



Please note that these minutes remain unconfirmed until the next meeting of the Regulatory Committee on 16 September 2010.

Report 10.417

4 August 2010

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 4 August 2010 at 9.31 am

Present

Councillors Baber (Chairman), Bruce, Buchanan, Donaldson, Lamason, Laidlaw, & Cr Wilde (9.56 am – 11.46 am, Items R 195 – R 199) and Mr Rangi.

R 191 **Apologies**

Moved

(Cr Baber/Cr Donaldson)

That the Committee accepts the apology for absence from Cr Wilson, and the apology for lateness from Cr Wilde.

The motion was **CARRIED**.

R 192 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

R 193 **Public participation**

No members of the public participated in the meeting.

R 194 **Confirmation of minutes of previous meeting**

Report 10.338

File: E/06/31/02

Moved

(Mr Rangi/Cr Donaldson)

That the Committee:

Confirms the minutes of the meeting of 9 June 2010, Report 10.338.

The motion was **CARRIED**.

R 195 **General Manager's report**

Report 10.377

File: E/06/31/03

Moved

(Cr Bruce/Cr Laidlaw)

That the Committee:

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

The motion was **CARRIED**.

R 196 **Mangatarere Stream catchment water quality investigation**

Report 10.376

File: ENV/05/03/28

Moved

(Cr Baber/Cr Donaldson)

That the Committee:

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

The motion was **CARRIED**.

The meeting was adjourned between 11.07 am and 11.20 am for morning tea.

R 197 **Regional Council input into city and district council planning**

Report 10.378

File: X/26/01/01

Moved

(Cr Buchanan/Cr Laidlaw)

That the Committee:

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

The motion was **CARRIED.**

R 198 **Decisions on non-notified resource consent applications**

Report 10.368

File: ENV/01/08/04

Moved

(Cr Buchanan/Mr Rangī)

That the Committee:

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

The motion was **CARRIED.**

R 199 **Environmental Protection Report**

Report 10.374

File: ENV/17/02/01

Moved

(Cr Lamason/Cr Laidlaw)

That the Committee:

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

The motion was **CARRIED.**

The meeting closed at 11.46 am.

Cr S BABER
Chairman

Date: