



**Report 08.397**

10 June 2008

File: E/06/32/02

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**Unconfirmed Minutes of the Meeting of the Regional Sustainability Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Wednesday, 11 June 2008 at 9.30 am**

**Present**

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

**Also Present**

Councillors Baber and Lamason.

**Officers Present**

Benham, Bradbury, Davis, Geden, O'Donnell, and Reay.

**Public Business**

**RS 36 Apologies**

*Resolved*

*(Cr Laidlaw/Cr Wilde)*

*That the Committee*

*Accepts the apology for absence from Councillor Buchanan (on Council business).*

**RS 37 Conflict of Interest declarations**

There were no declarations of conflict of interest.

**RS 38 Public Participation**

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

RS 39 **Confirmation of Minutes**

*Resolved* (Cr Laidlaw/Cr Wilde)

*That the Committee*

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

RS 40 **Sustainable development and the Long-Term Council Community Plan (LTCCP)**

**Oral report**

Mike Reid, from Local Government New Zealand, gave an oral presentation.

RS 41 **Key issues for the future of the Wellington Region**

**Oral report**

Mike Gould, Chairperson of Futures Thinking Aotearoa, gave a *Powerpoint* presentation.

RS 42 **Sustainable Energy Strategy for the Wellington Region: Update**

**Report 08.365** File: ENV/22/03/04

*Resolved* (Cr Laidlaw/Cr Bruce)

*That the Committee:*

1. *Receives the report.*
2. *Notes the title of the strategy has been amended from the 'Regional Renewable Energy Strategy' to the 'Sustainable Energy Strategy for the Wellington Region'.*

**RS 43 Key Native Ecosystem – Operational Update**

**Report 08.387**

File: WB/01/16/01

*Resolved*

*(Cr Laidlaw/Cr Bruce)*

*That the Committee:*

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

**Noted**

Biodiversity will be considered as part of the LTCCP.

**RS 44 Wellington Regional Strategy update and Genuine Progress Index (GPI) project**

**Report 08.363**

File: WRS/09/01/01

*Resolved*

*(Cr Laidlaw/Cr Wilde)*

*That the Committee:*

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

**Noted**

Officers were asked to present a brief overview paper on broadband at the next meeting.

**RS 45 General**

Councillor Bruce presented a proposal for Greater Wellington to adopt a Community Resilience Plan. Discussions on this concept are to continue.

The meeting closed at 12.13 pm.

CR C LAIDLAW  
Chairman

Date:

**Wellington Regional Council – 30 June 2008.**

*To be moved:*

**That Council**

**Receives the unconfirmed minutes of the meeting of the Regional Sustainability Committee held on 11 June 2008, items RS 36 to RS 45 inclusive.**