

Natural Resources Working Party Record of Actions

Meeting held in the Council Chamber
36 Water Street, Whangārei
on Tuesday 4 September 2018, commencing at 1.00 pm

Present:

Chairman, Councillor Justin Blaikie
Councillor Rick Stolwerk
Councillor Joce Yeoman
Councillor Penny Smart
Juliane Chetham – Non Elected Member from TTMAC

In Attendance:

Full Meeting

Malcolm Nicolson, NRC Chief Executive
Bruce Howse, Group Manager - Environmental Services & Deputy CEO
Colin Dall, Group Manager – Regulatory Services
Duncan Kervell, Land Manager & Deputy Group Manager
Nola Sooner, Environmental Services - PA/Administrator (Record of Actions Taker)

Part Meeting

Joseph Camuso, Rivers & Natural Hazards Manager
Lorna Douglas, Eastern Coast Manager
Lisa Forester, Biodiversity Manager
Ricky Eyre, Coastal/Water Quality Field Operations Manager
Suzanne Takiwa, Communications Manager
Ben Tait, Policy Specialist
Imogen Field, Land Management Advisor – Freshwater Project
Will Trusewich, Lakes Catchment Advisor
Rachel Rophia, Kaiarahi – Kaupapa Maori
James Griffin, Policy Analyst

The meeting commenced at 1.00pm.

Apologies (Item 1.0)

Councillor Bill Shepherd (Ex-Officio)

Record of Actions from Previous Meeting and Matters Arising (Item 3.1)

Presented by: Cr Justin Blaikie

Agreed action points:

- Deferred from previous meeting - Staff to provide a high level analysis of the need and work required for Section 128 reviews of consents for farm dairy effluent discharges to water. **Action: Colin Dall**
- Final draft of Environment Fund Criteria Review to be presented at the next Natural Resources Working Party meeting. **Action: Duncan Kervell**

* Juliane Chetham arrived.

Water Strategy and Communications/Engagement Plan (Item 3.2)

Presented by: Suzanne Takiwa – Communications Manager

Agreed action points:

- Request for a brief update on the Water Strategy & Communications/ Engagement Plan to be shown to TTMAC. **Action: Suzanne Takiwa**
- A further update on the Water Strategy & Communications/Engagement Plan to be presented at the next Natural Resources Working Party meeting. **Action: Suzanne Takiwa**

MPI Hill Country Erosion Fund (Item 3.3)

Presented by: Duncan Kervell, Land Manager & Deputy Group Manager

Update FIF Projects - Northern Wairoa and Dune Lakes (Item 3.4)

Presented by: Imogen Field, Land Management Advisor – Freshwater Project and Will Trusewich, Lakes Catchment Advisor

Ecosystem Prioritisation Project Update (Item 3.5)

Presented by: Lisa Forester

Agreed action points:

- Staff to provide maps that separate out high value areas administered by Department of Conservation from that owned privately to distinguish NRC's areas where regulatory mechanisms could be provided to protect these ecosystems. **Action: Lisa Forester**
- Staff to provide the final report once the project is completed. **Action: Lisa Forester**

Update on LTP River Management Works Progress (Item 3.6)

Presented by: Joseph Camuso

Juvenile Fish and Sub title Habitat (Item 3.7)

Presented by: Ricky Eyre

Agreed action points:

- Staff to provide a report on options and preliminary costs to obtain subtidal data for Northland's coastal environment. **Action: Ricky Eyre**

Conclusion

The meeting concluded at 3.05pm.