



**Confirmed Minutes of the meeting of the Environmental Wellbeing Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Tuesday, 15 March 2011 at 9.32 am**

**Present**

Councillors Donaldson (Chair), Aitken, Brash, Glensor, Laidlaw, McPhee, & Wilde (10.00 am – 10.35 am; Items 5 & 6), and Mr Royal.

**Also present**

Councillors Bruce, Lamason, and Wilson.

ENW 01 **Apologies**

*Moved*

*(Cr Aitken/Cr Brash)*

*That the Committee accepts the apology for absence from Mr McKenzie, and the apology for lateness from Councillor Wilde.*

The motion was **CARRIED.**

ENW 02 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

ENW 03 **Public participation**

Fred MacDonald spoke on public health issues associated with possums on forested land (Item 5: Biosecurity Act – update report).

ENW 04 **General Manager’s report**

Wayne O’Donnell, General Manager Catchment Management, introduced the report.

**Report 11.80**

File: E/11/02/04

*Moved*

*(Cr Laidlaw/Cr Aitken)*

*That Council:*

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

The motion was **CARRIED**.

**Noted**

The Chairperson requested that a report on harbours be added to future General Manager’s reports.

ENW 05 **Biosecurity Act – update report**

**Report 11.91**

File: WB/01/21/01

*Moved*

*(Cr Wilde/Cr Brash)*

*That Council:*

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

The motion was **CARRIED**.

**Noted**

Officers were asked to present a report on management responsibilities for biosecurity issues in freshwater ecosystems at a future Committee meeting.

ENW 06 **Background to Biodiversity Strategy**

**Report 11.104**

File: BD/02/01/01

Tim Porteous, Manager Biodiversity, introduced the report.

*Moved*

*(Cr Aitken /Cr Brash)*

*That Council:*

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

The motion was **CARRIED**.

The meeting closed at 10.35 am.

Cr BH Donaldson  
(Chair)

Date: