

Water and Land Working Party Record of Actions

Meeting held Remotely via MS Teams link
on Tuesday 1 March 2022, commencing at 9:30am

Tuhinga/Present:

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

I Tae Mai/In Attendance:

Full Meeting

NRC Tumuaki - Chief Executive Officer
Pou Tiaki Taiao - GM Environmental Services
Pou Whakaritenga - GM Regulatory Services
Land Management Programme Manager
Natural Resources Monitoring Manager
Natural Resources Science Manager

Part Meeting

SHaRP Manager
Land Management Advisor
Environmental Reporting Specialist

The meeting commenced at 9.30 a.m.

Ngā Mahi Whakapai/Housekeeping (Item 1.0)

Ngā Whakapahā/Apologies (Item 2.0)

TTMAC Representative Waimarie Kingi
TTMAC Representative Georgina Connelly
TTMAC Representative Alan Riwaka

Ngā Whakapuakanga/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.

Record of Actions – 8 December 2021 (Item 4.1)

Presented by: Jonathan Gibbard, Pou Tiaki Taiao – Group Manager Environmental Services

The Record of Actions of the last meeting were reviewed.

Agreed action points:

- No actions required.

Receipt of Action Sheet (Item 4.2)

Presented by: Jonathan Gibbard, Pou Tiaki Taiao – Group Manager Environmental Services

The actions of the last meeting were reviewed.

Agreed action points:

- Item 4.2 – additional information to be included in the letter to Minister Nash – Group Manager Regulatory Services.

Land Management Work Program - current and future (Item 4.3)

Presented by: Ruben Wylie, Land Management Programme Manager

A report was provided on the current and future work programme for the land teams for the coming year.

Agreed action points:

- No actions required.

Soil Conservation Strategy (Item 4.4)

Presented by: Ruben Wylie, Land Management Programme Manager

A report was provided on the Soil Conservation Strategy.

Agreed action points:

- A progress report of the soil conservation strategy development to be submitted at the next Water and Land Working Party meeting – Land Management Programme Manager.

Update on SHaRP (Item 4.5)

Presented by: Ruben Wylie, Land Management Programme Manager

An update was provided on the SHaRP programme to date.

Agreed action points:

- A progress report on SHaRP to be submitted at the next Water and Land Working Party meeting – Land Management Programme Manager.

Update on Waima Waitai Waiora (Item 4.6)

Presented by: Ruben Wylie, Land Management Programme Manager

An update was provided on the Waima Waitai Waiora project.

Agreed action points:

- A progress update on the Waima Waitai Waiora project to be reported at the next Water and Land Working Party meeting – Land Management Programme Manager.

Natural Resources Monitoring Work Programme - current and future (Item 4.7)

Presented by: Jason Donaghy, Natural Resources Monitoring Manager

A report was provided on the Natural Resources Monitoring Work Programme – current and future.

Agreed action points:

- Confirmation of which surf lifesaving group is referred to in the report and whether it is one that NRC fund to be provided to the Chief Executive Officer – Natural Resources Monitoring Manager.

SOE Reporting and Communications Framework (Item 4.8)

Presented by: Jean-Charles Perquin, Natural Resource Science Manager and Roselyn Nadu, Environmental Reporting Specialist

A presentation was provided on the State of Environment Reporting.

Agreed action points:

- That the air quality report is to be shared with the TTMAC members – Natural Resources Science Manager.

Secretarial Note: Chair Smart left the meeting at 11.00 a.m.

Sediment Monitoring Review (Item 4.9)

Presented by: Jason Donaghy, Natural Resources Monitoring Manager and Jean-Charles Perquin, Natural Resource Science Manager

A report was provided on an overview of the current monitoring undertaken.

Agreed action points:

- That feedback is sought from KMR – Group Manager Environmental Services.

Natural Resources Monitoring progress against KPIs YTD (Item 4.10)

Presented by: Jason Donaghy, Natural Resources Monitoring Manager

A report was provided on the Natural Resources Monitoring progress against KPIs year to date.

Agreed action points:

- That KPI 5 to be reported back on in July when the data comes through – Natural Resources Monitoring Manager.

Whakamutunga (Conclusion)

The meeting concluded at 11.39 a.m.