



Please note that these minutes remain unconfirmed until the meeting of Te Upoko Taiao – Natural Resource Management Committee on 17 September 2014

**Report 14.395**

13/08/2014

File: E/12/05/03

**Minutes of Te Upoko Taiao – Natural Resource Management Committee meeting held in the Council Chamber, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 13 August 2014 at 9.36am**

**Present**

Councillor Laidlaw (Co-Chair), Mr Carkeek (Co-Chair), Councillors Aitken, Bruce, Kedgley, Laban and Wilde; and Ms Bukholt, Ms Burge, Mr Faulkner, Ms Mellish and Mr Smith.

Councillor Laidlaw chaired the meeting.

Councillor Laidlaw introduced Ann-Maree Bukholt, who was appointed to the Committee by Council on 12 June 2014.

**Public Business**

**1 Apologies**

*Moved*

*(Cr Laidlaw/ Cr Aitken)*

*That the Committee accept the apologies for absence from Councillor Donaldson and Mr Puketapu.*

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 the minutes**

*Moved*

*(Mr Faulkner / Cr Aitken)*

*That the Committee confirms the minutes of 11 June 2014, Report 14.315.*

The motion was **CARRIED**.

4 **Quarterly review for the quarter ended 30 June 2014**

Nigel Corry, General Manager, Environment Management; Alistair Cross, Manager, Environmental Regulation and Graham Sevicke-Jones, Manager, Environmental Science, all spoke to the report.

**Report 14.389**

File: E/06/37/05

*Moved*

*(Cr Laidlaw/ Mr Carkeek)*

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 9.53am.

CR C LAIDLAW  
Co-Chair

TE WAARI CARKEEK  
Co-Chair

Date: