



Please note that these minutes remain unconfirmed until the meeting of the Environmental Wellbeing Committee on 12 November 2011

Report 11.523

11 October 2011

File: E/11/02/03

Minutes of the Environmental Wellbeing Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Tuesday, 11 October 2011 at 9.30am

Present

Councillors Donaldson (Chair), Aitken, Glensor, Laidlaw (from 9.55am), McPhee and Wilde (from 9.40am) and Messrs Gawith and McKenzie.

Also present

Councillors Bruce, Swain and Wilson.

1 Apologies

Moved

(Cr Aitken / Mr Gawith)

That the Committee accepts the apologies for lateness from Councillors Laidlaw and Wilde, and for absence from Councillor Brash and Mr Royal.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 **Confirmation of Minutes**

Moved

(Cr Aitken / Mr Gawith)

That the Committee confirms the minutes of 6 September 2011, Report 11.448.

The motion was **CARRIED**.

5 **Environment Education: an overview**

Report 11.480

File: BD/05/01/03

Tim Porteous, Manager Biodiversity, introduced the report.

Councillor Wilde arrived at 9.40am during discussion on this item.

Moved

(Mr Gawith / Cr Glensor)

That the Committee:

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

The motion was **CARRIED**.

6 **General Manager's report**

Report 11.410

File: E/11/02/04

Wayne O'Donnell, General Manager Catchment Management, introduced the report.

Councillor Laidlaw arrived at 9.55am during discussion on this item.

Moved

(Cr Wilde / Cr Glensor)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 10.30am.

Cr B H Donaldson

(Chair)

Date: