



Confirmed Minutes of the meeting of the Environmental Wellbeing Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Tuesday, 3 May 2011 at 9.35 am

Present

Councillors Donaldson (Chair), Brash, Glensor, Laidlaw, McPhee and Wilde and Messrs McKenzie and Royal.

Also present

Councillors Bruce and Lamason.

ENW 07 **Apologies**

Moved

(Cr Donaldson/Cr Brash)

That the Committee accepts the apology for absence from Councillor Aitken.

The motion was **CARRIED**.

ENW 08 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

ENW 09 **Public participation**

Moved (Cr Donaldson/Cr McPhee)

That the Committee suspends Standing Orders to enable Jim Hedley to speak on a non-agenda item under public participation.

The motion was **CARRIED**.

Jim Hedley spoke on drainage and flood control aspects of Whakawiriwiri Stream.

ENW 10 **Confirmation of Minutes**

Moved (Cr Laidlaw/Cr Glensor)

That the Committee confirms the minutes of 15 March 2011, Report 11.119.

The motion was **CARRIED**.

ENW 11 **Soil Stability Monitoring Update**

Report 11.162 File: CMG/01/14/02

Moved (Cr Donaldson/Cr McPhee)

That the Committee:

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

The motion was **CARRIED**.

ENW 12 **General Managers' report**

Report 11.170 File: E/11/02/04

Moved (Cr Brash/Cr McPhee)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 10.41 am.

Cr BH Donaldson
(Chair)

Date