



MINUTES Ordinary Meeting



Date: Tuesday, 4 April 2023, 10.30am
Venue: Owae Marae, 16 North Street, Waitara
Document: 3161128

Present	Councillors	C L Littlewood N W Walker M J Cloke D H McIntyre S W Hughes D M Cram B J Bigham A L Jamieson C S Williamson M G Davey	<i>Chairperson</i> <i>Deputy Chairman</i>
Attending	Mr Mr Mr Ms Mr Mrs Miss Mr Mr	S J Ruru M J Nield A D McLay A J Matthews D R Harrison M G Jones N A Chadwick C Woollin R Timutimu	Chief Executive Director – Corporate Services Director – Resource Management Director – Environment Quality Director – Operations Governance Administrator Executive Assistant Communication Advisor Ngati Maru - Cultural Advisor

The meeting opened with Karakia at 10.30am

2 public representing Owae Marae
4 public representing Wild for Taranaki

Apologies were received and sustained from Councillor D Lean.

Littlewood/Williamson

1. Confirmation of Ordinary Minutes 28 February 2023

Resolved

That the Taranaki Regional Council:

- a) took as read and confirmed the minutes and resolutions of the Ordinary Council meeting of the Taranaki Regional Council held at 47 Cloten Road, Stratford on 28 February 2023.

Williamson/Walker

2. Confirmation of Public Excluded Ordinary Minutes 28 February 2023

Resolved

That the Taranaki Regional Council:

- a) took as read and confirmed the minutes and resolutions of the Public Excluded Ordinary Council meeting of the Taranaki Regional Council held at 47 Cloten Road, Stratford on 28 February 2023.

Littlewood/Davey

3. Confirmation of Minutes Operations and Regulatory Committee 14 March 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 14 March 2023 at 9am
- b) adopted the recommendations therein.

Hughes/Cram

4. Confirmation of Public Excluded Minutes Operations and Regulatory Committee 14 March 2023

Resolved

That the Taranaki Regional Council:

- a) received the minutes of the Public Excluded 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 9am
- b) adopted the recommendations therein.

Cram/Davey

5. Confirmation of Minutes Policy and Planning Committee 14 March 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 14 March 2023
- b) adopted the recommendations therein.

Williamson/Bigham

6. Confirmation of Minutes Executive Audit and Risk Committee 27 March 2023

Resolved

That the Taranaki Regional Council:

- a) received the minutes of the Executive Audit and Risk Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council Boardroom on Monday 27 March 2023 at 10am
- b) adopted the recommendations therein.

Cloke/Williamson

7. Confirmation of Public Excluded Minutes Executive Audit and Risk Committee 27 March 2023

Resolved

That the Taranaki Regional Council:

- a) received the Public Excluded minutes of the Executive Audit and Risk Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council Boardroom on Monday 27 March 2023 at 10am
- b) adopted the recommendations therein.

Cloke/Hughes

8. Setting of Administrative Charges Pursuant to Section 36 of the Resource Management Act 1991

- 8.1 Mr M Nield – Director Corporate Services spoke to the Memorandum to inform the members of the required administrative charges pursuant to section 36 of the *Resource Management Act 1991* (RMA).

Resolved

That the Taranaki Regional Council:

- a) received and noted this memorandum to fix the 2023/2024 administrative charges pursuant to section 36 of the *Resource Management Act 1991*
- b) adopted the statement of proposal to fix administrative charges pursuant to section 36 of the *Resource Management Act 1991* for 2023/2024

- c) noted and approved that a summary of the statement of proposal will not be prepared
- d) noted and approved 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) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- f) determined that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determined that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

Cloke/Williamson

9. Wild for Taranaki Report on Performance against MOU

9.1 Mr D Harrison – Director of Operations, spoke to the members 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 allocated to the Trust in the 2023/2024 Draft Annual Plan.

9.2 Mr A Cronin – General Manager of Wild for Taranaki, spoke to the presentation providing the members with an overview of who Wild for Taranaki are and what they do.

9.3 Councillor A Jamieson requested it be noted that his wife is involved with one of the boards.

9.4 Councillor D Cram declared a conflict of interest and left the meeting at 12.13pm.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum *Wild for Taranaki report on performance against MOU* dated 4 April 2023
- b) thanked Wild for Taranaki for the report *Wild for Taranaki 2021-2023 Memorandum of Understanding Report March 2023* provided
- c) acknowledged the progress made by Wild for Taranaki throughout the current MOU
- d) determined the level of ongoing funding within the 2023/2024 Annual Plan remain at \$235,000
- e) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- f) determined that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determined that it does not require further information, further assessment of options or further analysis of costs and

benefits, or advantages and disadvantages prior to making a decision on this matter.

Cloke/McIntyre

There being no further business, Chairperson C L Littlewood, declared the Ordinary Meeting of the Taranaki Regional Council closed at 12.25pm.

Confirmed

Taranaki Regional

Council Chairperson: _____

C L Littlewood