



Please note that these minutes remain unconfirmed until the Council meeting of 28 September 2010.

Report 10.536

16 September 2010

File: E/06/31/02

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Minutes of the meeting of the Regulatory Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday 16 September 2010 at 9.32 am

Present

Councillors Baber (Chairman), Bruce, Buchanan, Donaldson, Lamason, Laidlaw, Wilde and Wilson, and Mr Rangī.

R 200 **Apologies**

There were no apologies.

R 201 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

R 202 **Public participation**

No members of the public participated in the meeting.

R 203 **Confirmation of minutes of previous meeting**

Report 10.417

File: E/06/31/02

Moved

(Cr Lamason./Cr Laidlaw)

That the Committee:

Confirms the minutes of the meeting of 4 August 2010, Report 10.417.

The motion was **CARRIED.**

R 204 **General Manager's Report**

Report 10.484

File: E/06/31/03

Moved

(Cr Buchanan/Cr Lamason)

That the Committee:

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

The motion was **CARRIED.**

Noted

Officers were asked to provide the Committee with information relating to the sustainability of multiple water takes from the Waikanae shallow aquifer.

R 205 **Regional council input into city and district council planning**

Report 10.482

File: X/26/01/01

Moved

(Cr Donaldson/Cr Bruce)

That the Committee:

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

The motion was **CARRIED.**

R 206 **Decisions on non-notified resource consent applications**

Report 10.483

File: ENV/01/08/04

Moved

(Cr Laidlaw/Mr Rangī)

That the Committee:

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

The motion was **CARRIED**.

R 207 **Environmental Protection Report**

Report 10.478

File: ENV/17/02/01

Moved

(Cr Baber/Cr Wilde)

That the Committee:

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

The motion was **CARRIED**.

As this was the last Committee meeting of the current triennium, the Chairman thanked the members for their input over that period. The Chairman also thanked the Officers for their excellent work.

The meeting closed at 10.27 am.

Cr S BABER

Chairman

Date: