

Please note that these minutes remain unconfirmed until the meeting of Te Upoko Taiao – Natural Resource Management Committee on 22 March 2011.

Report 11.38

8 February 2011

File: E/11/05/03

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Minutes of the meeting of the Te Upoko Taiao - Natural Resource Management Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday 8 February 2011 at 9.34 am

Present

Mr Carkeek (Co-Chair) and Councillor Laidlaw (Co-Chair), Councillors Aitken (9.34 am – 12.02 pm), Donaldson, Glensor, Ponter, Wilde, and Wilson; and Ms Burge, Mr Evans, Mr Faulkner, Ms Mellish, Mr Puketapu, and Mr Smith.

Councillor Laidlaw chaired the meeting.

Mr Puketapu opened the meeting with a karakia.

TUT 08 Apologies

Moved

(Cr Laidlaw/Mr Carkeek)

That the Committee accepts the apology from Councillor Aitken for early departure.

The motion was **CARRIED**.

TUT 09 Declarations of conflict of interest

There were no declarations of conflicts of interest.

TUT 10 Public participation

No members of the public participated in the meeting.

TUT 11 **Confirmation of Minutes**

Moved

(Cr Laidlaw/Cr Wilson)

That the Committee confirms the minutes of the meeting of 24 November 2010, Report 10.635.

The motion was **CARRIED**.

TUT 12 **Summary of community engagement and consultation**

Report 11.4

File: E/11/05/04

Terry Parminter, Policy Analyst, gave a *Powerpoint* presentation.

Moved

(Mr Puketapu/Cr Wilde)

That the Committee

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

The motion was **CARRIED**.

The meeting was adjourned between 10.59 am and 11.17 am for morning tea.

TUT 13 **Consultation and engagement: next steps for 2011**

Report 11.5

File: E/11/05/04

Terry Parminter, Policy Analyst, gave a *Powerpoint* presentation.

Moved

(Cr Laidlaw/Mr Faulkner)

That the Committee

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

The motion was **CARRIED**.

Noted

Officers were asked to complete the list of stakeholders in Appendix A, and circulate to the Committee. It was agreed that Committee members should add their suggestions to the list.

TUT 14 **Progress with cultural values assessments**

Miranda Robinson, Team Leader Policy Development, introduced the report.

Report 11.6

File: E/11/05/04

Moved

(Cr Donaldson/Mr Puketapu)

That the Committee

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

The motion was **CARRIED**.

TUT 15 **Guiding principles document**

Report 11.3

File: E/11/05/04

Moved

(Cr Laidlaw/Mr Carkeek)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
- ~~3. *Endorses the guiding principles as developed by the Te Upoko Taiao – Natural Resource Management Committee working party.*~~
3. ***Reconvenes the Te Upoko Taiao – Natural Resource Management Committee working party, undertakes more consultation to further develop the guiding principles, and brings them back to the full Committee for consideration.***

The motion was **CARRIED**.

Noted

Struck-through text was deleted by the Committee during consideration of the report; bold text was added.

TUT 16 **Project Plan**

Jonathan Streat, Manager Environmental Policy, gave a *Powerpoint* presentation.

Report 11.2

File: E/11/05/04

*Moved**(Ms Mellish/Cr Glensor)**That the Committee*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that the community workshops phase scheduled for mid 2011 should be dropped in favour of web-based updates.*

The motion was **CARRIED**.

Noted

Bold text was added by the Committee during consideration of the report.

Mr Puketapu closed the meeting with a karakia at 12.46 pm.

CR C LAIDLAW
Co-Chair

TE WAARI CARKEEK
Co-Chair

Date

Date