



16 June 2009
File: E/06/31/02
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Confirmed Minutes of the meeting of the Regulatory Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 16 June 2009 at 9.33 am

Present

Councillors Baber (Chair), Bruce, Buchanan, Donaldson, Laidlaw, Lamason, Wilde and Wilson; and Mr Rangī.

Also Present

Councillor Aitken.

Business

R 123 **Apologies**

There were no apologies.

R 124 **Declarations of possible conflict of interest**

There were no declarations of possible conflict of interest.

R 125 **Public participation**

No members of the public participated in the meeting.

R 126 **Confirmation of minutes of previous meeting**

Report 09.252

File: E/06/31/02

Resolved

(Cr Baber/Cr Laidlaw)

That the Committee:

Confirms the minutes of the meeting of 6 May 2009, Report 09.252.

Council Wilson joined the meeting at 9.47 am.

R 127 **Divisional Manager's report**

Report 09.304

File: E/06/31/03

Resolved

(Cr Baber /Cr Lamason)

That the Committee:

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

R 128 **Recreational water quality monitoring report 2008/09**

Report 09.294

File: ENV/05/09/13

Summer Warr introduced the report.

Mark Heath, Masters Student, Victoria University of Wellington, gave a *Powerpoint* presentation on toxic benthic cyanobacteria in the Wellington region.

Resolved

(Cr Donaldson/Cr Lamason)

That the Committee:

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

R 129 **Take Charge area investigation: Grenada North and Naenae**

Report 09.314

File: ENV/24/05/01

Resolved

(Mr Rangi/Cr Bruce)

That the Committee:

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

R 130 **Review of the regional plans**

Report 09.306

File: ENV/31/01/01

Resolved

(Cr Laidlaw/Cr Wilde)

That the Committee:

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

R 131 **Regional Council input into city and district council planning**

Report 09.299

File: X/26/01/01

Resolved

(Cr Buchanan/Cr Donaldson)

That the Committee:

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

R 132 **Decisions on non-notified resource consent applications**

Report 09.296

File: ENV/01/08/04

Resolved

(Cr Laidlaw/Cr Wilson)

That the Committee:

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

R 133 **Environmental protection report**

Report 09.295

File: ENV/17/02/01

Resolved

(Cr Donaldson/Cr Buchanan)

That the Committee:

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

The meeting closed at 11.29 am

Cr S BABER

Chairperson

Date: