



6 May 2009
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Confirmed Minutes of the meeting of the Regulatory Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday 6 May 2009 at 9.32 am

Present

Councillors Baber (Chair), Bruce, Buchanan, Donaldson, Laidlaw, Lamason and Wilson; and Mr Rangi.

Also Present

Councillor Glensor.

Business

R 113 **Apologies**

Resolved (Cr Baber/Cr Lamason)

That the Committee:

Accepts the apology for absence from Councillor Wilde, and the apology for lateness from Councillor Wilson.

R 114 **Declarations of possible conflict of interest**

There were no declarations of possible conflict of interest.

R 115 **Public participation**

No members of the public participated in the meeting.

R 116 **Confirmation of minutes of previous meeting**

Report 09.163

File: E/06/31/02

Resolved

(Cr Lamason/Cr Donaldson)

That the Committee:

Confirms the minutes of the meeting of 24 March 2009, Report 09.163, as amended by the addition of Mr Rangi's apology for absence.

Councillor Wilson joined the meeting at 9.53 am.

R 117 **Divisional Manager's report**

Report 09.220

File: E/06/31/03

Resolved

(Cr Laidlaw/Cr Donaldson)

That the Committee:

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

Noted

Officers were asked to prepare an analysis of timeframes taken to process notified and limited notified resource consents.

The meeting was adjourned between 10.49 am and 11.04 am for morning tea.

R 118 **Revision of the Navigation and Safety Bylaws Infringement Notice regulations**

Report 09.201

File: J/02/01/07

Resolved

(Cr Lamason/Cr Buchanan)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Recommends that Council approves a request being made to the Department of Internal Affairs to make regulations to define new and existing infringement notice offences and penalties in accordance with Attachment 1 of this report.*

- R 119 **Overview of instream flow investigations for Wairarapa streams**
- Report 09.199** File: ENV/05/08/01
- Resolved* (*Cr Baber/Cr Wilson*)
- That the Committee:*
1. *Receives the report.*
 2. *Notes the contents.*
- R 120 **Regional Council input into city and district council planning**
- Report 09.221** File: X/26/01/01
- Resolved* (*Cr Lamason/Cr Laidlaw*)
- That the Committee:*
1. *Receives the report.*
 2. *Notes the contents.*
- R 121 **Decisions on non-notified resource consent applications**
- Report 09.197** File: ENV/01/08/04
- Resolved* (*Cr Buchanan/Cr Bruce*)
- That the Committee:*
1. *Receives the report.*
 2. *Notes the contents.*
- R 122 **Environmental protection report**
- Report 09.196** File: ENV/17/02/01
- Resolved* (*Cr Baber/Cr Wilson*)
- That the Committee:*
1. *Receives the report.*
 2. *Notes the contents.*

The meeting closed at 11.42 am.

Cr S BABER
Chairperson

Date: