

## RECORD OF MEETING

SUBJECT	<b>Te Awarua o Porirua Whaitua Committee meeting</b>
WHEN	Thursday 9 April 2015 at 5.00pm
WHERE	Gear Homestead, Porirua
ATTENDEES	Richard Cook, Barbara Donaldson, Stu Farrant, John Gibbs, Bronwyn Kropp, John McKoy, Jennie Smeaton, Sharli Solomon, Malcolm Sparrow, Diane Strugnell, Larissa Toelupe
PUBLIC	One member of the public was present.
APOLOGIES	Warrick Lyon

---

### 1. **Welcome**

Alastair Smaill (Project Manager, Te Awarua o Porirua Whaitua Committee) opened the meeting and welcomed everyone.

### 2. **The role of the committee**

Alastair Smaill talked through the committee terms of reference explaining their significance. The committee will work towards producing a Whaitua Implementation Programme (WIP) which will become a plan change to be considered by council for incorporation into the Natural Resources Plan. The committee's attention was drawn to the requirement to reflect tangata whenua values in their work.

The Committee Terms of Reference can be found here:

<http://www.gw.govt.nz/te-awarua-o-porirua-whaitua-committee/>

### 3. **Key points of the Porirua Harbour and Catchment Strategy and Action Plan 2012**

Keith Calder (PCC) and Reina Solomon (Ngāti Toa) jointly presented on the Porirua Harbour and Catchment Strategy and Action Plan 2012. They provided an overview of the strategy including the vision, underlying principles and objectives. They further explained some of the key projects in place to meet these objectives.

It was explained that the original Strategy document has just been revised by the Joint Committee. It is hoped that revised copies of the document will be available at the end of April 2015.

The committee focused questions around the outcomes of the Community Environmental Perception Survey and more widely about how Te Awarua o Porirua Whaitua Committee would align with Te Awarua o Porirua and Catchment Joint Committee. It was clarified

that they should be complimentary processes and that the strategy and action plan is information Te Awarua o Porirua Whaitua Committee can start from.

The background paper and links to the Porirua Harbour and Catchment Strategy and Action Plan, and Community Environmental Perception Survey is available online:

<http://www.gw.govt.nz/presentations-and-reports-2/>

#### **4. Roles of regional and territorial councils**

Alastair Smaill gave a presentation on the roles of regional and territorial councils which covered the Local Government Act 2002, the Resource Management Act 1991 and the role of Wellington Water.

The background paper is available online:

<http://www.gw.govt.nz/presentations-and-reports-2/>

#### **5. Overview of the National Policy Statement for Freshwater Management 2014**

Hayley Vujcich (GWRC) gave a presentation providing an overview of the National Policy Statement for Freshwater Management 2014 (NPS-FM 2014) including the background and key aims. A diagram and cartoon from the Ministry for the Environment (MfE) were then used to explain the process of setting objectives and limits and identifying methods to reach these to implement the NPS-FM 2014.

The background paper and a link to the NPS-FM 2014 and cartoon are available online at:

<http://www.gw.govt.nz/presentations-and-reports-2/>

#### **6. Overview of the New Zealand Coastal Policy Statement 2010**

Caroline Ammundsen (GWRC) gave a presentation providing an overview of the New Zealand Coastal Policy Statement 2010. Key policy topics were noted and the committee was made aware the WIP they produce must 'give effect' to the NZCPS as it will form a chapter of the Regional Plan.

The background paper and a link to the NZ Coastal Policy Statement 2010 are available online at:

<http://www.gw.govt.nz/presentations-and-reports-2/>

The meeting closed at 8.00pm.