



greater WELLINGTON
REGIONAL COUNCIL
Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the meeting of Te Upoko Taiao – Natural Resource Management Committee on 21 June 2011.

Report 11.194

10 May 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 10 May 2011 at 9.34 am

Present

Mr Carkeek (Co-Chair) and Councillor Laidlaw (Co-Chair), Councillors Aitken, Donaldson, Glensor, Ponter, Wilde and Wilson; and Ms Burge, Mr Evans, Mr Faulkner, Mr Puketapu (from 9.37), and Mr Smith.

Also present

Councillors Brash and Bruce.

Councillor Laidlaw chaired the meeting.

Mr Carkeek opened proceedings with a karakia and prayer.

TUT 22 Apologies

Moved

(Cr Laidlaw/Faulkner)

That the Committee accepts the apology for absence from Ms Mellish.

The motion was **CARRIED**.

TUT 23 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

TUT 24 **Public participation**

Jason Markham of Friends of Hutt River spoke to Item 5, Analysis of community engagement and next steps (Report 11.169).

TUT 25 **Confirmation of Minutes**

Moved (Mr Faulkner/Cr Donaldson)

That the Committee confirms the minutes of the meeting of 22 March, Report 11.130.

The motion was **CARRIED**.

TUT 26 **Analysis of community engagement and next steps**

Report 11.169

File: E/11/05/04

Mr Terry Parminter, Policy Advisor, gave a Powerpoint presentation highlighting aspects of the report.

Moved (Cr Laidlaw/Cr Wilson)

That the Committee

1. *Receives the report.*
2. *Endorsed the engagement approach outlined in the report.*

The motion was **CARRIED**.

The meeting closed at 10.01 am.

CR C LAIDLAW
Co-Chair

TE WAARI CARKEEK
Co-Chair

Date

Date