

Planning & Regulatory Working Party Record of Actions

Meeting held via Zoom video and teleconferencing
on Tuesday 1 March 2022, commencing at 1.00pm

Present:	Cr Joce Yeoman	Chair
	Cr Amy Macdonald	
	Cr Colin (Toss) Kitchen	
	Cr Justin Blaikie	
	Cr Penny Smart	Ex-officio
	Rowan Tautari	TTMAC Representative
	Mira Norris	TTMAC Representative
In Attendance:	Full Meeting	
	Jonathan Gibbard	GM - Environmental Services
	Colin Dall	GM - Regulatory Services
	Ben Lee	Planning & Policy Manager
	Justin Murfitt	Strategic Policy Specialist
	Jason Donaghy	Natural Resources Monitoring Manager
	Brenda Baillie	Policy Specialist
	Michael Payne	Policy Specialist
	Ingrid Kuindersma	Policy Planner
	Rachael King	Planning & Policy Administrator (minutes)

The Chair declared the meeting open at 1.01pm

1.0 KARAKIA TIMATANGA

Cr Joce Yeoman

2.0 NGĀ WHAKAPAHĀ | APOLOGIES

Apologies from TTMAC Representative Julianne Chetham, CEO Malcolm Nicolson and Tess Dacre were received, as well as from Cr Justin Blaikie for lateness.

3.0 DECLARATIONS OF INTEREST

It was advised that members should make declarations item-by-item as the meeting progressed.

4.0 NGĀ RIMITI | ITEMS

4.1 Record of Actions

- Taken as read

1.08pm – Cr Justin Blaikie joined the meeting

Receipt of Action Sheet

- Cr Yeoman advised that she had met with Chair Smart and that, given the status of Three Waters and the impending changes, it is considered that there is no benefit in addressing wastewater treatment issues with TAs at this time – mark as completed
- Discussion took place regarding ongoing issues with wastewater discharge to water from municipal plants
- Jonathan Gibbard advised that the TWWAG ToR specifically states that they do not speak for hapū as they are an advisory group – they also have a deliverable to provide advice, through TTMAC, on how to engage with tangata whenua on the plan change
- Colin Dall advised that council is considering taking enforcement action against one of the larger marine farm consent holders that have not got a bond (or suitable alternative) in place – update action sheet and follow up at next meeting

Agreed Actions:

- Ben Lee to liaise with Cr Blaikie regarding how to feed into planning process and how best to connect the takiwā of the southern Hokianga with Council
- Process update to be included through the next TTMAC panui re TWWAG timeframes and moving to consultation process
- Delete the vague action regarding appeals

Secretarial note: The order of the agenda items was changed in order to accommodate members of the group

4.3 Regulatory Services Work Report

- Taken as read
- Cr Yeoman advised of several complaints she has received regarding earthworks and vegetation clearance and problems with sedimentation going into waterways – it had previously been suggested that education of contractors would take place
- Colin Dall advised that the comms are almost ready to go, however, awaiting confirmation of some rules which is holding things up
- Ben Lee advised that the earthworks rules have been settled, but that land preparation rules are still awaiting settlement
- Cr Kitchen asked about comms regarding burning rubbish – Michael Payne advised that we do coms on burning early autumn every year reminding people about the rules and good practice, which should be going out online and in papers over the next month or so

Agreed Action:

- Colin Dall to confirm communications to contractors / land owners once all relevant rules are settled

4.2 Planning & Policy Work Programme

- Taken as read
- Ben Lee detailed council's involvement in the recent Mangawhai plan change for new development
- Cr Smart advised that the Regional Biodiversity Strategy went to Biodiversity Working Party last week and the recommendations (to focus on a council-only biodiversity as an interim step) were accepted

- Discussion took place regarding the increasing amount of work coming from Wellington and its impact on the team

4.4 Proposed Regional Plan – Appeals Update

- Taken as read
- Highlighted the good work of staff involved on stock exclusion appeals

5.0 KARAKIA WHAKAMUTUNGA

Cr Joce Yeoman

The meeting closed at 1.59pm

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