



MINUTES Ordinary Meeting



Date:	25 June 2024	
Venue:	Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford	
Document:	3285436	
Present:	C L Littlewood	Chairperson
	N W Walker	Deputy Chairperson
	M J Cloke	
	C S Williamson	
	D H McIntyre	
	A L Jamieson	
	S W Hughes	
	D L Lean	
	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
	F Kiddle	Strategy Lead
	C Woollin	Communication lead
	C Filbee	South Taranaki District Council
	S Craddock	Port Taranaki (joined meeting at 10.49am)
	J Kendrew	Port Taranaki (joined meeting at 10.49am)

One media representative joined meeting at 10.41am

The meeting opened with a group Karakia at 10.30am

Apologies: were received and sustained from Councillor Cram and Councillor Davey.

Littlewood

1. Confirmation of Ordinary Council Minutes – 14 May 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, Stratford on 14 May 2024.

Williamson/Hughes

2. Confirmation of Operations and Regulatory Committee Minutes – 11 June 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 11 June 2024 at 9.00am
- b) adopted the recommendations therein.

Hughes/Walker

3. Confirmation of Executive Audit and Risk Committee Minutes – 17 June 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 17 June at 10.00 am
- b) adopted the recommendations therein.

Cloke/Williamson

4. Joint Committee Minutes

Resolved

That the Taranaki Regional Council:

- a) received the unconfirmed minutes of the Civil Defence Emergency Management Joint Committee meeting held on 6 June 2024
- b) received the unconfirmed minutes of the Regional Transport Committee meeting held on 13 June 2024.

Walker/Jamieson

5. Submission on the Resource Management (Freshwater and Other Matters) Amendment Bill

- 5.1 F Kiddle provided an overview of the Resource Management (Freshwater and Other Matters) Amendment Bill Submission.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum Submission on the Resource Management (Freshwater and Other Matters) Amendment Bill
- b) endorsed the submission in Attachment One Submission on the Resource Management (Freshwater and Other Matters) Amendment Bill
- c) noted that the submission states the Council wishes to be heard in support of the submission
- d) determined that this decision be recognised 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

6. Submission on the Local Government (Water Services Preliminary Arrangements) Bill

- 6.1 F Kiddle provided an overview of the Local Government (Water Services Preliminary Arrangements Bill Submission.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum Submission on the Resource Management (Freshwater and Other Matters) Amendment Bill
- b) endorsed the submission in Attachment One Submission on the Resource Management (Freshwater and Other Matters) Amendment Bill
- c) noted that the submission states the Council wishes to be heard in support of the submission
- d) determined that this decision be recognised 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.

Williamson/McIntyre

7. Approval of the Regional Land Transport Plan for Taranaki 2024

7.1 M Nield provided an overview on the Regional Land Transport Plan for Taranaki (RLTP) 2024/25-2026/27 prepared by the Regional Transport Committee (RTC).

Resolved

That the Taranaki Regional Council:

- a) received the memorandum Approval of the Regional Land Transport Plan for Taranaki 2024
- b) received and approved the Regional Land Transport Plan for Taranaki 2024/25-2026/27
- c) noted that the adopted Regional Land Transport Plan for Taranaki 2024/25-2026/27 will then be submitted to Waka Kotahi for its consideration
- d) determined that this decision be recognised is 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.

Hughes/Cloke

8. Upcoming Meeting Dates

Resolved

That the Taranaki Regional Council:

- a) received and noted the memorandum Upcoming Meeting Dates.

Littlewood/Jamieson

9. 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 25 June 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 – 14 May 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 Operations and Regulatory Minutes – 11 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 – 17 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 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.

Item 15:

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
<p>Item 15: Port Taranaki Limited Annual Update</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>	<p>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 Local Government Official Information and Meetings Act 1987.</p>

Littlewood/Cloke

There being no further business the Council Chairperson, C L Littlewood, declared the meeting of the Ordinary Council meeting closed with a karakia at 11.46am.

Council Chairperson: _____

C L Littlewood