



MINUTES Ordinary Meeting



Date:	6 August 2024	
Venue:	Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford	
Document:	3296720	
Present:	C L Littlewood	Chairperson
	N W Walker	Deputy Chairperson
	M J Cloke	
	C S Williamson	
	D H McIntyre	
	M G Davey	
	A L Jamieson	
	S W Hughes	
	D M Cram	
	D L Lean	zoom
	B J Bigham	zoom
Attending:	S Ruru	Chief Executive
	M Nield	Director – Corporate Services
	A Matthews	Director – Environmental Quality
	A D McLay	Director – Resource Management
	M Jones	Governance Administrator
	N Chadwick	Executive Assistant to Chief Executive and Chairperson
	L Hawkins	Policy Lead
	F Kiddle	Strategy Lead
	E Moran	zoom (left meeting at 11.15am)
	C Woollin	Communication lead
	A Bunn	Systems Engineer
	M Ritai	zoom
	E Bailey	zoom (joined meeting at 11.03am)

The meeting opened with a group Karakia at 10.30am

1. Confirmation of Ordinary Council Minutes – 25 June 2024

Resolved

That the Taranaki Regional Council:

- 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, Stratford on 25 June 2024.

Littlewood/Cloke

2. Confirmation of Operations and Regulatory Committee Minutes – 23 July 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 23 July 2024 at 9.00am
- b) adopted the recommendations therein.

Hughes/Cram

3. Confirmation of Policy and Planning Committee Minutes – 23 July 2024

Resolved

That the Taranaki Regional Council:

- c) 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 23 July 2024 at 9.00am
- d) adopted the recommendations therein.

Littlewood/Hughes

4. Confirmation of Executive Audit and Risk Committee Minutes – 29 July 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 29 July at 10.00 am
- b) adopted the recommendations therein.

Cloke/Walker

5. The Taranaki Economy and Freshwater Management

5.1 L Hawkins introduced E Moran from EM Consulting.

5.2 E Moran, L Hawkins and F Kiddle delivered a presentation providing an overview of the recent report undertaken by EM Consulting on behalf of Council.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum titled The Taranaki Economy and Freshwater Management and attached report
- b) noted a presentation at the Council meeting will be undertaken by consultant Emma Moran.

Walker/Williamson

6. 2025 Meeting Schedule

6.1 N Chadwick presented the proposed meeting dates for 2025.

Resolved

That the Taranaki Regional Council:

- a) received this memorandum and the attached 2025 Meeting Schedule
- b) noted the proposed council and committee meeting dates for 2025
- c) advised the Chief executive of any changes to the 2025 Meeting Schedule.

Littlewood/Hughes

7. Upcoming Meeting Dates for August and September 2024

Resolved

That the Taranaki Regional Council:

- a) received and noted the memorandum Upcoming Meeting Dates for August and September 2024.

Williamson/Littlewood

8. Local Government Members (2024/2025) Determination

8.1 N Chadwick provided an update of the Remuneration Authorities communications on the Local Governments Members (2024/2025) Determination 2024.

Resolved

That the Taranaki Regional Council:

- a) received this memorandum and the attached Local Government Members (2024/25) Determination
- b) noted the content of the Local Government Members (2024/25) Determination and that this information will be made publicly available on the Remuneration Authority's website soon after it has been gazetted.

Cloke/Hughes

9. Remits for Local Government New Zealand Annual General Meeting 2024

9.1 N Chadwick presented the remits that will be going to the upcoming Local Government New Zealand (LGNZ) Annual General Meeting (AGM).

9.2 C L Littlewood briefed the members on the eight remits.

Resolved

That the Taranaki Regional Council:

- a) received this memorandum and the attached Local Government New Zealand Annual General Meeting Remits for 2024, noting that the Chair will vote on behalf of the Taranaki Regional Council.
- b) provided any guidance that it considers appropriate to the Chair as to its view on each of the remits.
- c) 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/Jamieson

10. Taranaki Māori Constituency – Poll Requirement

10.1 N Chadwick provided an update on the new legislative requirements following passage of the Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Act 2024.

Resolved

That the Taranaki Regional Council:

- a) received this memorandum titled Taranaki Māori Constituency – Poll Requirement
- b) agreed to retain the Taranaki Māori Constituency and that it will undertake a referendum on whether to retain a Taranaki Maori Constituency alongside the 2025 local body elections
- c) noted that Council will be bound to abide by the outcome of this poll for the 2028 and 2031 triennial elections
- 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/Walker

11. 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 6 August 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 16:

Confirmation of Public Excluded Ordinary Council Minutes – 25 June 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*.

Confirmation of Public Excluded Executive Audit and Risk Minutes – 29 July 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/Cram

There being no further business the Council Chairperson, C L Littlewood, declared the meeting of the Ordinary Council meeting closed with a karakia at 11.30.

Council Chairperson: _____

C L Littlewood