



MINUTES Ordinary Meeting



Date: Tuesday, 28 June 2022, 10.30am
Venue: Taranaki Regional Council, 47 Cloten Road, Stratford
Document: 3080678

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

Apologies No apologies were received.

Notification Of Late Items No late items.

1. Confirmation of Ordinary Minutes - 17 May 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 17 May 2022 at 10.30am.

Lean/Williamson

2. Consents and Regulatory Committee Minutes - 7 June 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 7 June 2022 at 9.30am.
- b) adopts the recommendations therein.

Lean/Cloke

3. Policy and Planning Committee Minutes - 7 June 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 7 June 2022 at 10.30am
- b) adopts the recommendations therein.

Littlewood/Joyce

4. Executive, Audit and Risk Committee - 20 June 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 20 June 2022 at 10am
- b) adopts the recommendations therein.

Walker/MacLeod

5. Joint Committee Minutes

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 19 May 2022
- b) receives the unconfirmed minutes of the Taranaki Solid Waste Management Committee meeting held on Thursday 26 May 2022
- c) receives the unconfirmed minutes of the Taranaki Regional Transport Committee meeting held on Wednesday 1 June 2022.

Cloke/Walker

Matters arising

- 5.1 Councillor D N MacLeod requested an update on the Waka Kotahi team structure and how the changes might influence its relationship with the Taranaki Regional Transport Committee.

6. June and July 2022 Meeting Dates

- 6.1 The meeting dates for the next round of meetings were attached for Members information.
- 6.2 Councillor D N MacLeod advised that he would be an apology to the 9 August 2022 Ordinary Committee and requested Councillor M P Joyce chair the meeting on his behalf.

7. Elected Member Protocols

- 7.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to present to the Committee the *Local Government Election year Protocols for Elected Members* for consideration.

Resolved

That the Taranaki Regional Council:

- a) receives the *Local Government Election year Protocols for Elected Members*.

Cloke/Walker

8. Remits for Local Government New Zealand Annual General Meeting

- 8.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to present the remits that are going to the upcoming Local Government New Zealand (LGNZ) Annual General Meeting (AGM). It asks that Council give consideration as to whether it wishes to give pre-AGM direction to the voting delegate about the Taranaki Regional Council's (TRC) support or otherwise each of these remits.
- 8.2 The Committee considered each remit and provided feedback to the chairman to assist in participating at the consideration of remits at the LGNZ Annual General Meeting.

Resolved

That the Taranaki Regional Council:

- a) receives the LGNZ Annual General Meeting Remits for 2022, noting that the Chair will vote on behalf of the TRC
- b) provides any guidance that it considers appropriate to the Chair as to its view on each of the remits.

MacLeod/Joyce

9. Our Place: Taranaki's State of Environment 2022

- 9.1 Ms A J Matthews, Director - Environment Quality, spoke to the memorandum to present Council with a final draft of *Our Place: Taranaki's State of Environment 2022* Report, and advised on the public release of the report.
- 9.2 The Committee acknowledged staff efforts for the works involved in the production of the report.
- 9.3 Members of the Committee requested that a 'user friendly' online version be made available.

Resolved

That the Taranaki Regional Council:

- a) receives this memorandum *Our Place: State of Environment 2022* and an embargoed copy of the final draft report
- b) notes the public release of *Our Place: State of Environment 2022* is scheduled for Tuesday 28 June 2022.

Cloke/Williamson

10. 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 28 June 2022 2022 for the following reason/s:

Item 11 – Public Excluded Ordinary Minutes – 17 May 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 12 - Public Excluded Executive, Audit and Risk Minutes – 20 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 13 - Ngāti Maru Joint Management Agreement Establishment Costs

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.

Littlewood/McIntyre

There being no further business, Chairman D N MacLeod, declared the Ordinary Meeting of the Taranaki Regional Council closed at 11.20am.

Confirmed

Chairperson: _____

M P Joyce

9 August 2022