



**Confirmed minutes of Te Upoko Taiao – Natural Resource Management Committee meeting held in the Council Chamber, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday 11 August 2015 at 9.32am**

**Present**

Councillors Laidlaw (Co-Chair), Aitken, Bruce, Donaldson, Kedgley and Laban; and Mr Carkeek (Co-Chair), Ms Burge, Ms Ellison, Ms Mellish, Mr Puketapu, Mr Smith and Ms Solomon.

Mr Carkeek chaired the meeting.

**Public Business**

1 **Apologies**

*Moved*

*(Mr Carkeek/ Ms Burge)*

*That the Committee accepts the apology for absence from Councillor Wilde.*

The motion was **CARRIED**.

2 **Conflict of interest declarations**

There were no declarations of conflict of interest.

3 **Public participation**

Jason Fox, Chief Executive, Port Nicholson Block Settlement Trust, raised matters relating to the appointment process for non-Councillor members of the Committee.

4 **Confirmation of the minutes**

*Moved* (Cr Bruce/ Cr Donaldson)

*That the Committee confirms the minutes of 25 June 2015, Report 15.330*

The motion was **CARRIED**.

5 **Performance report for the year ended 30 June 2015**

**Report 15.392**

File: CCAB-11-30

*Moved* (Mr Carkeek/ Cr Aitken)

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 10.02am.

CR C LAIDLAW  
Co-Chair

TE WAARI CARKEEK  
Co-Chair

Date: