



MINUTES Ordinary Meeting



Date:	2 April 2024	
Venue:	Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford	
Document:	3260360	
Present:	C L Littlewood	Chairperson
	N W Walker	Deputy Chairperson
	M J Cloke	
	M G Davey	
	C S Williamson	
	D H McIntyre	
	A L Jamieson	
	S W Hughes	
	D L Lean	(Zoom - Joined meeting at 10.56am)
	D M Cram	
Attending:	S Ruru	Chief Executive
	M Nield	Director – Corporate Services
	A Matthews	Director – Environmental Quality
	D Harrison	Director - Operations
	A D McLay	Director – Resource Management
	M Jones	Governance Administrator
	N Chadwick	Executive Assistant to Chief Executive and Chairperson
	F Kiddle	Strategy Lead
	L Hawkins	Policy Manager
	C Woollin	Communications Advisor
	C Gazley	Transport Engagement Manager
	A Collings	BECA
	R Brodax	BECA

Two members of the public in attendance

The meeting opened with a group Karakia at 10.30am

Apologies: were received and sustained from Councillor Lean for lateness.

1. Confirmation of Ordinary Council Minutes – 27 February 2024

Resolved

That the Taranaki Regional Council:

- a) took as read and confirmed the minutes and resolutions of the Ordinary meeting of the Taranaki Regional Council held Taranaki Regional Council, 47 Cloten Road, New Plymouth on 27 February 2024.

Littlewood/McIntyre

2. Confirmation of Operations and Regulatory Committee Minutes – 19 March 2024

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 19 March 2024 at 9.00am
- b) adopted the recommendations therein.

Cram/Davey

3. Dangerous Dams policy update

- 3.1 F Kiddle provided an update on the recent changes made to the definition of what now classifies a dangerous dam.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum titled Dangerous Dams: Change in Definition of Classifiable Dam
- b) agreed that prior to adopting the Policy on Dangerous Dams, Earthquake-Prone Dams and Flood-Prone Dams, the definition of classifiable dam included in the policy be changed to instead cross-reference to regulation 5 of the Building (Dam Safety) Regulations 2022
- 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.

Williamson/Hughes

4. Confirmation of Policy and Planning Committee Minutes – 19 March 2024

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 19 March 2024 at 10.30am.
- b) adopted the recommendations therein subject to updating the definition of a classifiable dam in the policy to a cross-reference of the definition contained in the Building (Dam Safety) Regulations 2022.

Littlewood/Walker

5. Confirmation of Executive Audit and Risk Committee Minutes – 25 March 2024

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, 47 Cloten, Stratford on Monday 25 March at 10.00 am
- b) adopted the recommendations therein.

Cloke/McIntyre

6. Joint Committee Minutes

Resolved

That the Taranaki Regional Council:

- a) receives the unconfirmed minutes of the Taranaki Solid Waste Committee meeting held on 14 March 2024
- b) receives the unconfirmed minutes of the Civil Defence Emergency Management – Joint Committee meeting held on 14 March 2024.

McIntyre/Walker

7. Public Transport Single Stage Business Case

7.1 M Nield introduced the Public Transport Single Stage Business Case.

7.2 R Brodax and A Collings from BECA provided a presentation.

(L Hawkins left meeting at 11.29am)

(F Kiddle left meeting at 11.32am)

Resolved

That the Taranaki Regional Council:

- a) received the presentation on the public Transport Single Stage Business Case.

Littlewood/Williamson

8. Meeting Dates for April 2024

Resolved

That the Taranaki Regional Council:

- a) received and noted the memorandum Meeting Dates for April 2024.

Littlewood/Williamson

9. Public Excluded

In accordance with section 48(1) of the Local Government Official Information and Meetings Act 1987, resolved that the public is excluded from the following part of the proceedings of the Ordinary Council Meeting on 27 February 2024 for the following reason/s:

The matters 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 14 - Confirmation of Public Excluded Ordinary Council Minutes – 27 February 2024

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 – 25 March 2024

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/Walker

There being no further business the Council Chairperson, C L Littlewood, declared the meeting of the Ordinary Council meeting closed with a karakia at 11.39am.

Council Chairperson: _____

C L Littlewood