



**ADVISORY COMMITTEE  
for the Waikato  
REGIONAL ENVIRONMENT**

Notice of a meeting of the  
Advisory Committee for Regional Environment (ACRE) to be held at:  
**GoEco, cnr Commerce and Kent Streets, Frankton**  
**On 12 December 2018**

<b>1</b>	<b>Apologies –</b>
<b>2</b>	<b>Minutes of Previous Meeting – 28 November 2018</b>
<b>3</b>	<b>Matters Arising from Minutes</b>
<b>4</b>	<b>New Chair for 2019</b>
<b>5</b>	<b>Other Business</b> Meeting dates for next year 2019 – remain at 4 <sup>th</sup> Wednesday of every month at 3pm to 5pm: 23 January 27 February 27 March 24 April ? (in between Easter and ANZAC day) 22 May 26 June 24 July 28 August 25 September 23 October 27 November 11 December
<b>6</b>	<b>Written reports -</b> To Louise Capes at <a href="mailto:Louise.Capes@waikatoregion.govt.nz">Louise.Capes@waikatoregion.govt.nz</a> prior to meeting please – members identify highlights for discussion Topics: Identify your topics of interest.
<b>7</b>	<b>Next Meeting – tba</b>



**ADVISORY COMMITTEE  
for the Waikato  
REGIONAL ENVIRONMENT**

Minutes of a meeting of the  
Advisory Committee for Regional Environment (ACRE) held at:  
**Waikato Regional Council Hamilton**  
**On 12 December 2018, at 3.00 pm in the Waikato Room.**

**Present:** Kemble Pudney, Brian Habberfield, Anna Casey-Cox, Martin Wallace, Dell Hood, Andrew Sinclair, Katherine Hay (minute taker), Leo Koppens

**In attendance:** None

**1. Apologies**

Greg Hill, Kelvin Mourtison

**2. Minutes of Previous Meeting – 24 October 2018**

Moved by Andrew Sinclair, Seconded by Anna Casey-Cox.

**Correction to be made Kelvin not Kemble delegated.**

**3. Matters Arising from Minutes**

None

**4. New Chair for 2019**

Kemble not standing next year.

**Anna Casey-Cox** nominated by Martin Wallace, Seconded by Kemble. Anna accepted subject to having support

**5. Other Business**

**Meeting dates:** 4th Wed every month, 23rd January 2019. At WRC at 3pm.

Kemble advised - John Quinn's memorial on 2nd February, at Performing Arts Centre at 2pm

**6. Written reports**

Reports not sent in but Dell reported that the formal date for opening of new NZFRT reserve in Taranaki – March 23rd 2019. Wetland area, will have 5m strip outside the fence on farmland for easy access. Taranaki Mahood-Lowe reserve

Martin – settlement with TCDC coastal environment – had a line to ID the coastal environment in the plan, required to ID properly using Regional guidelines, withdrew that and has been redrawn, EDS appealed, excluded all urban land owners when resubmitting, now largely settling on natural character overlays. Councils should stick to what is in the rules according to Coastal policy statement.

**Next meeting: 13 February 2019, at 3.00pm** at WRC, planning meeting for the year.