



greater WELLINGTON
REGIONAL COUNCIL
Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the meeting of the Environmental Wellbeing Committee on 14 June 2011

Report 11.184

3 May 2011

File: E/11/02/03

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Minutes of the meeting of the Environmental Wellbeing Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Tuesday, 3 May 2011 at 9.35 am

Present

Councillors Donaldson (Chair), Brash, Glensor, Laidlaw, McPhee and Wilde and Messrs McKenzie and Royal.

Also present

Councillors Bruce and Lamason.

ENW 07 Apologies

Moved

(Cr Donaldson/Cr Brash)

That the Committee accepts the apology for absence from Councillor Aitken.

The motion was **CARRIED**.

ENW 08 Declarations of conflict of interest

There were no declarations of conflict of interest.

ENW 09 **Public participation**

Moved

(Cr Donaldson/Cr McPhee)

That the Committee suspends Standing Orders to enable Jim Hedley to speak on a non-agenda item under public participation.

The motion was **CARRIED**.

Jim Hedley spoke on drainage and flood control aspects of Whakawiriwiri Stream.

ENW 10 **Confirmation of Minutes**

Moved

(Cr Laidlaw/Cr Glensor)

That the Committee confirms the minutes of 15 March 2011, Report 11.119.

The motion was **CARRIED**.

ENW 11 **Soil Stability Monitoring Update**

Report 11.162

File: CMG/01/14/02

Moved

(Cr Donaldson/Cr McPhee)

That Council:

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

The motion was **CARRIED**.

ENW 12 **General Managers' report**

Report 11.170

File: E/11/02/04

Moved

(Cr Brash/Cr McPhee)

That Council:

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

The motion was **CARRIED**.

The meeting closed at 10.41 am.

Cr BH Donaldson
(Chair)

Date