

Report 08.155 18 March 2008

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Report of the Meeting of the Regional Sustainability Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday, 18 March 2008 at 1.32 pm

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 Laidlaw (Chair), Aitken, Bruce, Buchanan, Donaldson, and Wilde.

Also Present

Councillors Baber, Lamason, and Wilson.

Officers Present

Bradbury, Corry, Davis, Hanna, Kennedy, Porteous, Reay, Shorten, and Skene.

Public Business

RS 17 Apologies

There were no apologies

RS 18 Conflict of Interest declarations

There were no declarations of conflict of interest.

RS 19 Public Participation

Paula Warren advocated electrification of the remainder of the railway network in the Wellington region.

RS 20 Confirmation of Minutes

Resolved (Cr Wilde/Cr Aitken)

That the Committee

Confirms the minutes of 12 February 2008, Report 08.109.

RS 21 Milestone 2 Setting Emission Reduction Goals

Report 08.143 File: CP/13/02/01

Resolved (Cr Aitken/Cr Donaldson)

That the Committee:

- 1. Receives the report.
- 2. *Notes the content of the report.*
- 3. Approves the corporate emission goals for Greater Wellington, with a review in twelve months.
- 4. Develops a draft overall set of "community" goals for the region and a proposed community action plan to achieve these goals.
- 5. Agrees that the draft community goals and proposed "community" action plan be eventually integrated into the work of the Wellington Regional Strategy Committee.

Noted

• Councillor Bruce asked that his abstention from the vote be recorded.

RS 22 **Biodiversity six-monthly report**

Report 08.126 File: ENV/12/07/12

Resolved (Cr Laidlaw/Cr Aitken)

That the Committee:

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

RS 23 Regional energy strategy

Report 08.145 File: ENV03/03/01

Resolved (Cr Laidlaw/Cr Bruce)

That the Committee:

- 1. Receives the report.
- 2. Notes the contents.
- 3. Approves the Committee and Council Chair to undertake a round of consultations with city and district councils, and other stakeholders in the region, about a regional renewable energy strategy.
- 4. Recommends that Council approves the preparation of a regional renewable energy strategy.

RS 24 General

- Councillor Bruce observed that significant energy savings can be made by domestic households, as well as by the construction of major new energy-generating plants.
- The committee expressed its thanks to Mary Hanna for her excellent work.

The meeting closed at 2.25 pm.

CR C R LAIDLAW

Chairman

Date:

Wellington Regional Council – 7 April 2008.

To be moved:

That Council

Adopts the report of the meeting of the Regional Sustainability Committee held on 18 March 2008, items RS 17 to RS 24 inclusive.