

Please note that these minutes remain unconfirmed until the next meeting of Regional Sustainability Committee.

Report 09.762
15 October 2009
File: E/06/32/02
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Minutes of the meeting of the Regional Sustainability Committee held in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 2 December 2009 at 1.30 pm

Present

Councillors Bruce (Deputy Chairman), Aitken, Baber, Burke, Donaldson, Kirton, and Wilde, and Mrs Mellish and Mr McKenzie.

Also Present

Councillor Glensor.

Business

RS 157 **Apologies**

Moved

(Cr Aitken/Cr Baber)

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

The motion was CARRIED.

RS 158 Conflict of Interest declarations

There were no declarations of conflict of interest.

Public participation

No members of the public participated in the meeting.

RS 160 Confirmation of Minutes

Moved (Cr Aitken/Cr Kirton)

That the Committee confirms the public and public excluded minutes of the meeting of 15 October 2009, Report 09.640 and Report PE 09.641.

The motion was **CARRIED**.

RS 161 Battle Hill Land Management Plan (oral report)

Peter Hanford gave a *Powerpoint* presentation.

Noted

Officers were asked to provide various committee members with copies of the report or presentation.

RS 162 Take Action annual Report 2008-09

Kerryn Penny gave a *Powerpoint* presentation.

Report 09.547 File: ENV/19/1801

Moved (Cr Aitken/Cr Donaldson)

That the Committee:

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

The motion was **CARRIED**.

RS 163 Community Engagement projects presentation

Oral report

Robyn Smith gave a *Powerpoint* presentation.

RS 164 Wellington Regional Strategy (WRS) update

Oral presentation

Kate O'Regan, Policy Advisor, WRS, gave a Powerpoint presentation.

RS 165 Hydro generation at Te Marua

Report 09.747 File: B/43/29/01

Moved (Cr Aitken/Cr Baber)

That the Committee:

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

The motion was **CARRIED**.

Councillor Kirton left the meeting at 3.22 pm.

RS 166 Divisional report for period ended 31 October 2009

Report 09.738 File: E/06/32/03

Moved (Cr Aitken/Cr Baber)

That the Committee:

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

The motion was CARRIED.

Noted

Item 5, *On Tap: research into sustainable household water use* – presentation by Fleur Francois, Ministry for the Environment, was withdrawn because of the late unavailability of the presenter.

The meeting closed at 3.44 pm.

Cr PE Bruce Deputy Chairman

Date: