



Please note that these minutes remain unconfirmed until the meeting of Te Upoko Taiao – Natural Resource Committee on 11 August 2016

**Report 16.210**

13/05/2016

File: CCAB-11-95

**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: