

**Date** 15 March 2022, 10.30am

**Venue:** Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford

**Document:** 3015213

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<b>Members</b>	Councillor	C L Littlewood	Committee Chairperson
	Councillor	N W Walker	Committee Deputy Chairperson <i>zoom</i>
	Councillor	M J McDonald	<i>zoom</i>
	Councillor	D H McIntyre	<i>zoom</i>
	Councillor	C S Williamson	<i>zoom</i>
	Councillor	E Van Der Leden	<i>zoom</i>
	Councillor	D N MacLeod	ex officio <i>zoom</i>

### Representative

<b>Members</b>	Councillor	G Boyde	Stratford District Council <i>zoom</i>
	Councillor	C Young	South Taranaki District Council <i>zoom</i>
	Ms	B Bigham	Iwi Representative <i>zoom</i>
	Mr	P Moeahu	Iwi Representative <i>zoom</i>

<b>Attending</b>	Mr	S J Ruru	Chief Executive
	Mr	A D McLay	Director - Resource Management
	Ms	A J Matthews	Director - Environment Quality
	Mr	D R Harrison	Director - Operations
	Mr	C Spurdle	Planning Manager
	Mr	C Wadsworth	Strategy Lead <i>Zoom</i>
	Mr	S Tamarapa	Iwi Communications Advisor
	Miss	R Sweeney	Governance Administrator
	Ms	L Miller	Consents Officer
	Mrs	J Allen	Consents Manager
	Ms	A Campbell	Policy Analyst
	Ms	G Marcroft	Policy Analyst

*Two members of the public and two members of the media.*

**Apologies** Apologies were received and sustained from Stacey Hitchcock - New Plymouth District Council, Louise Tester - Iwi Representative, Phil Muir - Federated Farmers and Councillors M P Joyce and M Davey. Walker/MacLeod

**Notification Of Late Items** There were no late items

## 1. Confirmation of Minutes - 1 February 2022

### Resolved

That the Policy and Planning Committee of the Taranaki Regional Council:

- a) takes as read and confirms the minutes and resolutions of the Policy and Planning Committee of the Taranaki Regional Council held in the Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford on Tuesday 1 February 2022 at 10.30am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Monday 21 February 2022.

Boyde/McIntyre

### Matters arising

- 1.1 Councillor C L Littlewood requested clarification on the recommendation for the Iwi Management Plans.

## 2. Freshwater Programme Update

- 2.1 Mr C Wadsworth, Strategy Lead - Resource Management, spoke to the memorandum to provide the Committee with a Freshwater implementation programme update.
- 2.2 The independent review group report on the programme and its implementation will be provided to the next meeting. A member of the group will zoom into the meeting.

### Recommended

That the Taranaki Regional Council:

- a) receives an update on the Freshwater implementation programme

MacLeod/Boyde

## 3. Freshwater Engagement on the Long-term Vision for Freshwater

- 3.1 Ms G Marcroft, Policy Analyst, and Mr C Spurdle, Policy Manager, spoke to the memorandum to present Members with the findings of the first phase of public engagement on the development of a long-term vision for freshwater, which is to be included as an objective under the regional policy statement section of the *Proposed Natural Resources Plan for Taranaki*.
- 3.2 Ms B Bigham, Iwi Representative, requested for the Policy & Planning Iwi Representatives to be notified of future iwi consultation.

### Recommended

That the Taranaki Regional Council:

- a) receives the Memorandum titled *Preliminary engagement on the long-term vision for the freshwater*
- b) notes that Council officers will be undertaking further engagement with iwi authorities and stakeholders to confirm and explore the findings of the first phase of engagement.

Bigham/MacLeod

#### 4. Use of Iwi Management Plans within Council

- 4.1 Ms A Campbell, Policy Analyst and Mrs J Allen, Consents Manager presented for Members information on how Iwi Management Plans are used in policy development and in resource consent processing. There are currently 6 plans in place, with Ngati Maru Iwi intending to prepare a plan. Ngati Tama Iwi have not signalled an interest in preparing a plan.
- 4.2 Ms Bigham, Iwi Representative, requested an update be given to the Committee, potentially on a six month basis, that provides an update on the status of iwi management plans, how they are progressing and additionally, the creation of the plans for the two iwi in Taranaki currently without them.

#### Recommended

That the Taranaki Regional Council:

- a) receives the memorandum
- b) notes the use made of Iwi Management Plans at the Council in resource management and other activities
- c) determines that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- d) determines that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determines that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

MacLeod/Young

#### 5. General Business

- 5.1 Councillor D N MacLeod requested officers to investigate the options available to sustainably manage kai moana in the regions coastal waters, given iwi concerns about over fishing and dwindling resource availability.

#### Recommended

That the Taranaki Regional Council:

- a) confirms that an agenda item be prepared detailing the options available to sustainably manage kaimoana in the regions coastal waters, given iwi concerns about over fishing and dwindling resource availability.

MacLeod/Bigham

There being no further business the Committee Chairman, Councillor C L Littlewood, declared the meeting of the Policy and Planning Committee closed at 12.40pm. The meeting closed with a karakia.

**Confirmed**

**Policy and Planning**

**Chairperson:** \_\_\_\_\_

**C L Littlewood**  
**26 April 2022**