



# MINUTES Policy & Planning

**Date** 14 March 2023

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

**Document:** 3154919

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<b>Present</b>	C S Williamson	<i>Committee Chairperson</i>
	D M Cram	
	D H McIntyre	
	S W Hughes	
	B J Bigham	
	C L Littlewood	<i>ex officio</i>
	N W Walker	<i>ex officio</i>
	E Bailey	Iwi Representative
	P Moeahu	Iwi Representative
	M Ritai	Iwi Representative
	G Boyde	Stratford District Council
	B Haque	New Plymouth District Council

<b>Attending</b>	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	M J Nield	Director - Corporate Services
	Ms	L Hawkins	Planning Manager
	Mr	C Woollin	Communications Adviser
	Mrs	M Jones	Governance Administrator
	Miss	N A Chadwick	Executive Assistant to CE

*1 member of the media joined meeting at 10.40 - left meeting at 11.05am  
No members of the public*

**Apologies** Were received and sustained from, A L Jamieson, C Filbee, L Gibbs

**1. Confirmation of Minutes Policy and Planning Committee 7 February 2023**

**Resolved**

That the Taranaki Regional Council:

- a) takes as read and confirms the minutes of the Policy and Planning Committee of the Taranaki Regional Council held at 10.30 on 7 February 2023 at Taranaki Regional Council 47 Cloten Road Stratford
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 28 February 2023.

Walker/Littlewood

**2. Freshwater Programme Review**

- 2.1 Mr A D McLay, Director – Resource Management, Spoke to the memorandum to provide the Committee with an overview of the Essential Freshwater Programme.
- 2.2 The Committee members were advised the December 2024 deadline for the National Resources Plan is at risk and careful ongoing management will be required.

**Resolved**

That the Taranaki Regional Council:

- a) received the memorandum *Freshwater Programme Overview*
- b) noted the contents of the memorandum and the programme provided.

Williamson/Cram

*\*10.55 M Nield joined meeting\**

**3. Submission on the review of the Resource Management Infringement Offences Regulations**

- 3.1 Mr A D McLay, Director – Resource Management, spoke to the memorandum to seek the Committee Members' endorsement of the *Review of the Resource Management Infringement Offences Regulations (Discussion Document)*.

**Resolved**

That the Taranaki Regional Council:

- a) received the memorandum entitled, *Submission on the Review of the Resource Management Infringement Offences Regulations*
- b) noted the attached Submission on the Review of the Resource Management Infringement Offences Regulations.

McIntyre/Boyde

#### **4. Spatial Planning Gap Analysis**

- 4.1 Mrs L Hawkins - Policy Manager, spoke to the Memorandum to provide an overview of the spatial planning analysis project, which is an important first step into spatial planning management.

##### **Resolved**

That the Taranaki Regional Council:

- a) received the memorandum Spatial Planning Gap Analysis
- b) noted the joint work being prepared with District Councils.

Hughes/Cram

#### **5. Periphyton State of the Environment Monitoring Technical Report**

- 5.1 A J Matthews, Director - Environment Quality, introduced Thomas McElroy, Team Leader of Freshwater and Coastal who spoke to the Memorandum to provide the Committee with an overview of the report: *Periphyton State of the Environment Monitoring Technical Report 2018-2021*.

##### **Resolved**

That the Taranaki Regional Council:

- a) received the technical report, Periphyton State of the Environment Monitoring Technical Report 2018-2021 and noted the recommendations therein.

Littlewood/McIntyre

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

**Policy and  
Planning**

**Chairperson:** \_\_\_\_\_

**C Williamson**