



Please note that these minutes remain unconfirmed until the next meeting of the Regulatory Committee on 22 April 2010.

Report 10.133

16 March 2010

File: E/06/31/02

m:\wpdata\reg\min 10.133.doc

Minutes of the meeting of the Regulatory Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 18 March 2010 at 9.30 am

Present

Councillors Baber (Chairperson), Bruce, Buchanan, Donaldson, Laidlaw (10 am – 10.58 am, item R175), and Wilson, and Mr Rangī.

R 171 **Apologies**

Moved

(Cr Wilson/Cr Bruce)

That the Committee:

Accepts the apology for lateness from Councillor Laidlaw, and the apology for absence from Councillors Lamason and Wilde.

The motion was **CARRIED**.

R 172 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

R 173 **Public participation**

No members of the public participated in the meeting.

R 174

Confirmation of minutes of previous meeting

Report 09.761

File: E/06/31/02

Moved

(Cr Donaldson/Cr Bruce)

That the Committee:

Confirms the minutes of the meeting of 1 December 2009, Report 09.761.

The motion was **CARRIED**.

R 175

General Manager's report

Report 10.6

File: E/06/31/03

Moved

(Cr Donaldson/Cr Wilson)

That the Committee:

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

The motion was **CARRIED**.

The meeting was adjourned between 10.58 am and 11.13 am for morning tea.

R 176

Status of municipal wastewater treatment plants in the Wairarapa

Report 10.25

File: ENV/01/08/04

Moved

(Cr Baber/Cr Donaldson)

That the Committee:

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

The motion was **CARRIED**.

Noted

The committee asked Officers to provide six-monthly updates on the status of municipal wastewater treatment plants in the Wairarapa.

R 177 **Wellington region tsunami hazard and mapping**

Iain Dawe, Senior Hazards Analyst, gave a *Powerpoint* presentation.

R 178 **Regional council input into city and district council planning**

Report 10.7

File: X/26/01/01

Moved

(Cr Buchanan/Cr Donaldson)

That the Committee:

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

The motion was **CARRIED.**

R 179 **Decisions on non-notified resource consent applications**

Report 10.23

File: ENV/01/08/04

Moved

(Cr Baber/Cr Wilson)

That the Committee:

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

The motion was **CARRIED.**

R 180 **Environmental Protection Report**

Report 10.24

File: ENV/17/02/01

Moved

(Cr Baber/Cr Buchanan)

That the Committee:

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

The motion was **CARRIED.**

The meeting closed at 12.25 pm

Cr S BABER

Chairman

Date: