Natural Resources Working Party

Tuesday 4 September 2018 at 1.00 pm





Natural Resources Working Party Agenda

Meeting to be held in the Council Chamber 36 Water Street, Whangārei on Tuesday 4 September 2018, commencing at 1.00 pm

Please note: working parties and working groups carry NO formal decision-making delegations from council. The purpose of the working party/group is to carry out preparatory work and discussions prior to taking matters to the full council for formal consideration and decision-making. Working party/group meetings are open to the public to attend (unless there are specific grounds under LGOIMA for the public to be excluded).

MEMBERSHIP OF THE NATURAL RESOURCES WORKING PARTY

Chairman, Councillor Justin Blaikie

Councillor David Sinclair Councillor R Stolwerk Councillor Joce Yeoman

Councillor Bill Shepherd (Ex-

Non Elected Member from

Officio) TTMAC

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1.0 APOLOGIES

2.0 DECLARATIONS OF CONFLICTS OF INTEREST

3.0 REPORTS

- 3.1 Record of Actions from Previous Meeting and Matters Arising
 - a. Staff to provide a high level analysis of the need and work required for Section 128 reviews of consents for farm dairy effluent discharges to water. (Colin Dall)

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b. Environment Fund Criteria Review (Duncan Kervell)

Attachment 1 Record of Actions from previous Meeting

- **3.2** Water Strategy and Communications/Engagement Plan
- 3.3 MPI Hill Country Erosion Fund
 - a. \$500k "boost" grant to NRC for 2018/2019
 - b. Upcoming funding round
- 3.4 Update FIF Projects Northern Wairoa and Dune Lakes
- 3.5 Ecosystem Prioritisation Project Update
- 3.6 Update on LTP River Management Works Progress
- 3.7 Juvenile Fish and Sub title Habitat

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RECORD OF ACTIONS

NORTHLAND REGIONAL COUNCIL Natural Resources Working Party

Discussion held in the Council Chambers, Northland Regional Council on Tuesday 19 June 2018 commencing at 1.00 pm

Present: Justin Blaikie (Chair), Rick Stolwerk, Joce Yeoman, Bruce Howse, Bill Shepherd, Malcolm Nicolson, Colin Dall, Duncan Kervell, Lorna Douglas, Joe Camuso, Lisa Forester, Alison McHugh, Toby Kay, Ricky Eyre, Nola Sooner (Minute Taker)

Apologies: Nil

Additional matters to be discussed: Nil.

MATTERS DISCUSSED

1. Record of Actions from Previous Meeting & Matters Arising

Agreed action points

- Deferred from previous meeting Staff to provide a high level analysis of the need and work required for Section 128 reviews of consents for farm dairy effluent discharges to water. Action: Colin Dall
- Actively target the lakes NRC is concerned about for riparian planting in a bid to deter swans/Canadian geese. Action: Lisa Forester
- Contact Fish & Game to see if there is an opportunity to collaborate and address the Canadian geese issue. Action: Bruce Howse
- Circulate Report by David Melvin re Culling of birds. Action: Lisa Forester
- Staff to provide data on what NRC's monitoring is showing re mosquito fish. **Action: Will Trusewich**

2. Presentation of research by Dr Darren Parsons, NIWA re Juvenile Snapper research in Whangarei Harbour

Presented by:

Dr Darren Parsons

* Dr Darren Parsons left the meeting

3. Tree Removal - Rivers

Presented by:

Bruce Howse

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^{*} Dr Darren Parsons arrived

Agreed action points

 The Natural Resources Working Party supported NRC's approach to follow the Minor River Works – Guidelines.

4. Awanui Flood Scheme - Risk Update

Presented by:

Bruce Howse

5. Update on Flood Hazard Maps for Waipu & Paparoa

Presented by:

Toby Kay

6. Environment Fund Criteria Review

Presented by:

Duncan Kervell

Agreed action points

Develop new criteria and eligibility to be presented to the Natural Resources
Working Party for consideration prior to presenting to Council (new criteria to be
implemented in July 2019). Action: Duncan Kervell

7. Discussion on proposed Cyanobacteria Communication & Response Plan

Presented by:

Alison McHugh

8. Update on Mair Bank Pipi

Presented by:

Ricky Eyre

9. Shellfish Abundance Surveys - Introduce new target

Presented by:

Ricky Eyre

Agreed action points

 The Natural Resources Working Party supported the focus on abundance surveys for cockle and pipi.

10. Catchment Group Update

Presented by:

Duncan Kervell

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11. Update on Grant Funded Projects

- a. Hatea
- b. Kaipara Hill Country Erosion Fund
- c. Freshwater Improvement Fund Lakes & Northern Wairoa

Presented by:

Lorna Douglas, Duncan Kervell and Lisa Forester

12. Cost of Manuka Field Trials

Presented by:

Duncan Kervell

Agreed action points

 Check with MPI, Dairy NZ, Living Waters, Fonterra and DOC re interest in the Manuka Field Trial. Action: Duncan Kervell

13. Discussion on Phosphorus Sequestration in Hypertrophic lakes idea using Azolla Pinnata

Presented by:

Justin Blaikie

Agreed action points

 Contact Paul Champion – NIWA to ascertain interest in this topic. Action: Lisa Forester

Meeting closed: 4.15 pm

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