



**Please note that these minutes remain unconfirmed until the meeting of the Regional Sustainability Committee on 18 June 2009.**

**Report 09.261**

12 May 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 on Tuesday 12 May 2009 at 9.34 am**

**Present**

Councillors Laidlaw (Chairman), Aitken, Baber, Burke, Donaldson, Kirton and Wilde and Mrs Mellish & Mr Luke (substituting for Mr McKenzie).

**Also present**

Councillor Glensor.

**Business**

RS 100 **Apologies**

There were no apologies.

RS 101 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

RS 102 **Confirmation of Minutes**

*Resolved*

*(Cr Baber/Cr Aitken)*

*That the Committee:*

*(i) Confirms the minutes of the meeting of 25 March 2009, Report 09.166 and Report PE 09.167.*

*(ii) Confirms the minutes of the meeting of 16 April 2009, Report 09.209.*

RS 103 **Public participation**

No members of the public participated in the meeting.

RS 104 **Climate change response update**

**Report 09.262**

File: CP/19/07/13

(Tabled as supplementary order paper dated 12 May 2009)

*Resolved*

*(Cr Laidlaw/Cr Donaldson)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the development process for the Regional Climate Change Response Plan, and asks the Working Group to develop a more specific plan for community engagement as the process unfolds.*

RS 105 **Divisional report for period ended 31 March 2009**

**Report 09.200**

File: E/06/26/04

*Resolved*

*(Cr Aitken /Cr Donaldson)*

*That the Committee:*

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

RS 106 **Regional Outdoors Programme 2009**

**Report 09.230**

File: PK/02/03/01

*Resolved*

*(Cr Laidlaw/Cr Aitken)*

*That the Committee:*

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

The meeting was adjourned between 10.51 am and 11.06 am for morning tea.

RS 107 **Proposed additions to the 2009/10 Capital Works Programme – Queen Elizabeth Park**

**Report 09.243**

File: PK/14/01/04

*Resolved*

*(Cr Laidlaw/Cr Baber)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to recommend to Council to vary the 2009/10 Parks' Capital Works Programme to incorporate the recommended changes highlighted above.*

Councillors Wilde and Kirton left the meeting at 11.08 am.

RS 108 **Consideration of submissions for the draft Battle Hill Farm Forest Park Management Plan 2008**

**Report 09.247**

File: PK/10/03/05

*Resolved*

*(Cr Burke/Cr Aitken)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the key issues raised in the submissions, as outlined in section 5 of the report.*
4. *Considers the written submissions for the draft Battle Hill Farm Forest Park Management Plan 2008.*
5. *Notes that deliberations on the submissions will occur, and any recommended changes to the draft Battle Hill Farm Forest Park Management Plan 2008 will be made at a future meeting of the Regional Sustainability Committee.*

The meeting closed at 11.18 am

Cr C.R. LAIDLAW  
Chairman

Date: