



Please note that these minutes remain unconfirmed until the meeting of the Regulatory Committee on 11 June 2008

Report 08.310

2 May 2008

File: E/06/32/02

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Minutes of the Meeting of the Regional Sustainability Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Wednesday, 30 April 2008 at 1.34 pm

Present

Councillors Laidlaw (Chair), Aitken, Bruce, Buchanan, and Wilde.

Also Present

Councillors Glensor, Lamason, and Wilson.

Officers Present

Benham, Bradbury, Corry, Davis, McGregor, Porteous, Reay, Shorten, Skene, and Thornton.

Public Business

RS 25 Apologies

Resolved

(Cr Aiken/Cr Laidlaw)

That the Committee

Accepts the apology for absence from Councillor Donaldson.

RS 26 Conflict of Interest declarations

There were no declarations of conflict of interest.

RS 27 **Public Participation**

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

RS 28 **Confirmation of Minutes**

Resolved (Cr Laidlaw/Cr Aitken)

That the Committee

Confirms the minutes of 18 March 2008, Report 08.209.

RS 29 **New developments in business sustainability**

Report 08.258

File: ENV/25/02/01

Resolved (Cr Laidlaw/Cr Aitken)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Requests that opportunities for sponsorship of a consolidated regional business sustainability programme be investigated.*

RS 30 **Biodiversity overview**

Report 08.199

File: ENV/12/07/03

Resolved (Cr Wilde/Cr Buchanan)

That the Committee:

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

RS 31 **Biodiversity Implementation Plan**

Report 08.198

File: ENV/12/07/02

Resolved

(Cr Wilde/Cr Buchanan)

That the Committee:

1. *Receives the report.*
2. *Approves the Biodiversity Implementation Plan.*

RS 32 **WRS Office Activities Update**

Report 08.263

File: WRS/09/01/01

Resolved

(Cr Laidlaw/Cr Aitken)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Requests a report on the linkages between, and approaches to, the integrated management of open space analysis and the GWRC Regional Parks review.*

RS 33 **World Environment Day**

Report 08.259

File: ENV/15/05/13

Resolved

(Cr Aitken/Cr Laidlaw)

That the Committee:

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

RS 34 **Communities for Climate Protection National Forum**

Report 08.279

File: E/06/32/03

Resolved

(Cr Bruce/Cr Laidlaw)

That the Committee:

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

RS 35 **General**

There were no matters of general business.

The meeting closed at 3.31 pm.

CR C R LAIDLAW
Chairman

Date: