



**Please note that these minutes remain unconfirmed until the meeting of the Environment Committee on 21 June 2007.**

**Report 07.376**

11 June 2007

File: E/06/09/34

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**Report of the Meeting of the Resource Management Charges Subcommittee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Monday, 11 June 2007 at 9.30 am**

**Matters for Council decision are shown in bold type and enclosed in a box.**

*Matters for information of the Council are in italic type*

**Present**

Councillors Turver (Chairman), Baber and Buchanan.

**Officers Present**

Cross, Reay, and Waddy.

**Public Business**

**Procedural Items**

**RMCS 01 Apologies**

There were no apologies.

**RMCS 02 Public Participation**

No members of the public wished to participate in the meeting.

## Matter for Decision

### RMCS 03 Process for considering submissions on the draft Resource Management Charging Policy

**Report 07.325**

File: ENV/02/12/01

*Resolved*

*(Cr Turver/Cr Baber)*

*That the Subcommittee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Recommends to the Environment Committee that the draft Resource Management Charging Policy is accepted in its entirety, subject to the changes noted above in Section 4.*
- 4. Notes that the Resource Management Charging Policy is to be published subject to any minor editorial amendments, which should be approved by the Divisional Manager, Environment Management.*

## Other Matters

### RMCS 04 Questions

There were no questions.

### RMCS 05 General

There were no matters of general business.

The meeting closed at 9.31 am.

CR C R TURVER  
Chairman

Date:

**Environment Committee – 21 June 2007**

*To be moved:*

**That the Environment Committee**

**Adopts the report of the meeting of the Resource Management Charges Subcommittee held on 11 June 2007, items RMCS 01 to RMCS 05 inclusive.**