

## Biosecurity and Biodiversity Working Party Record of Actions

Meeting held in the Council Chamber  
36 Water Street, Whangārei  
on Wednesday 17 June 2020, commencing at 1:00pm

### Present:

Chairperson, NRC Councillor Jack Crow  
Councillor Justin Blaikie  
Councillor Marty Robinson  
Councillor Rick Stolwerk  
Te Uri O Hau Settlement Trust, Georgina Connelly  
Patuharakeke Te Iwi Trust Board, Juliane Chetham  
Ex Officio Penny Smart

### In Attendance:

#### Full Meeting

Biosecurity Manager – Incursions & Response  
Biosecurity Manager – Weeds & Freshwater  
Biosecurity Specialist – Marine Pests  
Biodiversity Manager  
Group Manager – Environmental Services  
Biosecurity Manager – Partnerships & Strategy  
Councillor Amy Macdonald

#### Part Meeting

Chief Executive - NRC

The meeting commenced at 1:00pm.

### Apologies (Item 1.0)

Te Rūnanga O Ngāti Rehia, Nora Rameka.

### DECLARATIONS OF CONFLICTS OF INTEREST (Item 2.0)

**Presented by:** Chairperson, NRC Councillor Jack Crow

#### Agreed action points:

- Address as they arise

### MATTERS ARISING FROM PREVIOUS MINUTES (Item 3.0)

**Presented by:** Group Manager – Environmental Services

**Agreed action points:**

- Gather information about levels of dog predation as baseline data - Group Manager – Environmental Services
- Talk to Mayoral Forum regarding dog predation - Ex Officio Penny Smart
- Approach District Councils to determine willingness for more advertising - Group Manager – Environmental Services

**BIOSECURITY OPERATIONAL PLAN 2020/21 (Item 4.0)**

**Presented by:** Biosecurity Manager – Weeds & Freshwater

**Agreed action points:**

- No actions required

**LTP PROJECTS LONG LIST UPDATE (Item 5.0)**

**Presented by:** Group Manager – Environmental Services

**Note:**

- Julianne Chetham – conflict of interest noted as a Hapu wanting to do marine biosecurity work.
- Georgina Connelly – potential conflict of interest as an Environs member.

**Agreed action points:**

- Revised proposal will be submitted to Council LTP process
- TTMAC LTP process to be confirmed and distributed to members - Group Manager – Environmental Services

**Feral Deer (Item 6.0)**

**Presented by:** Biosecurity Manager – Incursions & Response

**Agreed action points:**

- Draft a letter to Ministers for deer management co-funding with DOC. Group Manager – Environmental Services to talk to DOC colleagues to co-sign.
- Inform iwi/hapu of the intended expansion of hunting programmes so they can identify local hunters - Group Manager – Environmental Services
- Approach Ospri, MPI and DOC to co-fund the intended Feral Deer programme - Group Manager – Environmental Services

## **WHANGAREI PF2050 PROJECT UPDATE (Item 7.0)**

**Presented by:** Biosecurity Manager – Partnerships & Strategy

**Agreed action points:**

- No actions required

## **KAURI DIEBACK FUNDING (Item 8.0)**

**Presented by:** Group Manager – Environmental Services

**Agreed action points:**

- Contact Kevin Prime to be part of the delegation to Ministers for funding – Group Manager – Cr Craw

## **ITEMS FOR THE NEXT MEETING (Item 9.0)**

**Presented by:** Chairperson, NRC Councillor Jack Craw

**Agreed action points:**

- Agenda items to be formed from actions of this meeting

## **Conclusion**

**The meeting concluded at 3:17pm.**