



Please note that these minutes remain unconfirmed until the meeting of the Regulatory Committee on 5 February 2008

Report 08.7

22 November 2007

File: E/06/31/02

m:\wpdata\reg\min08.7

Minutes of the Meeting of the Regulatory Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Thursday, 22 November 2007 at 11.07 am

Present

Councillors Baber (Chair), Bruce, Donaldson, Laidlaw, Lamason, and Wilde.

In Attendance

Councillors Greig and Wilson.

Officers Present

Corry, Cross, Phang, Pryce, Reay, Shorten, Skene, Taylor, Waddy, and Woods.

Public Business

Procedural Items

R 01 **Apologies**

There were no apologies

R 02 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

R 03 **Public Participation**

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

Harbour Matters

There were no harbour matters for consideration.

Regulatory Matters

Matters for Information

R 04 **Divisional Manager's report**

Report 07.760

File: E/06/18/03

Resolved

(Cr Baber/Cr Donaldson)

That the Committee:

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

R 05 **Regional Council input into city and district council planning**

Report 07.758

File: X/26/01/01

Resolved

(Cr Donaldson/Cr Bruce)

That the Committee:

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

Councillor Wilde left the meeting at 12.07 pm

R 06 **Decisions on non-notified resource consent applications**

Report 07.765

File: ENV/01/08/04

Resolved

(Cr Baber/Cr Lamason)

That the Committee:

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

R 07 **Pollution Control Report for the period 12 August to 2 November 2007**

Report 07.761

File: ENV/17/02/01

Resolved

(Cr Donaldson/Cr Lamason)

That the Committee:

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

Other Matters

R 08 **Questions**

There were no questions.

R 09 **General**

There were no matters of general business.

The meeting closed at 12.20 pm.

CR SW BABER
Chair

Date: