



24 March 2009
File: E/06/31/02
m:\wpdata\reg\min 09.163.doc

**Confirmed Minutes of the Meeting of the Regulatory Committee
held in the Council Chamber, the Regional Council Centre, 142
Wakefield Street, Wellington on Tuesday, 24 March 2009 at 9.30
am**

Present

Councillors Baber (Chair), Bruce, Buchanan, Donaldson, Laidlaw, Lamason, and Wilde.

R 104 **Apologies**

There were no apologies.

R 105 **Conflict of Interest Declarations**

There were no declarations of conflict of interest.

R 106 **Public Participation**

No members of the public wished to participate in the meeting.

R 107 **Confirmation of Minutes**

(i) **Report 08.879**

File: E/06/31/02

Resolved

(Cr Lamason/Cr Donaldson

*That the Committee confirms the minutes of the meeting of 18 November
2008, Report 08.879.*

(ii) Report 08.945

File: E/06/31/02

Resolved

(Cr Lamason/Cr Donaldson)

That the Committee confirms the minutes of the meeting of 11 December 2008, Report 08.945.

R 108 Divisional Manager's Report

Natasha Tod, Ministry for the Environment, gave an overview of the Resource Management (Simplifying and Streamlining) Amendment Bill.

Noted

Councillors requested that a copy of the Minister's Technical Advisory Group's (TAG) report be provided to them. It was noted that chapter 7 of the TAG report provided an indication of issues that may be dealt with as part of the phase two reforms of the Resource Management Act.

It was agreed that councillors would be provided with a draft copy of the Councils submission on the Resource Management (Simplifying and Streamlining) Amendment Bill, by email, as soon as possible. Any issues around the content of the draft submission should be raised with the committee chairperson, and if necessary, councillors would discuss the content of the submission informally after the Council meeting on 2 April 2009.

The meeting was adjourned between 10.42 am and 11.03 am for morning tea.

Report 09.118

File: E/06/31/03

Resolved

(Cr Lamason/Cr Wilson)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Delegates to the Committee Chairperson and Council Chair the authority to sign-off and present the Council's submission on the Resource Management (Simplifying and Streamlining) Amendment Bill to the Government Select Committee.*

R 109 **Environmental Regulation – 2007/08 report card summary**

The report was introduced by Naomi Middleton, Environmental Protection Officer.

Report 09.64

File: ENV/28/01/01

Resolved

(Cr Baber/Cr Lamason)

That the Committee:

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

R 110 **Regional Council input into city and district council planning**

Report 09.15

File: X/26/01/01

Resolved

(Cr Donaldson/Cr Buchanan)

That the Committee:

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

R 111 **Decisions on non-notified resource consent applications**

Report 09.52

File: ENV/01/08/04

Resolved

(Cr Lamason/Cr Laidlaw)

That the Committee:

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

R 112 **Environmental Protection Report**

Report 09.51

File: ENV/17/02/01

Resolved

(Cr Baber/ Cr Buchanan)

That the Committee:

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

The meeting closed at 12.03 pm.

Cr S BABER
Chairperson

Date: