



Report 16.210

13/05/2016

File: CCAB-11-95

Confirmed minutes of Te Upoko Taiao – Natural Resource Management Committee meeting held in the Council Chamber, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Thursday 12 May at 11.35am

Present

Councillors Laidlaw (Co-Chair), Aitken, Bruce, Donaldson, Kedgley and Laban; and Mr Carkeek (Co-Chair), Ms Burge, Ms Ellison, and Mr Smith.

Te Waari Carkeek chaired the meeting.

Public Business

On behalf of the Committee, Mr Carkeek thanked Jonathan Streat, Manager, Environmental Policy, for his contribution to the work of the Committee and wished him well in his new role at Environment Southland.

1 Apologies

Moved

(Cr Bruce/ Mr Smith)

That the Committee accepts apologies for absence from Mr Puketapu and Ms Solomon.

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

(Cr Donaldson/Cr Bruce)

That the Committee confirms the minutes of 11 August 2015, Report 15.400

The motion was **CARRIED**.

5 **Update from Ruamahanga Whaitua Committee**

Oral Report

The Committee received an oral report from Peter Gawith, Chair, and Esther Dijkstra, Deputy Chair, Ruamahanga Whaitua Committee.

6 **Whaitua Committee Process – where to next**

Report 16.194

File: CCAB-11-91

Alistair Smaill, Project Manager, spoke to the report.

Moved

(Cr Laidlaw/Cr Bruce)

That the Committee:

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

The motion was **CARRIED**.

7 **Proposed Natural Resources Plan – update on Schedule 1 process**

Report 16.173

File: CCAB-11-84

Miranda Cross, Team Leader, Policy Development, spoke to the report.

Moved

(Cr Aitken/Mr Smith)

That the Committee:

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

The motion was **CARRIED**.

8 **Proposed Natural Resources Plan – Implementation programme**

Report 16.180

File: CCAB-11-87

Lucy Harper, Team Leader, Policy Implementation and Mike Grace, Senior Policy Analyst, spoke to the report.

Moved

(Mr Smith/Ms Ellison)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 12.52pm.

CR C LAIDLAW
Co-Chair

TE WAARI CARKEEK
Co-Chair

Date: