



Please note that these minutes remain unconfirmed until the meeting of the Environmental Wellbeing Committee on 13 March 2012

**Report 11.593**

22 November 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 22 November 2011 at 9.40am**

**Present**

Councillors Donaldson (Chair), Aitken, Brash, Glensor, Laidlaw, McPhee, and Mr Gawith, Mr Royal and Mr McKenzie

**Also Present**

Councillors Bruce (from 10am) and Lamason.

**1 Apologies**

*Moved* (Cr Donaldson / Cr Brash)

*That the Committee accepts the apology for absence from Councillor Wilde.*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

**3 Confirmation of Minutes**

*Moved* (Cr Ponter / Mr Gawith)

*That the Committee confirms the minutes of 11 October 2011, Report 11.523.*

The motion was **CARRIED**.

4 **Public Participation**

There was no public participation.

5 **Regional Pest Management Strategy 2002-2022: Operational Plan Report 2010/11**

**Report 11.563**

File: CMG/01/14/02

Wayne O'Donnell, General Manager, Catchment Management, and Davor Bejakovich, Manager, Biosecurity, spoke to the report.

*Moved*

*(Cr Aitken / Mr Gawith)*

*That the Committee:*

1. *Approves the Operational Plan Report 2010/11 (Attachment 1) for the Regional Pest Management Strategy 2002-2022*
2. *Notes that a copy of the Operational Plan Report 2010/11 will be forwarded to the relevant Ministers.*
3. *Notes that the Operational Plan Report 2010/11 will be made available for public inspection.*

The motion was **CARRIED**.

**Noted:** The Committee commended officers on the quality and success of the Operational Plan Report 2010/11 and success in implementing the Regional Pest Management Strategy to date.

6 **Biological control – opportunities for community involvement**

**Report 11.535**

File: WB/04/01/11

Davor Bejakovich, Manager, Biosecurity, spoke to the report.

*Moved*

*(Cr Aitken / Cr Brash)*

*That the Committee*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses the community engagement and participation initiatives set out in section 4 of this report to complement biological control practices.*

The motion was **CARRIED**.

7 **Quarterly review for the period ending 30 September 2011**

**Report 11.513**

File: CRO/23/01/10

Wayne O'Donnell, General Manager, Catchment Management, spoke to the Catchment Management Group section in the report. The Committee also discussed the Harbours and Forestry sections.

*Moved*

*(Cr Glensor / Mr Gawith)*

*That the Committee:*

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

The motion was **CARRIED**.

8 **General Managers' Report to the Environmental Wellbeing Committee**

**Report 11.567**

File: E/11/02/04

Wayne O'Donnell, General Manager, Catchment Management, and David Cameron, Manager Land Management, spoke to the report.

*Moved*

*(Cr Laidlaw / Cr Aitken)*

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 10.50am.

Cr B H Donaldson  
(Chair)

Date: