

Natural Resources Working Party Record of Actions

Meeting held in the Council Chamber
36 Water Street, Whangārei
on Tuesday 21 February 2023, commencing at 09.30am

Tuhinga/Present:

Amy Macdonald - Chairperson, Councillor
Joe Carr - Councillor
Geoff Crawford - Councillor
Marty Robinson - Councillor
Tui Shortland – Ex Officio Chair Councillor
Ruben Wylie – Ex Officio Pou Tiaki Taiao

I Tae Mai/In Attendance:

Jonathon Gibbard - Tāhūhū Rangapū - Chief Executive Officer NRC
Ben Lee - Planning and Policy Manager
Jason Donaghy - Natural Resources Monitoring Manager
Lester Bridson – Land Programme Manager
Lorna Douglas – East Coast Land Manager
John Ballinger - SHaRP Manager
Tess Dacre - Compliance Monitoring Manager
Justin Murfitt – Strategic Policy Specialist
Janice Kirk – Personal Assistant Pou Tiaki Pūtaiao
Sandra Harris – Personal Assistant Pou Tiaki Taiao

The meeting commenced at 09.33am.

Ngā Mahi Whakapai/Housekeeping (Item 1.0)

Ngā Whakapahā/Apologies (Item 2.0)

That the apologies Joe Carr be received.

Secretarial Note: Joe Carr arrived remotely 09.57am.

Natural Resources Working Party 2023 Work Programme (Item 4.1)

Presented by: Ruben Wylie - Pou Tiaki Taiao – Group Manager Environmental Services

Agreed action points:

- Working Party supportive of recommendation.
- No actions required.

Identifying Northland's most impacted catchments (Item 4.2)

Presented by: Ben Lee, Planning and Policy Manager

Agreed action points:

- Harbour business case to be used as scenario for utilising the prioritisation framework and present back to Working Party.
- Table attachments to be ranked in order of overall rank.
- Working Party supportive of recommendations.

Harbour remediation business case (Item 4.3)

Presented by: Ruben Wylie, Pou Tiaki Taiao – Group Manager Environmental Services

Agreed action points:

- Working Party supportive of recommendation.

Plantation Forestry - Overview of regulatory initiatives (Item 4.4)

Presented by: Justin Murfitt, Strategic Policy Specialist

Agreed action points:

- Working party noted it would like a global outlook on climate trends.
- Agreed next step is to consider potential controls for plantation forestry as part of the Fresh Water Plan Change workshops and revisit topic to cover matters outside of scope of the plan change.

Update on Lake Ōmāpere Trust MOU (Item 4.5)

Presented by: Jason Donaghy, Natural Resources Monitoring Manager

Agreed action points:

- MOU amendment to include objective of never having a collapse of the lake again for Trust review.
- Working party request workshop needed for counsel to raise base knowledge of governance in respect of the history on understanding the lake.

Whakamutunga (Conclusion)

The meeting concluded at 12pm.