



# MINUTES Ordinary Meeting



**Date** 22 September 2020, 10.30am  
**Venue:** Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford  
**Document:** 2592825

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**Present** Councillors D N MacLeod (Chairperson)  
M P Joyce (Deputy Chairperson)  
M J Cloke  
M G Davey  
D L Lean  
M J McDonald  
D H McIntyre  
E D Van Der Leden  
N W Walker  
C S Williamson

**Attending** Messrs M J Nield (Acting Chief Executive)  
S J Ruru  
D Harrison (Director - Operations)  
G K Bedford (Director - Environment Quality)  
A D McLay (Director - Resource Management)  
S Tamarapa (Iwi Communications Officer)  
C Spurdle (Planning Manager)  
Ms G Marcroft (Policy Analyst)  
Mrs R Johnson (Financial Services Manager)  
Ms K Holland (Communications Adviser)  
Miss L Davidson (Committee Administrator)  
One member of the media, Mr M Watson, Taranaki Daily News.

The Council acknowledged the passing of former Taranaki Regional Council Chairman, David Walter and Councillor Claire Stewart with a moments silence.

**Apologies** An apology was received and sustained from Councillor C L Littlewood.

A welcome was extended to Mr D Harrison who started his new role as the Director - Operations on Monday. Mr S Hall has resigned, taking up a new role with the NEXT Foundation.

**Notification of Late Items** There were no late items.

**1. Confirmation of Minutes – 11 August 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 11 August 2020 at 10.30am.

McDonald/Walker

**Matters arising**

There were no matters arising.

**2. Consents and Regulatory Committee Minutes – 1 September 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 1 September 2020 at 9.30am
- b) adopts the recommendations therein.

Lean/Williamson

**Matters arising**

There were no matters arising.

**3. Policy and Planning Committee Minutes – 1 September 2020**

**Resolved**

That the Taranaki Regional Council:

- 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 1 September 2020 at 10.30am
- b) adopts the recommendations therein.

Walker/Davey

**Matters arising**

There were no matters arising.

#### 4. Executive, Audit and Risk Committee Minutes – 14 September 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 14 September 2020 at 10am
- b) adopts the recommendations therein.

Walker/McDonald

##### **Matters arising**

There were no matters arising.

#### 5. Joint Committee Minutes

##### **Resolved**

That the Taranaki Regional Council:

- a) receives the unconfirmed minutes of the Taranaki Solid Waste Management Committee held on Thursday 20 August 2020
- b) receives the unconfirmed minutes of the Taranaki Regional Transport Committee held on Wednesday 9 September 2020
- c) receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee held on Thursday 10 September 2020.

Walker/McDonald

##### **Matters arising**

###### **Taranaki Solid Waste Management Committee**

- 5.1 It was noted that Councillor Donald McIntyre was an apology for this meeting.

###### **Taranaki Regional Transport Committee**

- 5.2 It is pleasing to note the funding coming through from NZTA, it would be good to see more go in to the work than the design.
- 5.3 Setting speed limits will involve consultation and engagement with all aspects of the community.

###### **Taranaki Civil Defence Emergency Management Group Joint Committee**

- 5.4 The Primary Industry Sector Group has changed their name back to Rural Advisory Group.

#### 6. October and November Meeting Dates

The meeting dates for the next six-weekly round of meetings in October and November were attached for members information.

## **7. Adoption of Annual Report**

- 7.1 Mr M J Nield, Acting Chief Executive, spoke to the memorandum receiving, considering and adopting the audited consolidated *2019/2020 Annual Report* and the *Summary 2019/2020 Annual Report*.

### **Resolved**

That the Taranaki Regional Council:

- a) receives this memorandum on the *2019/2020 Annual Report* and Audit
- b) adopts the audited consolidated *2019/2020 Annual Report* and the *Summary 2019/2020 Annual Report*
- c) notes that the *2019/2020 Annual Report* and the *Summary 2019/2020 Annual Report* will be available to the public from 22 September.

Joyce/McDonald

## **8. 2020-2030 Taranaki Regional Events Strategy**

- 8.1 Mr M J Nield, Acting Chief Executive, spoke to the memorandum receiving the *2020-2030 Taranaki Regional Events Strategy* and answered questions arising.
- 8.2 It was requested that a response be sent to Venture Taranaki noting that the Council has received the strategy and includes appropriate commentary that any changes in regards to Yarrow Stadium would need to be negotiated between Taranaki Regional Council and New Plymouth District Council.

### **Resolved**

That the Taranaki Regional Council:

- a) receives the *2020-2030 Taranaki Events Strategy*.

Williamson/Walker

## **9. Hearing on the Proposed Navigation Safety Bylaws for Port Taranaki and its Approaches**

- 9.1 Mr A D McLay, Director - Resource Management, introduced Mr C Spurdle and Ms G Marcroft, who spoke to the memorandum introducing the submissions on the *Proposed Navigation Safety Bylaws for Port Taranaki and its Approaches* (Proposed Navigation Bylaws) to consider those submissions, to recommend any changes and then adopt the Proposed Navigation Bylaws.

### **Resolved**

That the Taranaki Regional Council:

- a) receives the memorandum entitled *hearing on the Proposed Navigation Safety Bylaws for Port Taranaki and its Approaches*
- b) notes that no submissions on the proposed bylaws have been received, however, that late pre-engagement feedback from Maritime New Zealand has been treated as if it were a submission
- c) receives the Officers report entitled *Officers Report: Proposed Navigation Safety Bylaws for Port Taranaki and its Approaches* and the revised track changed version of

the proposed bylaws entitled *Proposed Navigation Safety Bylaws for Port Taranaki and its Approaches [REVISED]*

- d) approves and adopts the *Proposed Navigations Safety Bylaws for Port Taranaki and its Approaches [REVISED]*.

Van Der Leden/MacLeod

## 10. 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 22 September 2020 for the following reason/s:

### **Item 11 - Public Excluded Ordinary Minutes - 11 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.

### **Item 12 - Public Excluded Consents and Regulatory Committee Minutes - 1 September 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 13 - Public Excluded Executive, Audit and Risk Committee Minutes - 14 September 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.

MacLeod/Joyce

There being no further business, Chairman D N MacLeod, declared the Public Ordinary Meeting of the Taranaki Regional Council closed at 11.24am.

**Confirmed**

**Chairperson:** \_\_\_\_\_

**D N MacLeod**

**3 November 2020**