

Water and Land Working Party Record of Actions

Meeting held in the Council Chamber
36 Water Street, Whangārei
on Wednesday 28 October 2020, commencing at 1:00pm

Present:

Chairperson, Councillor Justin Blaikie
Councillor Jack Crow
Councillor Amy Macdonald
Councillor Marty Robinson
Councillor Joce Yeoman
Ex-Officio Penny Smart
TTMAC Representative Janelle Beazley
TTMAC Representative Mira Norris
TTMAC Representative Victor Holloway

In Attendance:

Full Meeting

Chief Executive Officer
Group Manager – Regulatory Services

Part Meeting

Land and Strategic Projects
Governance Support Manager
Resource Scientist – Coastal

The meeting commenced at 1.06 p.m.

Apologies (Item 2.0)

There were no apologies.

Declarations of Conflicts of Interest (Item 3.0)

Presented by: Chair Justin Blaikie

Agreed action points:

- Members were advised that these would be addressed as they arise.

Receipt of Action Sheet (Item 4.1)

Presented by: Group Manager – Regulatory Services

Agreed action points:

- The actions from the last meeting were reviewed.

Soil Conservation Programme (Item 4.2)

Presented by: Land and Strategic Projects

Presentation covering the Soil Conservation Programme.

Agreed action points:

- No actions required.

Secretarial Note: NRC Councillor Craw left the meeting at 2.10 p.m.

Hokianga Harbour Project - Modelling Contaminant Loading (Item 4.3)

Presented by: Dr Lisa Pearson, Land and Water Science

Presentation covering the modelling of contaminant loads in the catchment of the Hokianga Harbour.

Agreed action points:

- Find out if the modelling work can be developed further or applied to model mitigation options and costs.

Secretarial Note: NRC Councillor Robinson left the meeting at 2.56 p.m.

Summary of New Land and Water Management Work (Item 4.4)

Presented by: Group Manager – Regulatory Services

A brief summary of water and land management projects was provided to the working party.

Agreed action points:

- No action required.

Conclusion

The meeting concluded at 3.06 p.m.