



Report 08.967

23 July 2008

File: E/06/32/02

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Confirmed Minutes of the Meeting of the Regional Sustainability Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Wednesday, 23 July 2008 at 9.32 am

Present

Councillors Laidlaw (Chair), Aitken, Buchanan, Bruce, Donaldson, & Wilde, and Mrs Mellish.

Also Present

Councillors Burke (from 11.30 am) and Glensor.

Officers Present

Bradbury, Cox, Davis, Geden, McGregor, Reay, and Thornton.

Public Business

The Chairman welcomed Mrs Liz Mellish as a new member of the Committee, appointed to represent iwi interests.

RS 46 **Minor item not on the agenda**

Councillor Bruce notified the Chairman that he wished the Committee to consider a minor item not on the agenda. The item was discussed at the end of the meeting.

Resolved

(Cr Laidlaw/Cr Wilde)

That the Committee

Accepts a paper entitled "Pathways to Resilient Communities" as a minor item not on the agenda.

RS 47 **Apologies**

There were no apologies.

RS 48 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

RS 49 **Public Participation**

No members of the public wished to participate in the meeting.

RS 50 **Confirmation of Minutes**

Resolved (Cr Laidlaw/Cr Aitken)

That the Committee

Confirms the minutes of the meeting of 30 April 2008, Report 08.310.

RS 51 **“Future oil supplies and a sustainable Wellington region”**

Oral presentation

Tim Jones, Convener of the Sustainable Energy Forum gave an oral presentation.

Noted

Mr Jones undertook to provide written notes of his presentation to the Committee.

RS 52 **Broadband Update –Wellington Regional Strategy**

Report 08.516 File: WRS/09/01/01

Resolved (Cr Aitken/Mrs Mellish)

That the Committee

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

RS 52 **Wellington Regional Strategy Office update - Genuine Progress Index (GPI)**

Report 08.508

File: WRS/09/01/01

Resolved

(Cr Donaldson/Cr Aitken)

That the Committee:

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

RS 53 **Honda TreeFund funding allocation**

Report 08.507

File: PK/02/05/02

Resolved

(Cr Laidlaw /Cr Aitken)

That the Committee:

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

Councillor Aitken left the meeting at 11.51 am.

RS 54 **Communities for Climate Change - progress**

Alison Lash, Corporate Strategic Planner, gave a *Powerpoint* presentation.

The meeting closed at 12.13 pm

CR C LAIDLAW
Chairman

Date: