



MINUTES Ordinary Meeting



Date: Tuesday, 12 December 2023, 10.30am
Venue: Pukeiti, 2290 Carrington Road
Document: 3234136

Present	Councillors	C L Littlewood M J Cloke C S Williamson A L Jamieson D H McIntyre S W Hughes D M Cram D L Lean	<i>Chairperson</i>
Attending	Mr Mr Mr Ms Mr Mrs Ms	S J Ruru M J Nield A D McLay A J Matthews D R Harrison M G Jones N Chadwick	Chief Executive Director – Corporate Services Director – Resource Management Director – Environment Quality Director – Operations Governance Administrator Executive Assistant

The meeting opened with a group Karakia at 10.30am

Apologies: Were received and sustained from Councillor Walker and Councillor Bigham. Littlewood

1. Confirmation of Ordinary Minutes 31 October 2023

Resolved

That the Taranaki Regional Council:

- 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, on Tuesday 31 October at 10.30am

McIntyre/Cloke

2. Confirmation of Minutes Operations and Regulatory Committee 21 November 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 21 November 2023 at 9am
- b) adopted the recommendations therein.

Cram/Williamson

3. Confirmation of Minutes Policy and Planning 21 November 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 21 November 2023 at 10.30am
- b) adopted the recommendations therein.

Williamson/Littlewood

4. Confirmation of Minutes Executive Audit and Risk Committee 4 December 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 Taranaki Regional Council, 47 Cloten Road, Stratford on Tuesday 4 December 2023 at 10.00am
- b) adopted the recommendations therein

Cloke/Hughes

Update on the formation of Yarrow Stadium Joint Committee from D Lean.

5. Joint Committee Minutes

Resolved

That the Taranaki Regional Council:

- a) received the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on 21 September 2023
- b) received the unconfirmed minutes of the Taranaki Solid Waste Management Committee meeting held on 9 November 2023.

McIntyre/Cloke

6. Te Nehenehenui Relationship Agreement Extension

- 6.1 Mr S J Ruru – Chief Executive spoke to the memorandum to seek approval from the members of an extension to the date by which Council must conclude negotiation of a Relationship Agreement with Te Nehenehenui, the Post-Settlement Governance Entity acting on behalf of Ngāti Maniapoto.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum *Te Nehenehenui Relationship Agreement Extension* dated 12 December 2023
- b) agreed to Option 1: extend the date by which a Relationship Agreement must be agreed with Te Nehenehenui to 1 May 2024
- c) noted the Maniapoto Claims Settlement Act 2022 requires the Council to negotiate a Relationship Agreement with Te Nehenehenui by 28 September 2023 or such other date as may be agreed between the parties
- 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.

Littlewood/McIntyre

7. Ngāti Maru Joint Management Agreement Extension

- 7.1 Mr S J Ruru spoke to the memorandum to seek approval from the members of an extension to the date by which Council must conclude negotiation of a Joint Management Agreement (JMA) with Ngāti Maru.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum *Ngāti Maru Joint Management Agreement* dated 8 November 2022
- b) agreed to Option 1: extend the date by which a Joint Management Agreement must be agreed with Ngāti Maru to 31 December 2024
- 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.

Cram/Jamieson

8. 2024/2034 Long-Term Plan: Approach and Financial Update

8.1 Mr M J Nield spoke to the memorandum updating the members on the approach taken in preparation of the 2024/2034 Long-Term Plan and to the financial approach as a result of the 2023 general election and the announced policy positions of the new government.

Resolved

That the Taranaki Regional Council:

- a) received and noted the update of the approach being taken to the preparation of the 2024/2034 Long-Term Plan and to the financial approach as a result of the 2023 general election.
- b) noted that this approach will be applied through to the adoption of the 2024/2034 Long-Term Plan Consultation Document and supporting documentation in February 2024.

Davey/Williamson

9. Upcoming Meeting Dates

9.1 The Purpose of this memorandum is for information purposes only.

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 12 December 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 13 - Confirmation of Public Excluded Ordinary Council Minutes - 31 October 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 14 - Confirmation of Public Excluded Operations and Regulatory Minutes -21 November 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 15 - Confirmation of Public Excluded Executive Audit and Risk Minutes - 4 December 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 11.17am.

Confirmed

Taranaki Regional

Council Chairperson: _____

C L Littlewood