
**Lake Taupō Protection Project Joint Committee
OPEN MINUTES**

Minutes of a meeting of the Lake Taupō Protection Project Joint Committee held in Taupō District Council chambers, 107 Heuheu Street, Taupo on 17 September 2018 at 1.08pm.

Waikato Regional Council	Present: Cr Kathy White	
Taupō District Council	Cr Kataraina Hodge	
Crown Representatives	Cr Rosanne Jollands	
	Cr John Williamson	
	Shaun Lewis (<i>by teleconference call</i>)	Ministry for the Environment
Tūwharetoa Māori Trust Board	Tangonui Kingi (Chair)	

The Lake Taupō Protection Trust Trustees and Staff	In Attendance: Clayton Stent – Chair	
Taupō District Council Staff	Tanya Wood – Policy Advisor	
Waikato Regional Council Staff	Neville Williams – Director, Community and Services	
	Anne McLeod – Section Manager Upper Waikato/Taupō Catchments	
	Rod Edwards – Resource Officer	
	Tau Bio – Democracy Advisor	

Chair Kingi opened the meeting with a karakia and acknowledged the presence of Shaun Lewis by teleconference.

Apologies

Agenda Item 1

Apologies were received from Laura – Kate Petersen and Maria Nepia.

Cr Hodge moved/Cr Williamson seconded

LTJC18/11

RESOLVED

THAT the apologies of Laura-Kate Petersen and Maria Nepia be accepted.

The motion was put and carried LTJC18/11

Confirmation of Agenda

Agenda Item 2

Cr Jollands moved/Cr White seconded

LTJC18/12

RESOLVED

THAT the agenda of the meeting of the Lake Taupō Protection Project Joint Committee of 17 September 2018, as circulated, be confirmed as the business for the meeting.

The motion was put and carried LTJC18/12

Disclosures of Interest

Agenda Item 3

There were no disclosures of interest.

Minutes of Previous Meeting

Agenda Item 4 Doc # 12657964

Cr Williamson moved/Cr White seconded.

LTJC18/13

RESOLVED

THAT the Minutes of the Lake Taupō Protection Project Joint Committee meeting of 22 June 2018 be received and approved as a correct record.

The motion was put and carried LTJC18/13

Annual reporting requirements for the financial year ended 30 June 2018

Agenda Item 5 Doc # 13056826

Lake Taupō Trust Chairman (C Stent) presented documentation arising from the Trust's annual audit for the financial year ended 30th June 2018 as required by the Trust Deed.

During discussion the following was noted:

- A member asked if there was anything that should be drawn to the Joint Committee's attention. The response was they would identify management matters further on in the meeting.

Cr Jollands moved/Cr Hodge seconded

LTJC18/14

RESOLVED

THAT the report "Annual reporting requirements for the financial year ended 30 June 2018" (Doc # 13056826 dated 5 September 2018) be received; and

THAT the Chair's annual report, audited financial statements and Audit NZ's opinion for the financial year ended 30th June 2018 be received.

The motion was put and carried LTJC18/14

Lake Taupō Monitoring for 2017/18

Agenda Item 6 Doc # 12532930

Resource Officer, Farming Services (R Edwards) provided an overview of monitoring results for the 2017-18 year of properties operating under a nitrogen discharge resource consent in the Lake Taupō catchment.

During discussion the following was noted:

- A member asked about the wild horse problem identified at point six of the report on page 39 of the agenda pack. It was noted that this was a small issue and one unique to Taupō. The issue was that there had been wild horses spotted on land within the catchment. At this point in time there was no plan to eradicate the horses but rather engage in a conversation with the land owner to inform them of the matter and the implications for the catchment.

Cr White moved/Cr Williamson seconded

LTJC18/15

RESOLVED

THAT the report "Lake Taupō Monitoring for 2017 – 18" (Doc # 12532930 dated 10 September 2018) be received.

The motion was put and carried LTJC18/15

Lake Taupō Protection Project Key Milestones 2018-2021

Agenda Item 7 Doc # 13032636

Manager, Upper Waikato/Taupō (A McLeod), on behalf of the Official Working Group, provided key milestones to be achieved over the next three years in order for the project to transition from a development to a maintenance phase. Staff also tabled the complete records of the recently signed Variation to the Monitoring Deed and Variation 3 of the Project Agreement.

During discussion the following was noted:

- Staff directed the Joint Committee to page 44 of the agenda package which provided an indicative high-level timeframe for actions and processes. Under the heading Transition Principles, staff drew attention to a proposed LTPJC Workshop (re: development of Principles for Transition). The members were informed that this would be a workshop either before or after the 2018 November Committee meeting to go over the draft principles in order to present a paper on this to the Committee in the 2019 March meeting.
- It was noted that no major decisions would occur in the period before local elections and that the indicative timeframe on page 44 of the agenda package would follow the timeline of Long Term Plan timetables.
- A member asked to be reminded about the membership of the Officials Working Group. It was explained that this group reflected the Joint Committee in that there was one representative of each agency as well as Marion Peck, Manager of the Lake Taupō Protection Project Trust.

Cr Jollands moved/Cr Williamson seconded.

LTJC18/16

RESOLVED

THAT the report “Lake Taupō Protection Project Key Milestones 2018 – 2021” (Doc # 13032636 dated 5 September 2018) be received.

The motion was put and carried LTJC18/16

Resolution to Exclude the Public

Agenda Item 8

Cr Jollands moved/Cr Hodge seconded

LTJC18/17

THAT the public be excluded from the following part/s of the meeting:

	<p>The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:</p>	
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General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
9 Public Excluded minutes – Lake Taupō Protection Project Joint Committee meeting 22 June 2018	Good reason to withhold exists under Section 7.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)
10 Nitrogen contracts – remedial planting requirements	Good reason to withhold exists under Section 7.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)

This resolution is made in reliance on sections 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 7 of that Act, which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

Item No	Interest
10	Protect the privacy of natural persons, including that of deceased natural persons (Section 7(2)(a))
9	Maintain legal professional privilege (Section 7(2)(g))
9	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (Section 7(2)(i))

The motion was put and carried LTJC18/17

Return to Open Meeting 2pm

Meeting closed with a karakia at: 2.01pm
Doc: # 13065242