

Date:	19 March 2024	
Venue:	Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford	
Document:	3255855	
Present:	C S Williamson	Chairperson
	B J Bigham	
	D M Cram	
	D H McIntyre	
	A L Jamieson	
	C L Littlewood	(ex officio)
	N W Walker	(ex officio)
	E Bailey	Iwi Representative (zoom)
	M Ritai	Iwi Representative (zoom)
	L Gibbs	Federated Framers
	C Filbee	South Taranaki District Council
Attending:	A D McLay	Director – Resource Management
	A J Matthews	Director – Environment Quality
	D Harrison	Director – Operations
	S Ruru	(joined meeting at 10.36am via zoom)
	L Hawkins	Planning Manager
	F Kiddle	Strategy lead
	L Hawkins	Policy Manager
	L Millar	Manager – Resource Consents
	G Marcroft	Senior Policy Analyst – Regional Planning Lead
	C Woollin	Communications Advisor
	M Jones	Governance Administrator
	N Chadwick	Executive Assistant

One media representative (joined meeting at 10.58am)

The meeting opened with a group Karakia at 10.30am.

Apologies: Were received and sustained from Councillor Hughes, G Boyde, P Moeahu and B Haque.

McIntyre/Jamieson

1. Confirmation of Minutes Policy and Planning 13 February 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 13 February 2024 at Taranaki Regional Council 47 Cloten Road Stratford
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 27 February 2024.

Walker/Filbee

F Kiddle provided an update on the NPS

2. Dangerous Dams Policy Officers Report

2.1 F Kiddle gave an update of the submissions received for the Dangerous Dams Policy.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum titled Dangerous Dams Policy Officer's Report
- b) noted that two submissions were received on the Dangerous Dams Policy consultation and that neither wished to be heard
- c) adoped the Policy on Dangerous Dams, Earthquake-Prone Dams and Flood-Prone Dams as contained in Attachment One
- d) determined that this decision be recognised 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.

Cram/Filbee

3. Freshwater Implementation Update

3.1 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.

Littlewood/Filbee

4. Land and Freshwater Plan Review Programme

4.1 L Hawkins provided an update on the recent announcements by the coalition government in relation to freshwater management.

(C Filbee left meeting at 11.32am)

Resolved

That the Taranaki Regional Council:

- a) received the memorandum Land and Freshwater Plan review Programme.
- b) endorsed *Option 2 – maintaining momentum* as a new programme for the development of the Land and Freshwater Plan and associated updates to the Regional Policy Statement, aiming for a mid 2025 notification
- c) directed staff to consider any updates provided by the government on future changes to the NSPFM and requests appropriate reporting to the Committee, including consideration of any necessary changes to the programme.
- 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, 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.

Williamson/McIntyre

There being no further business the Committee Chairperson, C S Williamson, declared the meeting of the Policy and Planning Committee closed at 11.33am.

Policy and Planning

Committee Chairperson: _____

C S Williamson