



Please note that these minutes remain unconfirmed until the meeting of the Te Upoko Taiao – Natural Resource Management Committee on 12 March 2013

Report 12.602

4/12/2012

File: E/11/05/03

Minutes of the Te Upoko Taiao – Natural Resource Management Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Tuesday, 4 December 2012 at 9.32am

Present

Councillor Laidlaw (Co-Chair), Councillors Aitken, Glensor, Ponter and Wilson (from 9:44am); and Ms Burge, Mr Evans, Mr Faulkner, Ms Mellish, Mr Puketapu and Mr Smith.

Councillor Laidlaw chaired the meeting.

Mr Puketapu opened proceedings with a karakia.

Public Business

1 Apologies

Moved

(Ms Mellish / Cr Ponter)

That the Committee accepts the apology for absence from Councillors Donaldson and Wilde; and Mr Carkeek.

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

(Ms Mellish / Cr Aitken)

That the Committee confirms the minutes of the meeting of 18 September 2012, Report 12.452.

The motion was **CARRIED**.

5 **Quarterly review for the period ending 30 September 2012**

Report 12.588

File: CFO/23/01/10

Moved

(Cr Laidlaw / Cr Aitken)

That the Committee:

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

The motion was **CARRIED**.

Councillor Laidlaw noted that it was Mr Evans' last meeting. Mr Evans was thanked for the contribution that he had made to the Committee.

The meeting finished with a waiata.

The meeting closed at 10:01am.

CR C LAIDLAW
Co-Chair

TE WAARI CARKEEK
Co-Chair

Date: