

Date 22 November 2022, 1.00pm

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

Document: 3124621

Members	Councillors	C S Williamson	<i>Committee Chairperson</i>
		B J Bigham (<i>via zoom</i>)	<i>Deputy Chairperson</i>
		D M Cram	
		S W Hughes	
		A L Jamieson	
		D H McIntyre	
		C L Littlewood	<i>ex officio</i>
		N W Walker	<i>ex officio</i>

Representative

Members	Ms	E Bailey	Iwi Representative
	Mr	P Moeahu	Iwi Representative
	Mr	M Ritai (<i>via zoom</i>)	Iwi Representative

Attending	Mr	S J Ruru	Chief Executive
	Mr	A D McLay	Director - Resource Management
	Ms	A J Matthews	Director - Environment Quality
	Mr	M J Nield	Director - Corporate Services
	Ms	L Hawkins (<i>via zoom</i>)	Planning Manager
	Mr	S Tamarapa	Iwi Communications Officer
	Mr	C Wadsworth	Strategy Lead
	Miss	A Campbell	Policy Analyst
	Miss	G Marcroft	Senior Policy Analyst
	Mr	C Woollin	Communications Adviser
	Miss	N A Chadwick	Executive Assistant to CE
	Mrs	M G Jones	Governance Administrator
	Miss	C Filbee	South Taranaki District Council
	Mr	G Boyde	Stratford District Council
	Miss	L Gibbs	Federated Farmers

one member of the media via zoom
one member of the public

Apologies

Apologies were received and sustained from Mr B Haque
Walker/Littlewood

Conflicts of Interest

No conflicts of interest
Walker/Littlewood

1. Freshwater Implementation Report August 2022

- 1.1 Mr C Wadsworth, Strategy Lead, spoke to the memorandum to provide the Committee with a Freshwater implementation programme update.

Resolved

That the Taranaki Regional Council:

- a) received the Memorandum on Freshwater implementation programme.

Bailey/Littlewood

2. National Policy Statement - Highly Productive Land

- 2.1 Ms L Hawkins, Policy Manager, spoke to the memorandum to provide the Committee with a programme update on HPL and its implications for the Council.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum - National Policy Statement - Highly Productive Land.
- b) noted that the requirements to map Highly Productive Land are to be included in the work programme of the proposed Natural Resources Plan.

McIntyre/Littlewood

3. National direction for Plantation and Exotic Carbon Afforestation

- 3.1 Ms A Campbell, Policy Analyst, spoke to the memorandum to provide the Committee with an update on the national direction and Exotic Carbon Afforestation.

Resolved

That the Taranaki Regional Council:

- a) received this memorandum entitled *Submission on the National direction for plantation and exotic carbon afforestation*
- b) noted the attached *Submission on the proposed changes to the National Environmental Standards for Plantation Forestry*
- c) endorsed the submission made on the Discussion Document of the NES-PF

- d) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- e) determined 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.

Walker/Cram

4. Submissions on Agricultural Emissions Pricing Consultation Document

- 4.1 Mr C Wadsworth, Strategy Lead, spoke to the memorandum to provide the Committee with updates on the Ag Emissions pricing Consultation Document.

G Boyde Stratford District Council Representative left the meeting at 2.25pm

Resolved

That the Taranaki Regional Council:

- a) received this report titled *Submission on Agricultural Emissions Pricing Consultation Document*
- b) amended and approved the *Submission on Agricultural Emissions Pricing*.
- c) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- d) determined 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, determined 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.

Walker/Littlewood

Iwi representative E Bailey noted that she was strongly against the content of this Submission.

There being no further business the Committee Chairperson, Councillor C Williamson, declared the meeting of the Policy and Planning Committee closed at 2.32pm. The meeting closed with a karakia.

**Policy and
Planning**

Chairperson: _____

C Williamson