

Date 23 November 2021, 10.30am

Venue: Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford

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Members	Councillor	C L Littlewood	Committee Chairperson
	Councillor	N W Walker	Committee Deputy Chairperson
	Councillor	M G Davey	
	Councillor	M J McDonald	
	Councillor	D H McIntyre	
	Councillor	C S Williamson	<i>Zoom</i>
	Councillor	E D Van Der Leden	
	Councillor	D N MacLeod	ex officio

Representative

Members	Councillor	G Boyde	Stratford District Council
	Councillor	S Hitchcock	New Plymouth District Council <i>Zoom</i>
	Councillor	C Young	South Taranaki District Council
	Ms	L Tester	Iwi Representative <i>Zoom</i>
	Ms	B Bigham	Iwi Representative <i>Zoom</i>
	Mr	P Moeahu	Iwi Representative

Attending	Councillor	D L Lean	
	Mr	S J Ruru	Chief Executive
	Mr	A D McLay	Director - Resource Management
	Ms	A J Matthews	Director - Environment Quality
	Mr	D R Harrison	Director - Operations
	Mr	C Spurdle	Planning Manager
	Mr	C Wadsworth	Strategy Lead
	Ms	L Ingham	Data Scientist
	Ms	K Blakemore	Environmental Scientist – Freshwater Ecology
	Miss	L Davidson	Committee Administrator

Apologies Apologies were received and sustained from Councillor M P Joyce and Mr P Muir – Federated Farmers Representative.

1. Confirmation of Minutes – 12 October 2021

Resolved

That the Policy and Planning Committee of the Taranaki Regional Council:

- a) takes as read and confirms the minutes and resolutions of the Policy and Planning Committee of the Taranaki Regional Council held in the Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford on Tuesday 12 October 2021 at 10.30am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 12 October 2021.
Littlewood/MacLeod

Matters arising

There were no matters arising.

2. Freshwater Programme Update

- 2.1 Mc C Wadsworth, Strategy Lead, spoke to the memorandum providing the Committee with a Freshwater implementation project update.
- 2.2 The updated Freshwater Project Plan will be brought back to the Council in the new year for adoption.
- 2.4 Engagement with Iwi is ongoing. There are discussions happening as to the type of engagement and how this can be resourced.

Recommended

That the Taranaki Regional Council:

- a) receives the update on Freshwater implementation programme.
MacLeod/Van Der Leden

3. Submission on Draft Emissions Reduction Plan Discussion Document

- 3.1 Mr C Wadsworth, spoke to the memorandum informing the Committee of the Taranaki Mayoral Forum's submission on the Draft Emissions Reduction Plan Discussion Document ("ERP").

Recommended

That the Taranaki Regional Council:

- a) receives the Memorandum and endorses the *Submission on Draft Emissions and Reduction plan Discussion Document*.
Van Der Leden/Boyde

4. Recreational Use of Coast, Rivers and Lakes in Taranaki. SEM Report 2019-2020

- 4.1 Ms A Matthews, Director – Environment Quality, spoke to the memorandum and introduced Ms L Ingham, Data Scientist, who provided a presentation on the state of recreational use of Taranaki's coast, rivers and lakes.
- 4.6 A review of the Council's approach to this survey will be undertaken, giving consideration to design, frequency and engagement with Iwi/Hapū and other community groups.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum noting the preparation of a report into the state of the recreational use of coast, rivers and lakes in Taranaki
- b) notes the recommendations contained therein.
- Van Der Leden/Young

5. Lake Rotorangi SEM Annual Monitoring Reports

- 5.1 Ms A Matthews, Director – Environment Quality, spoke to the memorandum providing a report on state and trends in water quality and ecosystem health for Lake Rotorangi. Ms K Blakemore, Environmental Scientist – Freshwater Ecology answered questions arising.

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum noting the preparation of reports into the state of the water quality and biological programme of Lake Rotorangi as determined in monitoring during 2019-2020 and 2020-2021 and notes the specific recommendations therein
- b) notes that scoping of a state of environment lakes monitoring programme is underway, to align with NPS-FM requirements.
- Van Der Leden/McIntyre

6. Natural and Built Environments Bill Select Committee Report

- 6.1 Mr C Wadsworth, Strategy Lead, spoke to the memorandum informing Members of the recent report from the Environment Select Committee on the Exposure Draft for the Natural and Built Environments Bill.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum *Natural and Built Environments Bill Select Committee Report*.
- MacLeod/Boyde

7. Te Kāhui o Taranaki Trust Taiao Briefing

- 7.1 Due to an environmental issue Taranaki Iwi Taiao Team were unable to make it to present the item. They will come to the meeting in February 2022.
- 7.2 A meeting was held last week with Taranaki Iwi and officers are confident that work can be done together to look at the issues they raise.

8. Towards Predator-Free Taranaki Project

- 8.1 Mr S Ellis, Environment Services Manager, spoke to the Memorandum, and introduced Ms S Haultain, Programme Lead – Towards Predator Free Taranaki, who provided a presentation on the progress of the *Taranaki Taku Tūranga Our Place - Towards Predator-Free Taranaki* project.

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum *Taranaki Taku Tūranga Our Place - Towards Predator-Free Taranaki project*
- b) notes the progress and milestones achieved in respect of the urban, rural and zero density possum projects of the *Taranaki Taku Tūranga Our Place - Towards Predator-Free Taranaki* project.
- Walker/Boyde

There being no further business the Committee Chairman, Councillor C L Littlewood, declared the meeting of the Policy and Planning Committee closed at 11.40am. The meeting closed with a karakia.

Confirmed

Policy and Planning

Chairperson: _____

C L Littlewood

1 February 202