



MINUTES Ordinary Meeting



Date: Tuesday, 8 August 2023, 10.30am
Venue: Taranaki Regional Council, 47 Cloten Road, Stratford
Document: 3196245

Present	Councillors	C L Littlewood	<i>Chairperson</i>
		N W Walker	<i>Deputy Chairman</i>
		M J Cloke	
		S W Hughes	
		D M Cram	
		A L Jamieson	
		B J Bigham	
		C S Williamson	
		D L Lean (<i>zoom</i>)	
Attending	Mr	S J Ruru	Chief Executive
	Mr	M J Nield	Director – Corporate Services
	Mr	A D McLay	Director – Resource Management
	Ms	A J Matthews	Director – Environment Quality
	Mr	D R Harrison	Director – Operations
	Mrs	M G Jones	Governance Administrator
	Miss	N A Chadwick	Executive Assistant
	Mr	C Woollin	Communications Advisor
	Ms	J Reader	Communications and Engagement Manager
	Miss	L Davidson	Executive Assistant
	Miss	M Viner	Executive Assistant
	Mr	F Kiddle	Strategy Lead (*joined meeting at 11.01)

The meeting opened with a group Karakia at 10.30am

Apologies Were received and sustained from Councillors Davey and McIntyre

1. Confirmation of Ordinary Minutes 27 June 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 Taranaki Regional Council, 47 Cloten road, Stratford.

Cloke/Hughes

2. Confirmation of Minutes Operations and Regulatory Committee 18 July 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 18 July 2023 at 9am
- b) adopted the recommendations therein.

Hughes/Cram

3. Confirmation of Minutes Policy and Planning 18 July 2023

Resolved

That the Taranaki Regional Council:

- a) received the minutes of the Policy and Planning Committee meeting of the Taranaki Regional Council at the Taranaki Regional Council, 47 Cloten Road, Stratford on Tuesday 18 July 2023 at 10.30am
- b) adopted the recommendations therein.

Williamson/Walker

4. Confirmation of Minutes Executive Audit and Risk Committee 31 July 2023

Resolved

That the Taranaki Regional Council:

- a) received the minutes of the Executive Audit and Risk Committee meeting of the Taranaki Regional Council at the Taranaki Regional Council, 47 Cloten Road, Stratford on Monday 31 July 2023
- b) adopted the recommendations therein

Cloke/Williamson

Councillor Hughes put the motion that the Chief Executive provides a Financial Analysis report on Port Taranaki to the next meeting

Hughes/Cram

Matters Arising: Councillor Cloke updated Council on progress to date of the Yarrow stadium project.

5. Joint Committee Minutes February – August 2023.

Resolved

That the Taranaki Regional Council:

- a) received the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meetings held on 8 March 2023 and 18 May 2023.
- b) received the unconfirmed minutes of the Taranaki Solid Waste Management Committee meetings held on 9 March 2023 and 25 May 2023
- c) received the unconfirmed minutes of the Taranaki Regional Transport Committee meetings held on 1 March 2023 and 8 June 2023.

Littlewood/Bigham

6. Electoral Decision – Representation Review

- 6.1 Mr S J Ruru – Chief Executive, spoke to the members for their consideration of whether to undertake a representation review for the 2025 Council elections.
- 6.2 Councillor B J Bigham, updated the members that Iwi meet today and are yet to advise. Therefore this paper will be held over to the next meeting

Resolved

That the Taranaki Regional Council:

- a) received the memorandum *Electoral Decisions- Representation Review*
- b) does not undertake a review of representation arrangements
- 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

7. 2023 LGNZ Regional Tour Update

- 7.1 Mrs C L Littlewood – Chairperson, spoke to the memorandum to prove the members with a verbal presentation on the 2023 LGNZ Regional Tour of Canterbury

Resolved

That the Taranaki Regional Council:

- a) received the *2023 LGNZ Regional Tour* memorandum
- b) noted the points in the presentation from Chairperson Charlotte Littlewood and Councillor Donna Cram.

Littlewood/Hughes

(*L Davidson and M Viner left meeting 11.13am*)

8. Meeting Dates for August and September 2023

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 Council Meeting on 27 June 2023 2023 for the following reason/s:

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:

Item 15 – Confirmation of Public Excluded Operations and Regulatory Minutes –18 July 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 for which good reason for withholding would exist under section 6 (a) and section 7 (2) (a) and (2) (g) of the *Local Government Official Information and Meetings Act 1987*.

Item 16 – Confirmation of Public Excluded Executive Audit and Risk Minutes – 31 July 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

Littlewood/Cloke

There being no further business, Chairperson C L Littlewood, declared the Ordinary Meeting of the Taranaki Regional Council closed at 11.21pm.

Confirmed

Taranaki Regional

Council Chairperson: _____

C L Littlewood