

Ordinary Council Meeting

04 April 2023 10:30 AM



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AGENDA Ordinary Meeting

Tuesday 4 April 2023, 10.30am

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Whakataka te hau

Karakia to open and close meetings

Whakataka te hau ki te uru	Cease the winds from the west
Whakataka te hau ki tonga	Cease the winds from the south
Kia mākinakina ki uta	Let the breeze blow over the land
Kia mātaratara ki tai	Let the breeze blow over the ocean
Kia hī ake ana te atakura	Let the red-tipped dawn come with a sharpened air
He tio, he huka, he hauhu	A touch of frost, a promise of glorious day
Tūturu o whiti whakamaua kia tina.	Let there be certainty
Tina!	Secure it!
Hui ē! Tāiki ē!	Draw together! Affirm!

Nau mai e ngā hua

Karakia for kai

Nau mai e ngā hua	Welcome the gifts of food
o te wao	from the sacred forests
o te ngakina	from the cultivated gardens
o te wai tai	from the sea
o te wai Māori	from the fresh waters
Nā Tāne	The food of Tāne
Nā Rongo	of Rongo
Nā Tangaroa	of Tangaroa
Nā Maru	of Maru
Ko Ranginui e tū iho nei	I acknowledge Ranginui above and
Ko Papatūānuku e takoto ake nei	Papatūānuku below
Tūturu o whiti whakamaua kia	Let there be certainty
tina	Secure it!
Tina! Hui e! Taiki e!	Draw together! Affirm!



Date 4 April 2023

Subject: **Confirmation of Minutes – 28 February 2023**

Approved by: M J Nield, Director - Corporate Services
S J Ruru, Chief Executive

Document: 3157784

Recommendations

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 at 47 Cloten Road, Stratford, 28 February 2023.

Matters arising

Appendices/Attachments

Document: [3149663 Minutes Ordinary meeting 28 February 2023](#)



Date: Tuesday, 28 February 2023, 10.30am
Venue: Taranaki Regional Council, 47 Cloten Road, Stratford
Document: 3149663

Present	Councillors	C L Littlewood N W Walker M J Cloke D H McIntyre S W Hughes D M Cram D L Lean 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 Mrs Miss Mrs	S J Ruru M J Nield A D McLay A J Matthews D R Harrison M G Jones N A Chadwick J Reader K Holland	Chief Executive Director – Corporate Services Director – Resource Management Director – Environment Quality Director – Operations Governance Administrator Executive Assistant Comms and Engagement Manager Team Leader Communications

one member of the media – joined meeting at 10.40am

Apologies Noted Councillor D M Lean as late
Littlewood/Hughes

Chair Littlewood addressed the members to acknowledge the passing of Chester Borrows and Joanne Bigham.

1. Confirmation of Ordinary Minutes 13 December 2022

Resolved

That the Taranaki Regional Council:

- a) takes as read and confirmed the minutes and resolutions of the Ordinary Council meeting of the Taranaki Regional Council held at at Pukeiti, 2290 Carington Road, New Plymouth on 13 December 2022.

Littlewood/Davies

2. Confirmation of Minutes Operations and Regulatory Committee 7 February 2023

Resolved

That the Taranaki Regional Council:

- a) received the minutes of the Operations and Regulatory Committee meeting of the Taranaki Regional Council at the Taranaki Regional Council, 47 Cloten Road, Stratford on Tuesday 7 February 2023 at 9am
- b) adopted the recommendations therein

Davies/Williamson

3. Confirmation of Minutes Policy and Planning Committee 7 February 2023

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 7 2023
- b) adopted the recommendations therein.

Williamson/Walker

4. Confirmation of Minutes Executive Audit and Risk Committee 13 February 2023

Resolved

That the Taranaki Regional Council:

- a) takes as read and confirms the minutes of the Executive Audit and Risk Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council Boardroom on Monday 13 February 2023 at 10am
- b) adopted the recommendations therein

Cloke/Williamson

5. Local Governance Statement

Mr M Nield – Director Corporate Services spoke to the Memorandum to provide a background on the *Governance* statement and updates for members.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum and adopted the *Local Government Statement 2022-2025*
- b) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- c) 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,

Hughes/Cloke

6. FFLG Draft Report

- 6.1 Mr S Ruru – Chief Executive, spoke to the members to seek Endorsement of the Council Submission to the *Future for Local Government (FFLG)* Panel on its draft report

Resolved

That the Taranaki Regional Council:

- a) received the Memorandum *Future for Local Government Panel Draft Report*
- b) approved the *Future for Local Government Panel Draft Report Submission* and agrees that the submission should be forwarded to the Panel for their consideration
- c) determined that this decision be recognised 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/McIntyre

7. 2023/2024 Annual Plan and Estimates

- 7.1 Mr M Nield – Director Corporate Services, spoke to the memorandum to update members on the 2023/2024 Annual plan estimates.

Resolved

That the Taranaki Regional Council:

- a) received and noted this memorandum on the preparation and adoption of the *2023/2024 Annual Plan*
- b) noted the requirements of section 95 of the *Local Government Act 2002* in the preparation of the *2023/2024 Annual Plan*
- c) confirmed that there are no significant or material differences proposed for the *2023/2024 Annual Plan* from the content of the *2021/2031 Long-Term Plan*
- d) approved the preparation and adoption of the *2023/2024 Annual Plan* without any further public engagement or consultation in accordance with section 95(2A) of the *Local Government Act 2002* with an education/communication programme
- e) noted the preparation and adoption of administrative charges under section 36 of the *Resource Management Act 1991* will require the use of the *Local Government Act 2002 special consultative process*
- f) noted the approach and timetable to be undertaken
- 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.

Hughes/Williamson

10.55 Councillor Lean joined meeting

8. Submission on Natural and Built Environment Bill and Spatial Planning Bill

- 8.1 Mr A D McLay – Director Resource Management, spoke to the Memorandum to provide an update and seek the approval of the Council on the *Spatial Planning Bill (SP Bill) and Natural Built Environment Bill (NBE Bill)* submission.
- 8.2 Councillor Williamson updated Council on the input and feedback from Iwi Representatives which lead to the required changes to the *Spatial Planning Bill (SP Bill) and Natural Built Environment Bill (NBE Bill)* submission.

Resolved

That the Taranaki Regional Council:

- a) received this memorandum *Submission on Natural and Built Environment Bill and Spatial Planning Bill*
- b) approved the Submission on Natural and Built Environment Bill and Spatial Planning Bill
- 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/Walker

9. 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 Executive Audit and Risk Meeting on Tuesday 13 February 2023 for the following reason/s:

Item 10 – Confirmation of Public Excluded Executive, Audit and Risk Minutes – December 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; and/or enable any local authority holding the information to carry out, without prejudice, commercial activities.

Item 11 – Yarrow Stadium Plus: Project Steering Group Report

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under [section 48\(1\)](#) of the *Local Government Official Information and Meetings Act 1987* are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Yarrow Stadium Plus: Project Steering Group Report	<p>To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p> <p>To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>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 for which good reason for withholding would exist under section 7 (2) (h) and (2) (i) of the <i>Local Government Official Information and Meetings Act 1987</i>.</p>

Item 12 -Port Taranaki Ltd Directorship

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under [section 48\(1\)](#) of the *Local Government Official Information and Meetings Act 1987* are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Port Taranaki Limited - Appointment of Directors.	To protect the privacy of natural persons, including that of deceased natural persons.	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 for which good reason for withholding would exist under section 7 (2) (a) of the <i>Local Government Official Information and Meetings Act 1987</i> .

Item 13 - Regional Software Holdings Limited (RSHL) Appointment of Directors

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under [section 48\(1\)](#) of the *Local Government Official Information and Meetings Act 1987* are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Regional Software Holdings Limited (RSHL) - Appointment of Directors.	To protect the privacy of natural persons, including that of deceased natural persons.	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 for which good reason for withholding would exist under section 7 (2) (a) of the <i>Local Government Official Information and Meetings Act 1987</i> .

There being no further business, Chairperson C L Littlewood, declared the Ordinary Meeting of the Taranaki Regional Council closed at 11.11am.

Confirmed

Taranaki Regional

Council Chairperson: _____

C L Littlewood



Date: 4 April 2023

Subject: **Operations and Regulatory Committee Minutes - 14 March 2023**

Approved by: A J Matthews, Director - Environment Quality
S J Ruru, Chief Executive

Document: 3157795

Recommendations

That the Taranaki Regional Council:

- a) receives the minutes of the Operations and Regulatory Committee meeting of the Taranaki Regional Council at the Taranaki Regional Council, 47 Cloten Road, Stratford on Tuesday 14 March 2023 at 9.00am
- b) adopts the recommendations therein.

Matters arising

Appendices/Attachments

Document: [3157374 Operations and Regulatory Minutes 14 March 2023](#)



Date 14 March 2023, 9.00am
Venue: Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford
Document: 3157374

Present	S W Hughes	<i>Chairperson</i>
	D M Cram	<i>Deputy Chairperson</i>
	M J Cloke	
	M G Davey	
	D H McIntyre	
	B J Bigham	
	D L Lean	(zoom)
	N W Walker	<i>ex officio</i>
	C L Littlewood	<i>ex officio</i>
	D Luke	Iwi Representative
	Ā White	Iwi Representative
	R Buttimore	Iwi Representative
Attending	Mr S J Ruru	Chief Executive
	Ms A J Matthews	Director - Environment Quality
	Mr A D McLay	Director - Resource Management
	Mr M J Nield	Director - Corporate Services
	Mr D R Harrison	Director - Operations
	Ms L Millar	Manager - Resource Consents
	Mrs V McKay	Manager - Environmental Assurance
	Mr J Glasgow	Compliance Manager
	Ms L Miller	Manager - Resource Consents
	Miss N A Chadwick	EA to Chief Executive and Chair
	Mrs M G Jones	Governance Administrator
	Ms K Holland	Communications Team Lead

No members of the media
No members of the public

Opening Karakia: The meeting opened with a group karakia at 9.00am.

Apologies: Were received and sustained from Mr P Muir

Conflicts of Interest: Councillor McIntyre and Councillor Cram declared a conflicts of interest due to being Fonterra Shareholders.

1. **Confirmation of Minutes Operations and Regulatory Committee 7 February 2023**

Recommended

That the Taranaki Regional Council:

- a) takes as read and confirms the minutes of the Operations and Regulatory Committee of the Taranaki Regional Council held on 7 February 2023 at Taranaki Regional Council 47 Cloten Road Stratford
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 28 February 2023.

Davey/McIntyre

2. **Resource Consents Issued under Delegated Authority & Applications in Progress**

- 2.1 Ms L Millar, spoke to the memorandum to advise the Committee of consents granted, consents under application and of consent processing actions since the last meeting.

Recommended

That the Taranaki Regional Council:

- a) received the schedule of resource consents granted and other consent processing actions, made under delegated authority.

Cloke/Davey

3. **Consent Monitoring Annual Reports**

- 3.1 Mrs V McKay spoke to the memorandum to advise the Committee of 24 tailored compliance monitoring reports, for the 2021-2022 reporting year.

Recommended

That the Taranaki Regional Council:

- a) received the 24 compliance monitoring reports
- b) noted any specific recommendations therein.

Walker/Cram

4. **Incidents, Compliance Monitoring Non Compliances and Enforcement Summary 17 January 2023 to 17 February 2023**

- 4.1 Mr J Glasgow spoke to the memorandum to update the Committee and provided a summary of the incidents, compliance monitoring non-compliances and enforcement for the period 17 January 2023 to 17 February 2023.

Recommended

That the Taranaki Regional Council:

- a) received the memorandum *Incident, Compliance Monitoring Non- Compliance and Enforcement Summary – 17 January 2023 to 17 February 2023*
- b) received the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 17 January 2023 to 17 February, noted the

action taken by staff acting under delegated authority and adopted the recommendations therein.

Cram/Cloke

5. 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 Operations and Regulatory Committee Meeting on Tuesday 14 March 2023 for the following reason/s:

Item 9 – Prosecution- Under the Resource Management (National Environmental Standards [for Air Quality]) Regulations 2004

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under section 48(1) of the *Local Government Official Information and Meetings Act 1987* are as follows:

1. General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Prosecution- Under the Resource Management (National Environmental Standards [for Air Quality]) Regulations 2004	<p>To protect the privacy of natural persons, including that of deceased natural persons.</p> <p>To maintain legal professional privilege.</p> <p>Making the information available would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial.</p>	<p>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 for which good reason for withholding would exist under section 6 (a) and section 7 (2) (a) and (2) (g) of the <i>Local Government Official Information and Meetings Act 1987</i>.</p>

Cloke/Cram

There being no further business the Committee Chairperson, Councillor S W Hughes, declared the public meeting of the Operations and Regulatory Committee closed at 9.38am.

**Operations and
Regulatory**

Committee Chairperson: _____

S W Hughes Chair



Date 4 April 2023

Subject: **Policy and Planning Committee Minutes – 14 March 2023**

Approved by: A D McLay, Director - Resource Management
S J Ruru, Chief Executive

Document: 3157802

Recommendations

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 Boardroom, 47 Cloten Road, Stratford on Tuesday 14 March 2023
- b) adopts the recommendations therein.

Matters arising

Appendices/Attachments

Document: [3154919 Policy and Planning Minutes 14 March 2023](#)



Date 14 March 2023
Venue: Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford
Document: 3154919

Present

C S Williamson	<i>Committee Chairperson</i>
D M Cram	
D H McIntyre	
S W Hughes	
B J Bigham	
C L Littlewood	<i>ex officio</i>
N W Walker	<i>ex officio</i>
E Bailey	Iwi Representative
P Moeahu	Iwi Representative
M Ritai	Iwi Representative
G Boyde	Stratford District Council
B Haque	New Plymouth District Council

Attending

Mr	S J Ruru	Chief Executive
Mr	A D McLay	Director - Resource Management
Ms	A J Matthews	Director - Environment Quality
Mr	D R Harrison	Director - Operations
Mr	M J Nield	Director - Corporate Services
Ms	L Hawkins	Planning Manager
Mr	C Woollin	Communications Adviser
Mrs	M Jones	Governance Administrator
Miss	N A Chadwick	Executive Assistant to CE

*1 member of the media joined meeting at 10.40 - left meeting at 11.05am
 No members of the public*

Apologies Were received and sustained from, A L Jamieson, C Filbee, L Gibbs

1. Confirmation of Minutes Policy and Planning Committee 7 February 2023

Resolved

That the Taranaki Regional Council:

- a) takes as read and confirms the minutes of the Policy and Planning Committee of the Taranaki Regional Council held at 10.30 on 7 February 2023 at Taranaki Regional Council 47 Cloten Road Stratford
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 28 February 2023.

Walker/Littlewood

2. Freshwater Programme Review

- 2.1 Mr A D McLay, Director - Resource Management, Spoke to the memorandum to provide the Committee with an overview of the Essential Freshwater Programme.
- 2.2 The Committee members were advised the December 2024 deadline for the National Resources Plan is at risk and careful ongoing management will be required.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum *Freshwater Programme Overview*
- b) noted the contents of the memorandum and the programme provided.

Williamson/Cram

10.55 M Nield joined meeting

3. Submission on the review of the Resource Management Infringement Offences Regulations

- 3.1 Mr A D McLay, Director - Resource Management, spoke to the memorandum to seek the Committee Members' endorsement of the *Review of the Resource Management Infringement Offences Regulations (Discussion Document)*.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum entitled, *Submission on the Review of the Resource Management Infringement Offences Regulations*
- b) noted the attached Submission on the Review of the Resource Management Infringement Offences Regulations.

McIntyre/Boyde

4. Spatial Planning Gap Analysis

- 4.1 Mrs L Hawkins - Policy Manager, spoke to the Memorandum to provide an overview of the spatial planning analysis project, which is an important first step into spatial planning management.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum Spatial Planning Gap Analysis
- b) noted the joint work being prepared with District Councils.

Hughes/Cram

5. Periphyton State of the Environment Monitoring Technical Report

- 5.1 A J Matthews, Director – Environment Quality, introduced Thomas McElroy, Team Leader of Freshwater and Coastal who spoke to the Memorandum to provide the Committee with an overview of the report: *Periphyton State of the Environment Monitoring Technical Report 2018-2021*.

Resolved

That the Taranaki Regional Council:

- a) received the technical report, Periphyton State of the Environment Monitoring Technical Report 2018-2021 and noted the recommendations therein.

Littlewood/McIntyre

There being no further business the Committee Chairperson, Councillor C Williamson, declared the meeting of the Policy and Planning Committee closed at 11.40am. The meeting closed with a karakia.

**Policy and
Planning**

Chairperson: _____

C Williamson



Date: 4 April 2023

Subject: **Executive, Audit and Risk Committee Minutes - 27 March 2023**

Approved by: M J Nield, Director - Corporate Services
S J Ruru, Chief Executive

Document: 3158482

Recommendations

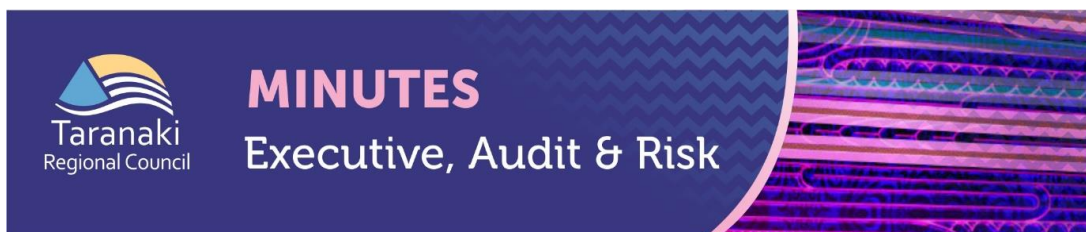
That the Taranaki Regional Council:

- a) takes as read and confirms 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 27 March 2023 at 10am
- b) adopts the recommendations therein.

Matters arising

Appendices/Attachments

Document: 3158221 [Minutes Executive Audit and Risk 27 March 2023](#)



Date Monday 27 March 2023, 10am
Venue: Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford
Document: 3158221

Members	Councillors	M J Cloke	<i>Chair</i>
		S W Hughes	
		A L Jamieson	
		D H McIntyre	
		C S Williamson	
		C L Littlewood	<i>ex officio</i>
		N W Walker	<i>ex officio</i>
Attending	Mr	M J Nield	Director – Corporate Services
	Ms	R Johnson	Financial Services Manager
	Mrs	M G Jones	Governance Administrator
	Mr	C Woollin	Communications Advisor

Apologies: Mr Bruce Robertson – Yarrow Stadium

1. Confirmation of Minutes Executive Audit and Risk – 13 February 2023

Resolved

That the Taranaki Regional Council:

- a) took as read and confirmed 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 13 February 2023 at 10am
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 28 February 2023.

Hughes/Walker

2. Financial and Operational Report

- 2.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to update the committee on the Council’s financial and operational performance.
- 2.2 Councillor Littlewood acknowledged the great work of the Communications team.

Resolved

That the Taranaki Regional Council:

- a) received the Memorandum *Financial Operational Report* and the January 2023 Monthly Financial Report
- b) noted the digital media update
- c) approved the common seal transactions:
 - 2022/03 – Renewal of Lease – Waitara Boating Club
 - 2022/04 – Renewal of Lease – Molten Metals Limited.

Walker/Littlewood

3. Health and Safety

- 3.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum providing an update on Health and Safety.

Resolved

That the Taranaki Regional Council:

- a) received the January and February 2023 health and safety reports.

Williamson/Jamieson

4. Regional Software Holdings Ltd Draft Statement of Intent for 2024

- 4.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum for consideration of the Regional Software Holdings Ltd Statement of Intent for the year ending 30 June 2024.
- 4.2 Mr M Nield declared a conflict of interest.

Resolved

That the Taranaki Regional Council:

- a) received and considered Regional Software Holdings Ltd’s draft Statement of Intent for the year ending 30 June 2024
- b) provided feedback to the Board of Directors of Regional Software Holdings Ltd.

Cloke/Williamson

10.17 Councillor McIntyre joined the meeting

5. Regional Software Holdings Ltd Six Month Report to Shareholders to 31 December 2022

- 5.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum providing an update on interim report of the operations and activities of the company for the six months ending 31 December 2022.
- 5.2 Mr M Nield declared a conflict of interest.

Resolved

That the Taranaki Regional Council:

- a) received Regional Software Holdings Ltd's interim report for the six months ended 31 December 2022 including the unaudited financial report.

Cloke/Walker

6. Taranaki Stadium Trust Statement of Intent for the year ended 30 June 2024

- 6.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum for their consideration of the TST Statement of Intent for the year ending 30 June 2024 and then to provide feedback to the Trustees.
- 6.2 Mr M Nield declared a conflict of interest.

Resolved

That the Taranaki Regional Council:

- a) received and considered Taranaki Stadium Trust draft Statement of Intent for the year ending 30 June 2024
- b) provided feedback to the Trustees of Taranaki Stadium Trust.

Cloke/McIntyre

7. Taranaki Stadium Trust Half year Report to 31 December 2022

- 7.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum providing and update on interim report of the operations and activities of the company for the six months ending 31 December 2022.
- 7.2 Mr M Nield declared a conflict of interest.

Resolved

That the Taranaki Regional Council:

- a) received the Taranaki Stadium Trust's half-year report for the six months ended 31 December 2022.

Williamson/Hughes

8. Port Taranaki Ltd: Half Year Report to 31 December 2022

- 8.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum for the members to receive and consider Port Taranaki Ltd report on the operations and activities of the company for the six months ending 31 December 2022.
- 8.2 Councillor Littlewood declared a conflict of interest.

Resolved

That the Taranaki Regional Council:

- a) received the Port Taranaki Ltd report for the six months ended 31 December 2022 including the unaudited financial report
- b) noted the 2023/2024 Port Taranaki Ltd dividends of \$4,000,000 in October 2022 and \$4,000,000 in March 2023.

Walker/McIntyre

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 Executive, Audit and Risk Committee Meeting on Monday 12 September 2022 for the following reason/s:

Item 13 – Confirmation of Public Excluded Minutes Executive Audit and Risk Committee 13 February 2023

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 14 – Port Taranaki Directorships

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under [section 48\(1\)](#) of the *Local Government Official Information and Meetings Act 1987* are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Port Taranaki Limited - Appointment of Directors.	To protect the privacy of natural persons, including that of deceased natural persons.	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 for which good reason for withholding would exist under section 7 (2) (a) of the <i>Local Government Official Information and Meetings Act 1987</i> .

Item 15 – Yarrow Stadium Plus: Project Steering Group Report

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under [section 48\(1\)](#) of the *Local Government Official Information and Meetings Act 1987* are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Yarrow Stadium Plus: Project Steering Group Report	<p>To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p> <p>To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>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 for which good reason for withholding would exist under section 7 (2) (h) and (2) (i) of the <i>Local Government Official Information and Meetings Act 1987</i>.</p>

Cloke/Hughes

There being no further business, the Committee Chairperson, Councillor M J Cloke, declared the open meeting of the Executive, Audit and Risk Committee closed at 11.14am.

Executive, Audit and Risk

Committee Chairperson: _____

M J Cloke



Date: 4 April 2023

Subject: **Setting of Administrative Charges Pursuant to Section 36 of the Resource Management Act 1991**

Approved by: M J Nield, Director - Corporate Services
S J Ruru, Chief Executive

Document: 3157782

Purpose

1. The purpose of this memorandum is to enable the Council to fix its 2023/2024 administrative charges pursuant to section 36 of the *Resource Management Act 1991* (RMA).

Recommendations

That the Taranaki Regional Council:

- a) receives and notes this memorandum to fix the 2023/2024 administrative charges pursuant to section 36 of the *Resource Management Act 1991*
- b) adopts the statement of proposal to fix administrative charges pursuant to section 36 of the *Resource Management Act 1991* for 2023/2024
- c) notes and approves that a summary of the statement of proposal will not be prepared
- d) notes and approves the timetable for the completion of the special consultative procedure and the fixing of the schedule of administrative charges pursuant to section 36 of the *Resource Management Act 1991*
- e) determines that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- f) determines 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.

Background

2. The Council is required to use the special consultative procedure, as set out in section 83 of the *Local Government Act 2002* (LGA), to fix its annual administrative charges under section 36 of the RMA. This process normally occurs in conjunction with the special

consultative procedure used to adopt the Long-Term Plan or Annual Plan. Section 36 charges apply to, and therefore involve, a relatively small number of consent applicants and holders. They are mainly associated with compliance monitoring programmes that have been previously circulated and discussed through the monitoring implementation process that occurs each year.

3. The 2014 amendment to the LGA that allowed the Council to undertake no additional consultation on an annual plan, if there are no significant or material changes proposed for that year compared to the proposals adopted for that year in the long-term plan, did not amend the RMA. That is, the requirement to use section 83 of the LGA to fix administrative charges under section 36 of the RMA remains in place.
4. The Council has decided not to undertake any additional public consultation and engagement on its *2023/2024 Annual Plan*. However, there needs to be a section 83 of the LGA special consultative procedure to fix the 2023/2024 administrative charges pursuant to section 36 of the RMA.

Issues

5. The issue addressed in this memorandum is the commencement of the public process to fix the Section 36 RMA charges for 2023/2024.

Discussion

6. At the 28 February 2023 meeting, the Council agreed to adopt the *2023/2024 Annual Plan* without any further public engagement or consultation. Further, the Council resolved to undertake the special consultative procedure on the section 36 administrative charges in April 2023 with the intention of adopting both the Plan and the administrative charges in May 2023.

Section 36 Administrative Charges

7. The requirements of section 83 of the LGA are as follows:

Special consultative procedure

(1) *Where this Act or any other enactment requires a local authority to use or adopt the special consultative procedure, that local authority must –*

(a) *prepare and adopt –*

(i) *a statement of proposal; and*

(ii) *if the local authority considers on reasonable grounds that it is necessary to enable public understanding of the proposal, a summary of the information contained in the statement of proposal (which summary must comply with section [83AA](#)); and*

(b) *ensure that the following is publicly available:*

(i) *the statement of proposal; and*

(ii) *a description of how the local authority will provide persons interested in the proposal with an opportunity to present their views to the local authority in accordance with section [82\(1\)\(d\)](#); and*

(iii) *a statement of the period within which views on the proposal may be provided to the local authority (the period being not less than 1 month from the date the statement is issued); and*

13. The proposed timetable for the special consultative procedure is:
- 4 April 2023 - The Council adopts the statement of proposal for the schedule of 2023/2024 administrative charges pursuant to section 36 of the RMA
 - 5 April 2023 to 5 May 2023 - The statement of proposal for the schedule of 2023/2024 administrative charges is open for consultation
 - 16 May 2023 - The Council hears submissions on the statement of proposal for the schedule of 2023/2024 administrative charges pursuant to section 36 of the RMA. The Council considers submissions and, if necessary, amends the schedule of charges. The schedule of charges is then adopted
 - Following adoption of the amended schedule of charges, the Council adopts the *2023/2024 Annual Plan*: 16 May 2023 Ordinary Meeting.

Options

14. There are no viable options. Section 36 RMA administrative charges must be set by a consultative procedure. This procedure must be completed in time to adopt the *2023/2024 Annual Plan*. The adoption of section 36 administrative charges enables the delivery of the programmes of work adopted in the *2021/2031 Long-Term Plan* in compliance with the adopted *Revenue and Financing Policy*.

Significance

15. This decision is not considered significant in terms of the Significance and Engagement Policy. Public and community views will be received through the special consultative process and consent holders which individual compliance monitoring programmes have been separately consulted with.

Financial considerations—LTP/Annual Plan

16. This memorandum and the associated recommendations are consistent with the Council's adopted Long-Term Plan and estimates. Any financial information included in this memorandum has been prepared in accordance with generally accepted accounting practice.

Policy considerations

17. This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the *Local Government Act 2002*, the *Resource Management Act 1991* and the *Local Government Official Information and Meetings Act 1987*.

Iwi considerations

18. This memorandum and the associated recommendations are consistent with the Council's policy for the development of Māori capacity to contribute to decision-making processes (schedule 10 of the *Local Government Act 2002*) as outlined in the adopted long-term plan and/or annual plan.

Community considerations

19. This memorandum and the associated recommendations have considered the views of the community, interested and affected parties and those views have been recognised in the preparation of this memorandum.

Legal considerations

20. This memorandum and the associated recommendations comply with the appropriate statutory requirements imposed upon the Council.

Appendices/Attachments

Document 3155430: [Section 36 Resource Management Act 1991 Administrative Charges: Statement of Proposal](#)

STATEMENT OF PROPOSAL

SCHEDULE OF CHARGES

PURSUANT TO SECTION 36 OF THE

RESOURCE MANAGEMENT ACT 1991

The Taranaki Regional Council is fixing its 2023/2024 administrative charges pursuant to section 36 of the *Resource Management Act 1991*. As part of this process, the Council is undertaking a special consultative procedure (refer section 83 of the *Local Government Act 2002*).

These administrative charges are fixed annually to recover the Council's actual and reasonable costs when undertaking work for external users under the *Resource Management Act 1991*. The Schedule of Charges fixes charges in the following areas:

- Schedule 1: Scale of Charges for Staff Time
- Schedule 2: Fixed minimum charges for the preparation or change of policy statement or plans and the processing of resource consents
- Schedule 3: Scale of charges for the use of plant
- Schedule 4: Fixed minimum charges for laboratory analyses
- Schedule 5: Fixed initial annual monitoring deposit charges for activities with tailored compliance monitoring programmes 2022/2023
- Schedule 6: Charges for monitoring under the national environmental standard for plantation forestry
- Schedule 7: Fixed minimum charges for monitoring farm dairy discharges and Feedlots and Stockholding Areas (permitted activities)
- Schedule 8: Fixed minimum charges for monitoring instream structures where no tailored compliance monitoring programme exists
- Schedule 9: Fixed minimum charges for monitoring where no tailored compliance monitoring programme exists
- Schedule 10: Charges for those requesting hearing commissioners
- Schedule 11: Charges for Permitted Activity Monitoring Under the National Environmental Standard for Freshwater: Changes in land use
- Schedule 12: Charges for Permitted Activity Monitoring Under the National Environmental Standard for Freshwater: Wetlands
- Schedule 13: Charges for Permitted Activity Monitoring Under the National Environmental Standard for Freshwater: Intensive winter grazing
- Schedule 14: Charges for Permitted Activity Monitoring Under the National Environmental Standard for Freshwater: Natural hazards
- Schedule 15: Charges for Permitted Activity Monitoring Under the National Environmental Standard for Freshwater: Culverts and weirs
- Schedule 16: Charges for Permitted Activity Monitoring Under the National Environmental Standard for Freshwater: Synthetic fertiliser

The fixing of charges process provides an opportunity to provide views on the proposed 2023/2024 administrative charges. The Council looks forward to receiving your comments, feedback and submissions on this

statement of proposal by 4pm on Friday 5 May 2023. Councillors and management are available to answer any questions or to discuss any of the proposals contained within this proposal.

Q. How do I make a submission to the Council?

A. Online

Visit <https://www.trc.govt.nz/council/news-and-events/have-your-say/> to complete a form.

Post

Write a submission and send it to:

2023/2024 Schedule of Administrative Charges Submission

The Chief Executive

Taranaki Regional Council

Private Bag 713

STRATFORD

Submissions can also be made online at www.trc.govt.nz. Your submission must arrive by 4pm on Friday 5 May 2023. Please include your telephone number. The Council will be hearing submissions on Tuesday 16 May 2023, and if you wish to appear in person in support of your submission, please indicate this in your submission.

Q. Do I have to come and speak to my submission?

A. No. It is entirely up to you. You will be most welcome, but if you decide not to attend the meeting, your written submission will be given full consideration.

Q. Will the hearing be very formal?

A. No. Council members will have read your submission beforehand and have it with them; the Chairperson will invite you to expand on it.

Q. Who can I contact at the Council to discuss the Schedule of Administrative Charges?

A. You are welcome to call at the Council's offices at Cloten Road, Stratford, or phone (06-765-7127) and discuss the schedule of charges with any of the following Executive Staff:

Steve Ruru (Chief Executive)

Daniel Harrison (Director—Operations)

Abby Matthews (Director—Environment Quality)

Fred McLay (Director—Resource Management)

Mike Nield (Director—Corporate Services)

Resource Management Act charging policy

Schedule of charges pursuant to section 36 of the Resource Management Act 1991

SCHEDULE 1: SCALE OF CHARGES FOR STAFF TIME

	Rate for processing resource consents and responding to pollution incidents.	Rate for all other Council work.
Professional staff	\$111/hr	\$106/hr
Professional/supervisory staff	\$141/hr	\$132/hr
Team Leaders	\$173/hr	\$161/hr
Managers	\$204/hr	\$190/hr
Support staff	\$111/hr	\$106/hr
Directors	\$338/hr	\$315/hr

EXPLANATION

This scale of charges is used to calculate the Council's actual and reasonable costs when carrying out functions under the *Resource Management Act 1991*, including any functions transferred to it under section 33. Where those actual and reasonable costs exceed any specified charges, the Council may recover those costs as additional charges under section 36(3) of the *Resource Management Act 1991*. Staff time is recovered at the charge appropriate to the task which they are undertaking. The charges are calculated as per the IPENZ method with a multiplier of 2.1. All collection costs incurred in the recovery of a debt will be added to the amount due. Overdue invoices will incur an interest charge at 12% per annum. All charges exclude GST. Effective from 1 July 2023.

SCHEDULE 2: FIXED MINIMUM CHARGES FOR THE PREPARATION OR CHANGE OF POLICY

STATEMENT OR PLANS AND THE PROCESSING OF RESOURCE CONSENTS

Request for preparation or change to a plan/policy statement	\$60,000
For non-notified farm dairy discharge consent	\$1,300
For non-notified consent other	\$1,500
For notified consents (limited and public)	\$8,000
Renewal or change consent:	
• Non-notified	\$1,500
• Notified (limited and public)	\$8,000
Non-notified review of consent	\$1,000
Notified review of consent	\$8,100
Extension of a consent lapse date	\$570
Certificate of compliance	\$1,500
Serve notice of a permitted activity	\$348
Approvals under <i>Resource Management Act</i> :	
Water Measuring Regulations	\$415
Transfer of consent to another party or change of consent holder name (1 to 5 consents)	\$110 per consent
Transfer of consent to another party or change of consent holder name (6 to 20 consents)	\$96 per consent
Transfer of consent to another party or change of consent holder name (more than 21)	\$73 per consent

EXPLANATION

Applicants, in accordance with Council policy, are required, where necessary, to pay all actual and reasonable charges for staff time, consultants, cultural and other experts, legal, hearing costs (including legal, administration, hearing commissioners (and disbursements and councillors acting as hearing commissioners costs), plant and laboratory analyses where these costs exceed the fixed minimum charges set out in Schedule 2. The above charges include those arising from any functions transferred to the Council under section 33 of the *Resource Management Act 1991*. Where independent commissioners are requested by submitters, these additional costs will be recovered from the applicant and reimbursed after collection from the submitter under Schedule 10. All collection costs incurred in the recovery of a debt will be added to the amount due. Overdue invoices will incur an interest charge at 12% per annum. All charges exclude GST. Effective from 1 July 2023.

SCHEDULE 3: SCALE OF CHARGES FOR THE USE OF PLANT

BTEX Absorption Disk	\$595.10 per sample
Deposition gauge	\$56.10 per month
Drager air sampler	\$44.90 per sample
DusTrak desktop monitor (PM10)	\$112.20 per day
DusTrak handheld	\$33.70 per deployment
Gastec air sampler	\$56.10 per sample
Multigas monitor	\$112.20 per deployment
Passive absorption disks	\$190.30 per sample
Black Disc	\$11.20 per deployment
Contolotron	\$168.30 per day
Electric fishing equipment	\$280.50 per day
Fyke net	\$33.70 per deployment
G-minnow trap	\$11.20 per deployment
Macroinvertebrate sample processing	\$291.50 per sample
Miscellaneous fish survey equipment	\$112.20 per survey
Periphyton aspirator	\$112.20 per day
Portable dissolved oxygen sensor	\$392.70 per month
Spotlight Surveys	\$33.70 per night survey
Vandorn sampler	\$56.10 per day
Waitaha Sonde	\$5,610.00 per year
Bladder pump	\$123.20 per day
Bladder pump-bladder	\$19.70 per item
Disposable Bailer	\$22.40 per sample
Electrical submersible pump	\$56.10 per day
Groundwater level logger	\$202.40 per year
Groundwater Sample tubing – bladder	\$3.50 per metre
Groundwater Sample tubing – drop tube	\$2.20 per metre
Groundwater Sample tubing – peristaltic	\$1.20 per metre
Peristaltic Pump	\$67.30 per day
Portable (12v) groundwater pump	\$134.20 per day
Motorboat Delia S	\$2,244.00 per day
Quad bike	\$392.70 per day
RTK GPS survey equipment	\$336.60 per day
Single axle trailer	\$78.50 per day
Spill Response Trailer	\$280.50 per day
Spray Unit	\$224.40 per day
Survey equipment – digital dumpy level	\$112.20 per day
Tandem trailer	\$106.60 per day
Teryx ATV	\$561.00 per day
Traffic management (TMS)	\$97.60 per hour
Bertrand Rd hydrometric equipment	\$927.30 per year
Cell telemetry	\$33.70 per month
Data Logger	\$179.30 per year
Hydrological gauging equipment (M9)	\$202.40 per gauging
Hydrological gauging equipment (wading)	\$84.20 per gauging
In stream temperature monitor	\$28.10 per month
Mangaehu hydrometric equipment	\$783.20 per year
Mangati Environmental Sensors	\$5,610.00 per year
Mangati hydrometric equipment	\$9,279.60 per year
Mangawhero-iti hydrometric equipment	\$1,305.70 per year
Oaonui hydrometric equipment	\$423.50 per year
Patea McColl's bridge hydrometric equipment	\$1,310.10 per year
Patea Skinner Rd hydrometric equipment	\$587.40 per year
Radio Telemetry	\$11.20 per month
RNZ Uriti Telemetry	\$360.00 per year
Repair Parts (battery/fuse/cable)	\$56.10 per deployment

Surrey Road Telemetry	\$5,500.00 per year
Standard hydrometric equipment	\$1,949.20 per year
Tangahoe hydrometric equipment	\$680.90 per year
Tawhiti hydrometric equipment (lower)	\$1,730.30 per year
Tawhiti hydrometric equipment (upper)	\$1,070.30 per year
Waingongoro hydrometric equipment	\$830.50 per year
Waitaha hydrometric equipment	\$8,091.60 per year
Rain Gauge Calibration	\$336.60 per deployment
Chlorine Meter	\$20.80 per use
Drone	\$132.00 per day
Multi-parameter Field Meter	\$112.20 per day
Haehanga hydrometric equipment	\$2,383.20 per year

EXPLANATION

This scale of charges is used to calculate the Council's actual and reasonable costs when carrying out functions under the *Resource Management Act 1991*. Where those actual and reasonable costs exceed any specified amounts, the Council may recover those costs as additional charges under section 36(3) of the *Resource Management Act 1991*. The use of materials stored in the spill response trailer and/or used in spill response will be recovered from the spiller on an actual and reasonable basis. All collection costs incurred in the recovery of a debt will be added to the amount due. Overdue invoices will incur an interest charge at 12% per annum. All charges exclude GST. Effective from 1 July 2023.

SCHEDULE 4: FIXED MINIMUM CHARGES FOR LABORATORY ANALYSES

The Council has engaged a contract laboratory, RJ Hill Laboratories Ltd, to undertake the Council's regular sample analysis. Pricing of analysis is set out in the Council's contract with the supplier, these negotiated prices are subject to commercial sensitivity and therefore are not published in detail in this schedule. The Council's approach to calculating laboratory analysis charges is to use the original contract pricing with the application of a handling cost (of \$4.65) per analysis method which provides for the time required to coordinate and maintain this service. Total costs of analysis including the adjustment will be made available on request. An explanation of the methods used for laboratory analyses is available on request.

EXPLANATION

This schedule sets out the Council's approach to recovering actual and reasonable costs of laboratory analysis when carrying out functions under the *Resource Management Act 1991*. Where those actual and reasonable costs exceed the fixed charges in this schedule, the Council may recover those costs as additional charges under section 36(3) of the *Resource Management Act 1991*. An explanation of the methods used for laboratory analyses is available on request. All collection costs incurred in the recovery of a debt will be added to the amount due. Overdue invoices will incur an interest charge at 12% per annum. Charges exclude GST. Effective from 1 July 2023.

SCHEDULE 5: FIXED INITIAL ANNUAL MONITORING DEPOSIT CHARGES FOR ACTIVITIES WITH TAILORED COMPLIANCE MONITORING PROGRAMMES 2023/2024

CATCHMENTS - HEREKAWE STREAM

Beach Energy Resources NZ (Kupe) Limited	\$3,562	Taranaki Regional Council	\$3,693
Methanex NZ Limited	\$7,678	Tasman Oil Tools Limited	\$6,314
New Plymouth District Council	\$3,416	Tegel Foods Limited	\$8,241
New Zealand Oil Services Ltd	\$3,416	Tegel Foods Limited - Poultry Processing Plant	\$18,768
OMV New Zealand Limited	\$3,562	TIL Freightling Limited	\$8,258
OMV Taranaki Limited	\$3,562		

CATCHMENTS - TAWHITI STREAM

Graeme Lowe Protein Limited	\$5,836
Silver Fern Farms Limited	\$12,706
Taranaki Fish & Game Council	\$1,704

CATCHMENTS - HONGIHONGI STREAM

Bulk Storage Terminals Limited	\$2,458
Molten Metals Limited	\$3,854
New Plymouth District Council	\$2,429
OMV Taranaki Limited (Inactive)	\$2,458
Port Taranaki Limited	\$2,249
Seaport Land Company Limited	\$2,066
Technix Bitumen Technologies Limited	\$2,066
Z Energy Limited	\$2,458

CATCHMENTS - WAITAHA STREAM

AICA (NZ) Limited	\$11,882
Arxada NZ Limited	\$606
C&O Concrete Products Limited-New Plymouth	\$3,705
Energyworks Limited	\$4,658
Greymouth Facilities Limited	\$4,517
Intergroup Limited	\$5,701
New Plymouth District Council	\$5,430
Pounamu Oilfield Services Limited	\$5,070
SRG Global Asset Services (Taranaki) Ltd	\$4,771
Symons Property Developments Limited	\$4,304
Taranaki Sawmills Limited	\$8,558
Urban Aspect Limited	\$6,599
Woodwards 2008 Limited	\$606

CATCHMENTS - LOWER WAIWHAKAIHO

AIRSHED

DIALOG Fitzroy Limited	\$11,131
Downer NZ Limited	\$9,849
Katere Surface Coatings Limited	\$4,334
Taranaki Regional Council	\$8,261

DAIRY PROCESSING

Fonterra Limited	\$196,822
Taranaki Regional Council	\$226

CATCHMENTS - LOWER WAIWHAKAIHO RIVER

AML Limited (Trading as Allied Concrete)	\$2,704
Devon 662 Limited Partnership	\$5,920
DIALOG Fitzroy Limited	\$5,271
Downer EDI Works Limited	\$2,829
Envirowaste Services Limited	\$2,784
Firth Industries Limited	\$2,816
KiwiRail Holdings Limited	\$2,850
New Plymouth District Council	\$10,829
New Zealand Railways Corporation	\$2,890
Ravensdown Limited	\$2,768
Taranaki Regional Council	\$1,026
Taranaki Sawmills Limited	\$6,248
Technix Group Limited	\$7,775
Urban Aspect Limited	\$2,673
Waste Management NZ Limited	\$3,039

HYDRO-ELECTRIC ENERGY

Greenfern Industries Limited	\$21,234
Manawa Energy Limited	\$1,295
Opunake Power Limited	\$1,295

INDUSTRIAL

Anzco Foods Waitara Limited	\$1,295
Ballance Agri-Nutrients Limited	\$1,330
Ballance Agri-Nutrients Limited	\$547
Dow Chemical (NZ) Ltd	\$14,820
Downer NZ Limited	\$2,879
Energy Services International Limited	\$547
Fonterra Limited	\$684
Liquigas Limited - Head Office	\$1,554
McKechnie Aluminium Solutions Limited	\$19,364
Methanex Motunui Limited	\$2,277
Port Taranaki Limited	\$34,983
Powerco Limited - Electricity Operations	\$666
Sandford Bros Limited	\$547
Solexin Industries Limited	\$547
Taranaki Bulk Storage Limited	\$547
Taranaki Stock Car Club Inc	\$645

CATCHMENTS - MANGATI STREAM

Barton Holdings Limited	\$6,290
First Gas Limited	\$4971
Greymouth Petroleum Acquisition Company Ltd	\$6,314
J Swap Contractors Limited	\$7,079
McKechnie Aluminium Solutions Limited	\$7,578
New Plymouth District Council	\$7,911
Nexans New Zealand Limited	\$13,061
Schlumberger New Zealand Limited	\$5,801

Technix Bitumen Technologies Limited	\$2,879	Westown Golf Club Incorporated	\$984
Transpower New Zealand Limited	\$666	Woollaston Family Trust Partnership	\$553

IRRIGATION

Alexander Farms Limited	\$2,194
Anthony Ingman & Kerstin Johanna Williams	\$553
AR Geary Trust	\$1,920
BLL Farm Trust	\$5,598
BR & RG Harvey Family Trust	\$946
Coastal Country Farms Limited	\$3,177
David John Alexander	\$1,409
David Pease Family Trust	\$3,399
Duncan Robert Emerson Wilson	\$4,089
FJ Goodin & Sons Limited	\$3,177
Fonic Farms Limited	\$1,920
Friesianroots Limited	\$3,670
Gibbs G Trust	\$2,012
Greg McCallum	\$1,330
Hawera Golf Club Inc	\$512
Inglewood Golf Club Inc	\$748
James Robert Baker	\$1,487
John & Elaine Glenda Sanderson	\$4,378
JW & MT Hamblyn Family Trusts	\$1,920
Kaihihi Trust	\$1,932
Kaitake Golf Club Inc	\$1,084
Kereone Farms Limited	\$6,807
Kohi Investments Limited	\$2,425
Larsen Trusts Partnership	\$553
Leatherleaf Limited	\$1,339
Leonie Ann Campbell	\$5,277
Luttrell Trust Partnership	\$5,598
Manaia Golf Club	\$669
Manukorihi Golf Club Inc	\$1,084
Mara Trust	\$3,177
MI & PM Stevenson Family Trust Partnership	\$1,920
New Plymouth Golf Club Inc	\$1,084
Nigel Wayne & Denise Mary King	\$1,517
Nilock & Camole Trusts	\$1,920
Oceanview Trust	\$553
Ohawe Farm Limited	\$946
Pihama Farms Limited	\$1,920
PKW Farms Lp	\$2,012
Pukeone Company Limited	\$1,409
Pukeone Partnership	\$5,251
Riverside Farms Taranaki Ltd	\$1,439
RM & MC Julian Family Trust	\$5,598
Roger Dickie Family Trust	\$2,010
Spenceview Farms	\$5,598
Summerset Villages (Bell Block) Limited	\$1,723
Te Ngutu Golf Club Incorporated	\$905
Turangare Trust	\$1,409
Waikaikai Farms Limited	\$1,499
Waireka Trust	\$553
Waitara Golf Club Inc	\$984
Waitotara Kiwifruit Limited Partnership	\$2,194
Waiwira Holdings Ltd	\$3,827
Wayne Douglas & Sandra Christine Morrison	\$7,079

LANDFILLS/CLEANFILLS

A & A George Family Trust	\$2,392
AA Contracting Limited	\$2,837
Barry John & Lynette Betty Bishop	\$2,837
Candyman Trust	\$2,805
Central Greenwaste & Firewood	\$2,453
Downer NZ Limited	\$2,546
Gas & Plumbing Ltd	\$2,059
Groundworkx Taranaki Limited	\$2,763
Malandra Downs Limited	\$4,256
New Plymouth District Council	\$119,296
Smudgy Developments Limited	\$2,059
South Taranaki District Council	\$29,141
Stratford District Council	\$10,227
Taranaki Civil Construction Limited – Inglewood	\$2,325
Taranaki Trucking Company Limited	\$1,215
TPJ Partnership	\$6,532
Value Timber Supplies Limited	\$4,913
Westown Agriculture Limited	\$4,266

MARINE DISCHARGES

Fonterra Limited	\$1,888
New Plymouth District Council	\$37,201
South Taranaki District Council	\$41,566

MEAT PROCESSING

Ample Group Limited	\$28,956
Anzco Foods Limited	\$6,753
Riverlands Eltham Limited	\$44,368
Silver Fern Farms Limited	\$27,708

MINOR INDUSTRIES

Agri Tech Engineering Limited T/A Hotter Engineering	\$309
Blastways Limited	\$309
Colin David Boyd	\$1,655
Eltham Sandblasting Limited	\$309
Firth Industries - Division of Fletcher Concrete & Infrastructure Limited	\$2,068
Fletcher Concrete & Infrastructure Limited	\$2,068
Fulton Hogan Limited - New Plymouth	\$249
Inglewood Timber Processors	\$776
JD Hickman 1997 Family Trust	\$2,895
Lorry Land Limited	\$776
Mervyn Jack Hooper	\$154
Ministry of Education - Wellington	\$0
New Plymouth District Council	\$5,512
New Zealand Pet Food Primary Processors	\$776
Normanby Engineering Sandblasting & Spraypainting	\$154
Oscar4U	\$309
Osflo Fertiliser Limited	\$7,700
Paws and Claws Kennels and Cattery Ltd	\$776

Peter Jones	\$776	Taranaki Ventures Limited	\$2,960
Taranaki District Health Board	\$776	Todd Energy Limited	\$27,668
Taranaki Galvanizers Limited	\$6,005	Todd Petroleum Mining Company Limited	\$19,124
Transpower New Zealand Limited	\$154	TWN Limited Partnership	\$15,901
W Abraham Limited	\$3,341	Westside New Zealand Limited	\$15,720

MISCELLANEOUS

New Plymouth District Council	\$14,037
New Plymouth District Council & Methanex Motunui Limited	\$28
New Plymouth Girls' High School	\$412
New Zealand Railways Corporation	\$28
Pungarehu Community Committee	\$412
South Taranaki District Council	\$4,132
Stratford High School	\$412
Taranaki Regional Council	\$28

NON-RENEWABLE ENERGY

Contact Energy Limited	\$37,095
Nova Energy Limited	\$31,307

PETROCHEMICAL

Ballance Agri-Nutrients (Kapuni) Limited	\$44,838
Cheal Petroleum Limited	\$13,070
Flexgas Limited	\$8,594
Greymouth Petroleum Acquisition Company Limited	\$2,424
Greymouth Petroleum Central Limited	\$4,734
Greymouth Petroleum Limited	\$6,763
Greymouth Petroleum Turangi Limited	\$2,471
Methanex Motunui Limited	\$25,444
NZ Surveys 2020 Limited	\$2,302
NZEC Tariki Limited	\$2,414
NZEC Waihapa Limited	\$11,373
Petrochem Limited	\$2,225
Taranaki Ventures Limited	\$5,564
Todd Energy Limited	\$31,130
Todd Petroleum Mining Company Limited	\$23,546
Westside New Zealand Limited	\$9,696

PETROCHEMICAL PRODUCTION STATIONS

Beach Energy Resources NZ (Kupe) Limited	\$21,536
Bridge Petroleum Limited	\$208
Cheal Petroleum Limited	\$16,277
Greymouth Petroleum Acquisition Company Ltd	\$11,479
Greymouth Petroleum Central Limited	\$12,788
Greymouth Petroleum Limited	\$8,359
Greymouth Petroleum Turangi Limited	\$13,653
NZEC Tariki Limited	\$906
NZEC Waihapa Limited	\$3,263
NZEC Waihapa Limited & NZEC Tariki Limited	\$301
OMV New Zealand Limited	\$32,169
OMV NZ Production Limited	\$14,862
Petrochem Limited	\$1,415
Tamarind New Zealand Onshore Limited	\$13,188

PIGGERIES

Aorere Farms Partnership	\$1,935
DH Lepper Family Trust	\$7,962
DH Lepper Trust	\$440
RKM Farms Limited	\$6,173
Stanley Bros Trust	\$15,706

QUARRIES

AA Contracting Limited	\$1,307
Bunn Earthmoving Ltd	\$1,597
Burgess Crowley Partnership	\$1,597
Civil Quarries Limited	\$16,407
Dennis Mark & Diane Lillian Bourke	\$1,597
Ferndene Group Limited	\$2,856
Gibson Family Trust	\$1,307
Goodin AG Limited	\$1,307
Hey Trust	\$1,597
Horizon Trust Management Limited	\$2,686
Hurlstone Trust	\$0.00
Jones Quarry Limited	\$5,324
Jones Quarry Uruti Stone Limited	\$0.00
R A Wallis Limited	\$1,597
Richard John Dreaver	\$1,307
Taranaki Trucking Company Limited	\$1,307
Taunt Contracting Limited	\$1,597
Vickers Quarries Limited	\$2,105
Whitaker Civil Engineering Limited	\$1,307
Windy Point Quarry Limited	\$1,597
Winstone Aggregates Limited	\$1,404

SEWERAGE DISCHARGES & TREATMENT

New Plymouth District Council	\$17,978
South Taranaki District Council	\$94,831
Stratford District Council	\$33,049
Wai-iti Motor Camp Limited	\$6,260

WASTE RECOVERY

Remediation (NZ) Limited	\$175,058
Surrey Road Land Farm Limited	\$10,160
Taranaki By-Products Limited	\$109,355
Waikaikai Farms Limited	\$0
Waste Remediation Services Limited	\$52,122

WATER TAKE

Alexander Bruce Middleton	\$834
Awatea Hawkes Bay Trust	\$604
Belmont Dairies Limited	\$677
Bristol Properties Limited Partnership	\$677
Bucman Trust	\$677
Caiseal Trust Partnership	\$677

Carter AJ Limited	\$834	Additional charges may be levied under section 36(5) of the <i>Resource Management Act 1991</i> where the Council's actual and reasonable costs exceed the fixed monitoring charge. See the scales of charges for staff time, consultants, plant and laboratory analyses set out in Schedules 1, 3 and 4. The above charges include those arising from any functions transferred to the Council under section 33 of the <i>Resource Management Act 1991</i> . All collection costs incurred in the recovery of a debt will be added to the amount due. Overdue invoices will incur an interest charge at 12% per annum. All charges exclude GST. Effective from 1 July 2023.
Cold Creek Community Water Supply Ltd	\$17,458	
Construction Mechanics (1993) Limited	\$677	
Corteva Agriscience New Zealand Limited	\$604	
Daniela Krumm	\$520	
DP & JH Roper Family Trusts Partnership	\$604	
Eric & Cedric Lander	\$1,254	
Go 2 Milk Limited	\$1,197	
Gwerder Brothers	\$604	
Hernly Farm Limited	\$1,668	
Ian Douglas & Judith Ann Armstrong	\$1,096	
IBEC Holdings Ltd	\$834	
IHC New Zealand Inc	\$1,097	
Joblin Partners Limited	\$604	
Kaipī Holdings Limited	\$677	
Longview Limited	\$918	
Lupton Trust	\$604	
Medley Partners	\$1,506	
MJ Fahy & MO Fahy	\$834	
Moorelands Trust Partnership	\$520	
MP & VMJ Joyce Trusts Partnership	\$604	
New Plymouth District Council	\$29,357	
Norwood Farm Partnership	\$677	
Oakura Farms Limited	\$206	
Oaonui Water Supply Limited	\$13,346	
Pairoa Marae - The Trustees	\$834	
PKW Farms LP	\$1,354	
Pungarehu Farmers Group Water Scheme	\$1,366	
SC & MJ O'Neill Family Trust	\$520	
South Taranaki District Council	\$59,822	
Stoney River Dairy Limited	\$206	
Stratford District Council	\$12,798	
Taranaki By-Products Limited	\$604	
Taranaki Racing Inc	\$2,583	
Taranaki Regional Council	\$2,813	
Te Rua O Te Moko 2B Ahuwhenua Trust	\$604	
The Tom Lance Trust	\$1,625	
Zenith Farms Family Trust	\$1,209	

EXPLANATION

The Council's fixed initial deposit charges for activities with tailored compliance monitoring programmes, excluding that for the NES for plantation forestry, are presented in various groups based on the nature of the activity and/or type of industry. Any additional actual and reasonable costs over and above the initial fixed deposit charge will be charged in arrears. For new tailored compliance monitoring programmes or inclusion of new consents into existing programmes (that arise between the setting of these charges and the end of the financial year that they relate to), an estimate will be provided to the consent holder and compliance monitoring work charged according to this. Where no estimate is provided, compliance monitoring costs will be recovered per Schedule 6, 7 and 8 of this Plan.

SCHEDULE 6: CHARGES FOR MONITORING UNDER THE NATIONAL ENVIRONMENTAL STANDARD FOR PLANTATION FORESTRY

With reference to regulation 106 of the *National Environmental Standards For Plantation Forestry 2017* (NES), the Council sets the following charges under section 36(1)(cc) of the *Resource Management Act 1991* for monitoring permitted activities authorised under regulations in the NES that address earthworks, river crossings, forestry quarrying and harvesting.

The NES applies to commercial forest blocks of more than one hectare. The charges set out below will be applied to the Council's monitoring of these activities. Explanation about the monitoring charges is included within the description of the charges and at the end.

NOTIFICATION OF HARVESTING AND PRE ACTIVITY MONITORING

Earthworks and quarrying notification under regulations 25 and 52 have a minimum notification period of 20 working days. Notification will involve some work for the Council and allows the Council to plan for any compliance monitoring, including any pre earthworks/ harvest instream macroinvertebrate survey (\$2,358 per survey) if stream conditions provide for it.

HARVESTING

The first inspection, with the earthworks plan available, will be used for discussion with the operator about how the regulations in the NES would be met. Inspection (includes travel time, inspection and notification work) and sampling will be undertaken under:

- a) regulation 33 which requires roads, tracks and landings to be managed and aligned to divert water runoff to stable ground and away from areas of constructed fill, and to minimise disturbance to earthflows and gullies
 - b) regulations 26 and 65 associated with sediment management
 - c) regulations 28 and 55 addressing accelerated erosion, stream obstruction, or diversion of water flow
 - d) regulations 31, 56, and 67 addressing sediment and stormwater controls
 - e) regulations 36-46 for river crossings (fish passage, effects on other structures, erosion and sediment control and discharges)
 - f) regulations 32 and 55 regarding site stabilisation
 - g) regulation 58 regarding quarrying
 - h) regulation 68 regarding restrictions on how harvesting can occur, on any riparian margin or adjacent to water bodies.
- \$1,018 per inspection
 - \$114 per each upstream or downstream sample for colour, turbidity, and suspended solids, if stream conditions are appropriate.

POST HARVESTING

Inspection(s) to ensure all the relevant NES requirements have been met, especially removal of stream structures, stabilisation, silt and sediment control, and slash and debris placement will occur. Includes travel time, inspection and notice:

- \$2,358 per survey for a post-harvest instream macroinvertebrate survey, if stream conditions provide for it
- \$1,018 per inspection.

EXPLANATION

This section of the schedule sets out the charges for inspections and sampling to address activities under the NES. The number of inspections and sampling required per forest will vary depending on size and once monitoring is undertaken, the degree of compliance with the regulations. Non-compliance with regulations will result in additional inspections and/or sampling to ensure compliance has been achieved.

It is envisaged that a moderate-sized and above forest would get one harvest inspection, a monthly inspection during harvesting and a post-harvest inspection, depending on compliance. Each moderate to large forest would

also receive at least one harvest and post-harvest instream macroinvertebrate survey by a freshwater biologist if stream conditions provide for it.

Harvest inspections would be monthly as a minimum and may also include water quality sampling. If inspections take less than a day inclusive of equipment preparation, travel, on-site time, post-visit recording, issue of inspection notices, and any follow-up discussions to confirm details and accuracy of records, then some remission of the charge will occur.

Additional charges may be levied under section 36(5) of the *Resource Management Act 1991* where the Council's actual and reasonable costs exceed the fixed monitoring charge. See the scales of charges for staff time, macroinvertebrate sample processing, and laboratory analyses are set out in Schedules 1, 3 and 4. All collection costs incurred in the recovery of a debt will be added to the amount due. Overdue invoices will incur an interest charge at 12% per annum. All charges exclude GST. Effective from 1 July 2023.

SCHEDULE 7: FIXED MINIMUM CHARGES FOR MONITORING FARM DAIRY DISCHARGES

The fixed charges for farm dairy discharge compliance monitoring inspection and sampling are set out below:

Discharge to land consent	\$525
Discharge to water, no sampling	\$525
Discharge to water consent, including sampling discharge and receiving environment	\$1004
Discharge to land and water consent, including sampling discharge and receiving environment	\$1,187
Discharge to land and water consent, no sampling	\$588
Discharge to land by contactors under regional consents	\$1,150

Where non-compliance is detected the following additional monitoring re-inspection and sampling fixed charge may apply:

	Minor Non-compliance	Significant Non-compliance
Discharge to land or water consent, no sampling	\$956	\$1,717
Discharge to water consent, including sampling and reinspection	\$1,254	\$2,020

EXPLANATION

The above fixed minimum charges for the annual farm dairy discharge compliance monitoring inspection and re-inspection, both including sampling, are based on actual and reasonable charges for staff time (Professional Staff and Managers, Schedule 1) and laboratory analyses (Schedule 4). The above fixed minimum charges for monitoring, re-inspection and sampling after non-compliance with resource consent conditions or the *Resource Management Act 1991*, whether this arises from the annual inspection or not, are based on actual and reasonable charges for staff time (Professional Staff and Managers Schedule 1) and laboratory analyses (Schedule 4).

Significant non-compliance activities are non-compliances that will have actual or potential effects on the environment. Examples of a minor non-compliance are deficient baffles between ponds, minor failure to contain shed/race effluent and washings where these discharge to land, and deficient stormwater diversion system. Examples of significant non-compliance are ponding of effluent on the soil surface (unauthorised by resource consent), breach of discharge standards required in the resource consent, inadequate effluent storage and land area, significant increase in stock numbers beyond those allowed in the consent, and an inadequate effluent system. The above are examples and it should be noted they do not represent a complete list of non-compliances.

Additional charges may be levied under section 36(3) of the *Resource Management Act 1991* where the Council's actual and reasonable costs exceed the fixed monitoring and non-compliance charges. An example is a significant non-compliance for a discharge to land farm dairy discharge consent where sampling costs of the discharge and receiving water may be required. See the scales of charges for staff time, consultants, plant and laboratory analyses set out in Schedules 1, 3 and 4. All collection costs incurred in the recovery of a debt will be added to the amount due. Overdue invoices will incur an interest charge at 12% per annum. All charges exclude GST. Effective from 1 July 2023.

SCHEDULE 8: FIXED MINIMUM CHARGES FOR MONITORING INSTREAM STRUCTURES WHERE NO TAILORED COMPLIANCE MONITORING PROGRAMME EXISTS

Excluding structures that are addressed under Schedule 5, the fixed charge for the following types of compliance monitoring inspections of instream structures is \$463 per inspection per structure:

- The initial compliance monitoring inspection, following the installation of an authorised structure.

- A re-inspection arising from a 'minor' non-compliance detected in a previous inspection.
- Ongoing routine compliance monitoring inspections of authorised structures.

An example of a 'minor' non-compliance may be the requirement for additional small scale rip-rap rock work needed to remove a small perch at an outlet. Non-compliances considered to be greater than 'minor' will be addressed through the abatement or enforcement process which is charged at an actual and reasonable cost rate incurred by the Council; these costs are expected to be higher than the fixed charge. See scales of charges for staff time as set out in Schedule 1.

Routine inspections will be undertaken, on a schedule that factors in the likelihood of future non-compliance and any respective potential level of adverse effects resulting from non-compliance. The inspection reoccurrence period will be between 1 – 8 years. The monitoring schedule, per structure, will be determined by Council officers, with that schedule subject to change should any issues arise.

For the monitoring of instream structures the key issues monitored are the maintenance of fish passage and erosion control.

More than one consent on the same property could be monitored during a daily inspection round. In such cases, the Council may scale the monitoring charge downward according to the instream structures monitored.

EXPLANATION

The above fixed charges for compliance monitoring inspections and re-inspections are based on staff time for Professional Staff (Schedule 1). Additional charges may be levied under section 36(3) of the *Resource Management Act 1991* where the Council's actual and reasonable costs exceed the fixed monitoring charge. See scales of charges for staff time as set out in Schedule 1. All collection costs incurred in the recovery of a debt will be added to the amount due. Overdue invoices will incur an interest charge at 12% per annum. All charges exclude GST. Effective from 1 July 2023.

SCHEDULE 9: FIXED MINIMUM CHARGES FOR MONITORING WHERE NO TAILORED COMPLIANCE MONITORING PROGRAMME EXISTS

The fixed charge for a regular compliance monitoring inspection that is not addressed in Schedule 5 or 6 is \$418 per inspection plus any additional plant or laboratory analyses costs as set out in Schedules 3 and 4.

The fixed charge for a regular compliance monitoring re-inspection arising from non-compliance detected in an inspection that is not addressed in Schedule 5 or 6 is \$459 per inspection plus any additional plant or laboratory analyses costs as set out in Schedules 3 and 4.

For the monitoring of some resource consents, it is not possible to predesign a monitoring programme, or to apply a fixed charge. This may be because the consent is exercised irregularly or the scale of the consented activity varies unpredictably. In such cases, the Council will scale the monitoring programme according to the activity and charge for reasonable inspection time, sample analysis and equipment hire as set out in Schedules 1, 3 and 4. This approach will be applied to monitoring of consents such as those associated with well-sites, hydraulic fracturing, forestry, construction of pipelines/highways/other roading projects and other temporary earthworks.

EXPLANATION

The above fixed charges for compliance monitoring inspections and re-inspections are based on staff time for a Professional Staff (Schedule 1). Additional charges may be levied under section 36(3) of the *Resource Management Act 1991* where the Council's actual and reasonable costs exceed the fixed monitoring charge. See scales of charges for staff time, consultants, plant and laboratory analyses set out in Schedules 1, 3 and 4. The above charges include those arising from any functions transferred to the Council under section 33 of the *Resource Management Act 1991*. All collection costs incurred in the recovery of a debt will be added to the amount due. Overdue invoices will incur an interest charge at 12% per annum. All charges exclude GST. Effective from 1 July 2023.

SCHEDULE 10: CHARGES FOR THOSE REQUESTING HEARING COMMISSIONERS

Any submitter making a request, under section 100A of the *Resource Management Act 1991*, shall be required to pay the additional cost of having the application heard and decided by independent commissioners as reasonably determined by the Council using costs set out in Schedules 1 and 2.

EXPLANATION

For a notified resource consent application a submitter may request that the Council delegate its functions, powers and duties required to hear and decide the application to one or more independent hearing commissioners. Section 36 (1)(ab) of the *Resource Management Act 1991* allows the Council to estimate the additional costs, as if the request had not been made, and immediately invoice the requestor(s) for this additional cost. Where more than one submitter makes a request the costs may be shared equally. If the additional cost of independent hearing commissioners is less than the payment then a refund will be made. Schedule 1 sets out the Council's scale of charges for staff time and Schedule 2 sets out the fixed minimum cost of processing resource consent applications and includes hearing costs. All collection costs incurred in the recovery of a debt will be added to the amount due. Overdue invoices will incur an interest charge at 12% per annum. All charges exclude GST. Effective from 1 July 2023.

SCHEDULE 11: CHARGES FOR PERMITTED ACTIVITY MONITORING UNDER THE NATIONAL ENVIRONMENTAL STANDARD FOR FRESHWATER: CHANGES IN LAND USE

With reference to regulation 75 of the *Resource Management (National Environmental Standards for Freshwater) Regulations 2020* (NES), the Council sets the following charge, under section 36(1)(cc) of the *Resource Management Act 1991*, for monitoring permitted activities authorised under regulations in the NES. The Council may charge for monitoring permitted activities for compliance inspections and monitoring under the following sections of the regulations:

- 16 Conversion of plantation to pastoral land use
- 18 Conversion of land on farm to dairy farm land
- 22 Use of land as dairy support land
- 29 Intensification: temporary standards.

Inspection includes travel time, inspection, monitoring and reporting. Non-compliance with the regulations will result in additional costs arising from inspections and/or monitoring to ensure compliance has been achieved.

Each inspection and monitoring charge will be \$441.

EXPLANATION

This section of the schedule sets out charges for inspections and monitoring to address permitted activities under the NES as set out above. Additional charges may be levied under section 36(5) of the *Resource Management Act 1991* where the Council's actual and reasonable costs exceed the fixed monitoring charge. See the scales of charges set out in Schedules 1 and 3. All collection costs incurred in the recovery of a debt will be added to the amount due. Overdue invoices will incur an interest charge at 12% per annum. All charges exclude GST. Effective from 1 July 2023.

SCHEDULE 12: CHARGES FOR PERMITTED ACTIVITY MONITORING UNDER THE NATIONAL ENVIRONMENTAL STANDARD FOR FRESHWATER: WETLANDS

With reference to regulation 75 of the NES-FW, the Council sets the following charges, under section 36(1)(cc) of the *Resource Management Act 1991*, for monitoring permitted activities authorised under regulations in the NES-FW. The Council may charge for monitoring permitted activities for compliance inspections and monitoring under the following sections of the regulations:

- 38 Restoration of natural wetlands
- 40 Scientific research
- 43 Maintenance of wetland utility structure
- 46 Maintenance of specified infrastructure and other infrastructure
- 48 Sphagnum moss harvesting
- 50 Arable and horticultural land use.

Inspection (includes travel time, inspection, monitoring and reporting) will be undertaken by Council officers. Non-compliance with the regulations will result in additional inspections and/or monitoring to ensure compliance has been achieved. Non-compliance with the regulations may result in additional inspections and/or monitoring to ensure compliance has been achieved. The inspection and monitoring charge will be \$441 per inspection, when required to determine compliance and are not annual.

EXPLANATION

This section of the schedule sets out charges for inspections and monitoring to address permitted activities under the NES-FW as set out above. Additional charges may be levied under section 36(5) of the *Resource Management Act 1991* where the Council's actual and reasonable costs exceed the fixed monitoring charge. See the scales of charges set out in, Schedules 1 and 3. All collection costs incurred in the recovery of a debt will be added to the amount due. Overdue invoices will incur an interest charge at 12% per annum. All charges exclude GST. Effective from 1 July 2023.

SCHEDULE 13: CHARGES FOR PERMITTED ACTIVITY MONITORING UNDER THE NATIONAL ENVIRONMENTAL STANDARD FOR FRESHWATER: INTENSIVE WINTER GRAZING

With reference to regulation 75 of the NES-FW, the Council sets the following charges, under section 36(1)(cc) of the *Resource Management Act 1991*, for monitoring permitted activities authorised under regulations in the NES-FW. The Council may charge for monitoring permitted activities for compliance inspections and monitoring under the following section of the regulations:

- 26 Intensive winter grazing.

Inspection (includes travel time, inspection, monitoring and reporting) will be undertaken by Council officers. Non-compliance with the regulation may result in additional inspections and/or monitoring to ensure compliance has been achieved. The inspection and monitoring charge will be \$429 per inspection when required to determine compliance. Inspections will generally be annual.

EXPLANATION

This section of the schedule sets out charges for inspections and monitoring to address permitted activities under the NES-FW as set out above. Additional charges may be levied under section 36(5) of the *Resource Management Act 1991* where the Council's actual and reasonable costs exceed the fixed monitoring charge. See the scales of charges set out in Schedules 1 and 3. All collection costs incurred in the recovery of a debt will be added to the amount due. Overdue invoices will incur an interest charge at 12% per annum. All charges exclude GST. Effective from 1 July 2023.

SCHEDULE 14: CHARGES FOR PERMITTED ACTIVITY MONITORING UNDER THE NATIONAL ENVIRONMENTAL STANDARD FOR FRESHWATER: NATURAL HAZARDS

With reference to regulation 75 of the NES-FW, the Council sets the following charges, under section 36(1)(cc) of the *Resource Management Act 1991*, for monitoring permitted activities authorised under regulations in the NES-FW. The Council may charge for monitoring permitted activities for compliance inspections and monitoring under the following section of the regulation:

- 51 Natural hazard works.

Inspection (includes travel time, inspection, monitoring and reporting) will be undertaken by Council officers. Non-compliance with the regulation may result in additional inspections and/or monitoring to ensure compliance has been achieved. The inspection and monitoring charge will be \$441 per inspection.

EXPLANATION

This section of the schedule sets out charges for inspections and monitoring to address permitted activities under the NES-FW as set out above. Additional charges may be levied under section 36(5) of the *Resource Management Act 1991* where the Council's actual and reasonable costs exceed the fixed monitoring charge. See the scales of charges in Schedules 1 and 3. All collection costs incurred in the recovery of a debt will be added to the amount due. Overdue invoices will incur an interest charge at 12% per annum. All charges exclude GST. Effective from 1 July 2023.

SCHEDULE 15: CHARGES FOR PERMITTED ACTIVITY MONITORING UNDER THE NATIONAL ENVIRONMENTAL STANDARD FOR FRESHWATER: CULVERTS AND WEIRS

With reference to regulation 75 of the NES-FW, the Council sets the following charges, under section 36(1)(cc) of the *Resource Management Act 1991*, for monitoring permitted activities authorised under regulations in the NES-FW installed after **3 September 2020**. The Council may charge for monitoring permitted activities for compliance inspections and monitoring under the following sections of the regulations:

- 70 Culverts
- 72 Weirs.

Inspection (includes travel time, inspection, monitoring and reporting) will be undertaken by Council officers. Non-compliance with the regulations will result in additional inspections and/or monitoring to ensure compliance has been achieved. The inspection and monitoring charge will be \$441 per inspection, when required to determine compliance and are not annual.

EXPLANATION

This section of the schedule sets out charges for inspections and monitoring to address permitted activities under the NES as set out above. Additional charges may be levied under section 36(5) of the *Resource Management Act 1991* where the Council's actual and reasonable costs exceed the fixed monitoring charge. See the scales of charges in Schedules 1 and 3. All collection costs incurred in the recovery of a debt will be added to the amount due. Overdue invoices will incur an interest charge at 12% per annum. All charges exclude GST. Effective from 1 July 2023.

SCHEDULE 16: CHARGES FOR PERMITTED ACTIVITY MONITORING UNDER THE NATIONAL ENVIRONMENTAL STANDARD FOR FRESHWATER: SYNTHETIC FERTILISER

With reference to regulation 75 of the NES-FW, the Council sets the following charges, under section 36(1)(cc) of the *Resource Management Act 1991*, for monitoring permitted activities authorised under regulations in the NES-FW. The Council may charge for monitoring permitted activities for compliance inspections and monitoring under the following section of the regulation:

- 33 Application of synthetic nitrogen fertiliser.

The determination regarding whether the nitrogen cap has been exceeded will involve an assessment of data received by the Council. Non-compliance with the regulations may result in additional assessments and costs to ensure compliance has been achieved.

If the data is supplied via the Council web portal in an appropriate form the assessment charge will be \$57. If data is not supplied in the appropriate electronic form, but is supplied via the Council web portal, the assessment charge will be \$113. If data is not supplied via the Council web portal or on an approved form, the charge will be \$222. This data must be supplied to the Council annually. These are annual charges and may be invoiced with farm dairy effluent costs in schedule 7 to reduce costs.

EXPLANATION

This section of the schedule sets out charges for assessments to address permitted activities under the NES as set out above. Additional charges may be levied under section 36(5) of the *Resource Management Act 1991* where the Council's actual and reasonable costs exceed the fixed monitoring charge. See the scales of charges set out in Schedules 1 and 3. All collection costs incurred in the recovery of a debt will be added to the amount due. Overdue invoices will incur an interest charge at 12% per annum. All charges exclude GST. Effective from 1 July 2023.



Date 4 April 2023

Subject: **Wild for Taranaki report on performance against MOU**

Approved by: D Harrison, Director – Operations
S J Ruru, Chief Executive

Document: 3158300

Purpose

1. The purpose of this memorandum is to:
 - Introduce the Wild for Taranaki (Taranaki Biodiversity Trust) report *Wild for Taranaki 2021-2023 Memorandum of Understanding Report March 2023*
 - Determine Council's level of comfort in continuing the funding currently allocated to the Trust in the 2023-2024 Draft Annual Plan.

Executive summary

2. Council utilises the Taranaki Biodiversity Trust (Wild for Taranaki) as a vehicle to distribute grant funding and provide support to community and other groups involved in biodiversity activities across the Taranaki region.
3. There is a formal Memorandum of Understanding (MOU) arrangement in place between Council and the Trust detailing the expectations that Council has in relation to how the funding it provides will be utilised and the mechanisms via which the trust will be held accountable.
4. Council have received the report *Wild for Taranaki 2021-2023 Memorandum of Understanding Report March 2023* highlighting their activities over the course of the MOU.
5. Overall, Wild for Taranaki has met the requirements of the MOU, however no new funding members have been secured leaving Council as the primary funder for the general operation and administration costs of the trust.
6. Wild for Taranaki has successfully fulfilled the role of a regional Biodiversity hub and has successfully assisted its members to secure funding for projects, and has developed a new Action hub to assist members and potential funders and volunteers to connect.
7. Over the past year Wild for Taranaki has been working with funders and has secured the first stage of a project that will bring \$1.2 million funding over the next two years.
8. Ongoing Council funding of \$235,000 is included in the 2023/2024 Draft Annual Plan

9. Officers seek council's direction on future funding.

Recommendations

That the Taranaki Regional Council:

- a) receives the memorandum *Wild for Taranaki report on performance against MOU* dated 4 April 2023
- b) thanks Wild for Taranaki for the report *Wild for Taranaki 2021-2023 Memorandum of Understanding Report March 2023* provided
- c) acknowledges the progress made by Wild for Taranaki throughout the current MOU
- d) determines the level of ongoing funding that officers should allocate within the 2023/2024 Draft Annual Plan
- e) determines that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- f) determines 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.

Background

10. Wild for Taranaki is the trading name for the Taranaki Biodiversity Trust.
11. The Trust was established in 2016 by a group of local individuals with an interest in promoting community involvement in biodiversity issues.
12. Council utilises Wild for Taranaki as a vehicle to distribute grant funding and provide support to community and other groups involved in biodiversity activities across the Taranaki region.
13. Council requested that Wild for Taranaki provide a report on MOU progress to assist in future decisions around both ongoing funding.

Issues

14. There is a need for Council to indicate the level of ongoing funding to be included in the 2023/2024 Annual Plan.

Discussion

15. Council advised the Trust that it requires a report to enable officers to make recommendations to Council on the development of future MOUs focusing on the following measures:
 - Is the Trust recognised as the biodiversity hub for the region?
 - Has the Trust either directly or supported members to increase biodiversity funding in the region by at least \$1 million?
 - Has the Trust secured and allocated annual grant funding?
 - Has the Trust's "funding" member groups increased? (*Council do not intend to remain the only funding member going forward*)

- Have successful biodiversity forum and community awareness/community education programmes been designed and hosted?
16. The report attached has been received and will be presented to council at the meeting by Trust Chair Bev Gibson and General Manager Andy Cronin.
 17. The report indicates that on the whole Wild for Taranaki has met the measures above during the term of the 2021-2023 MOU.
 18. Wild for Taranaki has continued to grow over the term of the MOU and continues to be recognised as the region's community biodiversity hub, they are a key member of the national Community Conservation Hubs network facilitated by Predator free trust with funding from the Department of Conservation (Doc).
 19. They played a key role successfully supporting member projects with increased biodiversity funding through government Jobs for Nature programmes, with just under \$10 Million being allocated to Taranaki over three years. They also directly received funding for regionally important projects, including a new Action Hub where members showcase projects and provide opportunities for people to volunteer, contribute or donate. They have secured the first stage of a project that will bring \$1.2 million funding over the next two years.
 20. The annual community grant fund has been re-established this year after a break due to Covid uncertainties, applications closed at the end of February with 20 groups applying for funding, the Trust expects to allocate all \$30K once final agreements are signed. While it is disappointing that the annual Grant Fund did not continue through Covid, officers are pleased that this has now recommenced.
 21. Although the grant fund has failed to grow as hoped, Wild for Taranaki played a lead role in successfully securing additional funding for its members throughout the MOU period and have continued to run key community biodiversity events
 22. Wild for Taranaki has increased its membership from 40 to 48 during the MOU with founding member DOC providing funding, and corporate supporters Powerco and Asplundh supporting key projects.
 23. Three successful forums and events have been hosted with attendees focusing on Kiwi protection, carbon farming and sharing member projects and learnings. Regular informal members meetings have been held and are well attended.

Funding

24. Council remains the primary funder for the general operation and administration costs of the trust.
25. Ongoing funding for Wild for Taranaki of \$235,000 is currently included in the 2023-2024 Draft Annual Plan. This is the only Council funding available to community led biodiversity projects outside of Councils' Key Native Ecosystem programme.
26. Officers believe that community funding is best prioritised and allocated through an independent community body and Wild for Taranaki does a good job at championing, supporting and assisting member groups.
27. Options around Council allocating grants directly have been reviewed. It was determined that it would be administratively inefficient for the levels of funding provided, taking staff away from other duties to assess and audit applications. This would require additional staff and overheads, making continuing to use Wild for Taranaki the more cost effective system.

28. Officers currently support the continued funding of Wild for Taranaki at existing levels.

Significance

29. A decision in accordance with the recommended approach is not considered significant.

Financial considerations—LTP/Annual Plan

30. This memorandum and the associated recommendations are consistent with the Council's adopted Long-Term Plan and estimates with the Wild for Taranaki funding currently included in existing budgets.

Policy considerations

31. This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the *Local Government Act 2002*, the *Resource Management Act 1991* and the *Local Government Official Information and Meetings Act 1987*.

Iwi considerations

32. This memorandum and the associated recommendations are consistent with the Council's policy for the development of Māori capacity to contribute to decision-making processes (schedule 10 of the *Local Government Act 2002*) as outlined in the adopted long-term plan and/or annual plan. Similarly, iwi involvement in adopted work programmes has been recognised in the preparation of this memorandum.

Community considerations

33. This memorandum and the associated recommendations have considered the views of the community, interested and affected parties and those views have been recognised in the preparation of this memorandum. In particular, the community would expect the Council to operate in accordance with good practice expectations and ensure there is a level of independence and transparency to the relationships that it has with Wild for Taranaki.

Legal considerations

34. Good practice, as reflected in the Office of the Auditor-General¹ (OAG) advice, is that they expect to see NGO funding arrangements managed in accordance with the following principles:

- Lawfulness – public entities must act within the law and meet their legal obligations
- Accountability – there needs to be accountability for the way in which public funds are spent and the outputs that are delivered with any funding provided
- Openness – there needs to a high level of transparency to the arrangements that are put in place and the outputs delivered
- Value for money – resources need to be used efficiently and effectively without waste

¹ Principles to underpin management by public entities of funding to non-government organisations, Office of the Auditor General, June 2006.

- Fairness – public entities need to act fairly and reasonably and should make decisions should be made in an open and impartial way
 - Integrity – anyone managing public resources should do so with the utmost integrity.
35. Council should have regard to these principles when considering the nature of the relationship that it wishes to have with Wild for Taranaki.
36. This memorandum and the associated recommendations comply with the appropriate statutory requirements imposed upon the Council.

Appendices/Attachments

Document 3158994: [Wild for Taranaki MOU Report 20 March 2023](#)

Document 3158461: [Wild for Taranaki Annual Report 2021/22](#)



Wild for Taranaki 2021-2023 Memorandum of Understanding Report

March 2023

Background

Wild for Taranaki greatly appreciates the funding provided by Taranaki Regional Council in accordance with the October 2021 MOU.

Taranaki Regional Council should be absolutely proud of the impact they enable by funding Wild for Taranaki.

Our world is facing a biodiversity crisis, but the investment provided by TRC makes a genuine difference to support the important restoration work needed in our region. Council funding provides the certainty for Wild for Taranaki to support its members and to pursue further funding to enable action.

Much of Wild for Taranaki's value is difficult to report purely by numbers, but the support and leadership we are able to provide is enabling a more connected biodiversity community working collaboratively for our region. Council's funding enables Wild for Taranaki to work on doing the right thing, for and with the right people, to benefit our region.

Wild for Taranaki is happy to report to Council on each of the particular measures identified in Council's letter accompanying the October 2021 MOU.

1. Is the Trust recognised as the biodiversity hub for the region?

Wild for Taranaki currently has 48 member groups. This number has continued to grow with 8 groups being granted membership in the last three years. The majority of large, Taranaki biodiversity focused projects are members of Wild for Taranaki.

Wild for Taranaki is part of the Community Conservation Hubs network and actively participates in the network. The Hubs network is facilitated by Predator Free NZ Trust and enables us to share best practice, lessons learned and gain insights from our counterparts across the country. The Wild for Taranaki Action Hub <https://wildfortaranaki.nz/take-action/> has been established to provide a central hub to showcase and connect those who are coordinating action with those who would like to help. Collaboration not duplication is something that Wild for Taranaki works hard to support. Part of this is being aware of who is doing what, where. The Action Hub provides a platform for this level of awareness.

An example of our function as a Hub was strategic planning support provided to the Taranaki Kohanga Kiwi at Rotokare (TKKR) project. TKKR is a partnership between Rotokare Scenic Reserve Trust and Taranaki Kiwi Trust. The partnership approached Wild for Taranaki for support which was delivered in collaboration with The Wheelhouse. TKKR were subsequently winners of a TRC Environmental Award <https://youtu.be/pfgcNfkDAYQ>

2. Has the Trust either directly or supported members to, increase biodiversity funding in the region by at least \$1 million?

In August 2021, the Minister for Conservation announced just under \$10M in funding for Taranaki biodiversity projects as part of the Jobs for Nature funding. Wild for Taranaki played a key role in supporting projects to gain this funding.

Of significance was our work as part of He Hononga Taiao (Alliance of TRC, DOC, Iwi, Wild for Taranaki) to identify appropriate projects for this funding. Wild for Taranaki helped to prioritise the allocation of funding and support projects through the application process. Wild for Taranaki advocated for strategic allocation of funding to best meet the needs of the region. An example of this was the \$480k over 3 years allocated to Rotokare Scenic Reserve Trust. This funding supported existing roles, allowing the Trust to focus on business as usual at a time of great uncertainty.

More recently, Wild for Taranaki has been working with one of our member groups for a number of months to bring to life an initiative that will provide \$1.2M in funding over the next two years for community focused action. Wild for Taranaki will host the funding and support project delivery. A contract for the first stage of this project has been secured.

During the project development, we have focused support on our iwi partner to empower their aspiration. At the same time, extensive thought has gone into leveraging the funding to sustaining work nearing the end of its funding cycle as well as other existing projects.

The TRC funding support of Wild for Taranaki is hugely valuable, enabling us to spend appropriate time collaborating with the many stakeholders involved. This helps ensure the external funding has enduring benefit, building on, rather than replicating existing projects.

Wild for Taranaki has continued to lead a regional Seabird and Shorebird project to support thriving populations of these birds across the region. The concept came from a 2020 Coastal and Marine Forum hosted by Wild for Taranaki. Technical experts are scoping the project with funding secured from Lotteries Environment and Heritage.

A funding application has been submitted to TOI foundation to continue the work to support this regionally important project and to pursue significant funding.

3. Has the Trust secured and allocated annual grant funding?

In February 2023 Wild for Taranaki called for applications to our Community Grant. Applications were received from 20 groups and individuals. Allocations for the \$30k fund are currently underway.

The Community Grant round was strategically focused on increasing the visibility and connectivity of projects. It was a condition of application that the project must be visible on the Action Hub. This ensures that even if a project is not successful in receiving the funding requested, they can be connected easily with potential supporters.

4. Has the Trust's "funding" member groups increased? (Council do not intend to remain the only funding member going forward).

During the MOU period, Wild for Taranaki has received funding from a range of sources to support the funding obtained from Council.

We have continued to develop our partnership with Powerco and Asplundh that provides funding (cash and in-kind) to plant 2500 trees a year. This enables us to not only plant trees, but to raise the profile of biodiversity in the community. <https://www.powerco.co.nz/what-we-do/engaging-with-communities/community-partnerships/replant-for-tomorrow>

Funding has also been secured from the DOC- Community Conservation Hubs, Lotteries Environment and Heritage fund, New Plymouth District Council and DOC Jobs for Nature.

Wild for Taranaki will deliver targeted initiatives on behalf of He Hononga Taiao over the next 15 months supporting projects that are nearing the end of their Jobs for Nature funding. Funding of \$111k has been secured for this work. A further application for a further \$134k is being prepared.

5. Have successful biodiversity forum and community awareness/community education programmes been designed and hosted?

Despite the challenges associated with holding face to face events, Wild for Taranaki delivered a number of important opportunities for members to collaborate.

A Taranaki Biodiversity Forum was successfully delivered in October 2022 after the two previous years were cancelled due to covid. The event was a resounding success enabling members to connect and learn from each other.

A Kiwi Strategy Hui was facilitated in August to bring together the many organisations that are supporting kiwi in Taranaki. Support was gained for the development of a Taranaki Kiwi Strategy to guide action and investment in the region. The strategy will be developed further at hui planned for the second half of 2023.

Events such as the recently hosted Carbon Farming workshop are part of our effort to support members to respond to a changing world and to consider all available funding opportunities. It is important that all appropriate opportunities are investigated due to the uncertain funding landscape.

Andy Cronin
General Manager
Wild for Taranaki



21/22

ANNUAL REPORT





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Who We Are

Wild for Taranaki is the region's biodiversity trust, supporting more than 47 conservation and restoration organisations working to protect and enhance the unique native plants, animals and ecosystems within Taranaki.

Our purpose is to support and coordinate members for better efficiency, grow funding for the sector, and led the region in a connected vision of thriving Taranaki biodiversity.

What We Do

- Provide support for growing the work of Wild for Taranaki members, who are all engaged in improving biodiversity in the region
- Coordinate the sector including regular catch-ups, a biodiversity forum and problem-solving on key issues
- Connect groups for enhancing efficiency in the sector
- Encourage investment, secure funding and support funding applications
- Build partnerships
- Provide information and resources, such as planting guides and best-practice knowledge
- Advocate for biodiversity protection
- Promote success stories, encouraging individuals and groups to get involved.



Te Whenua Tōmuri Trust



Kaitake Community Board



Ngati Tara Oaonui Sandy Bay Society



Taranaki Whanganui Conservation Board



Waireka Properties Ltd

Waihowaka Green Community Group



Our Members

Our members are a hugely diverse bunch, from small grass-roots restoration groups to larger more formal organisations.

Most are based within Taranaki working on environmental projects, such as replanting, trapping and reintroducing species, or supporting biodiversity efforts to add value as part of what they do. Some are national organisations and research-focused, connecting with us on shared areas of interest. All of our members are committed to seeing Taranaki biodiversity in a thriving state for the benefit of all.

Our Board



Bev Gibson
Trust Chair



Simon Cayley
Deputy Chair



Michael Joyce



Lauren Wallace



Amanda Clinton-Gohdes



Jan Hania



Damian Roper



Tane Houston

Chair's Report

Pūrongorongo mō te tau o Wild for Taranaki. On behalf of the Wild for Taranaki, it is with pleasure that I present the Annual Report on the performance of Trust activities for the financial year 2021/2022.

TE POARI O WILD FOR TARANAKI *Governance*

Wild for Taranaki is in the second year of its 3-year strategy and continues to embrace the three objectives Connect (with each other, funders, and the wider community), Enable (sector upskilling and fostering innovation), and Resource (growing funding and resources for the sector). Wild for Taranaki welcomed four new board members Amanda Clinton-Ghohdes, Jan Hania, Tane Houston, and Damian Roper. I am fortunate to be the chair of a well-balanced board with an amazing wealth of governance and biodiversity experience and skills.

HE TURE O WILD FOR TARANAKI *Constitutional Review*

Recent legislative changes of the Trust Act (2019) have provided a timely review of the Wild for Taranaki Trust Deed to make it legally compliant and resilient for the future of Wild for Taranaki. More work is required to ensure the Trust is managed properly, to lessen the risk of liability, and to confirm the benefits of the Trust are achieved.

TE MOKO HOU *New Logo*

Updating the logo with the brightly coloured Notoreas Moth and transforming the story in Te Reo was a key project this year for Wild for Taranaki. The new logo and a re-vamped website are helping to improve the visibility of Wild for Taranaki as the region's biodiversity nerve centre.

TE KANORAU KOIORA PAETUKITUKI *Biodiversity Website - Action Hub*

Management has worked hard to get the 'Action Hub' up and running, to launch a one-stop solution for a collective biodiversity vision that has the ability for members to connect locally, regionally, and nationally. It is hoped the Action Hub will continue to grow, with the support of members, so that the sector and wider public will get to know and use it as a place to highlight biodiversity projects, and engage with the volunteer sector and the philanthropic community.

TE HANGA PUMANAWA *Building Potential*

Wild for Taranaki Trust and its members have continued to connect and grow their work in the area of conservation and restoration. Working alongside the community, the Trust seeks to engage and advocate for our amazing ecological biodiversity. Organising and supporting forums on trapping, feral cats, maintaining quarterly-catch-ups, and supporting member groups with filmmakers (Better Ancestors) to video hapū and Ngā Motu Marine Reserve society representatives about kororā, little blue penguins, and their work of conservation are a few examples of Trust participation.



HE WHAKAMUTUNGA

Conclusion

It's been exciting to see the changing landscape with significant Jobs for Nature funding in Taranaki. As a result, there are more iwi and hapu lead projects, increased capacity for restoration, and more collaboration across organisations. Wild for Taranaki will need ongoing investment to ensure gains are prioritised and our biodiversity is in the spotlight.

Overall, the board is positive about the achievements being made and working toward securing a healthy, sustainable, and balanced ecosystem for the next generation. Wild for Taranaki continues to build relationships, and develop strong partnerships to secure long-term investments. Accordingly, the Wild for Taranaki Trust gratefully acknowledges and expresses our sincere appreciation to our principal funders, the Taranaki Regional Council, and the Department of Conservation.



Bev Gibson

Wild for Taranaki's Chair



General Manager's Report

We've made steady progress in a number of areas in the past year. One of our main achievements has been to get the Action Hub up and running on our refreshed website, working closely with IT provider, Zest IT.

In my time at Wild for Taranaki it's been an ongoing theme for members - more connectivity and support, whether volunteer, equipment or cash. Why I'm so excited about the Action Hub is that it provides a useful tool in one place to empower all groups - members and beyond - to reach a wider audience with their biodiversity action.

I've been talking with other conservation hubs and the Ministry for the Environment about how the Action Hub has the potential to be scaled nationally if others want to use it. However, as we're still in the pilot stage, its important our members let us know if it is useful for them and how it is working. I am grateful to everyone who has provided feedback on the hub and its functionality and for those who have signed up and are actively using it.

In spite of Covid disruptions we've continued to host and foster connections and partnerships. We've had 113 come to meetings and workshops and our team has engaged with members in more than 60 individual meetings and 50 with the wider sector. It was great to support the PKW Trust hosted Kura Taiao to bring Maori working together in the biodiversity space to learn and share knowledge.

We've had behind-the-scenes input into the NPDC's new Environment Hub at Brooklands Zoo and been working on a plan with He Hononga Taiao on post Jobs for Nature funding and training. We supported the Govett Brewster Art Gallery with its art and water hui, with many members attending, and being speakers, with new art/environment collaborations underway as a result.

A particular focus in the past 12 months has been feral cats, which members have identified as being an increasing problem. It's pleasing to see our discussions and advocacy has helped pave the way for TRC to begin including feral cats in their own pest strategy. We've called for change nationally and locally, as well as holding a practical follow-up workshop on cat trapping, all for the aim of seeing our unique ecosystems and native species thrive.

It was great to receive Lotteries and Environment Heritage funding to map out a regional long-term plan of action for the seabirds and shorebirds along our diverse coastline, and we're seeking large scale funding to enhance, protect or bring back important bird species. There will be lots of meetings with communities throughout the region to inform and develop this body of work.

It's been an important development to see the growth of Maori-led projects, enabled by Jobs for Nature, in Taranaki growing. We are also observing increased collaboration with teams working across projects to support each other. This level of cooperation provides a strong demonstration that Taranaki is a great place to invest as we can move forward together.

We continue to advocate at a national level for biodiversity in Taranaki. Meanwhile, we are steadily working on other regional-scale funding and advocating member projects with funders. It can feel like slow progress with few wins, however we are laying foundations with, for example, relationships and awareness with key government departments.

We've now got a Donate button on our website, to drive donations towards projects on the hub or towards a general fund, and marketing materials to help get businesses on board as supporters or volunteer help. The aim is to make it as easy as possible for people to contribute financially and for donors to tag their support to an individual group if they wish. We are planning to provide targeted support this year via our Action Hub.

Financially, we have worked hard to be in a stable financial position amid uncertain times, a situation most trusts and charities find themselves in. We carefully consider all our spending as we look to support sustainable action for the long term. We are grateful to our funding partners, particularly Taranaki Regional Council and the Department of Conservation. Your backing has enabled us to proactively progress opportunities such as the Action Hub that will provide wide-reaching opportunities to support thriving Taranaki biodiversity.

Lastly, we value the inspiring, significant and tireless work being undertaken by our member groups. We are fortunate as a community to have so many remarkable people committed to improving our biodiversity for future generations. Thank you. We look forward to seeing you at our Biodiversity Forum and the AGM.



Andy Cronin
Wild for Taranaki's General Manager



Our Strategy

Below is a summary of our strategy. It was refreshed in 2021 with a three-year outlook.

OUR VISION

Thriving Taranaki Biodiversity

Taranaki's biodiversity is restored to a state where it is visibly healthy and provides significant benefit to communities throughout the region.

OUR PURPOSE



OUR VALUES

Ngātahitanga Collaboration
Panekiretanga Excellence
Tapatahi Integrity
Whakarāmeme Inclusiveness
Manaakitanga Kindness

CONNECT

OPPORTUNITY

Creating connection to enhance efficiency in the sector. Bringing parties together for the common cause of "Thriving Taranaki Biodiversity".

ACHIEVED

- More than 60 individual member meetings
- Quarterly catch-ups and workshops
- New logo and refreshed branding
- Expanded social media platforms and reach, weekly FB posts and bi-monthly member newsletters
- Refreshed website
- Action Hub developed, 30 plus meetings to onboard members
- Fundraising and communications strategy
- Actively Engaged with DOC regional hub networks.

ENABLE

OPPORTUNITY

Supporting the continuous improvement of our members and the community, taking the region closer towards our vision of "Thriving Taranaki Biodiversity".

ACHIEVED

- Advocating on Feral Cats
- Submissions on biodiversity issues
- Sea Change Survey completed
- Better Ancestors video on Kororā
- Input to proposed NPDC Environment Hub
- Active participant in He Hononga Taiao to continue Jobs for Nature.

RESOURCE

OPPORTUNITY

Resourcing the sector in order to enable "Thriving Taranaki Biodiversity".

ACHIEVED

- Seabird project
- Replant for Tomorrow
- Supported member events
- Resourced Action Hub
- In kind - meetings rooms and meetings facilitated.

Seabird Project

This year, we moved one step closer to a landscape-scale seabird restoration project in Taranaki.

Taking ideas from the Wild for Taranaki Coastal Marine Workshop last year (2020), we put together a funding application for the scoping phase of this project. Thanks to funding from Lotteries Environment and Heritage, we are spending the next 10 months working alongside our members and seabird experts from Wildlife Management International Ltd to design the landscape scale project.

During this scoping phase, three information strands will be brought together: existing datasets, local knowledge (from existing member projects and from public community workshops) and field work.

With our members' help, we aim to short-list key Taranaki sites which will form the basis of the next phase of the project. These sites will be in areas which have ecological value for our sea and shore birds and where the community has aspirations to build on existing work or bring bird species back which have disappeared from an area.

A decade-long aspirational game plan will be drawn up for each site. Overall, these plans will form our landscape scale sea and shore bird restoration project, which aims to build resilient populations around our region.



New Look



Our new logo reflects collective action and our community.

WILD FOR TARANAKI

Tō Tātou Taiao – Maranga Papatūānuku



The image is of our native moth, Notoreas Taranaki. Each of its wings converges, creating an organic visual of Taranaki Mouna.

The colours represent four important elements:

PINK for our Community

GOLD for our Wildlife

GREEN for our Environment

BLUE for our Fresh and Coastal Water.

TŌ TĀTOU TAI AO

This represents our membership. It means – our natural environment. One meaning for the word 'tō' is – a single item shared between multiple people. In this context, it means you and I share and are part of the single existing natural environment. This kōrero highlights the importance of our vision as it emphasises inclusion and the fact that we only have one natural environment to protect. It's a communal statement that resonates with the idea of a large community working together towards the wellbeing of the natural environment.

MARANGA PAPANŪĀNUKU

Maranga Papatūānuku means the raising of Papatūānuku, the Māori god mother who is all of the land itself. This phrase is a great Māori example of the term 'thriving biodiversity'. It speaks to the raising and restoring of the land in Taranaki and Aotearoa to a healthy, flourishing, biodiverse state. It's a strong statement to support the vision of the community restoring Taranaki's Biodiversity.

TŌ TĀTOU TAI AO – MARANGA PAPANŪĀNUKU

Placing both terms together overall represents a shared responsibility over the natural environment with a vision to restore it to its most natural and thriving state. Tō tātou taiao leads us into the natural environment as one large collective with intention to restore its biodiversity and native wellbeing. As we get closer to achieving that goal, we reach a state where Papatūānuku begins to flourish and rise. Maranga Papatūānuku can be seen as a statement of desired outcome, provoking our imagination towards the height of a thriving biodiversity.

Action Hub

By working collectively and showcasing what we do, we create more impact and add momentum to restoration efforts in Taranaki.

Our Action Hub is a free shared platform for connecting groups, projects, landowners and helpers. The platform was developed from members consistent feedback calling for more connection and sharing across our networks. We partnered with Neil Hamlin from Zest IT, tailoring a web-based platform he and his team had been developing to suit a range of restoration and biodiversity action projects for Taranaki.

A trial phase involved some members using a test site and incorporating their feedback to refine the Action Hub and ensure it was easy to use with a range of functionalities. The Action Hub features a searchable list of restoration projects in Taranaki, a regional events calendar, tools for volunteer

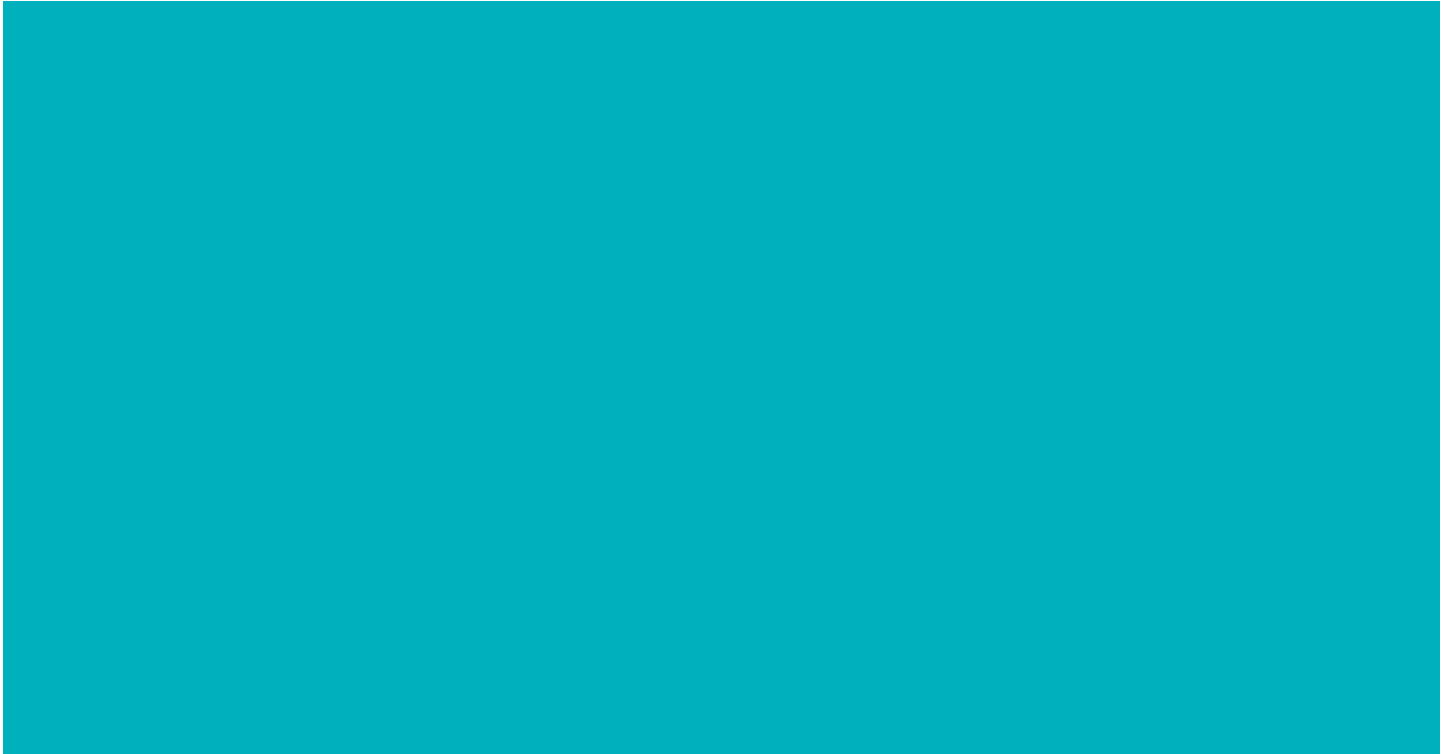
coordination and project management, mapping capabilities and electronic plant lists (based on the Taranaki Restoration Planting Guides). Once registered, users get a project page to edit and can browse other helpers, create events and message other users.

Since the Action Hub launched in May 2022 momentum is steadily growing with 33 projects listed including 68 individual profiles and 51 group helpers. We'd like to thank all our members for their involvement in the development phase and their on-going support. In particular, New Plymouth District Council who has made the Action Hub an integral part of reporting on the Planting our Place programme of work and provided financial support.

Our Supporters

Without your financial and in-kind contributions we wouldn't be able to work towards achieving our vision of thriving biodiversity in Taranaki. Thank you!





PO Box 226
New Plymouth 4340
contact@wildfortaranaki.nz
www.wildfortaranaki.nz

Ordinary Council - 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 Executive Audit and Risk Meeting on Tuesday 13 February 2023 for the following reason/s:

Item 11 – Confirmation of Ordinary Council Minutes 28 February 2023

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 12 – Confirmation of Public Excluded Operations and Regulatory Minutes – 14 March 2023

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under section 48(1) of the *Local Government Official Information and Meetings Act 1987* are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Prosecution- Under the Resource Management (National Environmental Standards [for Air Quality]) Regulations 2004	To protect the privacy of natural persons, including that of deceased natural persons. To maintain legal professional privilege. Making the information available would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial.	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 for which good reason for withholding would exist under section 7 (2) (h) and (2) (i) of the <i>Local Government Official Information and Meetings Act 1987</i> .

Item 13 – Confirmation of Public Excluded Executive, Audit and Risk Minutes – 27 March 2023

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.

Port Taranaki Ltd Directorship

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under [section 48\(1\)](#) of the *Local Government Official Information and Meetings Act 1987* are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Port Taranaki Limited - Appointment of Directors.	To protect the privacy of natural persons, including that of deceased natural persons.	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 for which good reason for withholding would exist under section 7 (2) (a) of the <i>Local Government Official Information and Meetings Act 1987</i> .

Yarrow Stadium Plus: Project Steering Group Reporting

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under [section 48\(1\)](#) of the *Local Government Official Information and Meetings Act 1987* are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Yarrow Stadium Plus: Project Steering Group Report	<p>To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p> <p>To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>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 for which good reason for withholding would exist under section 7 (2) (h) and (2) (i) of the <i>Local Government Official Information and Meetings Act 1987</i>.</p>



Date 4 April 2023

Subject: **Confirmation of Public Excluded Minutes Ordinary Council – 28 February 2023**

Approved by: M J Nield, Director - Corporate Services
S J Ruru, Chief Executive

Document: 3158520

Recommendations

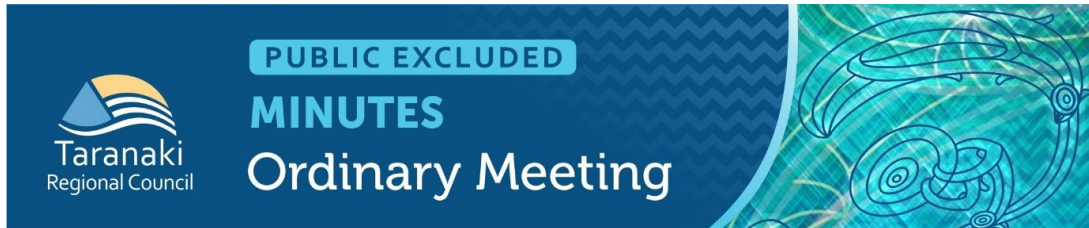
That the Taranaki Regional Council:

- a) takes as read and confirms the minutes of Public Excluded Ordinary Council meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on 28 February 2023.

Matters arising

Appendices/Attachments

Document: 3154494 [Public Excluded Minutes Ordinary Council 28 February 2023](#)



Date Tuesday, 28 February 2023, 10.30am
Venue: Taranaki Regional Council, 47 Cloten Road, Stratford
Document: 3154494

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	S J Ruru M J Nield A D McLay A J Matthews D R Harrison R Johnson M J Jones N A Chadwick	Chief Executive Director – Corporate Services Director – Resource Management Director – Environment Quality Director – Operations Financial Services Manager Governance Administrator Executive Assistant CE & Chairperson

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 Tuesday 13 December 2022 for the following reason/s:

Item 10 – Confirmation of Public Excluded Executive, Audit and Risk Minutes – December 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; and/or enable any local authority holding the information to carry out, without prejudice, commercial activities.

Item 11 – Yarrow Stadium Plus: Project Steering Group Report

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under [section 48\(1\)](#) of the *Local Government Official Information and Meetings Act 1987* are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Yarrow Stadium Plus: Project Steering Group Report	<p>To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p> <p>To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>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 for which good reason for withholding would exist under section 7 (2) (h) and (2) (i) of the <i>Local Government Official Information and Meetings Act 1987</i>.</p>

Item 12 –Port Taranaki Ltd Directorship

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under [section 48\(1\)](#) of the *Local Government Official Information and Meetings Act 1987* are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Port Taranaki Limited - Appointment of Directors.	<p>To protect the privacy of natural persons, including that of deceased natural persons.</p>	<p>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 for which good reason for withholding would exist under section 7</p>

		(2) (a) of the <i>Local Government Official Information and Meetings Act 1987</i> .
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Item 13 - Regional Software Holdings Limited (RSHL) Appointment of Directors

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under [section 48\(1\)](#) of the *Local Government Official Information and Meetings Act 1987* are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Regional Software Holdings Limited (RSHL) - Appointment of Directors.	To protect the privacy of natural persons, including that of deceased natural persons.	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 for which good reason for withholding would exist under section 7 (2) (a) of the <i>Local Government Official Information and Meetings Act 1987</i> .

13. Public Excluded Executive, Audit and Risk Committee Minutes – 13 February 2023

13.1 Mr M Nield – Director of Corporate Services spoke to the memorandum about the Port Taranaki Directorships. He advised that the Panel met the shortlisted candidates and the three appointees will go back the Executive audit and risk committees March meeting

Cloke/Williamson

Resolved

That the Taranaki Regional Council:

- a) received the Public Excluded Minutes of the Executive, Audit and Risk Committee held at the Taranaki Regional Council Chambers, 47 Cloten Road, Stratford on Monday 13 February 2023 at 10am
- b) adopted the recommendations therein.

McIntyre/Bigham

There being no further business, Chairperson C L Littlewood, declared the Ordinary Meeting of the Taranaki Regional Council closed at 11.11am.

Confirmed

Chairperson: _____

C L Littlewood
28 February 2023



Date 4 April 2023

Subject: **Operations and Regulatory Committee Public Excluded Minutes – 14 March 2023**

Approved by: A J Matthews, Director - Environment Quality
S J Ruru, Chief Executive

Document: 3158501

Recommendations

That the Taranaki Regional Council:

- a) receives the Public Excluded minutes of the Operations and Regulatory Committee meeting of the Taranaki Regional Council at the Taranaki Regional Council, 47 Cloten Road, Stratford on Tuesday 14 March 2023 at 9.00am
- b) adopts the recommendations therein.

Matters arising

Appendices/Attachments

Document: 3154917 [Operations and Regulatory Public Excluded Minutes 14 March 2023](#)



Date 14 March 2023, 9.00am
Venue: Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford
Document: 3154917

Present		S W Hughes	<i>Chairperson</i>
		D M Cram	<i>Deputy Chairperson</i>
		M J Cloke	
		M G Davey	
		D H McIntyre	
		B J Bigham	
		D L Lean	(zoom)
		N W Walker	<i>ex officio</i>
		C L Littlewood	<i>ex officio</i>
		D Luke	Iwi Representative
	Ā White	Iwi Representative	
	R Buttimore	Iwi Representative	
Attending	Mr	S J Ruru	Chief Executive
	Ms	A J Matthews	Director - Environment Quality
	Mr	A D McLay	Director - Resource Management
	Mr	M J Nield	Director - Corporate Services
	Mr	D R Harrison	Director - Operations
	Mrs	V McKay	Manager - Environmental Assurance
	Mr	J Glasgow	Compliance Manager
	Ms	L Miller	Manager - Resource Consents
	Miss	N A Chadwick	EA to Chief Executive and Chair
	Mrs	M G Jones	Governance Administrator
Ms	K Holland	Communications Team Lead	

*No members of the media
 No members of the public*

Opening Karakia: The meeting opened with a group karakia at 9.00am.

Apologies: Were received and sustained from Mr P Muir

Conflicts of Interest: Councillor S W Hughes declared a Conflict of Interest and left the meeting at 9.23am.

9.23 Councillor D M Cram Chaired the Public Excluded portion of the meeting

1. **Prosecution – Resource Management (National Environment Standards [for air quality]) Regulations 2004**
- 1.1 Mr A D McLay, Director – Resource Management, spoke to the memorandum, to advise the Committee of the decision to prosecute for a contravention of the Regional Air Quality Plan for Taranaki and the Resource Management (National Environmental Standards [for Air Quality]) Regulations 2004. This involved the burning of waste from industrial premises at a rural property and adverse offsite environmental effects.
- 1.2 Mr A D McLay strongly reiterated to the Committee, that this item is to remain strictly confidential given the legal process.
- 1.3 Mr J Glasgow, Compliance Manager, gave the Members an overview of the incident.

Recommended

That the Taranaki Regional Council:

- a) receives this report and notes the Chief Executive has decided that ‘subject to legal advice, the Taranaki Regional Council proceeds, under a delegation to the Chief Executive, with a prosecution against Technix Group Ltd and any other relevant parties for offences against section 338 of the Resource Management Act 1991 for contravening section 15 and any other offences’.

Cloke/Walker

There being no further business the Committee Deputy Chairperson, Councillor D M Cram, declared the Public Excluded meeting of the Operations and Regulatory Committee closed at 9.38am.

**Operations and
Regulatory**

Committee Chairperson: _____

D M Cram Deputy Chair



Date 4 April 2023

Subject: **Public Excluded Minutes Executive Audit and Risk Committee Minutes – 27 March 2023**

Approved by: M J Nield, Director - Corporate Services
S J Ruru, Chief Executive

Document: 3158491

Recommendations

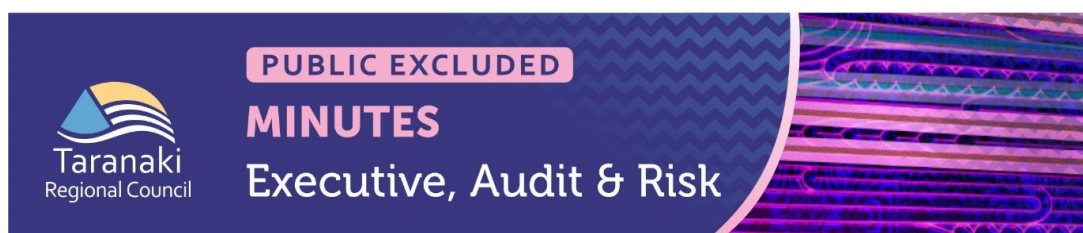
That the Taranaki Regional Council:

- a) takes as read and confirms 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 27 March 2023 at 10am
- b) adopts the recommendations therein.

Matters arising

Appendices/Attachments

Document: 3158810 [Public Excluded Minutes Executive, Audit and Risk Committee – 27 March 2023](#).



Date Monday 27 March 2023, 10am
Venue: Taranaki Regional Council, 47 Cloten Road, Stratford
Document: 3158810

Members	Councillors	M J Cloke	<i>Chair</i>
		S W Hughes	
		A L Jamieson	
		D H McIntyre	
		C S Williamson	
		B Robertson	Independent Member
Attending	Mr	M J Nield	Director – Corporate Services
		Ms R Johnson	Financial Services Manager
		Mr C Woollin	Communications Advisor
		Mrs M G Jones	Governance Administrator
		C L Littlewood	<i>ex officio</i>
		N W Walker	<i>ex officio</i>

Committee Chairperson, Councillor M J Cloke, declared the Public Excluded meeting of the Executive, Audit and Risk Committee Open at 10.58am.

Cloke/Hughes

6. Confirmation of Public Excluded Minutes 13 February 2023

Resolved

That the Taranaki Regional Council:

- a) took as read and confirmed 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 13 February 2023 at 10am
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 28 February 2022.

Walker/Williamson

7. Port Taranaki Ltd: Directorships

- 7.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum requesting the members to appoint three directors to the Board of Port Taranaki Ltd.
- 7.2 Councillor Littlewood declared a Conflict of Interest and left meeting at 11.00am.

Resolved

That the Taranaki Regional Council:

- a) received the report of Mr Simon Telfer and the Interview Panel
- b) approved the appointment of Councillor Charlotte Littlewood, Ms Wendie Harvey and Mr Steve Sanderson to the Board of Port Taranaki Ltd
- c) approved an increase of \$17,500 to \$411,500 for Directors fees for the 1 July 2022 – 30 June 2023 period
- d) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- e) 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.

Walker/Hughes

8. Yarrow Stadium Plus: Project Steering Group Report

- 8.1 Mr M J Nield, Director - Corporate Services, spoke to the memorandum and provided an update on the Yarrow Stadium project.

Resolved

That the Taranaki Regional Council:

- a) received the Yarrow Stadium Plus Redevelopment Project: Project Steering Group Dashboard Report March 2023
- b) noted the progress to date and the next steps on the Yarrow Stadium Plus Redevelopment Project
- c) noted staff will continue negotiations of main construction contracts for the new East Stand in line with the Yarrow Stadium Redevelopment Procurement Strategy 2019.

Cloke/Williamson

There being no further business, the Committee Chairperson, Councillor M J Cloke, declared the public excluded meeting of the Executive, Audit and Risk Committee closed at 11.14am.

**Executive, Audit and Risk
Committee Chairperson:** _____

M J Cloke

AGENDA AUTHORISATION

Agenda for the Ordinary Council Meeting of the Taranaki Regional Council held on Tuesday 4 April 2023.

Approved:

Not Cast

M J Nield
Director - Corporate Services

A handwritten signature in blue ink, appearing to read 'MJ Nield', with a long horizontal stroke extending to the right.

27 Mar, 2023 3:29:17 PM GMT+12

S J Ruru
Chief Executive