

Biosecurity and Biodiversity Working Party Record of Actions

Meeting held in the Council Chamber
36 Water Street, Whangārei
on Thursday 27 August 2020, commencing at 2:30pm

Present:

Chairperson, NRC Councillor Jack Crow
Councillor Marty Robinson
Ex Officio Penny Smart
Juliane Chetham
Michelle (Barb) Elboz

In Attendance:

Full Meeting

Acting Group Manager – Environmental Services
PA – Environmental Services
Biodiversity Manager
Biodiversity Advisor - Lakes
Biosecurity Manger
Biosecurity Manager – Weed & Freshwater
Biosecurity Manager – Partnerships & Strategy
Kaiārahi Tikanga Māori

Part Meeting

Councillor Rick Stolwerk (3:05pm)

The meeting commenced at 2:30.

Apologies (Item 1.0)

Councillor Justin Blaikie

FIF Dune Lakes Herbicide programme update (Item 3.3)

Presented by: Biodiversity Advisor - Lakes

Agreed action points:

- No actions required

2018-2019 Annual Report - Regional Pest and Marine Pathways Management Plan (Item 3.2)

Presented by: Biosecurity Manger & Biosecurity Manager – Weed & Freshwater

Agreed action points:

- For next annual report highlight success stories or case studies as side bar items

- Investigate sending report out to relevant sectors as well as government – to be discussed when report is finalised.

2020-2021 Biosecurity Operational Plan - draft (Item 3.1)

Presented by: Biosecurity Manger & Biosecurity Manager – Weed & Freshwater

Agreed action points:

- Revise wording of KPIs in 6.2 & 6.3 to include “number and/or area of infestation”
- Update wording of KPI 5.1 to be “Number of relationships and collaborative projects that are underway with hapu/whanau/iwi increases by a minimum of 5% annually.”
- Update 8.1 to include KPI for KDB public engagement events to ensure a minimum based on previous year’s events
- 10.1 include “vessel and hard surface” wording in description
- At TTMAC meeting discuss the level of provision for Kauri Dieback works in iwi/hapu plan requirements
- Updated version of Operational Plan to be submitted to September Council Workshop.

Items for upcoming agendas (Item 4.0)

Presented by: Jack

Agreed action points:

- For all future meeting include biological control report – success, progress updates

Conclusion

The meeting concluded at 4:00pm.