



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