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## Lake Taupō Protection Project Joint Committee MINUTES

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Minutes of a meeting of the Lake Taupō Protection Project Joint Committee held at 72 Lake Terrace in Taupō on 20 March 2017 at 1pm.

	<b>Present:</b>	
<b>Waikato Regional Council</b>	Cr Kathy White	
	Cr Kataraina Hodge	
<b>Taupō District Council</b>	Cr Rosanne Jollands	
<b>Crown Representatives</b>	Shaun Lewis	Ministry for the Environment
	Laura-Kate Petersen	Ministry for Primary Industries
<b>Tūwharetoa Maori Trust Board</b>	Tangonui Kingi	
	Maria Nepia	
	<b>In Attendance:</b>	
<b>The Lake Taupō Protection Trust Staff and Others</b>	Marion Peck - Manager	
	Clayton Stent – Chair	
	Sue Yerex – Deputy Chair	
<b>Waikato Regional Council Staff</b>	Anne McLeod – Manager Taupo/Upper Waikato Catchments	
	Sarah McLeay – Democracy Advisor	
<b>Ministry for the Environment Staff</b>	Heather Penny – Chief Policy Analyst	
<b>Tūwharetoa Maori Trust Board Staff</b>	George Asher – Manager Natural Resources	
	Alice Barnett – Senior Environmental Planner	
<b>Taupō District Council Staff</b>	Jane Budge – Senior Policy Advisor	

**SECTION A: UNDER DELEGATION FOR THE INFORMATION OF COUNCIL**

**Apologies**

Cr John Williamson – Taupō District Council

Accepted

**Confirmation of Agenda**

(agenda item 2)

Cr Kataraina Hodge moved/Cr Kathy White seconded.

LTJC17/01

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

The motion was put and carried (LTJC17/01)

**Disclosures of Interest**

(agenda item 3)

There were no disclosures of interest.

**Minutes of Previous Meeting**

File 03 04 20 (agenda item 4) Doc 9101005

Two requests to amend the minutes were made. During discussion the following points were noted:

- Previous minutes have been made public prior to sighting by all Members.
- Minutes must be an accurate record of what was stated in the meeting.
- Those present at the last meeting shared their recollection of what was discussed.

Tangonui Kingi moved/Laura-Kate Peterson seconded

LTJC17/02

**RESOLVED THAT the minutes:**

- 1 of the Lake Taupō Protection Project Joint Committee meeting of 22 September 2016 (doc 9101005) are corrected by removing the words ‘and the establishment of the Taupo Catchment Entity.’ On page 8 of the agenda in the first bullet point.**
- 2 as corrected, be received and approved as a true and correct record.**
- 3 are circulated to all Members for comment prior to publication.**

The motion was put and carried (LTJC17/02)

**Election of the Lake Taupō Protection Project Joint Committee Chair and Deputy Chair**

File 03 04 20 (agenda item 5) Doc 10092742

The report was provided to enable the election of a Chair and Deputy Chair of the Committee. Members were provided with an explanation of the voting procedure.

Cr Rosanne Jollands moved/Maria Nepia seconded

LTJC17/03

**RESOLVED THAT**

- 1 the report ‘Election of Joint Committee Chair and Deputy Chair’ (doc 10092682 dated 10 March 2017) be received.**

- 2 pursuant to clause 25 of schedule 7 of the Local Government Act 2002, the Lake Taupō Protection Joint Committee adopts System B as the voting procedure for the election of the Chair and Deputy Chair.
- 3 in the event of a tie, the selection shall be by way of random selection of names from a hat.

**The motion was put and carried (LTJC17/03)**

- Cr Kataraina Hodge was nominated as Chair by Cr Rosanne Jollands and seconded by Cr Kathy White.
- Tangonui Kingi was nominated as Chair by Maria Nepia and seconded by Kataraina Hodge.
- Cr Kathy White was nominated as Chair by Laura-Kate Petersen and seconded by Cr Rosanne Jollands.
  
- Rosanne Jollands spoke to her nomination. Cr Kathy White spoke to her support of the motion.
- Maria Nepia spoke to her nomination. Cr Kataraina Hodge spoke to her support of the motion.
- Laura-Kate Petersen spoke to her nomination. Cr Rosanne Jollands spoke to her support of the motion.

Cr Kataraina Hodge declined nomination outlining her reasons.

Cr Kathy White and Tangonui Kingi spoke to their acceptance of nomination.

The nominees left the room. A show of hands was called for in support of Cr Kathy White. Two votes were recorded in favour. A show of hands was called for in support of Tangonui Kingi. Three votes were recorded in favour.

LTJC17/04

**RESOLVED THAT Tangonui Kingi be appointed as the Chair of the Lake Taupō Protection Project Joint Committee.**

**The motion was put and carried (LTJC17/04)**

The meeting adjourned from 1.42pm and reconvened 1.51pm. The Chair Tangonui Kingi assumed the Chair at 1.52pm and called for nominations for Deputy Chair.

- Cr Kataraina Hodge was nominated as Deputy Chair by Maria Nepia and seconded by Cr Rosanne Jollands.
- Maria Nepia spoke to her nomination and Cr Rosanne Jollands in support of the nomination.
- Cr Kataraina Hodge spoke to her acceptance of nomination.
- There were no further nominations for the position.
- Cr Kataraina Hodge was declared Deputy Chair.

Cr Rosanne Jollands moved/Maria Nepia seconded.

LTJC17/05

**RESOLVED THAT Kataraina Hodge be appointed as Deputy Chair of the Lake Taupō Protection Project Joint Committee.**

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

**Six monthly reporting requirements on Trust operations**

File 03 04 20 (agenda item 6) Doc 10087033

Report to provide information on Trust operations for the previous six-month period ending 31 December 2016. Taken as read. There was no further discussion.

Maria Nepia moved/Cr Kataraina Hodge seconded

LTJC17/06

**RESOLVED THAT the report ‘Six monthly reporting requirements on Trust operations’ (doc 10087033) dated 23 February 2017 be received.**

**The motion was put and carried (LTJC17/06)**

**Annual Statement of Intent reporting requirements**

File 03 04 20 (Agenda Item 7) Doc 10088699

Presented by Marion Peck – Manager - The Lake Taupō Protection Trust. The report provided information on the Trust’s annual Statement of Intent requirements and enabled the Trust to present its draft Statement of Intent for 2017/18.

During discussion it was noted that this was a draft to allow the Lake Taupō Protection Project Joint Committee to provide comments to The Lake Taupō Protection Trust. The final statement of intent is to be received by the Lake Taupō Protection Project Joint Committee by 1 July 2017.

Shaun Lewis moved/Laura-Kate Petersen seconded

LTJC17/07

**RESOLVED THAT the report ‘Annual Statement of Intent reporting requirements’ (doc 10088699) dated 24 February 2017 be received.**

**The motion was put and carried (LTJC17/07)**

**Lake Taupō Monitoring 2016/17**

File 03 04 20 (Agenda Item 8) Doc 10003050

Presented by Chris McLay – Director Resource Use. The report provided an overview of the 2016-17 monitoring year for properties operating under a resource consent in the Lake Taupō catchment – known as Variation 5.

During discussion the following points were noted:

- To date all properties monitored have been compliant.
- Monitoring information has been supplied by landowners and one fixed wing flight over the catchment (aerial monitoring).
- Water testing was not undertaken as the impact of landowner compliance was amalgamated across properties.
- The use of new technology to monitor compliance such as satellite and drones may become a possibility.
- Funding to investigate monitoring technologies had been made available by Waikato Regional Council and The Lake Taupō Protection Trust.
- Direct costs of monitoring consent holders were charged back to consent holders.

Shaun Lewis moved/Tangonui Kingi seconded.

LTJC17/08

**RESOLVED THAT the report 'Lake Taupo Monitoring for 2017/17' be received.**

**The motion was put and carried (LTJC17/08)**

**Trust comments on the report recommendations arising from the five yearly review of the Lake Taupō Protection Project**

File 03 04 20 (Agenda Item 9) Doc 10087335

Presented by Clayton Stent – Chair - The Lake Taupō Protection Trust. The report provided comments from the Trust on the Lake Taupo Protection five yearly review report dated June 2016, prepared by Tony Petch Consulting Ltd and Graeme Fleming.

During discussion the following points were noted:

- These comments highlighted the thinking behind the review report.
- The separation of governance allowed by the creation and operation of The Lake Taupō Protection Trust had been very useful particularly because:
  - of the high level conflict of interest between public/public, public/private and private/private imperatives; and
  - the Trust's ability to own property including 170.3 tonnes of nitrogen and the benefit of 26 contracts each with a duration of 999 years.

Cr Kataraina Hodge/Maria Nepia seconded

LTJC17/09

**RESOLVED THAT the report 'Trust comments on the report recommendations arising from the 5-yearly review of the Lake Taupo Protection Project' dated 24 February 2017 (doc 10087335) be received.**

**The motion was put and carried (LTJC17/09)**

**2016 Project Review Recommendations and Triennial Timeline**

File 03 04 20 (Agenda Item 10) Doc 10083611

Presented by Anne McLeod - Manager Taupo/Upper Waikato Catchments. The report provided an overview of key dates for the next three years affecting the timing and implementation of recommendations to the project partners arising out of the 2016 Project Review.

During discussion the following points were noted:

- The need to manage nitrogen in perpetuating needs to be kept in mind when making decisions.
- The Lake Taupō Protection Project Joint Committee commissioned the Lake Taupō Protection Project - Project Agreement 2016 Review which is essential material when considering options moving forward.
- A proposed new structure diagram has been provided for consideration.
- Each Member is to consider options as their organisation's representative.
- Possible workshop dates would be circulated in order to establish a date that would suit as many Members as possible.

Cr Rosanne Jollands moved/Shaun Lewis seconded

LTJC17/10

**RESOLVED THAT the report '2016 Project Review Recommendations and Triennial Timeline' dated 9 March 2017 (doc 10083611) be received.**

**The motion was put and carried (LTJC17/10)**

**Lake Taupō Protection Project Communications Plan**

File 03 04 20 (Agenda Item 11) Doc 10091163

Presented by Anne McLeod - Manager Taupo/Upper Waikato Catchments. The report provided an update on the implementation of the communications plan.

During discussion the following points were noted:

- The Communications Plan operates on behalf of the Project, not The Lake Taupō Protection Trust.
- Events need to be adequately resourced to succeed as a vehicle for communication.
- Lake front story telling signage options are being developed to deliver simple messages.
- Indigo Pacific was looking at the possibility of a Lake Taupō education kit across several different topics. There was potential for a children's book and permanent exhibition. Partner agencies would be asked for support to achieve these.
- The Enterprise Great Lake Taupō presentation was suggested as a promotional option.
- Other groups supporting similar principles especially in local business could also be approached.
- Project communication would become more important over time.

Cr Kataraina Hodge moved/Rosanne Jollands seconded

LTJC17/11

**RESOLVED THAT the report 'Lake Taupō Protection Project communications plan' dated 9 March 2017 (doc 10091163) be received.**

**The motion was put and carried (LTJC17/11)**

**Items for the next meeting**

Members were invited to propose items for the next meeting scheduled for 20 June 2017. No items were proposed.

The meeting was closed at 3.01pm