



MINUTES Ordinary Meeting



Date: Tuesday, 13 December 2022, 10.30am
Venue: Pukeiti, 2290 Carrington Road, New Plymouth
Document: 3128780

Present	Councillors	C L Littlewood N W Walker M J Cloke D H McIntyre D L Lean S W Hughes D M Cram B J Bigham A L Jamieson C S Williamson M G Davey	<i>Chairperson</i> <i>Deputy Chairman</i>
Attending	Mr Mr Mr Ms Mr Ms Miss Miss Miss Mr	S J Ruru M J Nield A D McLay A J Matthews D R Harrison R Johnson G Marcroft M J Jones N A Chadwick C Woollin	Chief Executive Director – Corporate Services Director – Resource Management Director – Environment Quality Director – Operations Financial Services Manager Senior Policy Analyst Governance Administrator Executive Assistant CE & Chairperson Communications Advisor

No members of the media

1. Confirmation of Minutes - Triennial Meeting

Resolved

That the Taranaki Regional Council:

- takes as read and confirms the minutes and resolutions of the Triennial meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Wednesday 26 October November 2022 at 1pm.

Littlewood/Hughes

2. Confirmation of Minutes Ordinary Meeting 8 November 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 8 November 2022 at 10.30am.

Littlewood/Bigham

3. Confirmation of Minutes Operations and Regulatory Committee 22 November 2022

Resolved

That the Taranaki Regional Council:

- a) received the minutes of the Operations and Regulatory Committee meeting held at the Taranaki Regional Council, 47 Cloten Road, Stratford on Tuesday 22 November 2022 at 10.30am
- b) adopted the recommendations therein.

Hughes/Cloke

4. Confirmation of Minutes Policy and Planning Committee 22 November 2022

Resolved

That the Taranaki Regional Council:

- a) received 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 22 November 2022 at 1pm
- b) adopted the recommendations therein.

Williamson/Bigham

5. Confirmation of Minutes Executive Audit and Risk Committee Meeting 5 December 2022

Resolved

That the Taranaki Regional Council:

- a) received the minutes of the Executive, Audit and Risk Committee meeting held at the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Monday 5 December 2022 at 10am
- b) adopted the recommendations therein.

Cloke/Williamson

6. Taranaki Triennial Agreement 2022-2025

Chief Executive, Mr S J Ruru, introduced the item and answered questions.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum *Triennial Agreement 2019-2022*
- b) adopted the Taranaki Triennial Agreement 2019-2022 to have effect until the next triennial election of the Council in October 2022
- c) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- d) determined 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, determined 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/Cloke

10.47 Raelene Johnson joined meeting

7. Wild for Taranaki Committee Membership

Chief Executive, Mr S J Ruru, introduced the item and answered questions.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum *Wild for Taranaki Committee Membership*
- b) agreed that the appropriate mechanism to monitor and engage with Wild for Taranaki are through:
 - regular reviews of the Memorandum of Understanding (MoU) between Wild for Taranaki and TRC; and
 - annual reports on Wild for Taranaki performance against the MoU
- c) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- d) determined 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/Cloke

8. Taranaki Regional Council Internal and External Appointments

Director-Corporate Services, Mr Mike Nield introduced the item and answered questions.

Resolved

That the Taranaki Regional Council:

- a) received the report *Taranaki Regional Council Internal and External Appointments*
- b) approved the appointment of Councillor D M Cram and Mr M J Nield- Director Corporate Services to the Taranaki Stadium Trust
- c) approved the appointment of external representatives received from New Plymouth District Council (NPDC), Stratford District Council (SDC), South Taranaki District Council (STDC), Waka Kotahi and Taranaki Federated Farmers to the Council's Committees
- d) noted the appointments of representatives received from NPDC, SDC and STDC to the Council's Joint Committees
- e) noted the appointments of representatives to the Council's Operations and Regulatory Committee and Policy and Planning Committee received from Taranaki Federated Farmers
- f) noted two further Iwi Representatives will be appointed to the Council's Operations and Regulatory Committee
- g) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- h) determined 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, determined 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/Bigham

9. Councillor Remuneration 2022/2025

Director-Corporate Services, Mr Mike Nield introduced the item and answered questions.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum *Councillor Remuneration 2022/2025*
- b) noted the total remuneration pool of \$473,595, the Chairperson's total remuneration of \$112,227 and the minimum allowable remuneration for a Councillor of \$37,493
- c) recommended to the Remuneration Authority that the Councillor minimum allowable remuneration be set at, \$39,466
- d) agreed to reflect additional responsibilities with additional remuneration

- e) recommended to the Remuneration Authority the positions that will attract additional remuneration and the level of remuneration that each position will attract

Position	Remuneration
Deputy Chairperson	54,526
Chairperson of Policy and Planning Committee	54,526
Chairperson of Operations and Regulatory Committee	54,526
Chairperson of Executive Audit and Risk	54,526
Chairperson of Regional Transport Committee	44,140
Chairperson Taranaki Solid waste Management Committee	44,140
Chairperson Yarrow Stadium Joint Committee	44,140
Taranaki Regional Council Agriculture Portfolio Holder	44,140

- f) noted that additional fees for resource consent hearings and regional plan hearings continue
- g) noted that the Council will provide a motor-vehicle to the Chairperson in accordance with the Authority's rules and guidance
- h) noted and adopted the changes to the "*Policy on Taranaki Regional Council Elected Members' Allowances and Recovery of Expenses*"
- i) confirmed that the Council will provide a laptop or a tablet to undertake Council business, that such equipment is replaced when it is either broken/damaged or has become obsolete and that mobile phones remain the responsibility of each individual councillor
- j) advised the Remuneration Authority of the decisions and recommendations in relation to remuneration
- k) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- l) determined 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, determined 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/Hughes

10. Port Taranaki Ltd Councillor Directors

Mr M J Nield presented the paper and answered questions on the process proposed for the appointment of Port Taranaki Ltd Directors.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum "Port Taranaki Ltd: Directors"
- b) noted that legislation and good practice supports the use of a skills based approach to the appointment of Directors to Port Taranaki
- c) noted that the Chairperson and former Chairperson, Mr David MacLeod, will continue their roles as Directors on Port Taranaki Ltd until the appointment process is complete
- d) determined that an independent appointment process will be commenced to make recommendations for director appointments and that any Councillors wanting to be considered for appointment are able to participate in this process
- e) delegated authority to the Chief Executive to establish and commence the independent appointment process
- f) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- g) determined 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, determined 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.

Bigham/Lean

- a) Councillor Walker proposed an amendment to the resolution d) above. That the Taranaki Regional Council appoints one Councillor as a Director on the Board of Port Taranaki Ltd

Walker/Cloke

Lost on a show of hands

Original resolution was passed by a show of hands.

11. Approval of Coastal Plan for Taranaki

Director - Resource Management, Mr A D McLay and Senior Policy Analyst, Miss G Marcroft, introduced this item and answered questions.

Resolved

That the Taranaki Regional Council:

- a) received this report summarising the process and agreements reached through mediation of appeals on the *Proposed Coastal Plan for Taranaki*
- b) approved minor changes made to the *Proposed Coastal Plan for Taranaki* in accordance with clause 16(2) of Schedule 1 of the RMA

- c) adopted the *Proposed Coastal Plan for Taranaki*, for reference to the Minister for Conservation in accordance with clause 18(1) of Schedule 1 of the RMA
- d) affixed the common seal to *Proposed Coastal Plan for Taranaki* in accordance with clause 18(2) of Schedule 1 of the RMA
- e) authorised the Chief Executive to specify a date from which the *Proposed Coastal Plan for Taranaki* will become operative, following the receipt of the approved Plan from the Minister of Conservation, including incorporating any changes required by the Minister, in accordance with clauses 19 and 20 of Schedule 1 of the RMA
- f) determined that this decision is significant in terms of section 76 of the *Local Government Act 2002*
- g) determined that the Council 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, determined 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.

Bigham/Williamson

12. 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 13 December 2022 for the following reason/s:

Public Excluded Executive, Audit and Risk Minutes – 5 December 2022

Item 1 – Yarrow Stadium Plus: Project Steering Group Report

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; and/or enable any local authority holding the information to carry out, without prejudice, commercial activities.

Item 2 – Deloitte Report for the Executive Audit and Risk Committee

That the public conduct of the whole or the relevant part of the proceedings of the meeting to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information from the same source, and is in the public interest that such information should continue to be supplied.

McIntyre/Littlewood

There being no further business, Chairperson C L Littlewood, declared the Ordinary Meeting of the Taranaki Regional Council closed at 10.51am.

Confirmed

Taranaki Regional

Council Chairperson: _____

C L Littlewood