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

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Minutes of a meeting of the Lake Taupō Protection Project Joint Committee held in Taupō District Council, 107 Heuheu Street, Taupō on 22 June 2018 at 10.36am.

<b>Waikato Regional Council</b>	<b>Present:</b> Cr Kathy White	
<b>Taupō District Council</b>	Cr Kataraina Hodge	
<b>Crown Representatives</b>	Cr Rosanne Jollands Cr John Williamson	
	Shaun Lewis	Ministry for the Environment
<b>Tūwharetoa Māori Trust Board</b>	Tangonui Kingi Maria Nepia	
<b>Tūwharetoa Māori Trust Board Staff</b>	<b>In Attendance:</b> A Barnett – Senior Environmental Planner	
<b>The Lake Taupō Protection Trust Trustees and Staff</b>	M Peck - Manager C Stent – Chair	
<b>Taupō District Council Staff</b>	N Carroll – Policy Manager	
<b>Ministry for Primary Industries</b>	G Morgan – Senior Policy Analyst	
<b>Ministry for the Environment</b>	T Bennetts – Principal Analyst	
<b>Waikato Regional Council Staff</b>	N Williams – Director, Community and Services A McLeod – Section Manager Upper Waikato/Taupō Catchments T Bio – Democracy Advisor	
<b>Member of the public</b>	J Penton	

**Apologies**

The Committee noted the apology from Ministry for Primary Industries and Crown representative Laura-Kate Petersen.

Cr Williamson moved/Cr Jollands seconded

LTJC18/01 **THAT the apology from Laura Kate-Petersen be accepted.**

**The motion was put and carried LTJC18/01**

**Confirmation of Agenda**

Agenda Item 2

M Nepia moved/Cr Hodge seconded

LTJC18/02 **THAT the agenda of the meeting of the Lake Taupō Protection Project Joint Committee of 22 June 2018, as circulated, be confirmed as the business for the meeting.**

**The motion was put and carried LTJC18/02**

**Disclosures of Interest**

Agenda Item 3

There were no disclosures of interest.

**Minutes of Previous Meeting**

Agenda Item 4 Doc 11929966

Cr White moved/S Lewis seconded.

LTJC18/03 **RESOLVED  
THAT the Minutes of the Lake Taupō Protection Project Joint Committee meeting of 12 March 2018 be confirmed as a true and correct record.**

**The motion was put and carried LTJC18/03**

**Section A (Under delegation and for the information of Council)**

**2018/19 Statement of Intent**

Agenda Item 5 Doc 12639482

Lake Taupō Protection Trust (the Trust) Manager (M Peck) presented a written report to provide the Joint Committee with the final version of the Trust's annual Statement of Intent for the 2018/19 financial year.

Cr Jollands moved/Cr White seconded

LTJC18/04

**RESOLVED**

1. **THAT the report '2018/19 Statement of Intent' (Doc#12639482, dated 11 June 2018) be received**
2. **THAT the Lake Taupō Joint Committee receives the Lake Taupō Protection Project Trust's final Statement of Intent for the 2018/19 financial year.**

**The motion was put and carried LTJC18/04**

**Lake Taupō Protection Trust 2018/19 Budget**

Agenda Item 6 Doc 12636286

The Trust's Manager (M Peck) presented the written report which provided the Joint Committee with the approved budget of the Trust for the 2018/19 financial year.

M Nepia moved/S Lewis seconded

LTJC18/05

**RESOLVED**

1. **THAT the report '2018/19 LTPT Budget' be received.**
2. **THAT the budget for the 2018/19 financial year be received.**

**The motion was put and carried LTJC17/05**

**Trustee remuneration for the 2018/19 financial year**

Agenda Item 7 Doc 12637481

The Trust's Manager (M Peck) presented the written report which provided the Joint Committee with information on the Trustee remuneration for the incoming financial year.

Cr Hodge moved/Cr Williamson seconded.

LTJC18/06

**RESOLVED**

1. **THAT the report 'Trustee remuneration for the 2018/19 financial year' be received.**
2. **That the Joint Committee endorses Trustee remuneration for the 2018/19 financial year at the following rates:**
  - **Chairman: \$22,000 base salary per annum plus reimbursement of actual and reasonable travel, meal and accommodation expenses for each meeting attended.**
  - **Member: \$13,000 base salary per annum plus reimbursement of actual and reasonable travel, meal and accommodation expenses for each meeting attended.**
  - **Mileage rate: .74 cents/per/kilometre.**

**The motion was put and carried LTJC18/06**

**Section B (For recommendation to Council)**

**Variations to the Monitoring Deed Arising from 2017 Review Recommendations**

Agenda Item 8 Doc 12559844 and 12618905

Section Manager (A McLeod) and Tim Bennett presented the written report to the Joint Committee to propose changes to the Monitoring Deed for the Lake Taupō Protection Project which addressed the findings from the recent review of the Deed. If agreed, the changes would be formalised as a variation to the Deed.

During discussion the following was noted:

- There were mechanisms in place to allow a review of the Monitoring Deed and associated documents prior to 2020 if required. Examples given included provisions within the Monitoring Plan and the Lake Taupō Compliance Plan.
- Members of the Trust confirmed their comfort with the proposed variation to the Monitoring Deed.
- The Crown noted that the review undertaken by the Ministry for the Environment's legal advisors did not highlight any unintended consequences as a result of the variations.
- The Committee agreed that there should be an event to celebrate the inclusion of the Tūwharetoa Māori Trust Board as signatory to the Deed and this would be discussed in due course.

Cr Hodge moved/Cr Jollands seconded

LTJC18/07

**RESOLVED**

1. **THAT the report 'Variations to the Monitoring Deed Arising from 2017 Review Recommendations' (Doc # 12559844 dated 1 June 2018) be received.**

**RECOMMENDED**

2. **THAT the public Funders and the Lake Taupō Protection Trust extend an invitation to the Tuwharetoa Maori Trust Board to become a signatory to the Monitoring Deed.**
3. **All partners confirm the wording changes to the Monitoring Deed for the Lake Taupō Protection Project as outlined in the report 'Variations to the Monitoring Deed Arising from 2017 Review Recommendations' (Doc # 12559844 dated 1 June 2018) and confirm the proposed variation to the Monitoring Deed (Doc # 12618905) for signing by all parties.**

**The motion was put and carried (LTJC18/07)**

**Lake Taupō Compliance Plan – Minimum Reporting Requirements**

Agenda Item 9 Doc 12537205

Manager of Farming Services (N Botherway) and Section Manager of Upper Waikato/Taupō Area (A McLeod) provided the Committee with a powerpoint presentation (Doc 1260417) and guided the Committee through the written report that proposed changes to the Waikato Regional Council's Lake Taupō Compliance Plan by the inclusion of minimum reporting requirements as an appendix to the Plan. These reporting requirements were as recommended by the Lake Taupō Protection

Project Joint Committee as a consequence of its recent review of the Monitoring Deed.

During discussion the following was noted:

- A member asked what qualified as a complaint. It was noted that a complaint related to any activity that suggested it was operating without resource consent or in breach of consent conditions.
- A member asked if satellite imagery may help staff in completing their resource consent checks. It was noted that this may be a possible solution further down the track.
- The Trust noted their support for aerial monitoring.
- Noting the Committee's discussion, the Chair made a recommendation to Council that staff report back to the Committee every six months - once with information regarding compliance for resource consents and once regarding permitted activities.

M Nepia moved/S Lewis seconded

LTJC18/08

**RESOLVED**

1. **THAT the report 'Lake Taupō Compliance Plan – Minimum Reporting Requirements' (Doc # 12537205 dated 28 May 2018) be received.**

**RECOMMENDED**

2. **THAT Waikato Regional Council amends the Lake Taupō Compliance Plan by the inclusion of a new appendix (and associated wording changes within the Plan) setting out minimum reporting standards as specified in Doc # 12537205.**
3. **THAT Waikato Regional Council continue to report to the Lake Taupō Protection Project Joint Committee twice per year; once in September for compliance for resource consents and once in March for permitted activities.**

The motion was put and carried LTJC17/08

**Section A (to be received for information)**

**Monitoring of Properties – New Reporting Format**

Agenda Item 10 Doc 12611226 and 12612337

Farming Service Manager (N Botherway) presented a written report on the aerial monitoring of properties in the Lake Taupō Catchment. The report also provided the Committee with an opportunity to view the new reporting format that would be developed for compliance monitoring in the catchment based on the recently agreed 'minimum reporting requirements'.

M Nepia moved/Cr White seconded.

LTJC18/09

**RESOLVED**

**THAT the report 'Monitoring of Properties – New Reporting Format' (Doc # 12611226 dated 13 June 2018) and presentation from Waikato Regional Council staff (Doc 12560417) be received.**

**The motion was put and carried (LTJC18/09)**

LTJC18/10

Cr Williamson moved/Cr Hodge seconded

	<p><b>That the public be excluded from the following part/s of the meeting:</b></p> <p><b>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:</b></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
11	<i>Public Excluded Minutes of the Lake Taupō Protection Project Joint Committee meeting of 12 March 2018</i>	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)
12	<i>Advice on Transfer of Powers under s 33 of the Resource Management</i>	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)
13	<i>Variation of Project Agreement – Extension of Project Term</i>	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
13	Protect information where the making available of the information (i) would disclose a trade secret; or (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information (Section 7(2)(b))
13	In the case only of an application for a resource consent, or water conservation order, or a requirement for a designation or heritage order, under the Resource Management Act 1991, to avoid serious offence to Tikanga Māori , or to avoid the disclosure of the location of waahi tapu (Section 7(2)(ba))
11, 12	Maintain legal professional privilege (Section 7(2)(g))
11, 12	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 (LTJC18/10)**

Meeting closed at 12.23pm

Doc # 12657964