

## Biosecurity and Biodiversity Working Party Record of Actions

Meeting held in the Council Chamber  
36 Water Street, Whangārei  
on Wednesday 9 September 2020, commencing at 1:00pm

### Present:

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

### In Attendance:

#### Full Meeting

Biosecurity Manager – Incursions & Response  
Biosecurity Manager – Marine  
Acting Group Manager – Environmental Services  
Biosecurity Manager  
Biosecurity Manager – Weeds & Freshwater  
Chief Executive Officer  
PA – Environmental Services  
Amy Macdonald

#### Part Meeting

Nora Rameka  
Dr Jenny Dymock  
Andrew Mentor  
Ngairie Sullivan

The meeting commenced at 2:30.

### Apologies (Item 1.0)

Juliane Chetham  
Councillor Justin Blaikie

### Declarations of conflict of interest (Item 2.0)

**Presented by:** Councillor Jack Crow

#### Agreed action points:

- Disclose as they arrive

### **Confirmation of previous minutes (Item 3.0)**

**Presented by:** Councillor Jack Crow

**Agreed action points:**

- No actions required

### **Kiwi Coast Annual Report (Item 4.0)**

**Presented by:** Ngaire Sullivan & Andrew Mentor

**Agreed action points:**

- No actions required

### **Dog Predation of Kiwi (Item 5.0)**

**Presented by:** Biosecurity Manager & Ngaire Sullivan

**Agreed action points:**

- Liaise between NRC staff and TAs regarding next steps suggestions - Biosecurity Manager

### **Deer Eradication Programme (Item 6.0)**

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

**Agreed action points:**

- Investigate warranted delegation of powers for enforcement via DOC with support from MPI – Biosecurity Manager/ Acting Group Manager – Environmental Services

### **FIF Dune Lakes Herbicide Operation (Item 7.0)**

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

**Agreed action points:**

- Review herbicide plan in light of new weed found in some of the lakes – Biodiversity Manager

### **Biocontrol Update (Item 8.0)**

**Presented by:** Dr Jenny Dymock

**Agreed action points:**

- Distribute Stop Wild Ginger project summary document – Biosecurity Manager – Weeds & Freshwater

**Any Other Business (Item 9.0)**

**Presented by:** Councillor Jack Crow

**Agreed action points:**

- No actions required

**Conclusion**

**The meeting concluded at 3:05.**