



Please note that these minutes remain unconfirmed until the next meeting of Regulatory Committee on 24 March 2009

Report 08.879

18 November 2008

File: E/06/31/02

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Minutes of the Meeting of the Regulatory Committee held in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 18 November 2008 at 9.32 am

Present

Councillors Baber, Bruce, Donaldson, Laidlaw, Lamason, and Wilde, and Mr Rangi.

Officers Present

Corry, Cross, Milne, Pryce, Reay, Shorten, and Taylor.

Public Business

The meeting was chaired by Councillor Lamason as Acting Chairperson.

R 89 **Apologies**

There were no apologies.

R 90 **Conflict of Interest Declarations**

There were no declarations of conflict of interest.

R 91 **Public Participation**

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

R 92 **Confirmation of Minutes**

Resolved (Cr Wilde/Cr Donaldson)

That the Committee confirms the minutes of the meeting of 14 October 2008, Report 08.751.

R 93 **Divisional Manager's Report**

Report 08.837 File: E/06/31/03

Resolved (Cr Laidlaw/Cr Donaldson)

That the Committee:

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

Noted

The Committee

- Agreed to hold hearings on the of Navigation and Safety Bylaws review on 11 December 2008. Officers were asked to make the necessary arrangements.
- Agreed to the amended compliance key performance indicators
- Expressed its appreciation to Nicola Shorten, shortly to take maternity leave, for her excellent work during the year.

R 94 **State of the Environment – 2007/2008 annual summary**

Report 08.859 File: E/06/31/03

Resolved (Cr Baber/Cr Bruce)

That the Committee:

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

R 95 **Report to the Regulatory Committee on the RMLA Conference 2008 at Dunedin**

Report 08.859

File: E/06/31/03

Resolved

(Cr Baber/Cr Donaldson)

That the Committee:

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

Noted

Officers were asked to investigate the possibilities of

- Inviting Professor Schreier, of the British Columbia Institute of Resources and Environment, to address the Council and Territorial Authorities, preferably in conjunction with LGNZ

R 96 **Regional Council input into city and district council planning**

Report 08.840

File: X/26/01/01

Resolved

(Cr Baber/Mr Rangī)

That the Committee:

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

R 97 **Decisions on non-notified resource consent applications**

Report 08.849

File: ENV/01/08/04

Resolved

(Cr Donaldson/Cr Laidlaw)

That the Committee:

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

R 98 **Environmental Protection Report**

Report 08.832

File: ENV/17/02/01

Resolved

(Cr Donaldson/Cr Baber)

That the Committee:

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

The meeting closed at 10.30 am.

Cr P LAMASON
Acting Chairperson

Date: