

Confirmed Minutes of the meeting of the Te Upoko Taiao - Natural Resource Plan Committee held in the Kapiti Boating Club, 1 Manly Street, Paraparaumu Beach on Wednesday, 24 November 2010 at 9.34 am

Present

Councillors Laidlaw (Co-Chair), Aitken, Donaldson, Ponter, Wilde and Wilson and Mr Carkeek (Co-Chair), Ms Burge, Mr Evans, and Mr Smith (9.47 am - 12.38 pm).

Mr Carkeek chaired the meeting.

In attendance

Councillors Bruce, Brash, and Lamason.

Business

Mr Carkeek welcomed all, and opened the meeting with a prayer.

Councillor Wilde welcomed all, introduced new Councillors to the committee, and invited Councillor Laidlaw to take his place as the new Committee Co-Chair.

TUT 01 **Apologies**

Moved (Mr Carkeek/Mr Evans)

That the Committee accepts the apologies for absence from Mr Faulkner, Councillor Glensor, and Ms Mellish.

The motion was **CARRIED**.

TUT 02 **Declarations of possible conflict of interest**

There were no declarations of possible conflict of interest.

TUT 03 **Public participation**

No members of the public participated in the meeting.

TUT 04 **Update on Transmission Gully plan change process**

Miranda Robinson, Team Leader Environment Policy Development, gave a *Powerpoint* presentation.

TUT 05 **Project Plan for the Plan review process**

Report 10.588

File: E/06/37/03

Moved

(Cr Donaldson/Cr Wilde)

That the Committee

1. *Receives the report.*
2. *Establishes a working group to work closely with staff for the purpose of finalising a detailed project plan for the review of the Natural Resource Plan.*

The motion was **CARRIED**.

TUT 06 **A proposal for cultural values assessment, monitoring and integration into the plan development process**

Riki Ellison, Manager Māori Relations, gave a *Powerpoint* presentation.

Report 10.589

File: E/06/37/03

Moved

(C Aitken/Cr Ponter)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses the proposed approach as outlined in Section 12 of this report.*

The motion was **CARRIED**.

The meeting was adjourned between 11.15 am and 11.31 am for morning tea.

TUT 07 **Hazards – in the coastal marine area and beds of lakes and rivers – and coastal restoration**

Iain Dawe, Hazards Analyst, gave a *Powerpoint* presentation.

Report 10.590

File: E/06/37/03

Moved

(Mr Carkeek/Cr Donaldson)

That the Committee

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

The motion was **CARRIED**.

Mr Carkeek closed the meeting with a prayer at 12.38 pm.

CR C LAIDLAW
Co-Chair

TE WAARI CARKEEK
Co-Chair

Date

Date