

**Date:** 10 October 2023

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

**Document:** 3213047

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<b>Present</b>		B J Bigham D M Cram D H McIntyre A L Jamieson C L Littlewood N W Walker E Bailey P Moeahu M Ritai C Filbee G Boyde L Gibbs	Chairperson    <i>(ex officio - zoom)</i> <i>(ex officio)</i> Iwi Representative <i>(zoom)</i> Iwi Representative Iwi Representative <i>(zoom)</i> South Taranaki District Council Stratford District Council Federated Farmers <i>joined meeting at 10.38</i>
<b>Attending</b>	Mr Mr Ms Mr Ms Mr Miss Mr Mrs	S J Ruru A D McLay A J Matthews D R Harrison L Hawkins F Kiddle A Smith F Kiddle M Jones	Chief Executive Director - Resource Management Director - Environment Quality Director - Operations Planning Manager Strategy lead Science Communications Advisor Strategy Lead <i>(zoom)</i> Governance Administrator

The meeting opened with a group Karakia at 10.30am.

**Apologies:** Were received and sustained from, Committee Chair - C S Williamson, S W Hughes and B Haque.

Jamieson/walker

### 1. Confirmation of Minutes Policy and Planning Committee 29 August 2023

**Resolved**

That the Taranaki Regional Council:

- a) took as read and confirmed the minutes of the Policy and Planning Committee of the Taranaki Regional Council held at 10.30 on 29 August 2023 at Taranaki Regional Council 47 Cloten Road Stratford
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 19 September 2023.

Jamieson/Cram

## **2. Freshwater Implementation Report**

- 2.1 Ms L Hawkins spoke to the memorandum to provide the Committee with an update of the Freshwater Implementation programme and the key elements that will be worked on moving forward.

### **Resolved**

That the Taranaki Regional Council:

- a) received the October 2023 update on the freshwater implementation programme.

Walker/Filbee

## **3. NPS-FM Amendments to the Regional Fresh Water Plan for Taranaki**

- 3.1 Ms L Hawkins spoke to the memorandum to provide an update on the required changes and amendments to the Regional Freshwater Plan for Taranaki.

### **Resolved**

That the Taranaki Regional Council:

- a) received this Memorandum entitled *Amendments to the Regional Fresh Water Plan for Taranaki*;
- b) noted amendments made to the *National Policy Statement for Freshwater Management 2020* by the Government
- c) noted the implementation requirements for the regional council associated with the NPS-FM including the insertion of transitional provisions to the Regional Freshwater Plan
- d) noted amendments made to the Regional Fresh Water Plan for consistency with the NPS-FM and to fix formatting and minor errors
- e) noted the public notification requirements (appendix 1) associated with the necessary amendments required by the NPS-FM via s.55(2) and s.55(2A) of the Resource Management Act 1991.

Boyde/McIntyre

## **4. Proposed National Policy Statement for Natural Hazards Decision Making 2023 Submission**

- 4.1 Ms L Hawkins spoke to the Memorandum to inform members on the submission for the proposed requirements for managing natural hazards.

## **Resolved**

That the Taranaki Regional Council:

- a) received the memorandum titled *Proposed National Policy Statement for Natural Hazards Decision Making 2023 Submission*
- b) endorsed the approach to prepare a high level submission, covering those points contained in this memo, on the draft National Policy Statement for Natural Hazards Decision Making by the due date of 13 November 2023
- c) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- d) determined that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determined that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

Boyde/Walker

## **5. Biodiversity Credit System Submission**

- 5.1 Mr F Kiddle – Strategy Lead, spoke to the Memorandum to update the committee on the submission process, noting that his will be quite a lengthy process.
- 5.2 The motion was passed to leave this paper on the table and delegate authority to Mr S J Ruru – Chief Executive to approve the amended submission that is to be lodged by 3 November.

## **Resolved**

That the Taranaki Regional Council:

- a) received the memorandum *Biodiversity Credit system Submission*
- b) delegated authority to Mr S J Ruru - Chief Executive to approve the amended submission that is to be lodged by 3 November
- c) noted the formal submission be presented at the next Policy and Planning meeting scheduled for 21 November.

Cram/McIntyre

## **6. Consultation on Advancing New Zealand's Energy Transition**

- 6.1 Ms F Kiddle – Strategy Lead, spoke to the memorandum to provide the committee with an update on the submission process so far.

## **Resolved**

That the Taranaki Regional Council:

- a) received the memorandum *Consultation on advancing New Zealand's energy transition*

- b) endorsed the submission in Attachment One on the *Regional Hydrogen Transition draft technical design paper*
- c) noted a joint regional submission on the full package of consultation documents for approval by Mayoral Forum is being prepared
- d) noted the areas for consideration in drafting this submission set out in this memo
- e) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- f) determined that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determines that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

McIntyre/Jamieson

There being no further business the Committee Chairperson, B J Bigham, declared the meeting of the Policy and Planning Committee closed with karakia at 11.47am.

**Policy and  
Planning  
Chairperson:** \_\_\_\_\_

**B J Bigham**