



Report 17.217

15/06/2016

File: CCAB-11-172

Public minutes of Te Upoko Taiao – Natural Resources Plan Committee meeting held on Thursday, 15 June 2017 in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay, Wellington at 10.01am

Present

Councillors Ponter (Co-Chair), Donaldson, Gaylor, Laidlaw (until 12.46pm), Staples and Swain; and Morris Te Whiti Love, Hohepa Potini, Hikitia Ropata and Rawiri Smith.

Cr Ponter chaired the meeting.

Morris Te Whiti Love opened the meeting with a karakia timatanga.

Cr Ponter welcomed the Committee members and referenced the importance of this Committee in providing an integrated approach between mana whenua and Council in the development and monitoring of the Natural Resources Plan for the Wellington Region.

Public Business

1 **Apologies**

Moved

(Rawiri Smith/ Cr Staples)

That the Committee accepts apologies for absence from Reuben Raihania Tipoki.

The motion was **CARRIED**.

2 **Conflict of interest declarations**

There were no declarations of conflict of interest.

3 **Public participation**

There was no public participation.

4 **Committee Terms of Reference**

Oral Report

The Committee received an oral report from Francis Ryan regarding the Committee's terms of reference.

5 **Appointment of the non-Councillor Co-Chair of Te Upoko Taiao – Natural Resources Plan Committee**

Report 17.42

File: CCAB-11-135

Moved

(Morris Te Whiti Love/ Rawiri Smith)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints Hikitia Ropata as the non-Councillor Co-Chair of Te Upoko Taiao – Natural Resources Plan Committee.*

The motion was **CARRIED**.

6 **Proposed Natural Resources Plan for the Wellington Region development and update**

Report 17.203

File: CCAB-11-167

Matthew Hickman, Manager, Environmental Policy, Lucy Harper, Team Leader, Environmental Policy, and Mike Grace, Senior Policy Advisor, spoke to the report.

Moved

(Cr Laidlaw/ Morris Te Whiti Love)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

The meeting adjourned at 12.04pm and reconvened at 12.35pm.

7 Proposed Natural Resources Plan – implementation programme

Report 17.204

File: CCAB-11-168

Mike Grace, Senior Policy Advisor and Lucy Harper, Team Leader, Environmental Policy, spoke to the report.

Councillor Laidlaw left the meeting at 12.46pm, during consideration of this item.

Moved

(Cr Ponter/ Cr Donaldson)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*

The motion was **CARRIED**.

8 Introduction to the plan monitoring and evaluation framework

Oral Report

The Committee received an oral report from Lucy Baker, Team Leader, Science Strategy and Information, regarding the plan monitoring and evaluation framework.

The Committee was advised that it is a legislative requirement to monitor the effectiveness of the proposed natural resources plan. However, the real value is in identifying:

- where our activities are making a difference
- where they are not making a difference; and
- where we need to change what we do or how we do it.

Any findings need to feedback into the policy planning process.

9 Regional Kaitiaki Monitoring Framework and Kaitiaki Monitoring and information strategies (method 2 PNRP)

Report 17.208

File: CCAB-11-169

Brett Cockeram, Science Co-ordinator - Kaitiaki, spoke to the report.

Moved

(Hikitia Ropata/ Rawiri Smith)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*

The motion was **CARRIED**.

10 Programme for the remainder of 2017

Oral Report

The Committee received an oral report from Nigel Corry, General Manager, Environment Management, regarding the Committee's programme for the remainder of 2017. Mr Corry advised that officers will arrange site visits for the Committee on the dates scheduled for the two remaining Committee meetings in 2017.

Morris Te Whiti Love closed the meeting with a karakia whakamutunga.

The meeting closed at 1.55pm.

Cr D Ponter
Co-Chair

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Co-Chair

Date:

H Ropata
Co-Chair

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Co-Chair

Date: