



**Confirmed Minutes of the meeting of the Regional Sustainability Committee held in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 17 March 2010 at 9.33 am**

**Present**

Councillors Laidlaw (Chairman), Baber, Bruce, Donaldson, & Kirton (from 9.51 am, items 176 onward), and Mr McKenzie.

**Also present**

Councillor Wilson (from 9.49 am), Councillor Glensor (from 9.50 am).

**RS 174 Apologies**

*Moved*

*(Cr Laidlaw/Cr Bruce)*

*That the Committee accepts the apologies for absence from Councillors Aitken, Burke, and Wilde, and Mrs Mellish.*

The motion was **CARRIED**.

**RS 175 Conflict of Interest declarations**

There were no declarations of conflict of interest.

**RS 176 Public participation**

Barry Lucinsky spoke on glass recycling.

Bruce Farquhar, on behalf of the Port Nicholson Block Settlement Trust, spoke on duck shooting in the Parangarahu Block, East Harbour Regional Park.

**RS 177 Confirmation of Minutes**

*Moved*

*(Cr Laidlaw/Cr Baber)*

*That the Committee confirms the minutes of the meeting of 11 February 2010, Report 10.40.*

The motion was **CARRIED**.

RS 178 **Future of duck shooting in the Parangarahu Block, East Harbour Regional Park**

**Report 10.105**

File: PK/12/02/03

*Moved*

*(Cr Baber/Cr Laidlaw)*

*That the Committee:*

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

The motion was **CARRIED**.

**Noted**

Recommendation 3 was removed by the Committee during consideration of the report.

RS 179 **Regional Waste Consultation**

Geoff Skene, Manager Environmental Education, gave an oral report.

RS 180 **Future of houses at Baring Head**

**Report 10.10**

File: PK/12/01/08

*Moved*

*(Cr Kirton/Cr Bruce)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends that building removal companies be invited to submit tenders for disposal of the houses.*

The motion was **CARRIED**.

RS 181 **Reserving of Battle Hill native bush remnant**

**Report 10.92**

File: PK/14/06/05

*Moved*

*(Cr Laidlaw/Cr Baber)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the content of the submission received on the proposal.*
4. *Recommends to Council that the Battle Hill native bush remnant of approximately 33 hectares be reserved as a scenic reserve.*

The motion was **CARRIED**.

RS 182 **Water Regionalisation**

**Report 10.112**

File: O/05/03/20

*Moved*

*(Cr Bruce/Cr Kirton)*

*That the Committee:*

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

The motion was **CARRIED**.

RS 183 **Group report for period ended 28 February 2010**

**Report 10.83**

File: E/06/32/03

*Moved*

*(Cr Laidlaw/Cr Donaldson)*

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 10.56 am.

Cr CR Laidlaw  
Chairman  
Date: