



**Report 15.202**

07/05/2015

File: E/12/05/03

**Confirmed minutes of Te Upoko Taiao – Natural Resource Management Committee meeting held in Meeting Room 1, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Thursday, 7 May 2015 at 9.33am**

**Present**

Councillors Laidlaw (Co-Chair), Aitken, Bruce, Kedgley, Laban and Wilde; and Mr Carkeek (Co-Chair), Ms Burge, Ms Ellison (from 9.34am), Ms Mellish and Mr Smith.

Cr Laidlaw chaired the meeting.

**Public Business**

1 **Apologies**

Moved

*(Cr Laidlaw/ Cr Aitken)*

*That the Committee accept the apologies for absence from Cr Donaldson and Mr Puketapu.*

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

Dr Mike Joy, Senior Lecturer, Environmental Science/Ecology, Massey University, gave a PowerPoint presentation on the state of New Zealand freshwater and current trends.

4 **Confirmation of the minutes**

*Moved*

*(Cr Laidlaw/ Mr Carkeek)*

*That the Committee confirms the minutes of 31 March 2015 Report 15.147*

The motion was **CARRIED**.

5 **Performance report for the quarter ended March 2015.**

Graham Sevicke-Jones, Manager, Environmental Science, spoke to the report.

**Report 15.181**

File: E/06/37/05

*Moved*

*(Cr Laidlaw/ Cr Aitken)*

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 10.20am.

CR C LAIDLAW  
Co-Chair

TE WAARI CARKEEK  
Co-Chair

Date: