



Please note that these minutes remain unconfirmed until the meeting of the Te Upoko Taiao – Natural Resource Management Committee on 18 September 2012

Report 12.233

05/06/2012

File: E/11/05/03

Minutes of the Te Upoko Taiao – Natural Resource Management Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Tuesday, 5 June 2012 at 9.32am

Present

Mr Carkeek (Co-Chair) and Councillor Laidlaw (Co-Chair), Councillors Ponter, Wilde and Wilson; and Ms Burge, Mr Evans and Mr Faulkner.

Also present

Councillors Brash and Bruce.

Mr Carkeek chaired the meeting.

Mr Carkeek opened proceedings with a karakia.

Public Business

1 **Apologies**

Moved

(Cr Wilson/ Ms Burge)

That the Committee accepts the apology for absence from Councillors Aitken, Donaldson and Glensor, and Mr Puketapu and Ms Mellish.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of Minutes**

Moved

(Cr Wilson/ Cr Ponter)

That the Committee confirms the minutes of the meeting of 20 March 2012, Report 12.111.

The motion was **CARRIED**.

5 **Manager's report to Te Upoko Taiao – Natural Resource Management Committee**

Report 12.223

File: CFO/23/01/10

Moved

(Ms Burge/Mr Faulkner)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 9:40am.

CR C LAIDLAW
Co-Chair

TE WAARI CARKEEK
Co-Chair

Date: