
Lake Taupō Protection Project Joint Committee MINUTES

Minutes of a meeting of the Lake Taupō Protection Project Joint Committee held in Taupō District Council Chambers at 72 Lake Terrace, Taupō on Tuesday 20 June 2017 at 1.03pm.

Tūwharetoa Māori Trust Board	Present:	
Waikato Regional Council	Trustee Tangonui Kingi - Chair	
	Cr Kataraina Hodge – Deputy Chair	
	Cr Kathy White	
Taupō District Council	Cr Rosanne Jollands	
	Cr John Williamson	
Crown Representatives	Shaun Lewis	Ministry for the Environment
	Laura-Kate Petersen	Ministry for Primary Industries

	In Attendance:	
Tūwharetoa Māori Trust Board Staff	George Asher – Manager Natural Resources	
The Lake Taupō Protection Trust	Marion Peck - Manager	
Trustees and Staff	Clayton Stent – Chair	
Taupō District Council Staff	Jane Budge – Senior Policy Advisor	
Ministry for the Environment Staff	Heather Penny – Chief Policy Analyst	
Waikato Regional Council Staff	Anne McLeod – Section Manager Upper Waikato/Taupō Catchments	
	Nicole Botherway – Manager Farming and Maritime Services, Resource Use	
	Tony Quickfall – Manager, Policy, Science and Strategy	
	Mark Foreman – Senior Policy Advisor, Water, Science and Strategy	
	Sarah McLeay – Democracy Advisor	

The meeting was opened with a karakia

Apologies

Cr Alan Livingston – Waikato Regional Council
Trustee Maria Nepia - Tūwharetoa Māori Trust Board

Accepted

Confirmation of Agenda

Agenda Item 2

Cr Kataraina Hodge moved/Laura-Kate Petersen seconded

LTJC17/12

RESOLVED

THAT the agenda of the meeting of the Lake Taupō Protection Project Joint Committee of 20 June 2017, as circulated, be confirmed as the business for the meeting.

The motion was put and carried LTJC17/12

Disclosures of Interest

Agenda Item 3

There were no disclosures of interest.

Minutes of Previous Meeting

Agenda Item 4 Doc 10120678

Cr Rosanne Jollands moved/Cr Kathy White seconded

LTJC17/13

RESOLVED

THAT the Minutes of the Lake Taupō Protection Project Joint Committee meeting of 20 March 2017 be received and approved as a correct record.

The motion was put and carried LTJC17/13

2017/18 Statement of Intent

Agenda Item 5 Doc 10628298

The final version of the Lake Taupō Protection Trust's annual Statement of Intent for the incoming financial year was provided and taken as read.

Cr Kataraina Hodge moved/Cr Rosanne Jollands seconded

LTJC17/14

RESOLVED

- 1 THAT the report '2017/18 Statement of Intent' dated 7 June 2017 (Doc 10628298) be received.**
- 2 THAT the Lake Taupō Protection Trust 2017/18 'Statement of Intent 01 July 2017 to 30 June 2018' (Doc 10628298) be endorsed.**

The motion was put and carried LTJC17/14

LTPT 2017/18 Budget

Agenda Item 6 Doc 10628298

The Lake Taupō Protection Trust's approved budget for the 2017/18 financial year was provided and taken as read.

During discussion the following was noted:

- The Lake Taupō Protection Trust would continue to need a physical office until June 2019.
- There was more work being undertaken now than during the nitrogen acquisition phase.
- The lease on the Trust's office premises ran until June 2019.

Cr John Williamson moved/Shawn Lewis seconded

LTJC17/15

RESOLVED

THAT the report 'LTPT 2017/18 Budget' dated 7 June 2017 (Doc 10628298) be received.

The motion was put and carried LTJC17/15

Trustee remuneration for the 2017/18 financial year

Agenda Item 7 Doc 10628298

The Lake Taupō Protection Trust's, Trustee remuneration was detailed for the incoming financial year. It was taken as read.

Laura-Kate Petersen moved/Cr Rosanne Jollands seconded.

LTJC17/16

RESOLVED

- 1 THAT the report 'Trustee remuneration for the 2017/18 financial year' dated 7 June 2017 (Doc 10628298) be received.**
- 2 THAT the current rates of remuneration of the Trustees of the Lake Taupō Protection Trust are endorsed without change.**

The motion was put and carried LTJC17/16

Proposed Review of Chapter 3.10 of the Waikato Regional Plan

Agenda Item 8 Doc 10595087

Presented by Mark Foreman (Waikato Regional Council Senior Policy Advisor, Water, Science and Strategy) to update the Joint Committee of the proposed review of Chapter 3.10 'Lake Taupo Catchment' of the Operative Waikato Regional Plan. .

During discussion the following was noted:

- The Review was in the pre-planning stage and was still to be presented to Waikato Regional Council.
- A literature review would be undertaken to establish the most relevant and current science.
- It was intended that there would be a discussion paper available for community engagement in early 2018.
- Taupō District Council could provide information on community stakeholders.

- Stakeholders included the owners of Māori Forestry and undeveloped blocks of Māori land.
- The Lake Taupō Protection Trust Joint Committee would be kept informed as the review process progressed.

Cr Kathy White moved/Cr Rosanne Jollands seconded

LTJC17/17

RESOLVED

THAT the report 'Proposed Review of Chapter 3.10 'Lake Taupō Catchment' of the Waikato Regional Plan', dated 12 June 2017 (Doc 10595087) be received.

The motion was put and carried (LTJC17/17)

Items for the next meeting planned for September 2017

- Presentation of the Lake Taupō Protection Trust's annual report.
- Scope for the review of the Project's Monitoring Deed.
- The Committee was advised that Schedule 6 of the Project Agreement (Proceedings at Meetings of Joint Committee allowed for meetings to be held "by means of audio, or audio and visual, communication by which all members of the Joint Committee participating and constituting a quorum, can simultaneously hear each other throughout the meeting, provided that public attendance at one location at least be provided and notified."

The meeting was closed with a karakia at 1.53pm.