

Please note that these minutes remain unconfirmed until the meeting of the Regional Sustainability Committee on 23 July 2008

Report 08.482

11 June 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 Wednesday, 11 June 2008 at 9.30 am

Present

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

Also Present

Councillors Baber and Lamason.

Officers Present

Benham, Bradbury, Davis, Geden, O'Donnell, and Reay.

Public Business

RS 36 Apologies

Resolved (Cr Laidlaw/Cr Wilde)

That the Committee

Accepts the apology for absence from Councillor Buchanan (on Council business).

RS 37 Conflict of Interest declarations

There were no declarations of conflict of interest.

RS 38 Public Participation

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

RS 39 **Confirmation of Minutes**

Resolved

(Cr Laidlaw/Cr Wilde)

That the Committee

Confirms the minutes of the meeting of 30 April 2008, Report 08.310.

RS 40 **Sustainable development and the Long-Term Council Community Plan (LTCCP)**

Oral report

Mike Reid, from Local Government New Zealand, gave an oral presentation.

RS 41 **Key issues for the future of the Wellington Region**

Oral report

Mike Gould, Chairperson of Futures Thinking Aotearoa, gave a *Powerpoint* presentation.

RS 42 **Sustainable Energy Strategy for the Wellington Region: Update**

Report 08.365

File: ENV/22/03/04

Resolved

(Cr Laidlaw/Cr Bruce)

That the Committee:

1. *Receives the report.*
2. *Notes the title of the strategy has been amended from the 'Regional Renewable Energy Strategy' to the 'Sustainable Energy Strategy for the Wellington Region'.*

RS 43 Key Native Ecosystem – Operational Update

Report 08.387

File: WB/01/16/01

Resolved

(Cr Laidlaw/Cr Bruce)

That the Committee:

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

Noted

Biodiversity will be considered as part of the LTCCP.

RS 44 Wellington Regional Strategy update and Genuine Progress Index (GPI) project

Report 08.363

File: WRS/09/01/01

Resolved

(Cr Laidlaw/Cr Wilde)

That the Committee:

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

Noted

Officers were asked to present a brief overview paper on broadband at the next meeting.

RS 45 General

Councillor Bruce presented a proposal for Greater Wellington to adopt a Community Resilience Plan. Discussions on this concept are to continue.

The meeting closed at 12.13 pm.

CR C LAIDLAW
Chairman

Date: