RS 10 **Public Participation**

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

RS 11 **Confirmation of Minutes**

Resolved (Cr Laidlaw/Cr Aitken)

That the Committee

Confirms the minutes of 27 November 2007, Report 08.54.

RS 12 **Regional Sustainability Committee: draft programme to July 2008**

Report 08.52

File: E/06/32/01

Resolved (Cr Donaldson/Cr Wilde)

That the Committee:

1. *Receives the report.*
2. *Agrees on the programme for the Regional Sustainability Committee.*

Noted

The Committee indicated that it wished to consider progress indicators at its next meeting. Graham Spargo is to be invited to make a presentation.

RS 13 **Household sustainability**

Brett Sangster, Manager Communications, gave an oral report.

RS 14 **Regional Policy Statement update**

Nicola Shorten, Manager Environmental Policy, gave an oral report.

RS 15 **Renewable energy in the Wellington region**

Bruce Geden, Special Projects Coordinator, introduced the report. Dr Richard Hawke (Manager, Energy and the Environment Group, Ministry of Economic Development), and Rose Feary (Advisor, Energy Supply, Energy Efficiency Conservation Authority) gave *Powerpoint* presentations.

Report 0846

File: ENV/03/03/01

Resolved

(Cr Aitken/Cr Donaldson)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents.*
- 3. Endorses working relationships being developed with the Ministry of Economic Development and the Energy Efficiency and Conservation Authority to explore further the potential of increasing renewable energy use in the Wellington region.*

RS 16 General

Councillor Laidlaw requested, on behalf of the Wellington Regional Stadium Trust, that Greater Wellington conduct a sustainability audit (“Take Charge” business analysis) on it. There was general agreement amongst the Councillors that this be done.

The meeting closed at 3.37 pm.

CR C R LAIDLAW
Chairman

Date: