



# MINUTES Ordinary Meeting



**Date:** Tuesday, 20 September 2022, 10.30am  
**Venue:** Taranaki Regional Council, 47 Cloten Road, Stratford  
**Document:** 3107383

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<b>Present</b>	<b>Councillors</b>	D N MacLeod M P Joyce M J Cloke D L Lean M J McDonald D H McIntyre C L Littlewood E D Van Der Leden N W Walker C L Littlewood M G Davey	<i>Chairman</i> <i>Deputy Chairman</i>
<b>Attending</b>	Mr Mr Mr Ms Mr Mr Miss Mrs Mrs Ms Ms Mr Ms Mr Mr	S J Ruru M J Nield A D McLay A J Matthews D R Harrison S Tamarapa R S Sweeney J Reader R Johnson K Holland S Preston A Cronin J Larkin P Macey A Murphy	Chief Executive Director – Corporate Services Director – Resource Management Director – Environment Quality Director – Operations Iwi Communications Officer Governance Administrator Communications Manager Finance Manager Team Leader Communications Communications Advisor Wild for Taranaki Wild for Taranaki Baker Tilly Staples Rodway Baker Tilly Staples Rodway
		<i>One member of media</i>	

**Apologies** There were no apologies.

**Notification** Councillor C L Littlewood - Corteva Site Monitoring

**Of Late Items** Councillor C S Williamson - Surf watch, Yarrow Stadium lights and Mangati Stream sewerage discharge.

**1. Deputation – Baker Tilly Staples Rodway**

- 1.1 Mr P Macey and A Murphy, Baker Tilly Staples Rodway, spoke to a presentation about the Stratford Park seeking Council support.

**2. Deputation – Wild for Taranaki**

- 2.1 Mr A Cronin and J Larkin, Wild for Taranaki, spoke to a presentation to provide an update about current work and to thank the Council for the valuable inputs and funding.
- 2.2 Councillor C L Littlewood requested further documentation regarding performance.
- 2.3 The Committee gave thanks to Mr M P Joyce for his valuable input during his time on the Wild for Taranaki board.

**3. Confirmation of Ordinary Minutes – 9 August 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 9 August 2022 at 10.30am.

Joyce/McDonald

**4. Consents and Regulatory Committee Minutes – 30 August 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 30 August 2022 at 9.30am.

- b) adopts the recommendations therein.

Lean/Williamson

**5. Policy and Planning Committee Minutes – 30 August 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 30 August 2022 at 10.30am

- b) adopts the recommendations therein.

Littlewood/Davey

**6. Executive, Audit and Risk Committee – 12 September 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 12 September 2022 at 10am
- b) adopts the recommendations therein.  
Walker/Van Der Leden

**7. 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 Friday 12 August 2022.
- b) receives the unconfirmed minutes of the Taranaki Solid Waste Management Committee meeting held on Thursday 18 August 2022
- c) receives the unconfirmed minutes of the Taranaki Regional Transport Committee meeting held on Wednesday 31 August 2022.  
McDonald/Cloke

**8. October and November 2022 Meeting Dates**

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

**9. 2021/2022 Annual Report: Adoption**

- 9.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive, consider and adopt the audited *2021/2022 Annual Report* and the *Summary 2021/2022 Annual Report*.

**Resolved**

That the Taranaki Regional Council:

- a) receives this memorandum on the *2021/2022 Annual Report* and audit
- b) notes that there a number of minor editorial changes to the *2021/2022 Annual Report* and the *Summary 2021/2022 Annual Report*
- c) adopts the *2021/2022 Annual Report* and the *Summary 2021/2022 Annual Report*
- d) notes that the *2021/2022 Annual Report* and the *Summary 2021/2022 Annual Report* will be available to the public from 20 September 2022 onwards.  
Davey/Williamson

## **10. Technology and Induction Information Post the 2022 Elections**

- 10.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to update members on technology solutions and the induction schedule post the 2022 elections.

### **Resolved**

That the Taranaki Regional Council:

- a) receives the memorandum *Technology for Councillors and Committee Representatives*
- b) notes following the 2022 elections, Councillors and External Representatives will be issued with new devices
- c) notes following the 2022 elections those that are not standing or are not re-elected will be given the opportunity to purchase their device from Council
- d) notes the induction schedule post the 2022 elections.

Williamson/Walker

## **11. General Business**

### **Corteva Plant**

- Councillor C L Littlewood requested further information relating to recent media releases surrounding the Corteva plant mentioning that the Council has had a role in the ongoing testing of ground and surface water.

### **Surfwatch**

- Councillor C S Williamson requested further information as to why the Council has decided to remove the Surfwatch website indicating that Council had previously formally determined that this information should be made available as part of the approved levels of service.

### **NPDC Sewerage Discharge**

- Councillor C S Williamson raised the many sewer discharge breaches by NPDC.

### **Yarrows Stadium Lights**

- Mr M J Nield, Director – Corporate Services, expanded on the update already provided to Councillors on Yarrow Stadium lights.

### **Final Council Meeting prior to 2022 Local Body Elections**

- Chairperson MacLeod and Deputy Chairperson Joyce provided their valedictories.
- The Council gave thanks to Chairperson D N MacLeod and Deputy Chairperson M P Joyce on their many years of valuable service and wished them the best of luck with their future endeavours.

## **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 20 September 2022 for the following reason/s:

Item 12 – Public Excluded Ordinary Minutes – 9 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.*

Item 13 - Public Excluded Executive, Audit and Risk Minutes – 12 September 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.*

McIntyre/Williamson

There being no further business, Chairperson D N MacLeod, declared the Ordinary Meeting of the Taranaki Regional Council closed at 12.13pm.

**Minutes authenticated pursuant to Model Standing Orders 27.4**

**Taranaki Regional**

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

**D N MacLeod**

**Taranaki Regional Council**

**Chief Executive:** \_\_\_\_\_

**S J Ruru**