



MINUTES Ordinary Meeting



Date: Tuesday, 27 June 2023, 10.30am
Venue: Taranaki Regional Council, 47 Cloten Road, Stratford
Document: 3183591

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

The meeting opened with a group Karakia at 10.30am

Apologies: Were received and sustained from Councillor A L Jamieson and Councillor M G Davey
Littlewood/McIntyre

1. Confirmation of Ordinary Minutes 16 May 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.

Littlewood/Hughes

2. Confirmation of Minutes Operations and Regulatory Committee 6 June 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 6 June 2023 at 9am
- b) adopted the recommendations therein.

Hughes/Williamson

3. Confirmation of Minutes Policy and Planning 6 June 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 6 June 2023 at 10.30am
- b) adopted the recommendations therein.

Littlewood/Cram

4. Confirmation of Minutes Executive Audit and Risk Committee 19 June 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 19 June 2023
- b) adopted the recommendations therein.

Cloke/Littlewood

5. Remits for Local Government New Zealand Annual General Meeting

- 5.1 Mr M Nield – Director Corporate Services spoke to the Memorandum to inform the members present of the remits that are going to the upcoming Local Government New Zealand (LGNZ) Annual General Meeting (AGM). Requesting that Council give consideration as to whether it wishes to give pre-AGM direction to the voting delegate about the Taranaki Regional Council's (TRC) support or otherwise of each of these remits.

Resolved

That the Taranaki Regional Council:

- a) received the LGNZ Annual General Meeting Remits for 2023, noting that the Chair will vote on behalf of the TRC
- b) provided any guidance that it considers appropriate to the Chair as to its view on each of the remits.

Littlewood/McIntyre

6. Electoral Decisions

- 6.1 Mr M Nield – Director of Corporate Services, spoke to the members for their consideration of whether to use First Past the Post (FPP) or Single Transferable Vote (STV) electoral system, and whether to undertake a representation review for the 2025 Council elections. Cr Bigham asked that a decision on whether to undertake a representation review be deferred to a subsequent meeting.

(*11.03 D Lean left meeting)

(*11.07 R Johnson joined meeting)

Resolved

That the Taranaki Regional Council:

- a) received the memorandum Electoral Decisions
- b) pursuant to section 27 of the Local Electoral Act 2001 resolved for the 2025 Taranaki Regional Council triennial elections to retain the First Past the Post electoral system
- c) agrees that a report on whether to undertake a representation arrangements review be brought back to the next meeting
- 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/Bigham

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 12 – Confirmation of Public Excluded Ordinary Council Minutes– 16 May 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

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
Ngāti Maru Joint Management Agreement	<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>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>

Item 13 – Confirmation of Public Excluded Executive Audit and Risk Minutes – 19 June 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

Purchase of land adjacent to Hollard Gardens

Accommodation Update

Yarrow Stadium update

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
Purchase of land adjacent to Hollard Gardens	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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> .
Accommodation review	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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) (i) of the <i>Local Government Official Information and Meetings Act 1987</i> .
Yarrow Stadium Plus: Project Steering Group Report	To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities. To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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 14 – Accommodation Update

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
Item 14: Accommodation review	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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) (i) of the Local Government Official Information and Meetings Act 1987.

Walker/Cloke

There being no further business, Chairperson C L Littlewood, declared the Ordinary Meeting of the Taranaki Regional Council closed at 12.01pm.

Confirmed

Taranaki Regional

Council Chairperson: _____

C L Littlewood