



**Report 09.351**

16 June 2009

File: E/06/31/02

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**Minutes of the meeting of the Regulatory Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 16 June 2009 at 9.33 am**

**Present**

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

**Also Present**

Councillor Aitken.

**Business**

R 123 **Apologies**

There were no apologies.

R 124 **Declarations of possible conflict of interest**

There were no declarations of possible conflict of interest.

R 125 **Public participation**

No members of the public participated in the meeting.

R 126 **Confirmation of minutes of previous meeting**

**Report 09.252**

File: E/06/31/02

*Resolved*

*(Cr Baber/Cr Laidlaw)*

*That the Committee:*

*Confirms the minutes of the meeting of 6 May 2009, Report 09.252.*

Council Wilson joined the meeting at 9.47 am.

R 127      **Divisional Manager's report**

**Report 09.304**

File: E/06/31/03

*Resolved*

*(Cr Baber /Cr Lamason)*

*That the Committee:*

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

R 128      **Recreational water quality monitoring report 2008/09**

**Report 09.294**

File: ENV/05/09/13

Summer Warr introduced the report.

Mark Heath, Masters Student, Victoria University of Wellington, gave a *Powerpoint* presentation on toxic benthic cyanobacteria in the Wellington region.

*Resolved*

*(Cr Donaldson/Cr Lamason)*

*That the Committee:*

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

R 129      **Take Charge area investigation: Grenada North and Naenae**

**Report 09.314**

File: ENV/24/05/01

*Resolved*

*(Mr Rangi/Cr Bruce)*

*That the Committee:*

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

R 130 **Review of the regional plans**

**Report 09.306**

File: ENV/31/01/01

*Resolved*

*(Cr Laidlaw/Cr Wilde)*

*That the Committee:*

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

R 131 **Regional Council input into city and district council planning**

**Report 09.299**

File: X/26/01/01

*Resolved*

*(Cr Buchanan/Cr Donaldson)*

*That the Committee:*

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

R 132 **Decisions on non-notified resource consent applications**

**Report 09.296**

File: ENV/01/08/04

*Resolved*

*(Cr Laidlaw/Cr Wilson)*

*That the Committee:*

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

R 133 **Environmental protection report**

**Report 09.295**

File: ENV/17/02/01

*Resolved*

*(Cr Donaldson/Cr Buchanan)*

*That the Committee:*

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

The meeting closed at 11.29 am

Cr S BABER

Chairperson

Date: