



## 1. Confirmation of Ordinary Minutes - 28 June 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 28 June 2022 at 10.30am.

Cloke/Walker

### Matters arising

- 1.1 The Committee requested a presentation on the main takeaways from the LGNZ Conference

## 2. Consents and Regulatory Committee Minutes - 26 July 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 26 July 2022 at 9.30am.

- b) adopts the recommendations therein.

Cloke/McIntyre

## 3. Policy and Planning Committee Minutes - 26 July 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 26 July 2022 at 10.30am

- b) adopts the recommendations therein.

Littlewood/McDonald

### Matters arising

- 3.1 Mr D R Harrison, Director - Operations made a correction to section 2.4 relating to Intensive Winter Grazing noting that the programme was undertaken by Manaaki Whenua as opposed to MfE.

**4. Executive, Audit and Risk Committee – 1 August 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 1 August 2022 at 10am
- b) adopts the recommendations therein.  
Joyce/McDonald

**5. Councillors C L Littlewood, M J McDonald and N W Walker provided a verbal briefing on the LGNZ Conference.**

**6. August and September 2022 Meeting Dates**

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

**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 9 August 2022 for the following reason/s:

**Item 7 – Public Excluded Ordinary Minutes – 28 June 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 8 - Public Excluded Executive, Audit and Risk Minutes – 1 August 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.*

Cloke/Littlewood

There being no further business, Deputy Chairman M P Joyce, declared the Ordinary Meeting of the Taranaki Regional Council closed at 11.13am.

**Confirmed**

**Taranaki Regional**

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

**M P Joyce**

**20 September 2022**