

Please note that these minutes remain unconfirmed until the next meeting of Te Upoko Taiao-Natural Resource Plan Committee.

**Report 09.670**

28 October 2009

File: E/06/37/02

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**Minutes of the inaugural meeting of the Natural Resource Plan Committee held at the Pipitea Marae, 55 Thorndon Quay, Wellington on Wednesday 28 October 2009 at 9.30 am**

**Present**

Councillors Wilde (Co-Chair), Baber, Buchanan, Donaldson, Glensor and Wilson and Messrs Carkeek (Co-Chair), Evans, Faulkner, Puketapu and Smith and Mesdames Burge and Mellish.

At 9.30am a Powhiri was held to welcome members of the new committee. Consideration of the agenda commenced at 12.25pm.

**Public Business**

NRP 01     **Apologies**

*Moved*

*(Cr Wilde/ Cr Baber)*

*That the Committee accepts the apology for absence from Cr Laidlaw.*

The motion was **CARRIED**.

NRP 02     **Declarations of conflict of interest**

There were no declarations of conflict of interest.

NRP 03     **Public participation**

There was no public participation.

NRP 04 **Appointment of presiding member for inaugural meeting**

**Report 09.632**

File: E/06/37/01

*Moved*

*(Te Waari Carkeek /Cr Buchanan)*

*That the Committee*

1. *Receives the report*
2. *Notes the content of the report*
3. *Appoints Councillor Wilde as its presiding member for the Committee's inaugural meeting*

The motion was **CARRIED**.

NRP 05 **Introductions**

Members of the committee and key officers gave brief introductions.

NRP 06 **Name of Committee**

**Oral Report**

*Moved*

*(Te Waari Carkeek /Cr Wilde)*

*That the Committee recommends that Council adopt the name "Te Upoko Taiao" for the Committee.*

The motion was **CARRIED**.

NRP 07 **Overview and introduction to the Committee**

**Oral Report**

Nigel Corry, Divisional Manager Environment Management and Tim Porteous, Acting Manager Environment Policy gave a presentation on the role of the Committee.

A discussion followed on how the committee should best begin its work, with focus on developing an information base, identifying issues and designing a programme of community engagement.

The meeting closed at 1.35pm.

CR FH WILDE  
Presiding member

Date: