



Please note that these minutes remain unconfirmed until the meeting of Regulatory Committee on 8 September 2009.

**Report 09.465**

5 August 2009

File: E/06/31/02

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**Minutes of the meeting of the Regulatory Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 5 August 2009 at 1.30 pm**

**Present**

Councillors Lamason (Acting Chair), Bruce, Buchanan, Donaldson, Laidlaw, and Wilde and Mr Rangi.

**Also Present**

Councillor Glensor.

**Business**

R 134 **Apologies**

*Resolved*

*(Cr Donaldson/Cr Wilde)*

*That the Committee:*

*Accepts the apology for absence from Councillors Baber and Wilson.*

R 135 **Declarations of possible conflict of interest**

Mr Rangi declared a possible conflict of interest as an appellant in the hearing on the upgrade of the Masterton District Council wastewater treatment plant.

R 136 **Public participation**

No members of the public participated in the meeting.

R 137 **Confirmation of minutes of previous meeting**

**Report 09.351** File: E/06/31/02

*Resolved* (Cr Wilde/Cr Donaldson)

*That the Committee:*

*Confirms the minutes of the meeting of 16 June 2009, Report 09.351*

R 138 **Divisional Manager's report**

**Report 09.421** File: E/06/31/03

*Resolved* (Cr Donaldson/Mr Rangī)

*That the Committee:*

1. *Receives the report.*

2. *Notes the contents.*

R 139 **Porirua Harbour environmental monitoring – 2008/09 summary**

**Report 09.437** File: ENV/05/05/10

*Resolved* (Cr Donaldson /Cr Laidlaw)

*That the Committee:*

1. *Receives the report.*

2. *Notes the contents of the report.*

R 140 **Porirua Harbour Strategy management structure**

**Report 09.423** File: X/23/05/17

*Resolved* (Cr Bruce/Cr Laidlaw)

*That the Committee:*

1. *Receives the report.*

2. *Notes the contents.*

R 141 **Pauatahanui Catchment Programme**

Peter Handford, Pauatahanui Catchment Coordinator, gave a *Powerpoint* presentation.

R 142      **Regional Council input into city and district council planning**  
**Report 09.420**      File: X/26/01/01

*Resolved*      (*Cr Buchanan/Mr Rangi*)

*That the Committee:*

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

R 143      **Decisions on non-notified resource consent applications**  
**Report 09.425**      File: ENV/01/08/04

*Resolved*      (*Cr Wilde/Cr Buchanan*)

*That the Committee:*

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

R 144      **Environmental Protection Report**  
**Report 09.426**      File: ENV/17/02/01

*Resolved*      (*Cr Buchanan/Mr Rangi*)

*That the Committee:*

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

The meeting closed at 3.12 pm

Cr PM Lamason  
Acting Chairperson

Date: