

Please note these minutes remain unconfirmed until the meeting of the Regulatory Committee on 2 September 2008

**Report 08.532**

23 July 2008

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 Tuesday, 22 July 2008 at 9.30 am**

**Present**

Councillors Baber (Chairperson), Bruce, Donaldson, Laidlaw, Lamason, & Wilde, and Mr Rangi.

**Officers Present**

Corry, Cross, McLea, Milne, Pryce, Shorten, Reay, and Taylor.

**Public Business**

The Chairperson welcomed Mr Rangi as a new member of the Committee, appointed to represent iwi interests. Mr Rangi responded.

R 54      **Apologies**

There were no apologies.

R 55      **Conflict of Interest Declarations**

There were no declarations of conflict of interest.

R 56      **Public Participation**

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

R 57 **Confirmation of Minutes**

*Resolved* (Cr Donaldson/Cr Lamason)

*That the Committee confirms the minutes of the meeting of 29 April 2008, Report 08.291.*

R 58 **Divisional Manager's report**

**Report 08.481** File: E/06/31/03

*Resolved* (Cr Lamason/Cr Bruce)

*That the Committee:*

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

The meeting was adjourned between 10.34 am and 10.47 am for morning tea.

R 59 **Key findings from the Wellington Harbour marine sediment quality investigation**

**Report 08.502** File: ENV/05/05/10

*Resolved* (Cr Bruce/Cr Laidlaw)

*That the Committee:*

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

**Noted**

Officers were asked to consider giving this presentation to relevant Territorial Authorities.

R 60 **Porirua Harbour broad-scale habitat mapping and fine-scale ecological monitoring**

**Report 08.503**

File: ENV/05/05/10

*Resolved*

*(Cr Baber/Cr Laidlaw)*

*That the Committee:*

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

**Noted**

Officers were asked to consider giving this presentation to relevant Territorial Authorities.

R 61 **Regional Plan reviews**

**Report 08.520**

File: X/32/01/02

*Resolved*

*(Cr Baber/Cr Donaldson)*

*That the Committee:*

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

R 62 **Submission on the proposed National Environmental Standard for Ecological Flows and Water Levels**

**Report 08.517**

File: ENV/05/01/07

*Resolved*

*(Cr Lamason/Cr Wilde)*

*That the Committee:*

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

R 63      **Regional council input into city and district council planning**

**Report 08.489**

File: X/26/01/01

*Resolved*

*(Cr Lamason/Cr Baber)*

*That the Committee:*

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

R 64      **Decisions on non-notified resource consent applications**

**Report 08.501**

File: ENV/01/08/04

*Resolved*

*(Cr Lamason/Cr Baber)*

*That the Committee:*

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

**Noted**

Officers were asked to place website links under subject headings in future reports.

R 65      **Pollution Control Report**

**Report 08.491**

File: ENV/17/02/01

*Resolved*

*(Cr Baber/Cr Laidlaw)*

*That the Committee:*

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

**Noted**

Officers were asked to place website links under subject headings in future reports.

The meeting closed at 12.02 pm.

CR SW BABER  
Chairperson

Date: