

## Biosecurity and Biodiversity Working Party Record of Actions

Meeting held in the Remotely via Zoom  
on Wednesday 23 February 2022, commencing at 1.00pm

### Tuhinga/Present:

Chairperson, NRC Councillor Jack Crow  
Councillor Marty Robinson  
Councillor Rick Stolwerk  
Ex Officio Penny Smart  
TTMAC representative Georgina Connelly  
TTMAC representative Juliane Chetham

### I Tae Mai/In Attendance:

#### Full Meeting

##### **NRC Chief Executive Officer – Malcolm Nicolson**

GM Environmental Services, Jonathan Gibbard  
GM Biosecurity - Don Mckenzie  
NRC Biodiversity Manager, Lisa Forrester  
NRC Biosecurity Manager - Marine, Kathryn Lister  
NRC Biosecurity Manager - Incursions & Response, Vivienne Lepper  
NRC Biosecurity Manager- Predator Free, Sam Johnson  
NRC Biodiversity Specialist – Freshwater, Jacki Byrd  
NRC Biosecurity Officer - Marine, Kaeden Leonard  
NRC Kia Arahi Tikanga Māori – Robert Nathan  
NRC PA – Biosecurity Services – Mandy Tepania

#### Part Meeting

NRC Policy Specialist, James Griffin  
Kiwi Coast, Coordinator, Ngaire Sullivan  
Kiwi Coast, Coordinator, Andrew Mentor  
Troy Churton

The meeting commenced at 1.05 pm.

### Ngā Mahi Whakapai/Housekeeping (Item 1.0)

### Ngā Whakapahā/Apologies (Item 2.0)

Councillor Justin Blaikie  
TTMAC representative Nora Rameka  
TTMAC representative Michelle Elboz

### Record of Actions –13 October 2021 (Item 4.1)

**Presented by:** PA Biosecurity Services

**Agreed action points:**

- No actions required

**Receipt of Action Sheet (Item 4.2)**

**Presented by:** PA Biosecurity Services

**Agreed action points:**

- All actions marked as complete

**Kiwi Coast Presentation (Item 4.3)**

**Presented by:** Coordinator, Kiwi Coast

**Agreed action points:**

- Kiwi Coast Presentation 11- report received and information noted. Support given by members to prepare an item for future council workshop as per the item recommendation.

**Mr Churton - Presentation (Item 4.4)**

**Presented by:** Mr Churton

**Agreed action points:**

- Presentation 48- report received- Chair thanked Mr Churton for his presentation.
- Staff to enquire with kiwi coast as to the possibility of running a dog owner training workshop at Taupo bay- Don Mckenzie to action
- Staff to input to legislative change to the Conservation Act when the opportunity arises to advocate for better dog control and protection of endangered wildlife. Policy team to advise when review is proposed.
- Enquire with the kaitiaki ranger programme the possibility of summer patrols in this area. Don Mckenzie to action.
- NRC to take the opportunity to submit on the FNDC by law review when this opportunity arises. Policy team to monitor the expected timing of this review and advise accordingly.

**FIF Dune Lakes Programme - Lake Karaka Update (Item 4.5)**

**Presented by:** Biodiversity Manager and Biodiversity Specialist Freshwater

**Agreed action points:**

- Lake Karaka Update 49- recommendation supported- update to be given at a future working party meeting. Action Lisa Forester

### **Predator Free 2050 Update (Item 4.6)**

**Presented by:** Biosecurity Predator Free 2050 Programme Manager

**Agreed action points:**

- Predator Free 2050 Update 53- item noted.
- Staff to ask for copy of the Nikki Wakefield report which was referred to at the meeting. Don Mckenzie to action.
- Staff to ensure that all programmes be undertaken using NRC Standard Operating Procedures to reduce external risks. Don Mckenzie to follow up

### **Kauri Protection Update (Item 4.7)**

**Presented by:** Biosecurity Group Manager

**Agreed action points:**

- Kauri Protection Update 58- item noted and staff to provide a further update at the next working party meeting. Gavin Clapperton to action

### **Feral Deer (Item 4.8)**

**Presented by:** Biosecurity Incursions Manager

**Agreed action points:**

- Further update at future meeting requested (6 months). Vivienne Lepper to action

### **Biosecurity Climate Change Strategy (Item 4.9)**

**Presented by:** Biosecurity Partnerships Manager and Biosecurity Group Manager

**Agreed action points:**

- Biosecurity Climate Change Strategy 63- Chair noted the need to scope the engagement process particularly with hapū for this report but also the primary industry sectors- Chair thought this may cost \$50k and would need to return to council workshop to request unbudgeted expenditure in order to begin this financial year- the strategy is budgeted for next financial year at this stage.
- Action: Chair to discuss at a future council workshop

### **Biodiversity strategy update (Item 4.10)**

**Presented by:** Environmental Group Manager and Biodiversity Manager

**Agreed action points:**

- Biodiversity strategy update 65- recommendations supported. No further actions

**Biosecurity and Biodiversity Work Program (Item 4.11)**

**Presented by:** Biosecurity Group Manager and Biodiversity Manager

**Agreed action points:**

- Biosecurity and Biodiversity Work Program- information noted

**Whakamutunga (Conclusion)**

The meeting concluded at 3.45 pm.