

Please note that these minutes remain unconfirmed until the meeting of Te Upoko Taiao – Natural Resource Management Committee on 10 May 2011.

Report 11.130

22 March 2011

File: E/11/05/03

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Minutes of the meeting of the Te Upoko Taiao - Natural Resource Management Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Tuesday 22 March 2011 at 9.30 am

Present

Mr Carkeek (Co-Chair) and Councillor Laidlaw (Co-Chair), Councillors Aitken, Donaldson, Ponter, and Wilde; and Ms Burge, Mr Evans, Mr Faulkner, Ms Mellish, Mr Puketapu, and Mr Smith.

Also present

Councillors Bruce and McPhee.

Mr Carkeek chaired the meeting.

Mr Puketapu opened proceedings with a karakia.

TUT 17 Apologies

Moved

(Cr Wilde/Mr Evans)

That the Committee accepts the apologies for absence from Councillors Glensor and Wilson.

The motion was **CARRIED**.

TUT 18 Declarations of conflict of interest

There were no declarations of conflict of interest.

TUT 19 **Public participation**

Pat van Berkel, representing Friends of the Hutt River, spoke on Item 5: Wairarapa Valley groundwater resource investigation technical reports.

TUT 20 **Confirmation of Minutes**

Moved (Cr Wilde/Mr Faulkner)

That the Committee confirms the minutes of the meeting of 8 February, Report 11.38.

The motion was **CARRIED**.

TUT 21 **Wairarapa Valley groundwater resource investigation technical reports**

Juliet Milne, Team Leader Environmental Science, introduced the report.

Report 11.70 File: E/11/05/04

Moved (Mr Puketapu/Mr Smith)

That the Committee

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

The motion was **CARRIED**.

Mr Puketapu closed the meeting with a karakia at 10.12 am.

CR C LAIDLAW
Co-Chair

TE WAARI CARKEEK
Co-Chair

Date

Date