

## Lake Taupō Protection Project Joint Committee

### Extraordinary Meeting

### OPEN MINUTES

<b>Date:</b>	<b>Wednesday, 29 May, 2019, 10:30 am</b>
<b>Location:</b>	<b>Council Chambers Taupō District Council Offices 107 Heuheu Street TAUPŌ</b>
<b>Members Present:</b>	T Kingi - Chair (Tūwharetoa Māori Trust Board) Cr K White (Waikato Regional Council) Cr R Jollands (Taupō District Council) Cr J Williamson (Taupō District Council) M Nepia (Tūwharetoa Māori Trust Board) L-K Petersen (Crown Representative - Ministry for Primary Industries) – <i>via telephone</i>
<b>Ministry of the Environment Staff</b>	T Bennetts (Principal Analyst) – <i>via telephone</i>
<b>Waikato Regional Staff:</b>	N Williams (Director – Community and Services) A McLeod (Manager – Upper Waikato/Taupō)
<b>Lake Taupō Protection Trust:</b>	C Stent (Trustee) M Peck (Manager)
<b>Taupō District Council Staff:</b>	D Tahau (Head of Community, Culture and Heritage) – <i>via telephone</i> T Wood (Policy Advisor) S James (Democratic Services Advisor)

Chair Kingi opened the meeting with a karakia and welcomed all present at the meeting and the three individuals joining the meeting via telephone.

#### **1. Apologies**

Apologies were received from members Cr K Hodge, and M Workman and T Rameka, CEO of the Tūwharetoa Māori Trust Board.

LTJC19/15

**Moved by:** Cr R Jollands

**Seconded by:** Cr K White

**RESOLVED**

THAT the apologies of members Cr K Hodge (Waikato Regional Council) and M Workman (Crown Representative - Ministry for the Environment) and T Rameka (Tūwharetoa Māori Trust Board) be received.

The motion was put and carried

**2. Confirmation of Agenda**

Members confirmed the agenda of the Lake Taupō Protection Project Joint Committee as the business for the meeting.

**3. Disclosures of Interest**

There were no disclosures of interest noted.

**4. Transition Principles - Clarification Sought by Waikato Regional Council and Taupō District Council**

The report from the Officials Working Party to assist the Lake Taupō Protection Project Joint Committee (LTPPJ) respond to Waikato Regional Council (WRC) and Taupō District Council's (TDC) letter requesting clarification of one of the transition principles proposed by the Joint Committee was taken as read.

The Manager – Upper Waikato / Taupō (A McLeod) summarised the report and outlined the four recommendations. In answer to a question she confirmed that the proposed provision for reviews sooner than three yearly was a 'catch all'.

In supporting the recommendations, members agreed that early and open conversations between the parties would support effective and efficient decision-making going forward, particularly in light of the changes ahead for both iwi and the councils.

LTJC19/16

**Moved by:** Cr R Jollands

**Seconded by:** Cr K White

**RESOLVED (SECTION A):**

1. That the report "Transition Principles - Clarification Sought by Waikato Regional Council and Taupō District Council" (Doc #14297698 dated 17 May 2019) be received.
2. That the letter to the Lake Taupō Protection Project Joint Committee from Waikato Regional Council and Taupō District Council (Doc #14216886 dated 17 May 2019) titled the Proposed Transition Principles be received.
3. That the Lake Taupō Protection Project Joint Committee confirm for Waikato Regional Council and Taupō District Council that the draft transition principles do not preclude other entities' participation as a result of any future review of the project partnership membership.

**RECOMMENDED (SECTION B):**

**4. That the Lake Taupō Protection Project Joint Committee recommend to the councils that the proposed transition principles be amended to include a new principle as follows:**

- ***Periodic reviews (three yearly, or sooner if required) of the governance model to ensure flexibility, adaptiveness and effectiveness on an ongoing basis.***

**The motion was put and carried**

The meeting closed at 10.54am.