



AGENDA Ordinary Meeting

Tuesday 6 April 2021, 9.00am



Ordinary Meeting

Venue: Taranaki Regional Council chambers, 47 Cloten Road, Stratford

06 April 2021 09:00 AM

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Purpose of Local Government

The reports contained in this agenda address the requirements of the Local Government Act 2002 in relation to decision making. Unless otherwise stated, the recommended option outlined in each report meets the purpose of local government and:

- Promote the social, economic, environmental and cultural well-being of communities in the present and for the future.
- Would not alter significantly the intended level of service provision for any significant activity undertaken by or on behalf of the Council, or transfer the ownership or control of a strategic asset to or from the Council.

Membership of the Ordinary Committee

Councillor D N MacLeod (<i>Chairperson</i>)	Councillor M P Joyce (<i>Deputy Chairperson</i>)
Councillor M J Cloke	Councillor M G Davey
Councillor D L Lean	Councillor C L Littlewood
Councillor M J McDonald	Councillor D N McIntyre
Councillor E D Van Der Leden	Councillor N W Walker
Councillor C S Williamson	

Health and Safety

Emergency Procedure

In the event of an emergency, please exit through the emergency door in the committee room by the kitchen.

If you require assistance to exit please see a staff member.

Once you reach the bottom of the stairs make your way to the assembly point at the birdcage.

Staff will guide you to an alternative route if necessary.

Earthquake

If there is an earthquake - drop, cover and hold where possible.

Please remain where you are until further instruction is given.



Date: 6 April 2021

Subject: **Establishing a Māori Constituency**

Approved by: M J Nield, Director - Corporate Services
S J Ruru, Chief Executive

Document: 2732151

Purpose

1. The purpose of this memorandum is to consider submissions on the establishment of a Māori Constituency, to hear those submitters who wish to speak to their submission and then to make a decision on the establishment of a Māori Constituency.

Recommendations

That the Taranaki Regional Council:

- a) receives the memorandum *Establishing a Māori Constituency*
- b) receives and acknowledges with thanks the submissions forwarded in response to the establishment of a Māori Constituency and notes the range of views expressed therein
- c) hears and acknowledges with thanks the verbal submissions presented in response to the establishment of a Māori Constituency
- d) resolves to create a Māori constituency for the 2022 local authority elections
- e) notes that if a decision is made to create a Māori constituency, that a representation review will need to be undertaken and asks the Chief Executive to report back to a future meeting with a project plan for the completion of such a review
- f) determines that this decision be recognised as significant in terms of section 76 of the *Local Government Act 2002*
- g) determines that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determines that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

Background

2. Parliament has recently changed the law in relation to Māori constituencies through the enactment of the *Local Electoral (Māori Wards and Constituencies) Amendment Act 2021* (the Act).
3. The Act amends the *Local Electoral Act 2001* to:
 - align the treatment of Māori constituencies with general constituencies
 - remove all mechanisms for binding polls to be held on the establishment of Māori constituencies
 - provide local authorities with an opportunity to make decisions on Māori constituencies, in light of the above, in time for the 2022 local elections.
4. In August 2020, the Council considered the issue of Māori constituencies for the 2022 local authority elections. At that time, the Council resolved to not introduce a Māori constituency and not to undertake a representation review. However, the Council also resolved to undertake consultation and engagement with the Iwi of Taranaki ahead of the 2025 local authority elections.
5. Some of the areas addressed by the Act were contributing factors in the position reached by the Council. With the passing of the Act, the Council had the opportunity to review the decision that it made in August 2020. If Council were to review its position and propose the creation of a Māori constituency, it would need to make a new decision by 21 May 2021.
6. In February 2021, the Council resolved to confirm the creation of a Māori constituency as its preferred option and undertake an abbreviated consultative procedure then make a decision on whether to create a Māori constituency for the 2022 local authority elections at the 6 April 2021 Ordinary Meeting. This agenda item allows for the consideration of submissions on the establishment of a Māori Constituency, for the hearing of those submitters who wish to speak to their submission and then for the making of a decision on the establishment of a Māori Constituency.

Issues

7. This agenda item allows for the making of a decision on the establishment of a Māori Constituency.
8. This agenda item does not consider matters relating to the number of members, the number of constituencies, the boundaries of constituencies nor the population or electoral population of constituencies. These matters will be addressed in the subsequent representation review.

Discussion

9. Having resolved to confirm the creation of a Māori constituency as its preferred option and to undertake an abbreviated consultative procedure to then make a decision on whether to create a Māori constituency for the 2022 local authority elections at the 6 April 2021 Ordinary Meeting, the abbreviated consultation period occurred from 1 March to 19 March 2021.
10. A consultation document was prepared and made available on the Council's website and upon request. Information sheets were published in the midweek free newspapers

throughout the region. A social media campaign was completed. Iwi stakeholders were advised on the process for making submissions and having their views heard.

11. A total of 383 submissions were received. These can be summarised as follows:

	Total		New Plymouth & North Taranaki Constituencies		Stratford Constituency		South Taranaki Constituency		Unspecified		Out of the region	
Yes	211	55%	164	62%	11	37%	30	38%	0	0%	6	86%
No	172	45%	101	38%	19	63%	48	62%	3	100%	1	14%

12. There were a number of common themes presented by both sides of the argument. Those supporting the creation of a Māori constituency argued that:

- the decision is consistent with the obligations of the *Local Government Act 2002* to provide opportunities for Māori to contribute to decision making
- the decision is consistent with the obligations of the Treaty of Waitangi - Te Tiriti o Waitangi
- having a diverse body of councillors brings richer knowledge, robust debate, broader perspective and better decision making
- Māori have been poorly served by local authorities
- Māori have been under represented in both central and local government
- New Plymouth and South Taranaki district councils have decided to create Māori wards
- it's the right thing to do
- it's democratic.

13. Those against the creation of a Māori constituency argued that:

- electors have already spoken against a Māori constituency through the poll in the New Plymouth District Council area
- the decisions by regional council should be guided directly by all Iwi not by one elected councillor who may not respect their views
- Māori can be elected onto the Regional Council like anyone else
- everyone should be treated as equal - a separate Māori constituency is racist
- the decision to create a Māori constituency will divide the community
- it's the wrong thing to do
- it's undemocratic.

14. As the *Local Electoral Act 2001* stands, those electors on the Māori electoral role can only vote for candidates in Māori constituencies and those electors on the general electoral role can only vote for candidates in general constituencies. Some submitters were looking to retain the ability to vote in both Māori and general constituencies. This is not

possible under the current legislation. A further legislative change would be required to accommodate this request.

15. In February 2021, the Council established its preferred position in support of the creation of a Māori constituency for the 2022 local government elections. Based on the results of the written submissions and engagement undertaken, it is recommended that this preferred position become the final decision. It is noted that at the time of writing this report staff had not had the benefit of hearing oral submissions. The next step to undertake is to hear the oral submissions and deliberate on all the submissions received. After this process, the recommended decision can be reviewed or amended.
16. A decision to establish a Māori constituency will necessitate the Council undertaking a representation review. The representation review will address issues in relation to:
 - the number of constituencies
 - the boundary of each constituency
 - the number of members in each constituency.
17. There is an ability for the public to have their say, on these matters, during the representation review process.

Options

18. The Council can consider two options. These include the following:
19. Status quo. The Council decides not to have a Māori constituency for the 2022 elections. The matter will be addressed again in three years when the next representation review is due to be completed.
20. Make a decision to have a Māori constituency. The Council can resolve to have a Māori constituency for the 2022 elections. There is no provision for a poll as there has been in the past and the Council moves directly to a representation review.
21. In considering the options, it is important to recognise the significant shift in government policy, the view we have heard from our iwi committee members and other iwi reps through engagement processes and the importance of Council forming a strong relationship through for example, *Essential Freshwater* reform and upcoming RMA reform. These are all factors driving a sizeable change in the relationship we need with Māori and it is appropriate that Council consider these issues.
22. The following table outlines the various options and the advantages and disadvantages of the two options:

Option	Advantages	Disadvantages
<p>Status quo. The Council decides not to have a Māori constituency for the 2022 elections.</p>	<p>Sections of the community remain opposed to the creation of a Māori constituency. Council has heard that some sections of the community are opposed to the creation of a Māori constituency.</p>	<p>Sections of the community support the creation of a Māori constituency. Council has heard that some sections of the community are supportive of the creation of a Māori constituency.</p> <p>Māori participation in local-authority decision-making processes is not facilitated.</p> <p>The Council’s decision runs contrary to Government’s policy intentions as outlined in legislative changes and other policy initiatives such as the fresh water NPS and NES, proposed RMA reform etc.</p> <p>The Council’s decision runs contrary to the views expressed by iwi and our iwi committee representatives.</p> <p>The importance of Council forming a strong relationship with iwi through for example, Essential Freshwater reform and upcoming RMA reform is negated.</p>
<p>Make a decision to have a Māori constituency.</p>	<p>Sections of the community support the creation of a Māori constituency. Council has heard that some sections of the community are supportive of the creation of a Māori constituency.</p> <p>The Council is signalling to the Māori community that it is fully committed to a Māori constituency and increasing their involvement in Council decision-making processes.</p> <p>Māori participation in local-authority decision-making processes is facilitated and enhanced.</p> <p>The Council’s decision is consistent with Government’s policy intentions as outlined in legislative changes and other policy initiatives such as the fresh water NPS and NES, proposed RMA reform etc.</p> <p>The Council’s decision is consistent with the views expressed by iwi and our iwi committee representatives.</p> <p>The importance of Council forming a strong relationship with iwi through for example, Essential Freshwater reform and upcoming RMA reform is enhanced.</p>	<p>Sections of the community will remain opposed to the creation of a Māori constituency. Council has heard, that some sections of the community are opposed to the creation of a Māori constituency.</p>

Significance

23. In terms of the *Significance and Engagement Policy*, the decision is assessed as being significant. This assessment is based on the following criteria:
- the issue will affect a large number of residents and ratepayers to a moderate extent.
 - the issue will potentially generate wide public interest within the region.

Financial considerations—LTP/Annual Plan

24. This memorandum and the associated recommendations are consistent with the Council's adopted Long-Term Plan and estimates. Any financial information included in this memorandum has been prepared in accordance with generally accepted accounting practice. There are no significant financial implications associated with this decision.

Policy considerations

25. This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the *Local Government Act 2002*, the *Resource Management Act 1991* and the *Local Government Official Information and Meetings Act 1987*.

Iwi considerations

26. This memorandum and the associated recommendations are consistent with the Council's policy for the development of Māori capacity to contribute to decision-making processes (schedule 10 of the *Local Government Act 2002*) as outlined in the adopted long-term plan and/or annual plan. Iwi have had the opportunity to present their views on the establishment of a Māori Constituency, which is appropriate given the principles in section 14.

Community considerations

27. Under section 78 of the *Local Government Act 2002*, the Council is required to consider the range of views and preferences of people likely to be affected by or have an interest in a matter. In this regard it is noted that each of the Iwi authorities have expressed support for the creation of a Maori constituency.
28. This memorandum and the associated recommendations have considered the views of the community, interested and affected parties and those views have been recognised in the preparation of this memorandum. In particular, the community has had an opportunity to present their views on the establishment of a Māori Constituency via the consultation process which are summarised in this report.

Legal considerations

29. This memorandum and the associated recommendations comply with the appropriate statutory requirements imposed upon the Council.

30. A significant decision requires Council to ensure that it has appropriately observed the decision-making provisions in the Local Government Act 2002. Staff believe that it is reasonable for Council to determine that it has met these requirements, having regard to the tight timeframe within which a decision needs to be made, that the community have been provided with the opportunity to express their views and that Council has considered the advantages and disadvantages of the options available.

Appendices/Attachments

Doc 2743668 - Timetable of submitters wishing to be heard

Doc 2743687 - All submissions received

Ordinary Meeting - Hearing of Submissions on the Maori Constituency

Hearing on Māori Constituency submitters to be heard

Submission number	Organisation/Individual	Time
1	Louise Tester	9am-9.30am
3	Peter Moeahu	9am-9.30am
13	Urs Signer	9am-9.30am
20	Angel Te Pau Konui	9.30am-10am
30	Shannah Fiso (withdrawn)	9.30am-10am
50	Robert Taylor	9.30am-10am
358	Mike Butler	9.30am-10am
63	Michael Bonner	10am-10.30am
156	Justin Clinton-Gohdes	10am-10.30am
190	Alan Moulard	10am-10.30am
226	Grant Knuckey	10am-10.30am
229	Pete Ardell	10.30am-11am
250	Dinnie Moeahu	10.30am-11am
251	David Payne	10.30am-11am
283	Barbara Hammonds	10.30am-11am
303	Gail Simpson	11am-11.30am
299	Wharehoka Wano – Taranaki Māori Board Trust	11am-11.30am
378	Wharehoka Wano – Te Kahui o Taranaki	11am-11.30am
326	Ross MacNicol	11am-11.30am
340	Kevin Moratti (and delegation)	11.30am-12noon
347	Theresa Adamski	11.30am-12noon
348	Karen Venables	11.30am-12noon
357	Dion Luke	11.30am-12noon
Lunch – 12noon-12.30pm		

2743668

Ordinary Meeting - Hearing of Submissions on the Maori Constituency

Hearing on Māori Constituency submitters to be heard

361 383	Alessandra Keighley (withdrawn) Anaru Marshall, Ngāti Maru	12.30pm-1pm
362	Haimona Maruera Jnr	12.30pm-1pm
363	Bonita Bigham	12.30pm-1pm
367	Sue Comrie	12.30pm-1pm
373	Daniel Lander	1pm-1.30pm



Date 6 April 2021

Subject: **Confirmation of Minutes - 23 February 2021**

Approved by: M J Nield, Director - Corporate Services
S J Ruru, Chief Executive

Document: 2729918

Recommendations

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 at the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Tuesday 23 February 2021 at 10.30am.

Matters arising

Appendices/Attachments

Document 2714301: Minutes Ordinary - 23 February 2021



Date 23 February 2021, 1pm
Venue: Taranaki Regional Council, 47 Cloten Road, Stratford
Document: 2714301

Present	Councillors	D N MacLeod M P Joyce D L Lean C L Littlewood M J McDonald D H McIntyre E D Van Der Leden N W Walker C S Williamson	Chairperson Deputy Chairperson <i>Zoom</i> <i>Arrived 1.20pm</i> <i>Zoom</i>
Attending	Messrs	S J Ruru M J Nield G K Bedford D R Harrison A D McLay C S Spurdle	Chief Executive Director – Corporate Services Director – Environment Quality Director – Operations Director – Resource Management Planning Manager
	Ms Mr Miss	J Reader P Ledingham L Davidson	Communications Manager Communications Adviser Committee Administrator

One member of the media, Mr M Watson, Taranaki Daily News and 12 members of the public.

Apologies Apologies from Councillor’s M G Davey and M J Cloke and an apology for lateness from Councillor D L Lean were received and sustained.

Notification of Late Items An update is to be provided on recent enforcement activities.

1. Deputation – Forgotten World Cycling Trail – Richard Woodd

1.1 Mr R Woodd spoke to the Council regarding the Forgotten World Rail Cycling Trail.

2. Rotokare Scenic Reserve Presentation

- 2.1 Mr S Collins and Mr M Weren from Rotokare Scenic Reserve Trust gave a presentation providing an update on the Reserve's activities.

3. Confirmation of Ordinary Minutes - 15 December 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 Pukeiti Lodge, 2290 Carrington Road, New Plymouth on Tuesday 15 December 2020 at 9.30am.
- b) takes as read and confirms the public excluded minutes and resolutions of the Ordinary meeting of the Taranaki Regional Council held in the Pukeiti Lodge, 2290 Carrington Road, New Plymouth on Tuesday 15 December 2020 at 9.30am.

Lean/Williamson

Matters arising

There were no matters arising.

4. Consents and Regulatory Minutes - 2 February 2021

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 2 February 2021 at 9.30am
- b) receives the public excluded 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 2 February 2021 at 9.30am
- c) adopts the recommendations therein.

Lean/Van Der Leden

Matters arising

- It was acknowledged that the quality of the performance of consent holders in the Consent Monitoring reports is of a high standard.

5. Policy and Planning Minutes – 2 February 2021

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 2 February 2021 at 10.30am
- b) adopts the recommendations therein.
Littlewood/Walker

Matters arising

- Officers are working on a submission to Climate Change Commission's Draft Advice. This will be circulated to the Committee.

6. Executive, Audit and Risk Committee Minutes – 15 February 2021

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 15 February 2021 at 10am
- b) receives the public excluded 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 15 February 2021 at 10am
- c) adopts the recommendations therein.
Walker/MacLeod

Matters arising

There were no matters arising.

7. Meeting Dates for February, March and April 2021

- 7.1 The meeting dates for the next round of meetings were attached for Members' information.

8. Hearing on the Proposal to Amend the Regional Pest Management Plan

- 8.1 Mr D Harrison, Director – Operations, spoke to the memorandum introducing submissions on the *Proposal for inclusion of mustelids in the Regional Pest Management Plan for Taranaki* (the Proposal) and to seek Members' consideration of those submissions, including recommended changes, and the adoption of the Proposal.
- 8.2 The Council heard Federated Farmers representatives and Forest and Bird representatives speak to their submissions.

- 8.3 It was noted that feral cats are not included in the Regional Pest Management Plan but the Council is not ignoring feral cats.

Resolved

That the Taranaki Regional Council:

- a) receives this memorandum titled *Hearing on the proposal to amend the Regional Pest Management Plan*
- b) notes that eight submissions have been received on the proposal
- c) receives the officers report entitled *Officers report: Proposal to amend the Pest Management Plan for Taranaki* and the revised track-changed version of the *Pest Management Plan for Taranaki* showing recommended changes
- d) hears Federated Farmers and Forest and Bird speak in support of their submissions
- e) considers, amends and adopts the recommendations contained within the attached officers' report and as a result of submissions, amends the *Pest Management Plan for Taranaki*
- f) adopts the *Pest Management Plan for Taranaki* as amended by submissions
- g) determines that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- h) determines that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determines that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

Walker/McIntyre

9. Review of the Regional Land Transport Plan for Taranaki

- 9.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum advising Members of a review of the *Regional Land Transport Plan for Taranaki* (RLTP). The Regional Transport Committee for Taranaki (RTC) will consider a revised draft Plan prior to public consultation.

Resolved

That the Taranaki Regional Council:

- a) receives this memorandum Review of the *Regional Land Transport Plan for Taranaki*
- b) notes that RTC will consider the draft *Regional Land Transport Plan for Taranaki 2021/22 – 2026/27* at its meeting of 3 March 2021 prior to public consultation
- c) notes that consultation on the draft *Regional Land Transport Plan for Taranaki 2021/22 – 2026/27* is pursuant to the special consultative procedure of the *Local Government Act 2002*.

Van Der Leden/Williamson

10. Regional Development Funding

- 10.1 Mr S J Ruru, Chief Executive, spoke to the memorandum seeking approval for the allocation of Regional Development Funding to support implementation of the Covid-19 recovery plan.

Resolved

That the Taranaki Regional Council:

- a) receives the memorandum Regional Development Funding
- b) notes that the Regional Leadership Group has recommended \$200,000 contribution (\$100,000 in the 2020/2021 financial year and \$100,000 to be consulted on under the Long-Term Plan) to support implementation of the Covid-19 regional recovery plan
- c) determines that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- d) determines that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determines that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter
- e) approves the allocation of \$100,000 in the 2020/2021 financial year as unbudgeted expenditure towards the Regional Development funding programme of work to be funded from reserves
- f) agrees to include \$100,000 in the 2021/2022 financial year budgets in the 2021/2031 Long-Term Plan for Regional Development activity funding
- g) requires regular reporting to analyse how the investment has been spent and the return on the investment.

Williamson/McIntyre

11. Electoral Decisions: Māori Constituency

- 11.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive and consider the *Local Electoral (Māori Wards and Māori Constituencies) Amendment Bill* with particular reference to the decisions the Council made in relation to a Māori Constituency for the 2022 local elections. These decisions were made in August 2020.

Resolved

That the Taranaki Regional Council:

- a) receives the memorandum Electoral Decisions: Māori Constituency
- b) resolves to:
 - ~~make no decision as a result of the enactment of the *Local Electoral (Māori Wards and Māori Constituencies) Amendment Bill* and retain the August 2020 decisions in relation to a Māori constituency; or~~
 - ~~create a Māori constituency for the 2022 local authority elections; or~~

- ~~• confirm creation of a Māori constituency as its preferred option and undertake a special consultative procedure as part of the preparation and adoption of the 2021/2031 Long Term Plan and then make a decision on whether to create a Māori constituency for the 2022 local authority elections;~~
or
 - ~~• confirms to consult on a Māori constituency as its preferred option and undertake an abbreviated consultative procedure then make a decision on whether to create a Māori constituency for the 2022 local authority elections at the 6 April 2021 Ordinary Meeting. Donald/Daisy motion lost~~
 - resolves to consult on a Māori constituency as its preferred option and undertake an abbreviated consultative procedure then make a decision on whether to create a Māori constituency for the 2022 local authority elections at the 6 April 2021 Ordinary Meeting.
- c) notes that if a decision is made to create a Māori constituency, that a representation review will need to be undertaken
- d) notes that if the special consultative procedure as part of the preparation and adoption of the 2021/2031 Long-Term Plan is adopted, the consultation timetable and consultation document will be the same as that to be adopted in the preparation and finalisation of the 2021/2031 Long-Term Plan
- e) notes that if the abbreviated consultation option is adopted, a consultation timetable and consultation document will need to be finalised and delegates to the Chairman and the Chief Executive the authority to finalise the form and content of the timetable and consultation document
- f) notes that all of these matters are conditional on the successful enactment of the *Local Electoral (Māori Wards and Māori Constituencies) Amendment Bill*
- g) determines that this decision be recognised as significant in terms of section 76 of the *Local Government Act 2002*
- h) determines that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determines that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

McIntyre/Lean

For – 3 (Councillors D L Lean, M J McDonald, D N McIntyre)

Against - 6

Motion lost

Resolved

That the Taranaki Regional Council:

- a) receives the memorandum Electoral Decisions: Māori Constituency
- b) resolves to:
 - ~~• make no decision as a result of the enactment of the *Local Electoral (Māori Wards and Māori Constituencies) Amendment Bill* and retain the August 2020 decisions in relation to a Māori constituency; or~~
 - ~~• create a Māori constituency for the 2022 local authority elections; or~~
 - ~~• confirm creation of a Māori constituency as its preferred option and undertake a special consultative procedure as part of the preparation and adoption of the *2021/2031 Long Term Plan* and then make a decision on whether to create a Māori constituency for the 2022 local authority elections; or~~
 - ~~• confirms to consult on a Māori constituency as its preferred option and undertake an abbreviated consultative procedure then make a decision on whether to create a Māori constituency for the 2022 local authority elections at the 6 April 2021 Ordinary Meeting.~~
 - resolves to consult on a Māori constituency as its preferred option and undertake an abbreviated consultative procedure then make a decision on whether to create a Māori constituency for the 2022 local authority elections at the 6 April 2021 Ordinary Meeting.
- c) notes that if a decision is made to create a Māori constituency, that a representation review will need to be undertaken
- d) notes that if the special consultative procedure as part of the preparation and adoption of the 2021/2031 Long-Term Plan is adopted, the consultation timetable and consultation document will be the same as that to be adopted in the preparation and finalisation of the 2021/2031 Long-Term Plan
- e) notes that if the abbreviated consultation option is adopted, a consultation timetable and consultation document will need to be finalised and delegates to the Chairman and the Chief Executive the authority to finalise the form and content of the timetable and consultation document
- f) notes that all of these matters are conditional on the successful enactment of the *Local Electoral (Māori Wards and Māori Constituencies) Amendment Bill*
- g) determines that this decision be recognised as significant in terms of section 76 of the *Local Government Act 2002*
- h) determines that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determines that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

MacLeod/Walker

For – 6

Against – 3 (Councillors D L Lean, M J McDonald, D N McIntyre)

The meeting was adjourned at 3.13pm and reconvened at 3.18pm.

12. 2021/2031 Long-Term Plan: Consultation Document and Supporting Documentation

- 12.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive, consider and adopt the following documents for public consultation:
- The supporting information that is relied on for the content of the consultation document, in particular the *Revenue and Financing Policy*, and that will form the basis for the preparation of the *2021/2031 Long-Term Plan*
 - The Consultation Document for the preparation of the *2021/2031 Long-Term Plan*.
- 12.2 Clarifications and corrections to the submission form and consultation document were suggested to Officers.

Resolved

That the Taranaki Regional Council:

- a) receives this memorandum on the Consultation Document and the Supporting Documentation for the *2021/2031 Long-Term Plan*
- b) advises the Chief Executive of any proposed amendments to the Consultation Document and Supporting Documentation for the *2021/2031 Long-Term Plan* and instructs the Chief Executive to progress any proposed amendments
- c) delegates to the Chief Executive the authority to amend and finalise the Consultation Document and Supporting Documentation for the *2021/2031 Long-Term Plan* to respond to decisions made in relation to the Māori Constituency and matters arising from the finalisation of the audit process
- d) notes the balanced budget deficit for 2021/2022 and confirms the transfer from the Dividend Equalisation Reserve to fund the balanced budget deficit
- e) notes the proposed budget surpluses and deficits between 2021/2022 and 2030/2031 and confirms the transfers to and from the Dividend Equalisation Reserve to fund the balanced budget surpluses and deficits
- f) notes that the use of the Dividend Equalisation Reserve to fund the balanced budget surpluses and deficits balances out over the ten-year life of the *2021/2031 Long-Term Plan* and that, over the full ten years, the budgets balance
- g) adopts the supporting information that is relied on for the content of the Consultation Document, in particular the *Revenue and Financing Policy*, and that will form the basis for the preparation of the *2021/2031 Long-Term Plan*
- h) adopts the Consultation Document that will form the basis for the preparation of the *2021/2031 Long-Term Plan*
- i) publicly notifies and invites submissions on the Consultation Document and Supporting Documentation for the *2021/2031 Long-Term Plan* pursuant to the special consultative procedure of the *Local Government Act 2002*
- j) notes the timetable for the completion and adoption of the *2021/2031 Long-Term Plan*

- k) determines that this decision be recognised as significant in terms of section 76 of the *Local Government Act 2002*
- l) determines that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determines that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

Lean/Williamson

13. General Business

13.1 Enforcement

Mr A D McLay, Director - Resource Management, provided an update on the outcome of prosecutions for Graincorp and New Plymouth District Council and City Care. The Silverfern Farms case is being heard on Wednesday 24 February.

13. Public Excluded

The Committee did not go in to public excluded as the minutes were addressed in the public meeting.

There being no further business, Chairman D N MacLeod, declared the Public Ordinary Meeting of the Taranaki Regional Council closed at 3.48pm

Confirmed

Chairperson: _____

D N MacLeod

6 April 2021



Date 6 April 2021

Subject: **Consents and Regulatory Minutes - 16 March 2021**

Approved by: G K Bedford, Director - Environment Quality
S J Ruru, Chief Executive

Document: 2735704

Recommendations

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 16 March 2021 at 9.30am
- b) adopts the recommendations therein.

Matters arising

Appendices/Attachments

Document 2730730: Minutes Consents and Regulatory - 16 March 2021



Date 16 March 2020, 9.30am

Venue: Taranaki Regional Council chambers, 47 Cloten Road, Stratford

Document: 2730730

Members	Councillors	D L Lean C S Williamson M J Cloke M G Davey C L Littlewood D H McIntyre E D Van Der Leden D N MacLeod	Committee Chairperson Committee Deputy Chairperson via Zoom ex officio
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Representative Members	Mr Ms	M Ritai E Bailey	Iwi Representative Iwi Representative via Zoom
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Attending	Ms Mr Miss	M J Nield G K Bedford A D McLay C McLellan B Pope V McKay P Ledingham L Davidson	Director - Corporate Services Director - Environment Quality Director - Resource Management Consents Manager Compliance Manager Science Manager - Biology Communications Adviser Committee Administrator
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One member of the media and four members of the public.

Opening Karakia The meeting opened with a group karakia.

Apologies Apologies were received from Councillor M P Joyce, and Mr K Holswich - Iwi Representative.
Cloke/Littlewood

Notification of Late Items Update on pollution at Back Beach.

1. Confirmation of Minutes – 2 February 2021

Resolved

That the Consents and Regulatory Committee of the Taranaki Regional Council:

- a) takes as read and confirms the minutes and resolutions of the Consents and Regulatory Committee of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Tuesday 2 February 2020 at 9.30am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 23 February.

Davey/MacLeod

Matters Arising

There were no matters arising.

2. Resource Consents Issued Under Delegated Authority and Applications in Progress

- 2.1 Mr C McLellan, Consents Manager, spoke to the memorandum advising of consents granted, consents under application and of consent processing actions since the last meeting. Mr McLellan provided clarification around the Council's determination of consenting requirements for seismic surveys.

Recommended

That the Taranaki Regional Council:

- a) receives the schedule of resource consents granted and other processing actions made under delegated authority.

Cloke/Littlewood

3. Consent Monitoring Annual Reports

- 3.1 Ms V McKay, Science Manager – Chemistry, spoke to the memorandum advising of 13 tailored compliance monitoring reports that have been prepared since the last meeting.
- 3.2 Councillor D H McIntyre declared an interest in relation to Fonterra.

Recommended

That the Taranaki Regional Council:

- a) receives the 20-03 Todd Kapuni Gas Treatment Plant (KGTP) Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- b) receives the 20-11 CD Boyd Landfarming and Landspreading Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- c) receives the 20-16 Trustpower Mangorei HEP Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.

- d) receives the 20-20 STDC Kaponga, Manaia, Patea and Waverley WWTP's Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- e) receives the 20-44 Methanex Motunui and Waitara Valley Combined Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- f) receives the 20-63 Fonterra Kapuni Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- g) receives the 20-65 Cold Creek Community Water Supply Ltd Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- h) receives the 20-66 New Plymouth District Council Water Supplies Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- i) receives the 20-87 ANZCO Eltham Ltd Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- j) receives the 20-92 Civil Quarries Ltd - Everett Road Quarry Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- k) receives the 20-96 Silver Fern Farms Waitotara Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- l) receives the 20-97 Taranaki By-Products Air and Water Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- m) receives the 20-98 Groundworkx Taranaki Ltd Monitoring Programme Biennial Report 2018-2020 and adopts the specific recommendations therein.

Lean/Williamson

4. Incident, Compliance Monitoring Non-compliances and Enforcement Summary - 11 January 2021 to 22 February 2021

- 4.1 Mr B Pope, Compliance Manager, spoke to the memorandum allowing the Committee to consider and receive the summary of incidents, compliance monitoring non-compliances and enforcement for the period 11 January 2021 to 22 February 2021.
- 4.2 It was noted that there are a number of complaints coming through for Remediation NZ and that there is a hearing coming up for the renewal of their consent.
- 4.3 There have been a number of complaints concerning the Osflo depot. On one of those occasions an objectionable odour was detected beyond the boundary. A meeting was held with Osflo manager to consider changes to site operations, and no complaints have been received since.
- 4.4 It was clarified that Fire and Emergency NZ are provided with training in regards to spills and how to prevent them from entering waterways etc.

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum *Incident, Compliance Monitoring Non-compliances and Enforcement Summary – 11 January 2021 to 22 February 2021*
- b) receives the summary of incidents, compliance monitoring non-compliances and enforcement for the period 11 January 2021 to 22 February 2021, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.

Lean/MacLeod

5. Prosecution Sentencing Decision – New Plymouth District Council and City Care

- 5.1 Mr McLay, Director – Resource Management, spoke to the memorandum updating the Committee on the prosecution of New Plymouth District Council and City Care Limited, for a breach of the Regional Fresh water Plan for Taranaki, involving the discharge of industrial wastewater and untreated sewage from the Mangati Sewer Pump Station, Bell Block, into the Mangati Stream in January 2019.

Recommended

That the Taranaki Regional Council:

- a) receives this report and notes the successful outcome of the prosecution against New Plymouth District Council and City Care Limited.

Williamson/Davey

6. Prosecution Sentencing Decision – GrainCorp Liquid Terminals NZ Limited

- 6.1 Mr McLay, Director – Resource Management, spoke to the memorandum updating the Committee on the prosecution of GrainCorp Liquid Terminals NZ Limited, for a breach of the Regional Fresh Water Plan for Taranaki, involving a discharge of tallow and untreated wastewater into the Hongihongi Stream and onto Ngamotu Beach, in September 2019.

Recommended

That the Taranaki Regional Council:

- a) Receives this report and notes the successful outcome of the prosecution against GrainCorp Liquid Terminals NZ Limited.

Williamson/Davey

7. General Business

- 7.1 Update on Pollution at Back Beach

It was noted that during routine sampling of coastal water at Back Beach an unusually high result of enterococci was detected. It is unclear why the result was high as there are no known factors that explain why. Further testing has now resulted in normal and safe levels for Back Beach.

It was clarified that public notification is under the direction of the Medical Officer of Health via the New Plymouth District Council and is not the responsibility of the Taranaki Regional Council.

8. 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 Consents and Regulatory Committee meeting on Tuesday 16 March 2021 for the following reasons:

Item 9 – Confirmation of Public Excluded Minutes – 2 February 2021

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/Williamson

There being no further business the Committee Chairman, Councillor D L Lean, declared the public meeting of the Consents and Regulatory Committee closed at 10.15am.

Confirmed

Consents and Regulatory

Committee Chairperson: _____

D L Lean

27 April 2021



Date 6 April 2021

Subject: **Policy and Planning Minutes - 16 March 2021**

Approved by: A D McLay, Director - Resource Management
S J Ruru, Chief Executive

Document: 2729946

Recommendations

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 16 March 2021 at 10.30am
- b) adopts the recommendations therein.

Matters arising

Appendices/Attachments

Document 2730826: Minutes Policy and Planning - 16 March 2021



Date 16 March 2021, 10.30am
Venue: Taranaki Regional Council chambers, 47 Cloten Road, Stratford
Document: 2730826

Members Councillors C L Littlewood Committee Chairperson
 N W Walker Committee Deputy Chairperson
 M G Davey
 M J McDonald
 D H McIntyre
 C S Williamson
 E D Van Der Leden Via Zoom
 D N MacLeod ex officio

Representative Members Councillors C Young South Taranaki District Council
 S Hitchcock New Plymouth District Council
 G Boyde Stratford District Council (*left 11.15am*)
 Mr P Moeahu Iwi Representative
 Ms L Tester Iwi Representative
 Ms B Bigham Iwi Representative
 Mr P Muir Federated Farmers Representative

Attending Councillors D L Lean
 Messrs M J Nield Director - Corporate Services
 A D McLay Director - Resource Management
 G K Bedford Director - Environment Quality
 D Harrison Director - Operations
 C Spurdle Planning Manager
 C Wadsworth Strategy Lead
 P Ledingham Communications Officer
 S Ellis Environment Services Manager
 Miss L Davidson Committee Administrator
 One member of the media and one member of the public.

Apologies An apology was received and sustained from Councillor M P Joyce and it was noted that Councillor G Boyde (Stratford District Council) would have to leave at 11.15am.

1. Confirmation of Minutes – 2 February 2021

Resolved

That the Policy and Planning Committee of the Taranaki Regional Council:

- a) takes as read and confirms the minutes and resolutions of the Policy and Planning Committee of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Tuesday 2 February 2021 at 10.30am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 23 February 2021.

McDonald/Williamson

Matters arising

Correction of Councillor M G Davey's name on the minutes.

2. Engagement on the Long-Term Vision for Freshwater

- 2.1 Mr C Spurdle, Planning Manager, spoke to the memorandum introducing to Members, the engagement process on the long-term vision for freshwater that forms part of the review of the *Regional Policy Statement for Taranaki* (RPS).
- 2.2 It was noted that the Iwi Representatives would like to be included in the iwi engagement process and suggested that the marae around the region be considered as venues for the workshops.

Recommended

That the Taranaki Regional Council:

- a) receives the agenda memorandum titled *Engagement on the Long-term Vision for Freshwater*
- b) notes that that engagement with communities and tangata whenua on the development of the long-term vision for freshwater is a requirement under the *National Policy Statement for Freshwater Management*
- c) notes that that initial phase of the engagement, the online survey, has already commenced alongside engagement on the *Long-term Plan*.

Walker/McDonald

3. Good Farm Management and Water Quality Improvements (Past and Potential)

- 3.1 Mr G K Bedford, Director – Environment Quality, spoke to the memorandum providing key findings presented in a suite of recently release research papers, concerning reductions in contaminant losses to water from pastoral farming in New Zealand that have been achieved to date, together with prospective future gains.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum *Good Farm management and Water Quality Improvements (Past and Potential)*
- b) notes its findings, that New Zealand has made demonstrable progress towards better fresh water quality, and has both some potential for future gains, and also some significant challenges if it is to meet the Government's NPS target
- c) references the agenda memorandum and accompanying referenced documents at the time of any consideration of the sections of the Natural Resources Plan relating to methods for managing fresh water quality, and as occasion arises for consideration of national-level instruments.

McDonald/Young

4. Fonterra Co-operative Difference Payment Initiative

- 4.1 Mr A D McLay, Director – Resource Management, spoke to the memorandum introducing to members Fonterra's *Co-operative Difference Payment* initiative.

Councillor G Boyde – Stratford District Council left at 11.15am

Recommended

That the Taranaki Regional Council:

- a) receives the agenda memorandum titled *Fonterra Co-operative Difference Payment Initiative*
- b) notes that the environmental achievement area set out in the initiative aligns with and compliments Council's expectations in relation to sustainable environmental management on dairy farms in Taranaki.

Williamson/Muir

5. Draft Submission on Climate Change Commission Draft Advice

- 5.1 Mr A McLay, Director – Resource Management, spoke to the memorandum informing members of the Draft Submission, prepared on the Climate Change Commissions Draft Advice to the Government on possible transition pathways to a zero carbon economy. A presentation was made on the large submission by Mr C Wadsworth, Strategy Lead.

- 5.2 After discussion members considered the submission reflected the views of the region.

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum *Draft Submission on the Climate Change Commission Draft Advice*
- b) adopts the Draft submission for presentation to the Climate Change Commission by the due date of 28 March

- c) recommends sharing the submission with the three district councils, Venture Taranaki and iwi authorities to encourage a consistent approach to Government from the region
- d) makes minor amendments to the submission following engagement with the district councils and other parties.

McDonald/Walker

6. Key Native Ecosystems Programme Update

- 6.1 Mr D Harrison, Director – Operations, spoke to the memorandum presenting for Members information an update on the identification of twelve new Key Native Ecosystem (KNE) sites. A presentation on the programme was made by Mr S Ellis, Environment Services Manager, to respond to requests from iwi members. Their response was positive and the Council was encouraged to engage more with iwi and hapu groups.

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum and the attached inventory sheet for Messengers Bush, Meier QEII, Base Camp QEII, Van der Poel's Bush, Watsons Hill Bush, Twin Giants, Menzies Road Hill Bush, Lucas Block, Hyview, Eight Hundred Trust KNE, Wild Earth, and Pete's Spot.
- b) notes that the aforementioned sites have indigenous biodiversity values of regional significance and should be identified as Key Native Ecosystems.

Williamson/McIntyre

There being no further business the Committee Chairman, Councillor C L Littlewood, declared the meeting of the Policy and Planning Committee closed at 12.06pm. The meeting closed with a karakia.

Confirmed

Policy and Planning

Chairperson: _____

C L Littlewood

27 April 2021



Date: 6 April 2021

Subject: **Executive Audit and Risk Committee Minutes - 29 March 2021**

Approved by: M J Nield, Director - Corporate Services
S J Ruru, Chief Executive

Document: 2735762

Recommendations

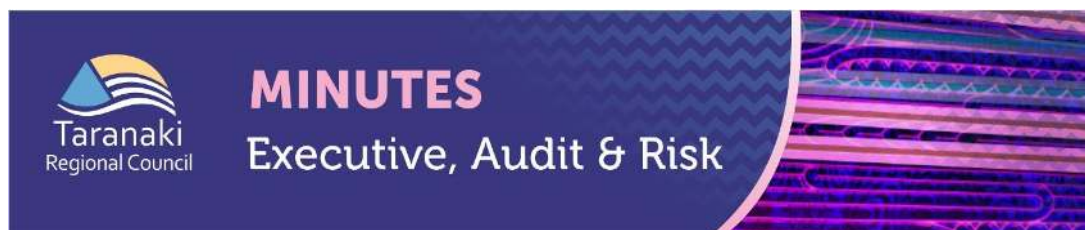
That the Taranaki Regional Council:

- 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 29 March 2021 at 10am
- b) adopts the recommendations therein.

Matters arising

Appendices/Attachments

Document 2736203: Minutes Executive, Audit and Risk Committee - 29 March 2021



Date 29 March 2021, 10am
Venue: Taranaki Regional Council chambers, 47 Cloten Road, Stratford
Document: 2736203

Members Councillors N W Walker Committee Chairperson
 M J Cloke
 D L Lean (via zoom)
 M J McDonald
 D N MacLeod *ex officio*
 M P Joyce *ex officio*

Attending Messrs M J Nield Director – Corporate Services
 P Ledingham Communications Adviser
 Ms J Mack Committee Administrator

Apologies An apology from Councillor C L Littlewood was received.

Notification of Late Items There were no late items.

1. Confirmation of Minutes – 15 February 2021

Resolved

That the Executive, Audit and Risk Committee of the Taranaki Regional Council:

- a) takes as read and confirms the minutes and resolutions of the Executive, Audit and Risk Committee held in the Taranaki Regional Council Chambers, 47 Cloten road, Stratford on Monday 15 February 2020 at 10am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 23 February 2021.
 Cloke/McDonald

Matters arising

There were no matters arising.

2. Financial and Operational Report

- 2.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum informing members of the operational and financial performance of the Council.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum Financial and Operational Report and the January and February 2021 Financial Reports
- b) notes the digital media update
- c) notes the health and safety reports for January and February 2021.
Cloke/McDonald

3. Regional Software Holdings Ltd: Six Month Report to Shareholders to 31 December 2020

- 3.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive and consider Regional Software Holdings Ltd’s interim report on the operations and activities of the company for the six months ending 31 December 2020.
- 3.2 Mr M J Nield noted his interest as a director on the board of Regional Software Holdings Ltd.

Recommended

That the Taranaki Regional Council:

- a) receives Regional Software Holdings Ltd’s interim report for the six months ended 31 December 2020 including the unaudited financial report.
Cloke/McDonald

4. Regional Software Holdings Ltd: Draft Statement of Intent for 2021/2022 to 2023/2024

- 4.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive and consider Regional Software Holdings Ltd’s statement of intent (SOI) for the year ending 30 June 2022 and then to provide feedback to the Board of Directors.
- 4.2 Mr M J Nield noted his interest as a director on the board of Regional Software Holdings Ltd.

Recommended

That the Taranaki Regional Council:

- a) receives and considers Regional Software Holdings Ltd’s statement of intent for the year ending 30 June 2022
- b) provides feedback to the Board of Directors of Regional Software Holdings Ltd.
MacLeod/McDonald

5. Taranaki Stadium Trust Half Year Report to 31 December 2020

- 5.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive and consider the Taranaki Stadium Trust’s half-year report for the six months ended 31 December 2020.

- 5.2 Mr M J Nield noted his interest as a trustee on the Taranaki Stadium Trust.
- 5.3 Councillor M J Cloke enquired regarding naming rights of the Stadium. Mr M J Nield commented this process is managed by NPDC and the naming rights will come expire shortly.

Recommended

That the Taranaki Regional Council:

- a) receives the Taranaki Stadium Trust's half-year report for the six months ended 31 December 2020.

Cloke/Joyce

6. Taranaki Stadium Trust: Statement of Intent for the year ending 30 June 2022

- 6.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive and consider the Taranaki Stadium Trust's statement of intent (SOI) for the year ending 30 June 2022 and then to provide feedback to the Trustees.
- 6.2 Mr M J Nield noted his interest as a trustee on the Taranaki Stadium Trust.

Recommended

That the Taranaki Regional Council:

- a) receives and considers the Taranaki Stadium Trust's statement of intent for the year ending 30 June 2022
- b) provides feedback to the Trustees of the Taranaki Stadium Trust.
- c) determines that this decision be recognised as not significant in terms of section 76 of the Local Government Act 2002
- d) determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determines that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

Lean/MacLeod

7. Port Taranaki Ltd: Half Year Report to 31 December 2020

- 7.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive and consider Port Taranaki Limited's report on the operations and activities of the company for the six months ending 31 December 2020.
- 7.2 Councillor D N MacLeod noted his interest as a director on Port Taranaki Ltd.

Recommended

That the Taranaki Regional Council:

- a) receives Port Taranaki Limited's report for the six months ended 31 December 2020 including the unaudited financial report
- b) notes the 2020/2021 Port Taranaki Ltd dividends of \$3,500,000 in October 2020, \$2,500,000 in November 2020 and \$2,000,000 in February 2021.

Cloke/McDonald

8. Technology Requirements for External Representatives on Committees

- 8.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum consider extending the technology solutions provided to councillors to external representatives on committees.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum to consider extending technology solutions provided to councillors to external representatives on committees
- b) agrees to extend the technology solutions provided to councillors to external representatives on committees on the same terms that technology is provided to councillors
- c) determines that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- d) determines that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determines that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

Cloke/Macleod

9. Public Excluded

In accordance with section 48(1) of the *Local Government Information and Meetings Act 1987*, resolves that the public is excluded from the following part of the proceedings of the Executive, Audit and Risk Committee Meeting on Monday 29 March 2021 for the following reasons:

Item 10 – Public Excluded Minutes – 15 February 2021

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 11 - Yarrow Stadium Update

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/Cloke

There being no further business, the Committee Chairperson, Councillor N W Walker, declared the open meeting of the Executive, Audit and Risk Committee closed at 10.40am.

Confirmed

**Executive, Audit &
Risk Chairperson:** _____

N W Walker

10 May 2021



Date: 6 April 2021

Subject: **Joint Committee Minutes**

Approved by: M J Nield, Director - Corporate Services
S J Ruru, Chief Executive

Document: 2729960

Purpose

1. The purpose of this memorandum is to receive for information the minutes of the Taranaki Solid Waste Management Committee meeting held on Thursday 25 February 2021, the Taranaki Regional Transport Committee meeting held on Wednesday 3 March 2021 and the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Wednesday 10 March 2021.

Executive summary

2. The Taranaki Solid Waste Management Committee, Taranaki Civil Defence Emergency Management Group Joint Committee and the Regional Transport Committee are Joint Committees between the Taranaki Regional Council and the three district councils of Taranaki.
3. *The Local Government Act* (Schedule 7, clause 30(8)) states that a joint committee is deemed to be both a committee of the local authority and a committee of the other local authority or public body.
4. Each council will therefore be given the minutes of the joint committee meetings for their receipt and information.

Recommendations

That the Taranaki Regional Council:

- a) receives the unconfirmed minutes of the Taranaki Solid Waste Management Committee meeting held on Thursday 25 February 2021
- b) receives the unconfirmed minutes of the Taranaki Regional Transport Committee meeting held on Wednesday 3 March 2021
- c) receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Wednesday 10 March 2021.

Matters arising

Appendices/Attachments

Document 2717102: Minutes Taranaki Solid Waste Joint Committee - 25 February 2021

Document 2722312: Minutes Taranaki Regional Transport Committee - 3 March 2021

Document 2727843: Minutes Taranaki Civil Defence Group Joint Committee - 10 March 2021



Date: 25 February 2021, 10.30am
Venue: Taranaki Regional Council, 47 Cloten Road, Stratford
Document: 2717102

Present	Councillors	N W Walker B Roach A Jamieson R Handley	Taranaki Regional Council (Chairman) South Taranaki District Council Stratford District Council New Plymouth District Council
Attending	Councillors Mayor Mr Mrs Miss Ms Mr Mr Ms Ms Mr Mr Ms Ms Mr Mr Ms	D McIntyre M Chong N Volzke G Bedford H Gerrard L Davidson V Araba S Pathan A Green K Hope J Dearden H Denton J Beeslaar B Rymer	Taranaki Regional Council New Plymouth District Council Stratford District Council Taranaki Regional Council Taranaki Regional Council Stratford District Council Stratford District Council Envirowaste New Plymouth District Council New Plymouth District Council South Taranaki District Council South Taranaki District Council South Taranaki District Council

Apologies Apologies were received from David Langford (NPDC), Mike Oien (SDC), Lousie Campbell (SDC) and Rebecca Martin STDC
 Roach/Handley

Notification of Late Items There were no late items.

1. Confirmation of Minutes - 19 November 2020

Resolved

That the Taranaki Solid Waste Management Committee of the Taranaki Regional Council:

- a) takes as read and confirms the minutes and resolutions of the Taranaki Solid Waste Management Committee meeting held in the Taranaki Regional Council chambers on Thursday 19 November 2020 at 10.30am
- b) notes that the unconfirmed minutes of the Taranaki Solid Waste Management Committee held at the Taranaki Regional Council , 47 Cloten Road, Stratford on Thursday 19 November 2020 at 10.30am have been circulated to the New Plymouth District Council, Stratford District Council and the South Taranaki District Council for their receipt and information.

Walker/Jamieson

Matters arising

1.1 Menstrual Products in Schools

It was noted that the Government have introduced funding for menstrual products in schools. It was clarified that this does not affect the Taranaki Menstrual workshops that are being organised by the Regional Waste Minimisation Officer, as these workshops are focused on reusable products as an alternative to single use products.

1.2 Plastic in Road Surfacing Trial

Ms K Hope will get an update on the trial and email it out to the Committee.

2. Regional Waste Minimisation Officer's Activity Report

- 2.1 Ms J Dearden, Regional Waste Minimisation Officer, New Plymouth District Council, spoke to the report informing the Committee members of significant activities undertaken by the Regional Waste Minimisation Officer, in collaboration with the district council officers of New Plymouth District Council, Stratford District Council and South Taranaki District Council. The memorandum is for information only.
- 2.2 During the AGRecovery workshops Officers will be conducting a survey with farmers and use that data to evaluate the events and use that information for future planning.

Recommended

That the Taranaki Solid Waste Management Committee:

- a) receives the memorandum and notes the activities of the Regional Waste Minimisation Officer.

Handley/Roach

3. Update on Actions to Manage Recycling Contamination

- 3.1 Ms K Hope, Manager – Resource Recovery, New Plymouth District Council, spoke to the memorandum providing an update on the status of recycling contamination in the Taranaki region and progress against actions to reduce contamination rates.

Recommended

That the Taranaki Solid Waste Management Committee:

- a) receives the memorandum and notes the report's findings.

Jamieson/Walker

4. Bring It Reusable Coffee Cup Campaign

- 4.1 Ms K Hope, Manager – Resource Recovery, New Plymouth District Council, spoke to the memorandum updating the Committee on engagement New Plymouth District Council are carrying out with the hospitality sector and the public to reduce single use coffee cups by promoting alternatives.

Recommended

That the Taranaki Solid Waste Management Committee:

- a) receives the memorandum and notes the proposed activities of New Plymouth District Council.

Jamieson/Roach

5. General Business

- 5.1 Mr A Green Envirowaste, introduced himself and provided an update on Envirowaste activities.

There being no further business, Committee Chairperson, Councillor N W Walker declared the meeting of the Taranaki Solid Waste Management Committee closed at 11.53am.

Confirmed

Chairperson _____

N W Walker

20 May 2021



Date 3 March 2021, 10.30am
Venue: Taranaki Regional Council, 47 Cloten Road, Stratford
Document: 2722312

Present

Councillors	M McDonald	Taranaki Regional Council (Chairperson)
	T Cloke	Taranaki Regional Council (<i>zoom</i>)
Mayors	N Volzke	Stratford District Council
	P Nixon	South Taranaki District Council (<i>zoom</i>)
		<i>Left at 11.40am</i>
Councillor	H Duynhoven	New Plymouth District Council
Ms	E Speight	Waka Kotahi NZ Transport Agency

Attending

Messrs	M Nield	Taranaki Regional Council
Ms	S Hiestand	Taranaki Regional Council
Ms	F Ritson	Taranaki Regional Council
Miss	L Davidson	Taranaki Regional Council
Mr	S Bowden	Stratford District Council
Mr	V Lim	South Taranaki District Council (<i>zoom</i>)
Mr	R Leitao	New Plymouth District Council
Mr	S Knarston	New Plymouth District Council
Ms	A Sanson	Waka Kotahi NZ Transport Agency (<i>zoom</i>)
Ms	S Downs	Waka Kotahi NZ Transport Agency
Mr	P Ledingham	Taranaki Regional Council
Ms	M Webby	South Taranaki District Council
Senior Sgt	R O'Keefe	NZ Police
Inspector	A Gurney	NZ Police
Sgt	A Wong-Too	NZ Police

Apologies Apologies were received from Ross I'Anson (Waka Kotahi, NZ Transport Agency).

Notification of Late Items Update on the North Taranaki trip Ms E Speight, Waka Kotahi NZ Transport Agency, took in a truck.

1. Confirmation of Minutes – 2 December 2020

Resolved

That the Taranaki Regional Transport Committee:

- a) takes as read and confirms the minutes of the Taranaki Regional Transport Committee meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Wednesday 2 December 2020
 - b) notes that the unconfirmed minutes of the Taranaki Regional Transport Committee held at the Taranaki Regional Council on Wednesday 2 December 2020 at 11.00am, have been circulated to the New Plymouth District Council, Stratford District Council and the South Taranaki District Council for their receipt and information.
- Speight/Volzke

Matters arising

There were no matters arising.

2. Regional Transport Advisory Group Minutes

Resolved

That the Taranaki Regional Transport Committee:

- a) receives the confirmed minutes of the Regional Transport Advisory Group meeting held on Friday 18 December 2020
- b) receives the unconfirmed minutes of the Regional Transport Advisory Group meeting held on Wednesday 10 February 2021.

Nixon/Cloke

Matters arising

- 2.1 Waka Kotahi NZ Transport Agency have just instigated a new regional structure. Sarah Downs (based in Wellington) is one of the new people who will be forming part of the regional leadership team, made up of four people, located in the Central North Island. Part of their roles and responsibilities will be to be engaged within the Taranaki region.
- 2.2 The main difficulty RTAG are having is getting timely and regular updates on State Highways, particularly projects. More Waka Kotahi staff being actually based in the Taranaki region would make a big difference in a number of ways, most specifically for building local knowledge and relationships.

3. Annual Monitoring Report for 2019/20

- 3.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum presenting Members with the Regional Land Transport Plan for Taranaki 2015/16-2020/21: Annual Monitoring Report for 2019/20.
- 3.2 Concerns were raised by New Plymouth District Council regarding the SHS Waitara to Bell Block project and the time this work is taking to get through the design phase. Ms E

Speight, Waka Kotahi NZ Transport Agency, will provide an update in her presentation regarding this.

- 3.3 Mr R Leitao, New Plymouth District Council, clarified that NPDC have included in their Long-Term Plan provisions for an extension of Colson Road to help provide ease of movement at the Egmont Road intersection.
- 3.4 The lack of progress on the SH3 Waitara to Bell Block safety improvements is of concern to all councils throughout the Region as this is a major road with significant ongoing safety issues.

Recommended

That the Taranaki Regional Council:

- a) receives and adopts the Regional Land Transport Plan for Taranaki 2015/16-2020/21: Annual Monitoring Report for 2019/20
- b) notes that annual monitoring and reporting of the RLTP is time consuming and no longer considered fit for purpose for reviewing implementation of the RLTP
- c) agrees that Council discontinue annual reporting in favour of quarterly monitoring and reporting to the Committee from those organisations contributing to the RLTP in accordance with the new monitoring framework specified in the Regional Land Transport Plan for Taranaki 2021-27
- d) notes and agrees that the attached Annual Monitoring Report will be the last of its kind for the RLTP monitoring and reporting purposes.

Duynhoven/Volzke

4. Regional Land Transport Plan 2021 – draft for consultation

- 4.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum presenting for Members’ consideration the draft Regional Land Transport Plan 2021/22-2026/27 and seeking adoption of the draft Regional Land Transport Plan 2021/22-2026/27 for public consultation.
- 4.2 No substantive changes to the draft Plan were proposed. Some minor changes were discussed, including that an amendment be made to the Rail network section, Page 12 of the Plan, to include wording clarifying that investment would be required to get the eastern Rail network up to a safe standard. Officers will continue finalising the document ready for release for public consultation from 11 March 2021 to 13 April 2021.

Recommendation

That the Taranaki Regional Council:

- a) receives the memorandum *Regional Land Transport Plan 2021 – draft for consultation and draft Regional Land Transport Plan 2021*
- b) notes that a workshop with the Committee and Regional Transport Advisory Group was held to confirm key aspects of the draft *Regional Land Transport Plan 2021* on Monday 22 February 2021
- c) agrees that the draft *Regional Land Transport Plan for Taranaki 2021*:

- contributes to the purpose of the LTMA, which is to contribute to an effective, efficient, and safe land transport system in the public interest
 - is consistent with the 2021 Government Policy Statement on Land Transport (GPS 2021)
 - has taken into account:
 - relevant national and regional policy statements or plans under the *Resource Management Act 1991*
 - the *National Energy Efficiency and Conservation Strategy*
 - likely funding from any source
 - has considered (during its development) alternative regional land transport objectives that would contribute to the purpose of the LTMA, and the feasibility and affordability of those alternative objectives
- d) agrees to the recommended priority ordering of activities included in Table 6 of the draft *Regional Land Transport Plan for Taranaki 2021*, subject to any changes agreed by the Committee
- e) adopts the draft *Regional Land Transport Plan for Taranaki 2021* for public consultation, subject to any changes agreed by the Committee.

Duynhoven/Volzke

5. Waka Kotahi New Zealand Transport Agency Update

- 5.1 Ms E Speight, Waka Kotahi NZ Transport Agency, gave a presentation providing the Committee with an update on Waka Kotahi NZ Transport Agency's activities nationally and regionally.

Mayor P Nixon, South Taranaki District Council, left at 1140am

- 5.2 It was clarified that Waka Kotahi NZ Transport Agency do not approach land owners regarding land acquisitions until the design is confirmed as they do not know how much land will be required.
- 5.5 Ms E Speight provided an update on the Mt Messenger Bypass project. The Environment Court provided an interim decision that was then appealed to the High Court. The High Court then heard the appeal and declined that appeal which was then reverted back to the Environment Court. If that decision is not appealed Waka Kotahi NZ Transport Agency expects a decision in March.
- 5.8 Mayor N Volzke, thanked Waka Kotahi NZ Transport Agency for the work carried out to replace the SH43 Pohokura culvert.

Recommended

That the Taranaki Regional Council:

- a) receives with thanks the presentation provided by Waka Kotahi NZ Transport Agency.

McDonald/Volzke

6. Regional Road Safety Update

- 6.1 Ms M Webby, Road Safety Co-ordinator and Snr Sgt R O'Keefe, NZ Police, gave a presentation providing an update on the road safety activities in the region coordinated by the Taranaki Road Safety Action Planning Group.

Recommended

That the Taranaki Regional Council:

- a) receives and notes with thanks the update on road safety activities in the region provided by representatives of the Taranaki Road Safety Action Planning Group.

Moved/Seconded

7. Territorial Authorities Update

- 7.1 Mr R Leitao, New Plymouth District Council, spoke to his report and answered questions arising.
- 7.2 Mr S Bowden, Stratford District Council, spoke to the report and answered questions arising.
- 7.3 Mr V Lim, South Taranaki District Council, spoke to the report and answered questions arising.

Recommended

That the Taranaki Regional Council:

- a) receives the update provided by the New Plymouth District Council on its transport activities
- b) receives the update provided by the Stratford District Council on its transport activities
- c) receives the update provided by the New Plymouth District Council on its transport activities.

McDonald/Duynhoven

8. Public Transport Update for the Quarter Ending 31 December 2020

- 8.1 Mr S Hiestand, Contracts and Relationships Manager – Public Transport, Taranaki Regional Council, spoke to the memorandum providing members with an operational report on public transport services for the quarter ending 31 December 2020.
- 8.2 An application has been received for a Total Mobility Service provider in Stratford. Ms S Hiestand is meeting with the applicant next week to check eligibility.

Recommended

That the Taranaki Regional Council:

- a) receives and notes the operational report of the public transport services for the quarter ending 31 December 2020.

Duynhoven/Volzke

9. Climate Change Commission Consultation on Draft Advice

- 9.1 Ms F Ritson, Senior Policy Analyst, Taranaki Regional Council, spoke to the memorandum advising the Committee of the release of the Climate Change Commission's draft advice to Government for consultation.
- 9.2 The Committee requested that a submission be drafted by officers and circulated for their feedback. It was noted that fundamental changes to investment and behaviour are required, and there will be significant challenges for the National Land Transport Fund. Submission points for inclusion were discussed, including the lack of overall national strategy inhibiting change; the need for lead infrastructure (e.g. EV charging stations) to support the mode shift changes required; and funding support for such infrastructure.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum, Climate Change Commission consultation on draft advice
- b) notes the consultation period on the Climate Change Commission's draft advice to the Government has been extended to 28 March 2021.

McDonald/Volzke

10. General Business

- 10.1 Ms E Speight provided an update on her drive on North Taranaki roads in a truck.

There being no further business the Committee Chairperson, Councillor M J McDonald, declared the Regional Transport Committee meeting closed at 1.22pm.

Confirmed

**Taranaki Regional Transport
Committee Chairperson:** _____

M J McDonald

Wednesday 2 June 2021



Committee: Taranaki Emergency Management Group Joint Committee

Date: 10 March 2021, 10.30am

Venue: Taranaki Regional Council, 47 Cloten Road, Stratford

Document: 2727843

Present	Councillor	M Cloke	Taranaki Regional Council <i>(Chairman)</i>
	Mayors	P Nixon N Volzke	South Taranaki District Council Stratford District Council
	Deputy Mayor	R Jordan	New Plymouth District Council
Attending			
	Messrs	G Bedford S Hanne T Velvin	Taranaki Regional Council Stratford District Council Taranaki Emergency Management
	Ms	S Gauden-Ing	Taranaki Emergency Management
	Ms	T Gordon	Taranaki Emergency Management
	Ms	M Meads	National Emergency Management Agency
	Miss	L Davidson	Taranaki Regional Council
	One member of the media, Mr M Watson, Taranaki Daily News.		

Apologies An apology was received from Mayor N Holdom (New Plymouth District Council), Mr C Stevenson (New Plymouth District Council) and Mr K Wright (New Plymouth District Council).

Notification of Late Items There were no late items.

1. Confirmation of Minutes – 3 December 2020

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee of the Taranaki Regional Council:

- a) takes as read and confirms the minutes and resolutions of the Taranaki Civil Defence emergency Management Group Joint Committee held in the Taranaki

Regional Council chambers, 47 Cloten Road, Stratford on Thursday 3 December 2020 at 9.30am

- b) notes that the unconfirmed minutes of the Taranaki Civil Defence emergency Management Group Joint Committee held at the Taranaki Regional Council on Thursday 3 December 2020 at 9.30am, have been circulated to the New Plymouth District Council, Stratford District Council and the South Taranaki District Council for their receipt and information.

Volzke/Nixon

Matters arising

There were no matters arising.

2. Taranaki Civil Defence Emergency Management Coordinating Executive Group Minutes - 18 February 2021

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group Meeting held in the Taranaki Regional Council Chambers on Thursday 18 February 2021 at 10.30am
- b) adopts the recommendations therein.

Cloke/Jordan

Matters arising

There were no matters arising.

3. Advisory Group Minutes - Quarter Two

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the unconfirmed minutes of the Readiness & Response Advisory Group (RARAG) held on 20 January 2021
- b) receives the unconfirmed minutes of the Risk Reduction Advisory Group (RRAG) held on 28 January 2021

Volzke/Nixon

Matters arising

It was noted that there are still a lot of apologies being tendered. The need to take a look at participation in these group meetings was noted, to ensure the right people are engaged in the meetings.

4. Quarter Two Performance Report 2020/21

- 4.1 Mr T Velvin, Acting CDEM Regional Manager, spoke to the memorandum presenting the 2020/21 Quarter Two Performance Report for the Taranaki Civil Defence Emergency Management Group Joint Committee.
- 4.2 TEMO building renovations have started. The work is on track for completion at the end of June.
- 4.3 TEMO staff have moved from the airport in to the New Plymouth District Council offices until the completion of the Robe Street building.
- 4.4 Committee Chairman, Mr M J Cloke, expressed thanks to the TEMO staff for their hard work over the past few months working through the issues at the airport and through the pandemic.

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives memorandum, Quarter Two Performance Report 2020/21.
Cloke/Nixon

5. Draft COVID-19 Resurgence Plan – Roles and Responsibilities of Key Organisations in Taranaki

- 5.1 Ms T Gordon, CDEM Analyst, spoke to the memorandum to familiarise the Taranaki CDEM Group Joint Committee with the most recent iteration of CDEM resurgence planning for COVID-19 in Taranaki.
- 5.2 The vaccine roll out will be covered under a separate plan and sits with the TDHB.
- 5.3 Engagement with Iwi is ongoing. The systems that Iwi have been putting in place will improve the co-ordination of responses to events
- 5.4 Staff have been proactive in working with police around border control plans. It was noted that the Committee would like to ensure there are good plans for supply and export lines to be able to get through without delays.

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the Memorandum Draft COVID-19 Resurgence Plan – Roles and Responsibilities of Key Organisations in Taranaki
- b) endorses the adoption of this Plan to the Taranaki COVID-19 Regional Leadership Group.
Cloke/Nixon

6. Group Recovery Strategy Project Plan

- 6.1 Mr T Velvin, Acting Group Manager, spoke to the memorandum updating the Taranaki CDEM Group with the development of a Group Recovery Strategy, an

objective within the “Group Plan for Taranaki 2018-2023”, to fulfil the legislative requirements of the Civil Defence Emergency Management Act (2002).

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the memorandum Group Recovery Strategy Project Plan
- b) notes and endorses the content of this memorandum.

Volzke/Jordan

7. Statutory Appointments

- 7.1 Ms S Gauden-Ing, CDEM Analyst, spoke to the memorandum recommending the appointment of Mr Todd Velvin as the Lead Group Controller, Mr Craig Campbell-Smart as the Lead Group Recovery Manager and to confirm Mr Brent Manning as an alternative Group Controller.
- 7.2 Ms M Meads, NEMA, noted that it is a risk for Taranaki to not have anyone appointed to the Alternate Group Recovery Role.

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the Memorandum Statutory Approvals
- b) notes that resignation of Mr Campbell-Smart from the role of Group Controller
- c) acknowledges the services that Mr Campbell-Smart has provided for the Taranaki CDEM Group in his time as Group Controller
- d) approves the appointment of Mr Todd Velvin, Taranaki Emergency Management Office to role of primary Group Controller
- e) confirms Mr Brent Manning in the role of alternate Group Controller
- f) notes that Mr Kelvin Wright term as Group Recovery Manager has expired; and
- g) acknowledges the services that Mr Kelvin Wright has provided for the Taranaki CDEM Group in his time as Group Recovery Manager.
- h) approves the appointment of Mr Craig Campbell-Smart, Taranaki Emergency Management Office to role of Group Recovery Manager
- i) notes that the Group continues to not meet the legal requirement for an alternative Group Recovery Manager
- j) endorses the recommendation that Taranaki Councils nominate an existing senior and suitable qualified staff member for appointment to the role of alternate Group Recovery Manager
- k) notes the resignation of Mr Liam Hodgett from the role of Local Recovery Manager
- l) notes the resignation of Mr John McKenzie and Ms Phillippa Wilson from the role of Local Controller.

Cloke/Volzke

8. Proposal to Co-opt MSD Regional Commissioner to CEG

- 8.1 Mr T Velvin, Acting CDEM Regional Manager, spoke to the memorandum recommending the appointment of the Regional Commissioner for Ministry of Social Development (Ms Gloria Campbell) as a co-opted member of the Taranaki CDEM Coordinating Executive Group (CEG).
- 8.2 It was decided that the recommendation should be amended to remove a personal reference and to instead specify participation by reference to the job title.

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the Memorandum *Proposal to co-opt MSD Regional Commissioner to CEG*
- b) approves the appointment of the Ministry of Social Development Regional Commissioner to the Taranaki CDEM Coordinating Executive Group as a co-opted member.

Cloke/Nixon

9. Taranaki Volcanic Response Plan Resilience Fund application update

- 9.1 Ms T Gordon, CDEM Analyst, spoke to the memorandum updating the Taranaki CDEM Group Joint Committee about the NEMA Resilience Fund and changes to the Taranaki CDEM Group funding application for Volcanic Response Planning.
- 9.2 Ms M Meads, NEMA, informed that a funding decision will be made by NEMA by the end of March.

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the Memorandum Taranaki Volcanic Response Plan Resilience Fund Application Update.

Cloke/Nixon

10. Correspondence from the National Emergency Management Agency

- 10.1 Ms M Meads, Regional Emergency Management Advisor, NEMA, spoke to the memorandum advising the Taranaki Emergency Management Group Joint Committee of correspondence received from National Emergency Management Agency regarding the legal grounds for establishing an iwi sub-Committee of the Joint Committee.
- 10.2 It was discussed that a conversation around this could be held at the Mayoral forum next week where Iwi leaders would be in attendance.

Resolved

That the Taranaki Emergency Management Group Joint Committee:

- a) receives and notes the letter from Carolyn Schwalger, NEMA dated 10 February 2021.

Volzke/Jordan

11. NEMA Update

11.1 Ms M Mead, NEMA, gave a verbal update. The following points were noted:

- National Emergency Management Conference is to be held in May 2021 with a main focus of 'Building Safe and Resilient Communities: The Future of the Emergency Management System.'
- NEMA Senior Leadership:
 - An appointment has been made for NEMA's Deputy CE role.
 - Applications have closed for the substantive NEMA CE role.
- NEMA's work is underway on the Regulatory Framework Review (Trifecta Programme) which brings together three separate but interconnected pieces of work, on CDEM Act, National CDEM Plan, and development of the National Disaster Resilience Roadmap. NEMA will engage extensively across the emergency management sector as part of this programme, including areas not previously addressed or agreed by government following the Technical Advisory Group review. This includes representation of iwi/Maori within Groups.
- CDEM Group Plan reviews - The requirements related to CDEM Group Plan reviews remain the same while the Regulatory Framework Review is progressing. It is noted that the Taranaki CDEM Group Plan is current until 2023.
- COVID-19 resurgence planning. Work with resurgence planning with the DPMC/ All of Government (AOG) COVID-19 Group remains ongoing, as is work with regional border planning (covid movement restrictions) and vaccination programme planning. NEMA is linked to the AOG COVID-19 Group for resurgence planning.
- The national 5 March 2021 Tsunami Event: NEMA debriefing on this event will occur next week.

12. TEMO Update

12.1 Mr T Velvin, Acting CDEM Regional Manager, gave a verbal update. The following points were noted:

- Have appointed an Emergency Management Adviser on a fixed term of six months. The Group Manager Role is currently being advertised and applications close on 16 March.
- A debrief is being held with NEMA regarding the Tsunami last week. Port Taranaki evacuated the Port, and report a small surge in swell.

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the verbal updates from Ms M Meads, NEMA and Mr T Velvin, Acting CDEM Regional Manager.

Cloke/Volzke

13. 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 Taranaki Civil Defence Emergency Management Group Joint Committee meeting on Wednesday 10 March 2021 for the following reasons:

Item 14 - COVID-19 Debrief

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.

Cloke/Nixon

There being no further business the Group Chairperson M J Cloke thanked attendees and declared the public Taranaki Civil Defence Emergency Management Group Joint Committee Meeting closed at 11.30am.

Confirmed

Chairperson _____

M J Cloke

27 May 2021



Date 6 April 2021

Subject: **Meeting Dates for April and May**

Approved by: M J Nield, Director - Corporate Services
S J Ruru, Chief Executive

Document: 2730019

Purpose

1. The purpose of this memorandum is to provide notification to Members of the meeting dates for the next round of meetings for April and May 2021.

Meeting Dates

Consents and Regulatory Committee	Tuesday 27 April 2021	9.30am
Policy and Planning Committee	Tuesday 27 April 2021	10.30am
Executive, Audit and Risk Committee	Monday 10 May 2021	9am
Long-Term Plan Hearing	Monday 10 May 2021	10am
Long-Term Plan Hearing continued	Tuesday 11 May 2021	9am (if required)
Ordinary	Tuesday 18 May 2021	10.30am



Date: 6 April 2021

Subject: **LGNZ Conference**

Approved by: M J Nield, Director - Corporate Services
S J Ruru, Chief Executive

Document: 2738514

Purpose

1. The purpose of this memorandum is to appoint attendees to the 2021 Local Government New Zealand (LGNZ) Conference and Annual General Meeting to be held in Blenheim, 15 - 17 July 2021.

Recommendations

That the Taranaki Regional Council:

- a) appoints the Chairperson, Councillor D N MacLeod, together with the Chief Executive, Mr S J Ruru, to attend the Local Government New Zealand Conference to be held in Blenheim, 15 - 17 July 2021
- b) seeks expressions of interest from Councillors who wish to attend the Local Government New Zealand Conference to be held in Blenheim, 15 - 17 July 2021
- c) delegates to the Chairperson the authority to finalise the attendees at the Local Government New Zealand Conference to be held in Blenheim, 15 - 17 July 2021
- d) appoints the Chairperson, Mr D N MacLeod as Presiding Delegate to the Annual General Meeting of Local Government Zealand
- e) notes the Council is entitled to be represented at the Annual General Meeting of Local Government Zealand by up to three delegates, and appoints up to two delegates to the Annual General Meeting of Local Government Zealand.
- f) determines that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- g) determines that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determines that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

Issues

2. To determine attendance at this year’s LGNZ Conference.

Background

3. At the July 1991 Ordinary Meeting, Members resolved the following:

THAT the Taranaki Regional Council:

keep a register of Members' Conference Attendance to enable all members to have an opportunity to attend necessary conferences on a roster basis

receive through the respective committees or full council a report on an "as and when required" basis, on proposals for members to attend conferences to enable a reporting procedure to be put in place prior to Members attending conferences.

2021 Local Government New Zealand Conference

4. The 2021 Local Government New Zealand (LGNZ) Conference is in Blenheim, 15 - 17 July 2021. The LGNZ Annual General Meeting is on Saturday 17 July.
5. The full programme of the 2021 LGNZ Conference is at <https://www.lgnz2021.co.nz/programme>
6. The Council needs to determine who will be attending the 2021 LGNZ Conference to make registration, travel, accommodation and other conference arrangements. The intention is to seek expressions of interest from those Councillors that wish to attend the Conference and then delegate to the Chairperson the authority to finalise the list of attendees.

Regional Sector Group (Pre-Conference Tour)

7. Prior to the Conference, there is a Regional Sector Group tour. Marlborough District Council will host this tour beginning on Monday 12 July concluding Wednesday 14 July.

Attendance Register of the Local Government New Zealand Conference

8. Attendance at recent conferences was:

Year	Venue	Councillors
2018	Christchurch	Councillor MacLeod Councillor McDonald Councillor Littlewood Councillor Walker
2019		Councillor MacLeod Councillor McIntyre Councillor McDonald Councillor Joyce (withdrew)
2020	Not held	N/A

32nd Local Government New Zealand Annual General Meeting

9. The 32nd Annual General Meeting of Local Government New Zealand is on Sunday 7 July.
10. The constitution of Local Government New Zealand outlines the following:

Delegates

Clause G13(e)

At the Annual General Meeting and Special General Meetings, member authorities are entitled to representation as follows:

Regional Councils having populations of 100,000 or over and less than 250,000 – not more than 3 delegates;

And

Clause G15

Every member authority must appoint one of its delegates as its presiding delegate and may appoint one or more alternate delegates, provided that the number of delegates does not exceed the number of delegates allowed.

11. The Council is entitled to have up to three delegates attend the Annual General Meeting. However, the Council is only entitled to one vote at the meeting and the Presiding Delegate exercises this vote. The other two delegates can only vote on behalf of the Council should the Presiding Delegate be absent from the Annual General Meeting.

Options

12. The options are to attend, or not, this year's LGNZ Conference. If the Council is to be represented at the Conference, the next decision/option revolves around who will attend.

Significance

13. In accordance with the *Significance and Engagement Policy*, this decision is assessed as not significant.

Financial considerations—LTP/Annual Plan

14. This memorandum and the associated recommendations are consistent with the Council's adopted Long-Term Plan and estimates. Any financial information included in this memorandum has been prepared in accordance with generally accepted accounting practice.

Policy considerations

15. This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the *Local Government Act 2002*, the *Resource Management Act 1991* and the *Local Government Official Information and Meetings Act 1987*.

Iwi considerations

16. This memorandum and the associated recommendations are consistent with the Council's policy for the development of Māori capacity to contribute to decision-making processes (schedule 10 of the *Local Government Act 2002*) as outlined in the adopted long-term plan and/or annual plan.

Community considerations

17. This memorandum and the associated recommendations have considered the views of the community, interested and affected parties and those views have been recognised in the preparation of this memorandum.

Legal considerations

18. This memorandum and the associated recommendations comply with the appropriate statutory requirements imposed upon the Council.

Ordinary Meeting 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 6 April 2020 for the following reason/s:

Item 9 - Public Excluded Consents and Regulatory Committee Minutes - 16 March 2021

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 Minutes - 29 March 2021

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.