



MINUTES Ordinary Meeting



Date: Tuesday, 8 November 2022, 10.30am
Venue: Taranaki Regional Council, 47 Cloten Road, Stratford
Document: 3120682

Present	Councillors	C L Littlewood N W Walker M J Cloke D H McIntyre S W Hughes D M Cram B J Bigham A L Jamieson C S Williamson	<i>Chairperson</i> <i>Deputy Chairman</i>
Attending	Mr Mr Mr Ms Mr Miss Miss Miss	S J Ruru M J Nield A D McLay A J Matthews D R Harrison M J Jones N A Chadwick K Holland	Chief Executive Director – Corporate Services Director – Resource Management Director – Environment Quality Director – Operations Governance Administrator Executive Assistant CE & Chairperson Team Lead Communications

2 members of the media

Apologies M G Davey, D L Lean

Littlewood/Cloke

Notification of Late Items

There were no late items

1. Committee Structure and Delegations

Resolved

That the Taranaki Regional Council:

- a) received the report *Council Committee Structures and Delegations* dated 8th November 2022.

- b) approved the establishment of the following committees:
- Operations and Regulatory Committee
 - Policy and Planning Committee
 - Executive, Audit and Risk Committee
 - Regional Transport Committee.
 - Chief Executive Liaison Committee
- c) noted that it will need to form a Waitara River Committee and Waitara River sub-committee once it has reached an agreement with the Waitara River Authorities and Te Kowhatu Tu Moana.
- d) approved the establishment of the following joint committees:
- Taranaki Civil Defence Emergency Management group
 - Taranaki Solid Waste Management Committee
 - Yarrow Stadium Joint Committee
- e) adopted the Terms of Reference for each of the committees and joint committees as indicated in attachment A.
- f) confirmed that the Chairperson and Deputy Chairperson act as ex-officio members on committees with the exception of the Regional Transport Committee.
- g) approved the appointment of Bruce Robertson as a member of the Executive, Audit and Risk Committee for the purposes of the Yarrow Stadium Repair and Refurbishment Project.
- h) agreed that, in constituting a Policy and Planning Committee, nominations from the three Taranaki District Councils and Federated Farmers be requested to fill the representative positions on the committee.
- i) agreed that, in constituting an Operations and Regulatory Committee, a nomination from Federated Farmers be requested to fill the representative position on the committee.
- j) noted that the Iwi of Taranaki have made appointments to the Policy and Planning and Operations and Regulatory committees.
- k) agreed that, in reconstituting a Regional Transport Committee, nominations from the three Taranaki District Councils and the New Zealand Transport Agency be requested to fill the representative positions on the committee.
- l) agreed that in reconstituting a Taranaki Solid Waste Management Joint Committee, the Council seeks nominations from the three Taranaki District Councils be requested to fill the representative positions on the committee.
- m) noted that nominations from the three Taranaki District Councils for their Councillor appointments to the Taranaki Civil Defence Emergency Management Group will be requested.
- n) noted that the New Plymouth District Council will also make two appointments to the Yarrow Stadium Joint Committee.
- o) noted that the Chairperson will provide a separate report on the appointment of Councillors to committees (including Committee Chairpersons and Committee

Deputy Chairpersons), joint committees, CCO's and external agencies/organisations.

- p) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*.
- q) 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.

Walker/Williamson

2. Committee, Joint Committee and other Councillor Appointments for 2022-2025

Resolved

That the Taranaki Regional Council:

- a) received the report *Committee, Joint Committee and other Councillor appointments for 2022-2025*.
- b) approved the following appointments to Council Committees and other organisations
- c) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2022*.
- d) determined that it has complied with the decision-making provisions of the *Local Government Act 2022* 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/Bigham

3. Ngāti Maru Joint Management Agreement Committee

Resolved

That the Taranaki Regional Council:

- a) received the memorandum *Ngāti Maru Joint Management Agreement* dated 8th November 2022.
- b) noted the *Ngāti Maru (Taranaki) Claims Settlement Act 2022* requires the Council to negotiate a Joint Management Agreement with Ngāti Maru by 30 November 2022 or such other date as may be agreed.
- c) agreed to extend the date by which a Joint Management Agreement must be agreed with Ngāti Maru to 30 May 2023.

- d) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2022*.
- e) determined that it has complied with the decision –making provisions of the *Local Government Act 2022* 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.

McIntyre/Hughes

4. Adoption of revised Taranaki Regional Council Model Standing Orders

Resolved

That the Taranaki Regional Council:

- a) received the revised *Taranaki Regional Council Model Standing Orders 2022-2025*
- b) adopted the *Taranaki Regional Council Model Standing Orders 2022-2025*
- c) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2022*.
- d) determined that it has complied with the decision –making provisions of the *Local Government Act 2022* 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.

Walker/Williamson

5. Proposed Taranaki Regional Council Meeting Schedule 2023

Resolved

That the Taranaki Regional Council:

- a) received the proposed *Taranaki Regional Council Meeting Schedule 2023*
- b) adopted the dates of the various Ordinary and Committee meetings

Bigham/Cram

6. General Business

No general business

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