

Matters arising

There were no matters arising.

2. Consents and Regulatory Committee Minutes - 12 October 2021

Resolved

That the Taranaki Regional Council:

- a) receives the minutes of the Consents and Regulatory Committee meeting of the Taranaki Regional Council at the Taranaki Regional Council, 47 Cloten Road, Stratford on Tuesday 12 October 2021 at 9.30am
- b) adopts the recommendations therein.
Davey/Van Der Leden

Matters arising

There were no matters arising.

3. Policy and Planning Committee Minutes - 12 October 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 Boardroom, 47 Cloten Road, Stratford on Tuesday 12 October 2021 at 10.30am
- b) adopts the recommendations therein.
Littlewood/Walker

Matters arising

- 3.1 There was an item presented on the freshwater management review which will be going to tangata whenua for consultation.

4. Executive, Audit and Risk Committee Minutes - 12 October 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 18 October 2021 at 10am
- b) adopts the recommendations therein.
Walker/McDonald

Matters arising

- 4.1 It was clarified that the Your Connector service is different to the Connector service and carries staff from Dialog New Plymouth to industry in South Taranaki. However, it has currently been put on hold as the roadworks on SH3

have caused delays in getting employees to their shifts on time. The bus is now being utilised to take staff from OMV to Oanui.

- 4.2 Concerns were raised around the diversion and the volume of traffic on country roads. It was noted that Linda Stewart, Waka Kotahi NZ Transport Agency, met with a number of stakeholders including TRC and informed that they are maximising the work being undertaken to make it as efficient as possible. Other contractors have also been brought in to get all the work completed in the timeframes. Waka Kotahi have been very good at finding solutions to those being raised by property owners on the detour.

5. Meeting Dates for November and December 2021

- 5.1 The meeting dates for November and December 2021 were attached for Members.

6. 2022 Meeting Schedule

- 6.1 The meeting schedule for 2022 was included for the Council to receive and adopt.

Resolved

That the Taranaki Regional Council:

- a) receives and adopts the 2022 meeting schedule, incorporating any amendments.
Clove/Walker

7. Public Excluded

In accordance with section 48(1) of the Local Government Official Information and Meetings Act 1987, resolves that the public is excluded from the following part of the proceedings of the Ordinary Meeting on Tuesday 10 August 2021 for the following reason/s:

Item 8 – Public Excluded Ordinary Minutes – 21 September 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 9 - Public Excluded Executive, Audit and Risk Minutes – 18 October 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.

McIntyre/Walker

There being no further business, Chairman D N MacLeod, declared the Ordinary Meeting of the Taranaki Regional Council closed at 11.00am.

Confirmed

Chairperson: _____

D N MacLeod

14 December 2021