



MINUTES Ordinary Meeting



Date: Tuesday, 5 April 2022, 10.30am
Venue: Taranaki Regional Council, 47 Cloten Road, Stratford
Document: 3032099

Present	Councillors	D N MacLeod	Chairman
		M P Joyce	Deputy Chairman
		M J Cloke	<i>zoom</i>
		D L Lean	<i>zoom</i>
		M J McDonald	<i>zoom</i>
		D H McIntyre	<i>zoom</i>
		E D Van Der Leden	<i>zoom</i>
		N W Walker	<i>zoom</i>
		C S Williamson	<i>zoom</i>
		C L Littlewood	<i>zoom</i>
		M G Davey	<i>zoom</i>
Attending	Mr	S J Ruru	Chief Executive
	Mr	M J Nield	Director – Corporate Services
	Mr	D R Harrison	Director - Operations
	Mr	A D McLay	Director – Resource Management
	Ms	A J Matthews	Director – Environment Quality
	Mrs	J Mack	Administration Manager
	Miss	R S Sweeney	Governance Administrator
	Ms	K Holland	Communications Advisor <i>zoom</i>

One member of the media and one member of the public.

Apologies There were no apologies.

Notification of Late Items

Councillor C S Williamson – Windfarms in Taranaki
Councillor M J Cloke – Mount Messenger Project Update.

1. Confirmation of Ordinary Minutes - 21 February 2022

Resolved

That the Taranaki Regional Council:

- a) takes as read and confirms the minutes and resolutions of the Ordinary meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Tuesday 21 February 2022 at 10.30am.

Joyce/Williamson

Matters arising

No matters arising.

2. Consents and Regulatory Committee Minutes - 15 March 2022

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 15 March 2022 at 9.30am.

- b) adopts the recommendations therein.

Lean/Cloke

Matters arising

2.1 Mr A D McLay, Director - Resource Management provided an update on a proposed process for managing potential refunds for properties that have been charged for but do not have, feedlots or a standoff pads. The Council has agreed to review the cost at the end of the year once all inspections have been complete on a case by case basis.

2.2 Mr SJ Ruru, Chief Executive will circulate to all Councillors any formal notices of public statements issued in regards to the Resource Management Act reforms.

3. Policy and Planning Committee Minutes - 15 March 2022

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 15 March 2022 at 10.30am

- b) adopts the recommendations therein.

Littlewood/MacLeod

Matters arising

- 3.1 An amendment was requested to the meetings attendance list to include Councillor E Van Der Leden as present and the apology for Ms S Hitchcock - New Plymouth District Council to be amended.
- 3.2 Mr D R Harrison, Director – Operations advised the Council would review Mr Nash’s Carbon review to determine whether it would have any effect to the Councils STRESS and Erosion Programmes.

4. Executive, Audit and Risk Committee – 28 March 2022

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 28 March 2022 at 10am
- b) adopts the recommendations therein.
Walker/MacLeod

Matters arising

- 4.1 Councillors N W Walker acknowledged Mr M Nield, Director – Corporate Services on the work that has been done with Regional Software Holdings Limited.

5. Joint Committee Minutes – 28 March 2022

Resolved

That the Taranaki Regional Council:

- a) receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Thursday 24 February 2022
- b) receives the unconfirmed minutes of the Taranaki Regional Transport Committee meeting held on Wednesday 2 March 2022
- c) receives the unconfirmed minutes of the Taranaki Solid Waste Management Committee meeting held on Thursday 3 March 2022.
Clope/McDonald

Matters arising

- 5.1 Councillor M J Cloke provided an update on the Mount Messenger Project, the board has now approved the entirety of the project and works will commence immediately.
- 5.2 A recommendation was made by Councillor M J Cloke that the Council prepare a media release on the Mount Messenger Project.
- 5.3 Councillor E Van Der Leden declared a conflict of interest for the media release due to her works with Forest & Bird and their involvement on the project.

6. April and May 2022 Meeting Dates

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

7. 2022/2023 Section 36 Resource Management Act Administrative Charges

- 7.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to enable Council to fix its 2022/2023 administrative charges pursuant to section 36 of the *Resource Management Act 1991 (RMA)*.

Resolved

That the Taranaki Regional Council:

- a) receives and notes this memorandum to fix the 2022/2023 administrative charges pursuant to section 36 of the *Resource Management Act 1991*
- b) adopts the statement of proposal to fix administrative charges pursuant to section 36 of the *Resource Management Act 1991* for 2022/2023
- c) notes and approves that a summary of the statement of proposal will not be prepared
- d) notes and approves the timetable for the completion of the special consultative procedure and the fixing of the schedule of administrative charges pursuant to section 36 of the *Resource Management Act 1991*
- e) determines that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- f) 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.

Joyce/Williamson

8. Report from the Electoral Officer on the 2022 Triennial Elections

- 8.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive an update report from the Council’s Electoral officer and to decide on the order of candidates for the voting papers per regulation 31 of the *Local Electoral Regulations 2001*.

Resolved

That the Taranaki Regional Council:

- a) receives the report from the Council’s Electoral Officer
- b) agrees that the candidate’s names on the 2022 local authority triennial election voting documents for the Taranaki Regional Council alphabetical, ~~pseudo-random~~ ~~or random order~~ in accordance with Clause 31 of the *Local Electoral Regulations 2001*

- c) notes the timetable for the 2022 local authority triennial elections
- d) determines that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- e) 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.

Littlewood /Joyce

9. Riparian Planting Review

- 9.1 Mr D R Harrison, Director – Operations, spoke to the memorandum seeking approval of the Terms of Reference for a riparian planting review.
- 9.2 The Council wished to clarify that the review is not to determine the benefit of the programme, there is scientific evidence to measure its benefits. It is rather the appropriateness of the type of Riparian planting being used given the risk that floods create as seen in the flood events in February 2022.
- 9.3 Mr S J Ruru, Chief Executive provided further information on Section 79 of the *Local Government Act 2002* relating to recommendation d and e and determining the significance or non-significance of the decision.

Resolved

That the Taranaki Regional Council:

- a) receives this memorandum entitled Riparian Planting Review
- b) agrees that the attached Terms of Reference for the Riparian Planting Review are appropriate
- c) notes that management will appoint a suitably qualified independent person to undertake the review
- d) determines that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- e) 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/McIntyre

10. General Business

10.1 Taranaki Windfarms

Councillor C S Williamson noted the Stuff.co.nz article on Offshore Windfarms and requested further details on the potential impact of offshore windfarms in regards to surf break protection under the MPS Initial Act.

Mr A D McLay, Director – Resource Management, responded that it was too early in the process to judge as only the concept proposal has been received however, key interests have been expressed in Coastal areas including, surfing.

10.2 Mount Messenger Project Update

The update on the Mount Messenger Project was included in the Joint Committee discussions.

11. 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 21 February 2022 for the following reason/s:

Item 12 – Public Excluded Ordinary Minutes – 21 February 2022

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

Item 13 - Public Excluded Executive, Audit and Risk Minutes – 28 March 2022

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.

Joyce/Lean

There being no further business, Chairman D N MacLeod, declared the Ordinary Meeting of the Taranaki Regional Council closed at 11.19am.

Confirmed

Chairperson: _____

D N MacLeod

17 May 2022