

Date:	30 April 2024	
Venue:	Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford	
Document:	3269781	
Present:	C S Williamson	Chairperson
	S W Hughes	
	B J Bigham	zoom
	D M Cram	
	D H McIntyre	
	A L Jamieson	
	C L Littlewood	(ex officio)
	N W Walker	(ex officio)
	P Moeahu	Iwi Representative
	E Bailey	Iwi Representative (zoom)
	M Ritai	Iwi Representative (zoom joined at 11.03am)
	L Gibbs	Federated Framers
	B Haque	New Plymouth District Council
	G Boyde	Stratford District Council
	C Filbee	South Taranaki District Council
Attending:	S J Ruru	Chief Executive
	A D McLay	Director – Resource Management
	M J Nield	Director – Corporate Services
	A J Matthews	Director – Environment Quality
	L Hawkins	Planning Manager
	F Kiddle	Strategy lead zoom
	L Hawkins	Policy Manager
	F Jansma	Scientist – Water Quality
	T McElroy	Manager - Science and Technology
	A Collins	Scientist – Water Quality
	B Levine	Scientist – Land and Soil
	B Mahoney	Team Lead – Land and Water
	G Marcroft	Senior Policy Analyst – Regional Planning Lead
	C Woollin	Communications Advisor
	M Jones	Governance Administrator
	N Chadwick	Executive Assistant

The meeting opened at 10.56am.

1. Confirmation of Minutes Policy and Planning 19 March 2024

Resolved

That the Taranaki Regional Council:

- a) took as read and confirmed the minutes of the Policy and Planning Committee of the Taranaki Regional Council held at 10.30 on 19 March 2024 at Taranaki Regional Council 47 Cloten Road Stratford
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 2 April 2024.

Walker/Littlewood

2. Opportunities for Freshwater Reform

- 2.1 F Kiddle gave an update on the initial analysis on opportunities to improve the freshwater management regime.
- 2.2 L Hawkins provided clarification on the values that define an outstanding water body.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum titled *Opportunities for Freshwater Reform*
- b) noted that opportunities to influence the initial form of the Government's freshwater reforms will likely require quick response over the coming months
- c) noted the initial analysis presented in Attachment One Comments on Reform of the Resource Management Act 1991 Freshwater Regime
- d) noted that none of the policy suggestions presented would necessitate a change in the notification target of mid-2025 for the Council's Land and Freshwater Plan
- e) noted Council officers will continue to refine the analysis, including specific drafting options, and engage closely with Te Uru Kahika in the reform process.

Hughes/Gibbs

3. Fast Track Bill: Te Uru Kahika Submission

- 3.1 F Kiddle gave an update of the Te Uru Kahika submission and the fast track process.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum titled Fast Track Bill: Te Uru Kahika Submission
- b) noted the submission contained in Attachment One.

Hughes/Walker

4. Freshwater Implementation Update

- 4.1 L Hawkins provided an update on the Freshwater Implementation project.

Resolved

That the Taranaki Regional Council:

- a) received the March 2024 update on the Freshwater Implementation Programme.

McIntyre/Walker

5. Freshwater Target Attribute State Overview

- 5.1 T McElroy provided a presentation on the investigations and analysis undertaken to identify draft Target Attribute States (TAS) to inform the freshwater plan development process, and importantly the upcoming public consultation process.

(B Haque left meeting 12.16pm)

(P Moeahu left meeting 12.17pm)

Resolved

That the Taranaki Regional Council:

- a) received this memorandum Target Attribute State Overview
- b) noted the attached presentation and the detail which will be presented during the Committee meeting.

Williamson/Cram

There being no further business the Committee Chairperson, C S Williamson, declared the meeting of the Policy and Planning Committee closed at 12.51pm.

Policy and Planning

Committee Chairperson: _____

C S Williamson