

Report 08.115

5 February 2008

File: E/06/31/02

m:\wpdata\reg\min08.115doepw

Minutes of the Meeting of the Regulatory Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday, 5 February 2008 at 9.30 am

Present

Councillors Baber (Chair), Bruce, Donaldson, Laidlaw, Lamason, and Wilde.

Officers Present

Corry, Cross, Pryce, Reay, Shorten, Tagney, Tod, Taylor, and Waddy.

Public Business

Procedural Items

R 10 **Apologies**

Resolved

(Cr Baber/Cr Lamason)

That the Committee

Accepts the apology for lateness from Councillor Laidlaw.

R 11 **Conflict of Interest Declarations**

There were no declarations of conflict of interest.

R 12 **Public Participation**

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

R 13 **Confirmation of Minutes**

Resolved (Cr Baber/Cr Lamason)

That the Committee confirms the minutes of the meeting of 22 November 2007, Report 08.8.

Councillor Laidlaw joined the meeting at 9.40 am.

R 14 **Divisional Manager's report**

Report 08.11

File: E/06/31/03

Resolved (Cr Baber/Cr Donaldson)

That the Committee:

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

Noted

Officers were asked to arrange a briefing by The Ministry for the Environment at the next meeting to provide an overview of its recently-published *Environment New Zealand 2007* publication, with particular reference to the Wellington region.

R 15 **Regional Council input into city and district council planning**

Report 08.21

File: X/26/01/01

Resolved (Cr Lamason/Cr Laidlaw)

That the Committee:

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

R 16 **Decisions on non-notified resource consent applications**

Report 08.28

File: ENV/01/08/04

Resolved

(Cr Baber/Cr Lamason)

That the Committee:

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

R 17 **Pollution Control Report**

Report 08.15

File: ENV/17/02/01

Resolved

(Cr Lamason/Cr Laidlaw)

That the Committee:

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

Noted

- Officers were asked to in future present Non-notified Resource Consents and Pollution Control report attachments as “trend reports”.
- More interesting incidents are to be expanded as appropriate.
- Information is to be listed under constituencies.

R 18 **General**

Councillor Bruce asked if there was any chance of Wellington City being able to access a natural, pure artesian water source, as has been done on the Petone foreshore.

He was advised by Councillor Baber to seek advice from specialised officers.

The meeting closed at 10.44 am.

CR SW BABER
Chairperson

Date: