

1. Confirmation of Minutes – 30 June 2020

Resolved

That the Taranaki Regional Council:

- a) takes as read and confirms the minutes and resolutions of the Ordinary meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Tuesday 30 June 2020 at 1pm.

Walker/Williamson

Matters arising

There were no matters arising.

2. Consents and Regulatory Committee Minutes - 21 July 2020

Resolved

That the Taranaki Regional Council:

- a) receives the minutes of the Consents and Regulatory Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Tuesday 21 July at 9.30am
- b) adopts the recommendations therein.

Lean/Cloke

Matters arising

There were no matters arising.

3. Policy and Planning Committee Minutes – 21 July 2020

Resolved

- a) receives the minutes of the Policy and Planning Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Tuesday 21 July at 10.30am
- b) adopts the recommendations therein.

Littlewood/McDonald

Matters arising

The Policy and Planning Committee made decisions on two bylaws to go out for public consultation.

There was also a presentation on determining minimum flows and water allocation limits for Taranaki rivers.

4. Executive, Audit and Risk Committee Minutes – 3 August 2020

Resolved

That the Taranaki Regional Council:

- a) receives the minutes of the Executive, Audit and Risk Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Monday 3 August at 10am
- b) adopts the recommendations therein.

Walker/MacLeod

Matters arising

An item on the Climate Change Strategy was brought to the Executive, Audit and Risk Committee however the committee felt that it was best for this item to be deferred to the Policy and Planning Committee.

5. Meeting Dates for August and September

The dates for the next six weekly round of meetings for August and September were circulated for information.

6. Electoral Decisions

- 6.1 Mr M J Nield, Acting Chief Executive, spoke to the memorandum for Council to consider whether to continue to use First Past the Post (FPP) or Single Transferable Vote (STV) electoral system for the 2022 elections and whether Māori representation should be considered.
- 6.2 Councillor C L Littlewood moved a motion for the Taranaki Regional Council to move to Single Transferable Vote as the electoral system for the 2022 elections.

Resolved

That the Taranaki Regional Council:

- a) resolves that the Taranaki Regional Council moves to Single Transferable Vote as the electoral system for the 2022 elections.

Littlewood/Williamson

For – 3 (Littlewood, Williamson, Van Der Leden)

Against – 8

Motion Lost

- 6.3 Councillor C L Littlewood moved a motion that the Taranaki Regional Council engages in public consultation on Māori wards with a decision to be made by 23 November 2020.

Resolved

That the Taranaki Regional Council:

- a) decides engages in public consultation on Māori wards with a decision to be made by 23 November.

Littlewood/Van Der Leden

For - 2 (Littlewood/Van Der Leden)

Against - 9

Motion lost

Resolved

That the Taranaki Regional Council:

- a) receives the memorandum Electoral Decisions
- b) pursuant to section 27 of the Local Electoral Act 2001 resolves for the 2022 Taranaki Regional Council triennial elections to either:
- retain the First Past the Post electoral system
 - ~~change to the Single Transferrable Voting electoral system; or~~
 - ~~undertake a poll of electors on the electoral system to be used for the 2022 and 2025 elections and that public notice be given by 19 September 2020 of the decision and of the right of electors to demand a poll on the electoral system to be used;~~

MacLeod/Cloke

For - 8

Against - 3 (Littlewood, Williamson, Van Der Leden)

Passed

- c) considers to not introduce Māori representation for the 2022 elections, pursuant to section 19ZA of the Local Electoral Act 2001

McIntyre/MacLeod

- d) does not undertake a representation arrangements review.

Joyce/McIntyre

- 6.4 The Chairman Mr D N MacLeod, moved a motion that a paper be prepared to go to the Policy and Planning Committee regarding Māori wards where Iwi representatives are present for feedback.

Resolved

That the Taranaki Regional Council:

- a) prepares a paper to go to the Policy and Planning Committee regarding Māori representation.

McIntyre/MacLeod

7. Public Excluded

In accordance with section 48(1) of the Local Government Official Information and Meetings Act 1987, resolves that the public is excluded from the following part of the proceedings of the Ordinary Meeting on Tuesday 11 August 2020 for the following reason/s:

Item 8 - Public Excluded Ordinary Minutes - 30 June 2020

THAT the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

Item 9 - Public Excluded Consents and Regulatory Committee Minutes - 21 July 2020

THAT the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

Item 10 - Public Excluded Executive, Audit and Risk Committee Minutes - 3 August 2020

THAT the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

Lean/Walker

There being no further business, Chairman D N MacLeod, declared the Public Ordinary Meeting of the Taranaki Regional Council closed at 11.21am.

Confirmed

Chairperson: _____

D N MacLeod

22 September 2020