

Date 7 February 2023

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

Document: 3143031

Present		C S Williamson D M Cram A L Jamieson D H McIntyre C L Littlewood N W Walker E Bailey P Moeahu M Ritai C Filbee G Boyde B Haque L Gibbs	<i>Committee Chairperson</i> <i>ex officio</i> <i>ex officio</i> Iwi Representative Iwi Representative Iwi Representative South Taranaki District Council Stratford District Council New Plymouth District Council Federated Farmers
Attending	Mr Mr Ms Mr Mr Ms Mr Mr Miss Mrs Mr	S J Ruru A D McLay A J Matthews D R Harrison M J Nield L Hawkins R Phipps C Woollin N A Chadwick M G Jones S Tamarapa	Chief Executive Director - Resource Management Director - Environment Quality Director - Operations Director - Corporate Services Planning Manager Manager - Science and Technology Communications Adviser Executive Assistant to CE Governance Administrator Iwi Communications Officer (Joined meeting at 11.20am)

1 member of the media
2 members of the public

Apologies

Apologies were received and sustained from B J Bigham and S W Hughes.

Conflicts of Interest

No conflicts of interest

1. Confirmation of Minutes Policy and Planning Committee 22 November 2022

Recommended

That the Taranaki Regional Council:

- a) takes as read and confirms the minutes of the Policy and Planning Committee of the Taranaki Regional Council held 1pm on 22 November 2022 at Taranaki Regional Council 47 Cloten Road Stratford
- b) notes the recommendations therein..

Boyde/Cram

2. Inhalable Particulate (PM_{2.5}) State of the Environment Monitoring Report

- 2.1 Mr R Phipps, Manager – Science and Technology Spoke to the memorandum to provide the Committee with an update of the continuous monitoring of airborne particulate matter in urban New Plymouth.

Recommended

That the Taranaki Regional Council:

- a) received the memorandum – *Inhalable Particulate (PM_{2.5}) State of the Environment Monitoring Annual Report*
- b) noted the recommendations therein.

Bailey/Cram

3. Submission on Enabling Investment of Offshore Renewable Energy

- 3.1 Mr A D McLay spoke to the memorandum to seek the Committee Members' endorsement of the submission *Enabling Investment in Offshore Renewable Energy*.

Recommended

That the Taranaki Regional Council:

- a) received the memorandum entitled *Submission on Enabling Investment in Offshore Renewable Energy*
- b) noted the attached *Submission on Enabling Investment in Offshore Renewable Energy - Discussion Document*
- c) adopted the submission, subject to adding text addressing decommissioning, allowing for wider community engagement and the limited capacity of the regional electricity network

- d) determined that the 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, 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.

Littlewood/McIntyre

4. Offshore subtidal Rocky Reefs of Pātea Bank

- 4.1 Ms A J Matthews spoke to the Memorandum and gave a presentation to provide the Committee with an overview of an Envirolink-funded report *Offshore subtidal Rocky reef Habitats on Pātea Bank, South Taranaki*,

Recommended

That the Taranaki Regional Council:

- a) received this report titled *Offshore subtidal Rocky reef habitats on Pātea Bank, South Taranaki*
- b) noted the findings in the report.

McIntyre/Cram

5. Submission on Natural and Built Environment Bill and Spatial Planning Bill

- 5.1 Mr S J Ruru spoke to the Memorandum and gave a presentation, providing an insight into the Spatial Planning and to seek approval of the Council Submission on the Spatial Planning Bill and Natural and Built Environment Bill.

Recommended

That the Taranaki Regional Council:

- a) received the Memorandum *Submission on Natural and Built Environment Bill and Spatial Planning Bill*
- b) approved the submission on Natural and Built Environment Bill and Spatial Planning Bill subject to a Sub Committee and Iwi Representatives meeting post the Committee meeting to resolve any issues
- 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 2022* to the extent necessary in relation to this decision; and in accordance with section 76 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/Bailey

11.56am B Haque NPDC Representative left meeting

12.28am Mr M Nield left meeting

12.30 Ms C Filbee STDC Representative left meeting

12.40 Mr P Moeahu Iwi Representative left meeting

There being no further business the Committee Chairperson, Councillor C Williamson, declared the meeting of the Policy and Planning Committee closed at 12.46pm. The meeting closed with a karakia.

**Policy and
Planning**

Chairperson: _____

C Williamson