

# **Ordinary Meeting**

Tuesday 2 July 2019  
10.30am

held at the Taranaki Regional Council  
chambers, 47 Cloten Road, Stratford



**Agenda for the Ordinary Meeting of the Taranaki Regional Council to be held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 2 July 2019 commencing at 10.30am.**

<b>Councillors</b>	D N MacLeod	(Chairman)
	M J Cloke	
	M P Joyce	
	D L Lean	(Deputy Chairman)
	M J McDonald	
	D H McIntyre	
	N W Walker	
	C S Williamson	(via Zoom)

<b>Apologies</b>	B K Raine
	M G Davey

**Notification of Late Items**

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## Agenda Memorandum

**Date** 3 July 2019



**Memorandum to  
Chairperson and Members  
Taranaki Regional Council**

**Subject: Confirmation of Minutes – 21 May 2019**

**Prepared by:** M J Nield, Director-Corporate Services

**Approved by:** B G Chamberlain, Chief Executive

**Document:** 2281901

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### Resolve

That the Taranaki Regional Council:

- a) takes as read and confirms the minutes and resolutions of the Ordinary Meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Monday 21 May 2019 at 10.30am.

### Matters arising

#### Appendices

Document #2259610 – Minutes Ordinary Meeting

**Minutes of the Ordinary Meeting of the  
Taranaki Regional Council, held  
Taranaki Regional Council Chambers, 47  
Cloten Road, Stratford, on Monday 21  
May 2019 at 10.30am**



<b>Present</b>	Councillors	D N MacLeod	(Chairperson)
		M J Cloke	
		M P Joyce	
		D L Lean	(Deputy Chairperson)
		C L Littlewood	(via Zoom)
		M J McDonald	
		D H McIntyre	
		B K Raine	
<b>Attending</b>	Messrs	N W Walker	(via Zoom)
		C S Williamson	
		B G Chamberlain	(Chief Executive)
		M J Nield	(Director-Corporate Services)
		S R Hall	(Director-Operations)
		A D McLay	(Director-Resource Management)
		G K Bedford	(Director-Environment Services)
		R Ritchie	(Communications Manager)
Ms	P Ledingham	(Communications Officer)	
	A Bunn	(IT Officer)	
	J Mack	(Committee Administrator)	

Six members of the media - Radio NZ, TVNZ, Stuff, NZME, Stratford Press  
Public Gallery - 11 members

**Apologies** The apology from Councillor M G Davey was received and sustained.

**Notification of  
Late Items**

There were no late items of business.

**1. Confirmation of Minutes - 9 April 2019**

**Resolved**

THAT the Taranaki Regional Council

- a) takes as read and confirms the minutes, confidential minutes and resolutions of the Ordinary Meeting of the Taranaki Regional Council held in the Port Taranaki Limited boardroom, 2-8 Bayly Road, New Plymouth, on Tuesday 9 April 2019 at 10.30am.

Lean/Cloke

**Matters arising**

There were no matters arising.

**2. Consents and Regulatory Committee Minutes – 30 April 2019**

**Resolved**

THAT the Taranaki Regional Council

- a) receives the minutes of the Consents and Regulatory Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 30 April 2019 at 9.30am
- b) adopts the recommendations therein.

Cloke/McDonald

**Matters arising**

There were no matters arising.

**3. Policy and Planning Committee Minutes – 30 April 2019**

**Resolved**

THAT the Taranaki Regional Council

- a) receives the minutes of the Policy and Planning Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 30 April 2019 at 10.30am
- b) adopts the recommendations therein.

Walker/Raine

**Matters arising**

There were no matters arising.

Item 2 page 16 – Mr A D McLay (Director-Resource Management) commented that a Hearing Commissioner has been identified and contract preparation is underway.

**4. Executive, Audit and Risk Committee Minutes – 13 May 2019**

**Resolved**

THAT the Taranaki Regional Council

- a) receives the minutes and confidential minutes of the Executive, Audit and Risk Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Monday 13 May 2019 at 9.05am.

- b) adopts the recommendations therein.

Lean/Williamson

**Matters arising**

There were no matters arising.

**5. Confirmation of Minutes - Ordinary Meeting to hear submissions to the 2019/2020 Annual Plan - 13 & 14 May 2019**

**Resolved**

THAT the Taranaki Regional Council

- a) takes as read and confirms the minutes and resolutions of the Ordinary Meeting to hear submissions to the 2019/2020 Annual Plan, of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Monday 13 and Tuesday 14 May 2019 at 10.00am

- b) adopts the recommendations therein.

MacLeod/Cloke

**Matters arising**

There were no matters arising.

**6. Adoption of the 2019/2020 Annual Plan**

- 6.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum to adopt the Council's *2019/2020 Annual Plan*. Chairman MacLeod gave a brief background to the process leading up today, and thanked management staff for their effort and hard work required over this process.

**Resolved**

THAT the Taranaki Regional Council:

- a) receives and acknowledges, with thanks, the submissions forwarded in response to the Consultation Document on the *2019/2020 Annual Plan*
- b) confirms a nil general rates change for 2019/2020
- c) reconfirms the vision for Yarrow Stadium as:

*The best regional stadium in New Zealand that regularly hosts national and international sports and entertainment events.*

*A stadium for both major events and community events and the premier outdoor field for team sports codes.*

*A stadium that is loved by sports fans and the local community.*

*A stadium that is a quality experience for event promoters, participants and spectators, which is achieved through superior event facilities, presentation and management and through the early adoption and smart use of technology.*

- d) in respect to Yarrow Stadium, that having considered the options, funding implications, the Council's legislative obligations and the decision-making requirements of the *Local Government Act 2002*, adopts an amended Option 2 for inclusion in the *2019/2020 Annual Plan* at a total budget not to exceed \$50m and for the Option to include the repair/reinstatement of the two stands, the delivery of the essential updates but excluding the high priority updates except for the replacement of the turf on Field 1, until such time as further investigations have been undertaken with the intention of revisiting the high priority items as part of the preparation of the *2021/2031 Long-Term Plan* (noting, the scope of the repair/reinstatement, the essential updates and the high priority updates is in the attached Officer's Report)
- e) amends the rating proposals included in the *Funding Impact Statement* to match the reduced total budget of \$50m
- f) notes that external funding sources for Option 2 will be pursued
- g) agrees that additional alternative external sources of funding continue to be explored and that if, by 31 December 2020, such funding has been sourced to enable the completion of Option 4, at no additional cost to the Council, then the Council will further consider the implementation of Option 4
- h) notes that the Taranaki Stadium Trust will continue to investigate issues around liability, insurance and financial redress
- i) confirms that the Yarrow Stadium facilities should be as accessible and affordable as possible to the widest range of users and that the level of use and range of users should look to increase over time and requests the Taranaki Stadium Trust advise the stadium operator (New Plymouth District Council) of those expectations
- j) agrees to review the *Revenue and Financing Policy* for Yarrow Stadium as part of the preparation of the *2021/2031 Long-Term Plan* in conjunction with further work on the high priority portions of Option 2, consideration of external funding for Option 4 and confirmation of the costs of delivery of Option 2
- k) confirm the rating incidence for industrial and commercial ratepayers in the New Plymouth and North Taranaki constituencies as a combination of a \$150 fixed targeted rate and a targeted land value rate
- l) confirms the rating incidence for ratepayers in the Patea Ward of the South Taranaki district as unchanged but with a review to be undertaken as part of the *2021/2031 Long-Term Plan*
- m) notes that the Yarrow Stadium Joint Committee will provide regular reporting on the implementation of the adopted Option including reports on works and progress against the approved budget.
- n) in respect to membership of the Local Government Funding Agency, that having considered the options, funding implications, the Council's legislative obligations and the decision-making requirements of the *Local Government Act 2002*, agrees to join the Local Government Funding Agency

- o) declines the request to provide additional one-off funding of \$25,000 to the South Taranaki District Museum Trust for an on-line documentary channel for Taranaki but refers the South Taranaki District Museum Trust in conjunction with the South Taranaki District Council to the NZ Communities Trust
- p) supports the recommendations from the attached Officer's Report in relation to the requests for changes to the *2019/2020 Annual Plan* from Te Runanga o Ngati Ruanui Trust
- q) notes the balanced budget deficit for 2019/2020 and confirms the transfer from the Dividend Equalisation Reserve to fund the balanced budget deficit
- r) notes that the use of the Dividend Equalisation Reserve to fund the balanced budget surpluses and deficits balances out over the ten-year life of the *2018/2028 Long-Term Plan* and that, over the full ten years, the Council's budgets balance
- s) notes that the formatting of the *2019/2020 Annual Plan* is still to be completed and that there are a number of minor editorial changes to be made
- t) adopts the *2019/2020 Annual Plan*

Cloke/Lean

The vote was unanimously carried.

## 7. Councillor Remuneration for 2019/2020

- 7.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum regarding communication from the Remuneration Authority on elected remuneration for 2019/2020.

### **Resolved**

THAT the Taranaki Regional Council:

- a) receives and notes the Remuneration Authority's communication on elected member remuneration for 2019/2020

McIntyre/Raine

## 8. 2019 Local Government New Zealand Conference

- 8.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum seeking attendees to the 2019 Local Government New Zealand Conference and Annual General Meeting to be held in Wellington, 7-9 July 2019.
- 8.2 Chairman MacLeod sought expressions of interest from Councillors who wished to attend the Local Government New Zealand Conference. Councillors Joyce, McDonald and McIntyre expressed interest.



## Resolved

THAT the Taranaki Regional Council:

- a) appoints the Chairperson, Councillor D N MacLeod, together with the Chief Executive, Mr B G Chamberlain, to attend the Local Government New Zealand Conference to be held in Wellington, 7 - 9 July 2019
- b) seeks expressions of interest from Councillors who may wish to attend the Local Government New Zealand Conference to be held in Wellington, 7 - 9 July 2019
- c) delegates to the Chairperson the authority to finalise the attendees at the Local Government New Zealand Conference to be held in Wellington, 7 - 9 July 2019
- d) appoints the Chairperson, Mr D N MacLeod as Presiding Delegate to the Annual General Meeting of Local Government Zealand to be held on Sunday 7 July 2019 in Wellington
- e) noting that the Taranaki Regional Council is entitled to be represented at the Annual General Meeting of Local Government Zealand by up to three delegates, appoints up to two delegates to the Annual General Meeting of Local Government Zealand from amongst Councillors that will be attending the 2019 Local Government New Zealand Conference.

Cloke/Williamson

## 9. Meeting Dates June 2019

9.1 The next round of Council and joint committee meetings were received and noted.

There being no further business, Chairman D N MacLeod, declared the meeting of the Ordinary Meeting of the Taranaki Regional Council closed at 11.20am.

## Confirmed

Chairperson: \_\_\_\_\_  
D N MacLeod

Date: 2 July 2019

## Agenda Memorandum

**Date** 2 July 2019



**Memorandum to  
Chairperson and Members  
Taranaki Regional Council**

**Subject: Consents and Regulatory Committee  
Minutes – 11 June 2019**

**Prepared by:** G K Bedford, Director-Environment Quality

**Approved by:** B G Chamberlain, Chief Executive

**Document:** 2281911

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### Resolve

That the Taranaki Regional Council:

- a) receives the minutes of the Consents and Regulatory Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 11 June 2019 at 9.30am
- b) adopts the recommendations therein.

### Matters arising

#### Appendices

Document #2272370 - Minutes Consents and Regulatory Committee Meeting

**Minutes of the Consents and Regulatory Committee Meeting of the Taranaki Regional Council, held in the Taranaki Regional Council Chambers, 47 Cloten Road, Stratford, on Tuesday 11 June 2019 at 9.30am.**



<b>Members</b>	Councillors	M P Joyce M J Cloke M G Davey M J McDonald B K Raine D L Lean	(Committee Chairperson)     (ex officio)
<b>Representative Members</b>	Messrs  Ms	H Eriwata K Holswich F Mulligan	(Iwi Representative) (Iwi Representative) (Iwi Representative)
<b>Attending</b>	Messrs  Ms Mrs Mr Mr  Mr	A D McLay S Tamarapa B E Pope C H McLellan J Mack H Gerrard R Phipps R Ritchie  B Jansma	(Director-Resource Management) (Iwi Communications Officer) (Compliance Manager) (Consents Manager) (Committee Administrator) (Science Manager) (Science Manager) (Communications Manager)  (Nga Ruahine)
			One member of the media (R Martin RadioNZ who recorded the meeting)
<b>Opening Karakia</b>			Mr H Eriwata, Iwi Representative, gave the opening Karakia for the Consents and Regulatory Committee.
<b>Apologies</b>			The apologies from Councillor D MacLeod (ex officio), C Littlewood and N Walker were received and sustained.
<b>Notification of Late Items</b>			Update on Mana Whakahono a Rohe (iwi relationship agreements).

## Confirmation of Minutes – 30 April 2019

### Resolved

THAT the Consents and Regulatory Committee of the Taranaki Regional Council

- a) takes as read and confirms the minutes of the Consents and Regulatory Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 30 April 2019 at 9.30am
- b) notes that the recommendations therein were adopted by the Taranaki Regional Council on 21 May 2019.

Cloke/Davey

### Matters Arising

There were no matters arising

## 2. Resource consents issued under delegated authority and applications in progress

- 2.1 The Committee considered and discussed the memorandum advising of consents granted, consents under application and of consent processing actions since the last meeting of the Committee.
- 2.2 A number of questions from iwi representatives were answered and it was agreed to follow up on some of these after the meeting.

### Recommended

THAT the Taranaki Regional Council

- a) receives the schedule of resource consents granted and other consent processing actions, made under delegated authority.

Joyce/McDonald

## 3. Consent monitoring annual reports

- 3.1 Mr R Phipps, Science Manager, spoke to the memorandum advising the Committee of 4 tailored compliance monitoring reports that have been prepared since the last meeting of the Committee, and answered a number of questions arising.

### **Recommended**

THAT the Taranaki Regional Council:

- a) receives the 19-03 Greymouth Petroleum Ltd Turangi-A Hydraulic Fracturing Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein;
- b) receives the 19-04 Petrochem Ltd Kowhai-D Hydraulic Fracturing Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein;
- c) receives the 19-05 Petrochem Ltd Kowhai-A Hydraulic Fracturing Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein; and
- d) receives the 19-06 Todd Energy Ltd Mangahewa-D Hydraulic Fracturing Monitoring Programme Annual Report 2016-2019 and adopts the specific recommendations therein.

Raine/Holswich

#### **4. Incident, Compliance Monitoring Non-compliances and Enforcement Summary - 6 April 2019 to 23 May 2019**

- 4.1 Councillor M G Davey declared an interest in Item 4 (Incident, Compliance Monitoring Non-compliances and Enforcement Summary - 6 April 2019 to 23 May 2019) in relation to report 332119-206. Councillor M P Joyce declared an interest in Item 4 (Incident, Compliance Monitoring Non-compliances and Enforcement Summary - 6 April 2019 to 23 May 2019) in relation to report 332119-192.
- 4.2 The Committee received and noted the summary of the Council's Incidents, Compliance Monitoring Non-compliances and Enforcement for the period 6 April 2019 to 23 May 2019.
- 4.3 Mr B Pope, Compliance Manager, provided an overview to the Committee on the reported incidents and answered questions concerning officer assessments of the incidents.

### **Recommended**

THAT the Taranaki Regional Council

- a) receives the memorandum
- b) receives the summary of the Incidents, Compliance Monitoring Non-compliances and Enforcement for the period from 6 April 2019 to 23 May 2019, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.

Holswich/McDonald

**5. Independent Analysis of Compliance Monitoring and Enforcement metrics for the regional sector**

- 5.1 Mr A McLay, Director-Resource Management, presented a report following an independent analysis of the 2017/18 compliance monitoring and enforcement metrics for the regional sector.

**Recommended**

THAT the Taranaki Regional Council

- a) receives the memorandum *Independent Analysis of Compliance Monitoring and Enforcement metrics for the regional sector*;
- b) notes the survey shows this Council's compliance monitoring and enforcement regime is well established and resourced;
- c) notes the Council's compliance monitoring and enforcement regime compares very well against that existing elsewhere in the country.

McDonald/Raine

**6. General Business/Late item**

An update from Mr A McLay on Mana Whakahone a Rohe (iwi relationship agreements) negotiations was provided and it was noted the process was reaching a conclusion. The next meeting is scheduled for late June and it is important all iwi are present.

There being no further business, the Committee Chairperson Councillor M P Joyce, declared the Consents and Regulatory Committee meeting closed at 10.30 am.

**Confirmed**

**Chairperson** \_\_\_\_\_  
M P Joyce

**Date** 23 July 2019

## Agenda Memorandum

**Date** 2 July 2019



**Memorandum to  
Chairperson and Members  
Taranaki Regional Council**

**Subject: Policy and Planning Committee Minutes  
– 11 June 2019**

**Prepared by:** A D McLay, Director-Resource Management

**Approved by:** B G Chamberlain, Chief Executive

**Document:** 2281925

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### Resolve

That the Taranaki Regional Council:

- a) receives the minutes of the Policy and Planning Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 11 June 2019 at 10.40am
- b) adopts the recommendations therein.

### Matters arising

#### Appendices

Document #2272809 - Minutes Policy and Planning Committee Meeting

**Minutes of the Policy and Planning Committee Meeting of the Taranaki Regional Council, held in the Taranaki Regional Council Chambers, 47 Cloten Road, Stratford, on Tuesday 11 June 2019 at 10.40am.**



<b>Members</b>	Councillors	C S Williamson	(Committee Chairperson)	
		M P Joyce		
		D H McIntyre		
		B K Raine		
		D L Lean	(ex officio)	
<b>Representative Members</b>	Councillors	R Jordan	(New Plymouth District Council)	
	Messrs	J Hooker	(Iwi Representative)	
		C Coxhead	(South Taranaki District Council)	
		G Boyde	(Stratford District Council)	
	Ms	E Bailey	(Iwi Representative)	
<b>Attending</b>	Messrs	A D McLay	(Director-Resource Management)	
		S J Hall	(Director-Operations)	
		C L Spurdle	(Planning Manager)	
		G Severinsen	(Manager Policy & Strategy)	
		R Phipps	(Science Manager)	
		S Tamarapa	(Iwi Communications Officer)	
		R Ritchie	(Communications Manager)	
		Ms	J Mack	(Committee Administrator)
		Mrs	H Gerrard	(Science Manager)
	Ms	G Marcroft	(Policy Analyst)	
	Mrs	F Hafiz	(Environmental Scientist)	
	Mr	J Kitto	(Science Advisor)	
	Mrs	F Mulligan	(Iwi Representative)	
	Mr	H Eriwata	(Iwi Representative)	
	Mr	J Clough	(Wrightson Consulting)	
Mr	B Jansma	(Nga Ruahine)		

One member of the media (R Martin RadioNZ who recorded the meeting).

**Apologies** The apologies from Councillors D MacLeod (ex officio) and N W Walker, C Littlewood, Mr M Ritai (Iwi Representative) and Mr P Nixon (South Taranaki District Council) were received and sustained.

Mr A McLay, acting as the Principal Administrative Officer, called for nominations to elect a Chair for the meeting given the absence of Councillor N Walker (Chair) and Councillor C Littlewood (Deputy Chair). Councillor M Joyce nominated Councillor C Williamson and Councillor D McIntyre seconded the nomination. There were no further nominations. Councillor C Williamson assumed the role of Chairperson for the meeting.



## Notification of

### Late Items

There were no late items of business.

## 1. Confirmation of Minutes – 30 April 2019

### Resolved

THAT the Policy and Planning Committee of the Taranaki Regional Council

- a) takes as read and confirms the minutes and confidential minutes of the Policy and Planning Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 30 April 2019 at 10.30am
- b) notes that the recommendations therein were adopted by the Taranaki Regional Council on 21 May 2019.

McIntyre/Hooker

### Matters Arising

There were no matters arising.

## 2. 2019 Central Government Budget Initiatives

- 2.1 Mr A McLay, Director-Resource Management, spoke to the memorandum informing members of budget announcements relating to the Government's *Productive and Sustainable Land Use* package and highlighted matters of potential interest to the Council. It was acknowledged there was little detail provided and the Council would endeavour to gain the maximum advantage of the programmes for the region and minimise the cost impact of the package, given the Council had just completed its financial planning for 2019/20.

### Recommended

That the Taranaki Regional Council:

- a) receives this memorandum entitled *2019 Central Government Budget Impacts*;
- b) notes there is little detail to determine the impacts of the package on Council programmes.

Raine/McIntyre

## 3. Submission on Climate Change Response (Zero Carbon) Amendment Bill

- 3.1 Mr G Severinsen, Policy & Strategy Manager, spoke to the memorandum introducing a draft submission on the Climate Change Response (Zero Carbon) Bill.

**Recommended**

That the Taranaki Regional Council:

- a) receives the memorandum *Submission on Climate Change Response (Zero Carbon) Amendment Bill*;
- b) adopts the submission with any changes recommended by the Committee.

McIntyre/Boyd

(Bailey and Hooker voted against the motion)

**4. National Planning Standards**

- 4.1 Mr C Spurdle, Planning Manager, spoke to the memorandum informing members of the new National Planning Standards and the proposed implementation approach, particularly using ePlanning.

**Recommended**

That the Taranaki Regional Council:

- a) receives the memorandum *National Planning Standards*
- b) notes the National Environmental Standards will be applied as Council plans are reviewed.

Raine/Williamson

**5. Section 42A report and track changes version of the Proposed Coastal Plan for Taranaki**

- 5.1 Mr A McLay, Director-Resource Management, spoke to the memorandum and introduced Ms G Marcroft (Policy Officer) who presented the Section 42A report and the track changes version of the *Proposed Coastal Plan for Taranaki* (the Proposed Plan) in preparation for the hearing of submissions next month.

**Recommended**

That the Taranaki Regional Council:

- a) receives this memorandum entitled *Section 42 A report and track changes version of the Proposed Coastal Plan for Taranaki*;
- b) agrees to release the *Track changes of the Proposed Coastal Plan for Taranaki hearing version* and the *Proposed Coastal Plan for Taranaki Section 42 A report for the hearing* prior to a formal hearing of submissions;
- c) notes the hearing committee established by the Council will hear the submissions;
- d) notes the Council will receive the hearing committee decision for consideration and adoption before being formally released and potentially open to any appeals.

Hooker/Raine

## 6. SEM Freshwater physico-chemical monitoring programme 2017-2018 report

- 6.1 Mr R Phipps, Science Manager, spoke to the memorandum updating the Committee on the latest results of the Council's annual state of the environment monitoring programme for fresh water quality (physicochemical measures). A PowerPoint presentation of the report was also given. A number of questions from Ms E Bailey concerning the programme and its results were received and answered.

### Recommended

That the Taranaki Regional Council:

- a) receives this memorandum noting the preparation of a report on the state of and trends in regional physicochemical water quality data for Taranaki, for 2017-2018 and over the periods 1995-2018 and 2011-2018 respectively, together with information on compliance with the NOF and regional guidelines;
- b) receives the report *Freshwater Physicochemical Programme State of the Environment Monitoring Annual Report 2017-2018 Technical Report 2018-103*
- c) notes the findings of the trend analyses of data from the SEM physicochemical programme;
- d) notes the findings of the analysis of water quality state data from the SEM physicochemical programme;
- e) notes the findings of examination of the representativeness of the existing monitoring network; and
- f) adopts the specific recommendations therein.

Joyce/Muir

(Ms Bailey voted against the motion).

## 7. MfE and Stats NZ Report - 'Environment Aotearoa 2019'

- 7.1 Mr G Severinsen, Policy and Strategy Manager, spoke to the memorandum introducing and briefly discussing the latest national synthesis report prepared by the Ministry for the Environment (MfE) and Stats New Zealand on the state of New Zealand's environment, entitled '*Environment Aotearoa 2019*'.

### Recommended

That the Taranaki Regional Council:

- a) receives this memorandum '*MfE and Stats NZ report - Environment Aotearoa 2019*'.

Boyd/McIntyre

## 8. Key Native Ecosystems programme update

- 8.1 Mr S Hall, Director-Operations, presented for Member's information an update on the identification of seventeen new Key Native Ecosystem (KNE) sites and answered questions on the KNE programme.

### Recommended

That the Taranaki Regional Council:

- a) receives this memorandum and the attached inventory sheets for Honeyfield's Bush, O'Sullivan Brothers, Lucien's Lot, McDonalds Glen, Te Kapua Park Bush, Hooper's Bush, Vertical Horizons, Tapuinikau Pa, Tataraimaka Pa, Eco Blue Nature Reserve, Coplestone's Bush, Banga's Bush, Jones Bush, Brough QEII, Log Jam, Abplanalp Kaupokonui Bush, Brookwood; and
- b) notes that the aforementioned sites have indigenous biodiversity values of regional significance and should be identified as Key Native Ecosystems.

Joyce/Hooker

**Closing Karakia** Mr J Hooker (Iwi Representative) gave the closing Karakia to the Policy and Planning Committee and Karakia for kai (lunch).

There being no further business, the Committee Chairperson Councillor C Williamson, declared the meeting of the Policy and Planning Committee meeting closed at 12.00pm.

### Confirmed

**Chairperson** \_\_\_\_\_  
**N W Walker**

**Date** **23 July 2019**

## Agenda Memorandum

**Date** 2 July 2019



**Memorandum to  
Chairperson and Members  
Taranaki Regional Council**

**Subject: Regional Transport Committee Minutes  
– 12 June 2019**

**Prepared by:** M J Nield, Director-Corporate Services

**Approved by:** B G Chamberlain, Chief Executive

**Document:** 2282032

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### Resolve

That the Taranaki Regional Council:

- a) receives the minutes of the Regional Transport Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Wednesday 12 June 2019 at 11.00am
- b) adopts the recommendations therein.

### Matters arising

#### Appendices

Document #2272985 – Minutes Regional Transport Committee

**Minutes of the Regional Transport Committee  
Meeting of the Taranaki Regional Council,  
held in the Taranaki Regional Council  
Chambers, 47 Cloten Road, Stratford on  
Wednesday 12 June 2019 commencing at  
11.00am.**



<b>Members</b>	Councillor	C S Williamson	(Committee Chairperson)
	Councillor	M J McDonald	(Committee Deputy Chairperson)
	Councillor	D N MacLeod	(Taranaki Regional Council)
	Councillor	T Cloke	(Taranaki Regional Council)
	Mayor	N Volzke	(Stratford District Council)
	Mayor	R Dunlop	(South Taranaki District Council)
	Mr	R I Anson	(NZ Transport Agency)

<b>Attending</b>	Messrs	M J Nield	(Director-Corporate Services)	
		C B Clarke	(Transport Services Manager)	
		C G Severinsen	(Policy Manager)	
	Mrs	F Ritson	(Policy Analyst)	
	Ms	J Mack	(Committee Administrator)	
	Councillor	G Brown	(New Plymouth District Council)	
		Messrs	S Bowden	(Stratford District Council)
			V Lim	(South Taranaki District Council)
			R Leitao	(New Plymouth District Council)
		D Perry	(NZ Transport Agency)	
	Ms	C Symes	(Roadsafe Taranaki)	
		T Atkinson-Watt	(Roadsafe Taranaki)	
	Snr Sgt	R O'Keefe	(NZ Police)	

**Apologies** The apology from Councillor H Duynhoven (New Plymouth District Council) was received and sustained.

**Notification of  
Late Items**

There were no late items.

**1. Confirmation of Minutes - 27 March 2019**

**Resolved**

THAT the Regional Transport Committee of the Taranaki Regional Council:

- a) takes as read and confirms the minutes and recommendations of the Regional Transport Committee meeting of the Taranaki Regional Council, held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Wednesday 27 March 2019 at 11.05am.

- b) notes that recommendations therein were adopted by the Taranaki Regional Council on 9 April 2019.

McDonald/I'Anson

**Matters arising**

There were no matters arising.

**2. Minutes of the Taranaki Regional Transport Advisory Group**

- 2.1 The minutes of the Taranaki Regional Transport Advisory Group (RTAG) meeting held on 29 May 2019 were received and noted.

**Recommended**

THAT the Taranaki Regional Council

- a) receives, for information purposes, the unconfirmed minutes of the Taranaki Regional Transport Advisory Group meeting held on Wednesday 29 May 2019.

Volzke/Dunlop

**3. Notes of the State Highway 3 Working Party**

- 3.1 The notes of the State Highway 3 Working Party meeting held on Friday 22 March 2019 were received and noted.

**Recommended**

THAT the Taranaki Regional Council

- a) receives, for information purposes, the unconfirmed notes of the State Highway 3 Working Party meeting held on Friday 22 March 2019
- b) notes the decision by the State Highway 3 Working Party to establish a sub-group to maintain a listing of issues/improvements along the corridor, helping to focus the Working Party on improvements sought.

McDonald/Williamson

**4. Request to vary the Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19-2020/21**

- 4.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum seeking Council approval of a request to vary the *Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19-2020/21*.

**Recommended**

That the Taranaki Regional Council:

- a) receives the memorandum, Request to vary the *Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19-2020/21*
- b) requests further information be provided to the Regional Transport Advisory Group on the proposed new project 'Taranaki State Highway Speed Management Guide Implementation' to enable it to be more fully considered in due course.

Williamson/Volzke

## 5. Regional Road Safety Update

- 5.1 Ms C Symes, Ms T Atkinson-Watt and Senior Sergeant R O'Keefe from the Taranaki Road Safety Action Planning Group gave a presentation and update to members on road safety activities in the region.

### Recommended

That the Taranaki Regional Council:

- a) notes and receives with thanks the update on road safety activities in the region provided by representatives of the Taranaki Road Safety Action Planning Group.

I'Anson/Dunlop

## 6. New Zealand Transport Agency Regional Report

- 6.1 Mr R I'Anson, NZ Transport Agency, spoke to the NZ Transport Agency's Regional Report to the Taranaki Regional Transport Committee updating Members on Agency news and activities.

### Recommended

THAT the Taranaki Regional Council

- a) receives and notes the Regional Report from the NZ Transport Agency dated 12 June 2019.

McDonald/Dunlop

## 7. Enhanced Drug Impaired Driver Testing

- 7.1 Mr M J Nield, Director - Corporate Services, spoke to the memorandum seeking the Committee's feedback on a submission on enhancing drug-impaired driver testing in New Zealand.

### Recommended

THAT the Taranaki Regional Council

- a) receives the memorandum *Enhanced drug impaired driver testing*



- b) adopts the submission on the Ministry of Transport's *Discussion Document on Enhancement Drug Impaired Driver Testing* with any changes recommended by the Committee.

McDonald/Dunlop

## 8. Regional Public Transport Plan review

- 8.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum outlining the process and timeframe for the review of the *Regional Public Transport Plan* and to seek member's feedback on the three key problem statements impacting the region's public transport.

### Recommended

THAT the Taranaki Regional Council

- a) receives and notes the process and timeline for the review of the *Regional Public Transport Plan*
- b) agrees with the three proposed problem statements subject to any amendments agreed by the Committee.

Williamson/Volzke

Action: Problem Statement 1 – amend the terminology “low perception” as this could be perceived as overly negative.

## 9. Passenger transport operational update for the quarter ending 31 March 2019

- 9.1 Mr C B Clarke, Transport Services Manager, spoke to the memorandum providing the Committee with an operational report of the public transport services as at 31 March 2019.

### Recommended

THAT the Taranaki Regional Council

- a) receives and notes the operational report of the public transport services for the quarter ending 31 March 2019.

Dunlop/I'Anson

## 10. Correspondence and information items

- 10.1 The memorandum updating Members on correspondence and information received since the last Committee meeting was noted.

### Recommended

That the Taranaki Regional Council:

- a) receives and notes for information purposes the update provided on the Mobile Black Spot Fund project
- b) receives and notes for information purposes the update provided on the Ministry of Transport regional transport policy workshop on 29 March 2019
- c) receives and notes for information purposes the update provided on the National Land Transport Programme workshop on 30 May 2019
- d) receives and notes for information purposes the update provided on the State Highway 43 Improvement Project correspondence.

Williamson/McDonald

There being no further business the Committee Chairperson, Councillor C S Williamson, declared the Regional Transport Committee meeting closed at 12.50pm.

**Confirmed**

**Chairperson** \_\_\_\_\_  
**C S Williamson**

**Date** **11 September 2019**

## Agenda Memorandum

**Date** 2 July 2019



**Memorandum to  
Chairperson and Members  
Taranaki Regional Council**

**Subject: Executive, Audit and Risk Committee  
Minutes – 24 June 2019**

**Prepared by:** M J Nield, Director-Corporate Services

**Approved by:** B G Chamberlain, Chief Executive

**Document:** 2236033

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### Resolve

That the Taranaki Regional Council:

- a) receives the minutes of the Executive, Audit and Risk Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Monday 24 June 2019 at 10.05am
- b) adopts the recommendations therein.

### Matters arising

#### Appendices

Document #2279894 - Minutes Executive, Audit and Risk Committee

**Minutes of the Executive, Audit and Risk Committee Meeting of the Taranaki Regional Council, held in the Taranaki Regional Council Chambers, 47 Cloten Road, Stratford, on Monday 24 June 2019 at 10.05am.**



- Members** Councillors D L Lean (Committee Chairperson)  
M J Cloke  
M P Joyce  
D N MacLeod
- Attending** Messrs M J Nield (Director-Corporate Services)  
D Harrison (Rivers Manager)  
Mrs R Johnson (Financial Services Manager)  
Ms J Mack (Committee Administrator)  
Mr P Ledingham (Communications Adviser)
- Apologies** The apologies from Councillors N W Walker and C S Williamson were received and sustained.
- Notification of Late Items** There were no late items of business.

**1. Confirmation of Minutes - 13 May 2019**

**Resolved**

THAT the Executive, Audit and Risk Committee of the Taranaki Regional Council:

- a) takes as read and confirms the minutes and confidential minutes of the Executive, Audit and Risk Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Monday 13 May 2019 at 9.05am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on 21 May 2019.

Lean/Cloke

**Matters arising**

There were no matters arising.

## 2. Financial and Operational Report

- 2.1 The memorandum to receive information on the operational and financial performance of the Council was noted and discussed by the Committee.

### Recommended

THAT the Taranaki Regional Council

- a) receives the memorandum and the April 2019 Monthly Financial Report
- b) approves the common seal transaction
  - 2019/01 Possum Control operation. Egmont Buffer, Block 4.
- c) notes the Regional Integrated Ticketing System update
- d) notes the digital media report
- e) notes the health and safety reports.

Joyce/MacLeod

## 3. Regional Public Transport Plan Review

- 3.1 The memorandum to outline the process and timeframe for the review of the *Regional Public Transport Plan* was noted and discussed by the Committee.

### Recommended

THAT the Taranaki Regional Council

- a) notes the process and timeline for the review of the *Regional Public Transport Plan*.

Lean/Cloke

## 4. River Schemes Update

- 4.1 Mr D Harrison, Rivers Manager, spoke to the memorandum and gave a presentation and overview of the river and flood control schemes managed by the Council, and an update on relevant work for specific schemes, including the completion of the Opunake Flood Control Scheme.

### Recommended

THAT the Taranaki Regional Council

- a) acknowledges the benefit that the river control schemes provide to the region and continues to support ongoing management, maintenance, and improvement
- b) adopts the Opunake Flood Control Scheme Asset Management Plan as the formal document under which the Scheme is managed.

Lean/MacLeod

## 5. 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 Executive, Audit and Risk Committee Meeting on Monday 24 June 2019 for the following reason/s:

### Item 6- Confirmation of Confidential Minutes

*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.*

Lean/MacLeod

There being no further business, the Committee Chairperson, D L Lean, declared the open meeting of the Executive, Audit and Risk Committee closed at 10.50am.

## Confirmed

Committee Chairperson: \_\_\_\_\_  
D L Lean

Date: 5 August 2019

# Agenda Memorandum

**Date** 2 July 2019



**Memorandum to  
Chairperson and Members  
Taranaki Regional Council**

**Subject: Joint Committee Minutes**

**Prepared by:** G K Bedford, Director-Environment Quality

**Approved by:** B G Chamberlain, Chief Executive

**Document:** 2282211

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## Purpose

1. The purpose of the memorandum is to receive for information the minutes of the Taranaki Solid Waste Management Committee meeting held on Thursday 30 May 2019, the Taranaki Civil Defence Emergency Management Coordinating Executive Group (CEG) meeting held on Thursday 23 May 2019, and the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Tuesday 18 June 2019.

## Executive summary

2. The Taranaki Solid Waste Management Committee and Taranaki Civil Defence Emergency Management Group Joint Committee are Joint Committees between the Taranaki Regional Council and the three district councils of Taranaki.
3. The Local Government Act (Schedule 7, clause 30(8)) states that a joint committee is deemed to be both a committee of the local authority and a committee of the other local authority or public body.
4. Each council will therefore be given the minutes of the joint committee meetings for their receipt and information.

## Recommendations

That the Taranaki Regional Council

- a) receives the unconfirmed minutes of the Taranaki Solid Waste Management Committee meeting held on Thursday 30 May 2019
- b) receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Coordinating Executive Group (CEG) meeting held on Thursday 23 May 2019
- c) receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Tuesday 18 June 2019.

### **Decision-making considerations**

5. Part 6 (Planning, decision-making and accountability) of the *Local Government Act 2002* has been considered and documented in the preparation of this agenda item. The recommendations made in this item comply with the decision-making obligations of the *Act*.

### **Financial considerations—LTP/Annual Plan**

6. This memorandum and the associated recommendations are consistent with the Council's adopted Long-Term Plan and estimates. Any financial information included in this memorandum has been prepared in accordance with generally accepted accounting practice.

### **Policy considerations**

7. This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the *Local Government Act 2002*, the *Resource Management Act 1991* and the *Local Government Official Information and Meetings Act 1987*.

### **Iwi considerations**

8. This memorandum and the associated recommendations are consistent with the Council's policy for the development of Māori capacity to contribute to decision-making processes (schedule 10 of the *Local Government Act 2002*) as outlined in the adopted long-term plan and/or annual plan. Similarly, iwi involvement in adopted work programmes has been recognised in the preparation of this memorandum.

### **Legal considerations**

9. This memorandum and the associated recommendations comply with the appropriate statutory requirements imposed upon the Council.

### **Appendices/Attachments**

Document 2277021: Minutes Taranaki Solid Waste Management Committee

Document 2260978: Minutes Taranaki Civil Defence Emergency Management Group Joint Committee

Document 2277430: Minutes Taranaki Civil Defence Emergency Management Group Joint Committee



**Minutes of the Taranaki Solid Waste Management Committee held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Thursday 30 May commencing at 10.45am.**



<b>Members</b>	Councillors	A Jamieson B Roach M Chong	(Chairperson, Stratford District Council) (South Taranaki District Council) (New Plymouth District Council)
<b>Attending</b>	Mrs Ms Mr Mrs Mr Mr Ms Mr	H Gerrard J Mack P Ledingham K Hope D Miller M Oien L Campbell R Simeon	(Taranaki Regional Council) (Taranaki Regional Council) (Taranaki Regional Council) (New Plymouth District Council) (New Plymouth District Council) (Stratford District Council) (Stratford District Council) (EnviroWaste)

**Apologies** The apologies from Councillors N W Walker (Taranaki Regional Council) and R Handley (New Plymouth District Council) were received and sustained.

**Notification of Late Items** There were no late items of business.

**1. Minutes Taranaki Solid Waste Management Committee – 15 November 2018**

**Resolved**

THAT the Taranaki Solid Waste Management Committee

- a) takes as read and confirms the minutes and resolutions of the Taranaki Solid Waste Management Committee meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Thursday 15 November 2018 at 10.35am
- b) notes that the unconfirmed minutes of the Taranaki Solid Waste Management Committee meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Thursday 15 November 2018 at 10.35am, have been circulated to the Taranaki Regional Council, New Plymouth District Council, Stratford District Council and South Taranaki District Council for their receipt and information.

Roach/Jamieson

**Matters Arising**

There were no matters arising.

## 2. Regional Waste Minimisation Officer's Report

- 2.1 Mrs K Hope, New Plymouth District Council, spoke to the memorandum on significant activities undertaken by the RMO in collaboration with the district council officers, waste minimisation activities in the wider community and other matters of potential interest to the Committee.

### Resolved

THAT the Taranaki Solid Waste Management Committee

- a) receives the memorandum *Regional Waste Minimisation Officer's Report* and notes the activities of the Regional Waste Minimisation Officer.

Roach/Chong

## 3. NPDC's Draft Central Government Strategy for Zero Waste

- 3.1 Mrs K Hope, New Plymouth District Council, spoke to the memorandum presenting a draft strategy in regards to how NPDC raises issues with Central Government. This is an action in the NPDC Waste Management and Minimisation Plan.

### Resolved

THAT the Taranaki Solid Waste Management Committee

- a) reviews and comments on the draft strategy from NPDC titled *Central Government Strategy for Zero Waste*.

Chong/Jamieson

## 4. EnviroWaste - Regional Solid Waste Services Contract Update

- 4.1 Mr R Simeon, EnviroWaste, provided the Committee with an update on the Regional Solid Waste Services Contract Update.

## 5. Central Landfill Update Report

- 5.1 Mrs K Hope, New Plymouth District Council, provided the Committee with an update on the Eltham Central Landfill.

## 6. National Resource Recovery Work Programme

- 6.1 Mrs K Hope, New Plymouth District Council, spoke to the memorandum outlining recent recommendations which have been incorporated into the Ministry for the Environment's work programme.

### Resolved

THAT the Taranaki Solid Waste Management Committee

- a) receives the memorandum from NPDC entitled *National Resource Recovery Work Programme*.

Roach/Chong

There being no further business, Committee Chairperson, Councillor A Jamieson (Stratford District Council) declared the meeting of the Taranaki Solid Waste Management Committee closed at 11.25am.

### Confirmed

Chairperson \_\_\_\_\_  
N W Walker

Date 22 August 2019



**Minutes of the Taranaki Civil Defence  
Emergency Management Group Joint Committee  
meeting held at the Taranaki Regional Council,  
47 Cloten Road, Stratford on Tuesday  
18 June 2019 commencing at 10.30am.**

<b>Members</b>	Councillor	M J Cloke	(Taranaki Regional Council) (Group Chairperson)
	Mayor	R Dunlop	(South Taranaki District Council)
	Mayor	N Volzke	(Stratford District Council)
	Mayor	N Holdom	(New Plymouth District Council)
<b>Attending</b>	Mr	M J Nield	(Taranaki Regional Council)
	Ms	J Mack	(Taranaki Regional Council)
	Mr	S Hanne	(CDEM Group CEG Chairperson)
	Mr	C Campbell-Smart	(Taranaki CDEM Regional Manager)
	Mr	I Wilson	(Ministry of Civil Defence Emergency Management)

**Apologies**            There were no apologies

**Notification of  
Late Items**            There were no late items of business.

**1. Confirmation of Minutes – 5 March 2019**

**Resolved**

THAT the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) takes as read and confirms the minutes and resolutions of the Taranaki Civil Defence Emergency Management Group meeting held at the Taranaki Regional Council, 47 Cloten Road, Stratford, on Tuesday 5 March 2019 at 10.40am
- b) notes that the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group meetings held at the Taranaki Regional Council, 47 Cloten Road, Stratford, on Tuesday 5 March 2019 at 10.40am have been circulated to the Taranaki Regional Council, New Plymouth District Council, Stratford District Council and South Taranaki District Council for their receipt and information.

Dunlop/Volzke

**Matters arising**

There were no matters arising.

## 2. Taranaki Civil Defence Emergency Management Co-ordinating Group Minutes

### Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Thursday 23 May 2019 at 10.30 am
- b) adopts the recommendations therein.

Dunlop/Cloke

## 3. Quarter Three Performance Report 2018/2019

- 3.1 Mr C Campbell-Smart, CDEM Regional Manager, spoke to the memorandum presenting the Quarter Three Performance Report (for the financial year 2018/2019).

### Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the memorandum *Quarter Three Performance Report 2018/2019*.
- b) notes that the Taranaki Emergency Management Office will engage with CDEM statutory members (New Zealand Police, Fire Emergency New Zealand, and Taranaki District Health Board) to determine how strategic leadership can be supported.

Volzke/Holdom

## 4. Group Controller Appointments – South Taranaki District Council

- 4.1 Mr C Campbell-Smart, Taranaki CDEM Regional Manager, spoke to the memorandum recommending appointment of Mr Liam Dagg to the role of Local Controller and Mr Doug Scott to the role of Alternate Local Controller by the Taranaki Civil Defence Emergency Management (CDEM) Group.

### Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the report *Local Controller Appointments – South Taranaki District Council*
- b) appoints Mr Liam Dagg to the role of Local Controller, as per the contents of the report
- c) appoints Mr Doug Scott to the role of Alternate Local Controller, as per the contents of this report
- d) notes the retirement of Mrs Phillippa Wilson from the role of Local Controller, and send a letter of thanks for her service in the role.

Dunlop/Cloke

## 5. Group Welfare Manager Appointments

- 5.1 Mr C Campbell-Smart, Taranaki CDEM Regional Manager, spoke to the memorandum noting the appointment of a Group Welfare Management, Ms Nadine Ord, and alternate Group Welfare Manager, Mr Ben Ingram, by the Taranaki CDEM Group Controller and CEG Chair under delegated authority for the Taranaki CDEM Group.

### Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) confirm the appointment of Group Welfare Manager, Ms Nadine Ord, and alternate Group Welfare Manager, Mr Ben Ingram, for the Taranaki CDEM Group.

Cloke /Volzke

## 6. Group Welfare Plan

- 6.1 Mr C Campbell-Smart, Taranaki CDEM Regional Manager, spoke to the memorandum presenting the Taranaki Group Welfare Plan for adoption by the Taranaki Civil Defence Emergency Management Group Joint Committee.

### Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the memorandum *Group Welfare Plan*;  
b) notes the contents of the report;  
c) adopts the *Taranaki Group Welfare Plan*.

Dunlop/Holdom

## 7. TEMO Annual Business Plan 2019-20

- 7.1 Mr C Campbell-Smart, Taranaki CDEM Regional Manager, spoke to the memorandum presenting the Annual Business Plan 2019-20 for adoption by the Taranaki Civil Defence Emergency Management Group Joint Committee.

### Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the Memorandum, *Adoption of the TEMO Annual Business Plan 2019-20*  
b) notes the contents of the business plan contained within Appendix A of this report  
c) approves the TEMO Annual Business Plan and the annual budget contained within.

Cloke/Volzke

## 8. Emergency Management System Reforms Update

- 8.1 Mr C Campbell-Smart, Taranaki CDEM Regional Manager, spoke to the memorandum to update the Taranaki Civil Defence Emergency Management Group Joint Committee on the impact for Taranaki resulting from the Emergency Management System Reforms.

### Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receive the memorandum *Emergency Management System Reforms Update*.
- b) note the ongoing reporting to the Ministry of Civil Defence and Emergency Management on implementation of Emergency Management System Reforms (Reforms).

Holdom/Cloke

## 9. Controller Requirements and Solution Update

- 9.1 Mr C Campbell-Smart, Taranaki CDEM Regional Manager, spoke to the memorandum to update the Taranaki Civil Defence Emergency Management Group Joint Committee on the risks associated with Controller resignations, and operational decisions around recruitment and management to reduce this risk.

### Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the report *Controller Requirements and Solution Update*.

Cloke/Dunlop

## 10. ECC Development Project update - flat pitch roof issue

- 10.1 Mr C Campbell-Smart, Taranaki CDEM Regional Manager, spoke to the memorandum to update the Taranaki Civil Defence Emergency Management Group Joint Committee on issues recently discovered during the Emergency Coordination Centre (ECC) development project, and for the Joint Committee to consider options and determine the way forward.

### Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the Memorandum, ECC Development Project update - flat pitch roof issue
- b) notes the options, budget impacts and risks identified in this report, and in regard to the issues detailed within Appendix A and B of this report
- c) approves the enhancement of the existing design by building a new low pitch roof over existing roof structure, designed to carry the ash loading, and estimated up to \$200,000, with detailed design and costing to be reported back to the CDEM Group Joint Committee as soon as its available

- d) approves that funding for the option determined will be by way of additional capital debt funding, serviced over 20-year life of the asset, and funded by operating reserve. Additional budget for debt servicing will be considered within long-term plan budget 2021-31.

Holdom/Cloke

There being no further business, Group Chairperson Councillor M J Cloke (Taranaki Regional Council) declared the Taranaki Civil Defence Emergency Management Group meeting closed at 12.20pm.

**Confirmed**

**Chairperson** \_\_\_\_\_  
**M J Cloke**

**Date** **17 September 2019**





**Minutes of the Taranaki Civil Defence  
Emergency Management Co-ordinating  
Executive Group (CEG) meeting held at the  
Taranaki Regional Council office, 47 Cloten  
Road, Stratford, on Thursday 23 May 2019  
commencing at 10.30am.**

<b>Members</b>	Mr	S Hanne	(Chairperson) (Stratford District Council)
		C Stevenson	(New Plymouth District Council)
		G K Bedford	(Taranaki Regional Council)
	Mr	W Crockett	(South Taranaki District Council)
	Mr	D Langford	(Risk Reduction Advisory Group)
	Mr	D Utumapu	(Fire and Emergency New Zealand)
	Mr	C Campbell-Smart	(Taranaki CDEM Group Controller) (Taranaki CDEM Regional Manager)
	Mr	M Parkinson	(Taranaki CDEM Recovery Manager)
	Mr	J Clough	(Primary Industry Sector Group)
	Ms	A Kemp	(Taranaki District Health Board)
	Mr	B Scott	(Taranaki Seismic & Volcanic Advisory Group)
	Mr	I Wilson	(Ministry of Civil Defence Emergency Management)
	<b>Attending</b>	Ms	N Phillips
Mr		K Wright	(New Plymouth District Council)
Mr		B Ingram	(New Plymouth District Council)
Ms		J Mack	(Committee Secretary)
<b>Apologies</b>	Mr	R Blume	(St John)

**Notification of  
Late Items**

There were no late items of business.

**1. Confirmation of Minutes - 14 February 2019**

**Resolved**

THAT the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group

1. takes as read and confirms the minutes and recommendations of the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Monday 14 February 2019 at 10.30am.

Stevenson/Bedford

**Matters Arising**

There were no matters arising.

## 2. Minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee

### Resolved

THAT the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group

1. receives the unconfirmed minutes of the meeting of the Taranaki Civil Defence Emergency Management Group Joint Committee held on Tuesday 5 March 2019.

Stevenson/Bedford

Correction to minutes – remove Mr Craig Stevenson as Chairperson and replace with Mr S Hanne.

## 3. Taranaki CDEM Advisory Group Minutes

### Resolved

THAT the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group

1. receives the unconfirmed minutes of the meeting of the Taranaki HAZMAT Coordination Committee held on 12 February 2019
2. receives the unconfirmed minutes of the meeting of the Risk Reduction Advisory Group (RRAG) held on 20 February 2019
3. receives the unconfirmed minutes of the meeting of the Lifelines Advisory Group (LAG) held on 26 February 2019
4. receives the unconfirmed minutes of the meeting of the Primary Industries Sector Group (PISG) held on 25 March 2019

Crockett/Kemp

### Matters Arising

There were no matters arising.

## 4. Quarter Three Performance Report

- 4.1 Mr C Campbell-Smart, CDEM Regional Manager, spoke to memorandum presenting the Quarter Three Performance Report (for financial year 2018/2019) for the Taranaki Civil Defence Emergency Management Group.

### Recommended

THAT the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group

1. receives the memorandum, *Quarter Three Performance Report 2018/19*
2. consults with emergency services on statutory member input into CEG to support strategic leadership

3. endorses the report to the Taranaki CDEM Group Joint Committee.

Utumapu/Stevenson  
Kemp/Clough  
Bedford/Parkinson

## 5. Group Welfare Manager Appointments

- 5.1 Mr C Campbell-Smart, CDEM Regional Manager, spoke to memorandum outlining the appointment of a Group Welfare Manager, Ms Nadine Ord, and alternate Group Welfare Manager, Mr Ben Ingram, by the Taranaki CDEM Group Controller and CEG Chair under delegated authority for the Taranaki CDEM Group.

### Recommended

THAT the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group

1. endorse the confirmation of appointment of Group Welfare Manager, Ms Nadine Ord, and alternate Group Welfare Manager, Mr Ben Ingram, to the Taranaki CDEM Joint Committee.

Utumapu/Crockett

## 6. Group Welfare Plan

- 6.1 The memorandum presenting the Group Welfare Plan 2019-2020 was received and discussed.

### Recommended

THAT the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group

1. receives the memorandum *Group Welfare Plan*
2. notes the contents of the report
3. endorses the *Taranaki Group Welfare Plan* to the Taranaki CDEM Joint Committee for adoption.

Stevenson/Kemp

Stevenson/Crockett (2&3)

## 7. Emergency Management System Reforms Update

- 7.1 Mr C Campbell-Smart, CDEM Regional Manager, spoke to memorandum updating the CEG and Joint Committee on the impact for the Taranaki CDEM Group resulting from the Emergency Management System Reforms.

**Recommended**

THAT the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group

1. notes the memorandum *Emergency Management System Reforms Update*, and endorse the report to the Taranaki CDEM Joint Committee.

Parkinson/Stevenson

**8. Adoption of Annual Business Plan 2019-20**

- 8.1 Mr C Campbell-Smart, CDEM Regional Manager, spoke to memorandum presenting the Annual Business Plan 2019-20 for the Taranaki Civil Defence Emergency Management Group.

**Recommended**

THAT the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group

1. receives the Memorandum, *Adoption of the TEMO Annual Business Plan 2019-20*
2. notes the contents of the business plan contained within Appendix A of the report
3. endorses the business plan to the Taranaki CDEM Group Joint Committee for adoption.

Utumapu/Crockett

**9. Group Controller Requirements and Solution Update**

- 9.1 Mr C Campbell-Smart, CDEM Regional Manager, spoke to memorandum updating the Coordinating Executive Group on the decisions made in relation to the Taranaki CDEM Controllers.

**Recommended**

THAT the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group

1. receives the report *Controller Requirements and Solution Update*

Bedford/Langford

**10. Local Controller Appointments – South Taranaki District Council**

- 10.1 Mr C Campbell-Smart, CDEM Regional Manager, spoke to late agenda item memorandum recommending appointment of Mr Liam Dagg to the role of Local Controller and Mr Doug Scott to the role of Alternate Local Controller by the Taranaki Civil Defence Emergency Management Group.

**Recommended**

THAT the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group

1. receives the report *Local Controller Appointments – South Taranaki District Council*

2. notes and endorses the appointment of Mr Liam Dagg to the role of Local Controller, as per the contents of the report
3. notes and endorses the appointment of Mr Doug Scott to the role of Alternate Local Controller, as per the contents of the report
4. notes the retirement of Mrs Phillippa Wilson from the role of Local Controller.

Crockett/Hanne

There being no further business, the Chairperson, Mr S Hanne (Stratford District Council) declared the meeting of the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group closed at 12.45pm.

**Confirmed**

**Chairperson:** \_\_\_\_\_  
**S Hanne**

**Date:** **17 September 2019**

# Agenda Memorandum

Date 2 July 2019



**Memorandum to  
Chairperson and Members  
Taranaki Regional Council**

**Subject: Taranaki Stadium Trust: Yarrow Stadium  
Major Transaction Approval**

**Approved by:** M J Nield, Director – Corporate Services  
BG Chamberlain, Chief Executive

**Document:** 2281008

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## Purpose

1. The purpose of this memorandum is to consider and decide whether to approve a request from the Taranaki Stadium Trust for major transaction approval in relation to the up to \$50m repair and upgrade programme for Yarrow Stadium.

## Recommendations

That the Taranaki Regional Council:

- a) receives the Taranaki Stadium Trust's request for major transaction approval in relation to the up to \$50m repair and upgrade programme for Yarrow Stadium
- b) approves or declines the Taranaki Stadium Trust's request for major transaction approval in relation to the up to \$50m repair and upgrade programme for Yarrow Stadium.

## Background/Discussion

2. Yarrow Stadium is owned by the Taranaki Stadium Trust (a charitable trust) which is a council-controlled organisation of the Council.
3. The Trust is governed by a Trust Deed. Clause 8 of the Taranaki Stadium Trust Revised Deed of Trust (attached) requires the Trust to obtain the written approval of the Taranaki Rugby Football Union (TRFU), the New Plymouth District Council (NPDC) and the Taranaki Regional Council prior to entering into any major transaction. A major transaction is defined as any transaction that involves:
  - an increase in the value of assets by more than 50% of the current value
  - a disposal of assets by more than 50% of the current value
  - the incurring liabilities, contingent or otherwise, of more than 50% of the current value of the Trust.

4. In 2017/2018, both the stands at Yarrow Stadium were declared earthquake prone buildings and for public safety reasons, both stands were closed for use. As part of its 2019/2020 Annual Plan preparation and adoption process, the Council has undertaken a significant process to identify and agree upon a solution to bring the stadium back into full operational capacity. At the conclusion of this extensive process, the Council decided to undertake a repair and upgrade programme of up to a maximum value of \$50m.
5. The Council will borrow up to \$50m and then on-lend that funding to the Trust to undertake the repair and upgrade programme. Rating is being established to repay this borrowing by the Trust and the Council. The \$50m budget is well in excess of 50% of the current value of the Trust Fund, both in terms of increasing the value of assets and incurring liabilities on the Trust's balance sheet. Therefore, the major transaction provisions are triggered.
6. Attached is the Trust's request for major transaction approval. Similar approval has been requested and obtained from the TRFU and NPDC. The Council now needs to consider whether to give this approval.
7. The repair and upgrade programme for Yarrow Stadium is a key part of the *2019/2020 Annual Plan*. The Council has already fully considered, consulted and committed to the up to \$50m repair and upgrade programme. Therefore, in the strictest terms, the Council has already agreed to the programme and, as such, the provision of major transaction approval is a formality.
8. The repair and upgrade programme is consistent with the *Yarrow Stadium Event and Function Centre Strategic Plan 2015/2025* as adopted by both Councils.
9. The Council can either approve or not approve the approval request. If approved, the Council will be able to deliver upon its adopted *2019/2020 Annual Plan*. If not adopted the Council will not be able to deliver its adopted *2019/2020 Annual Plan* and the process of deciding how to repair and reinstate Yarrow Stadium will need to recommence. This will incur delays of 12 to 18 months. This will have serious operational and financial impacts on the users of Yarrow Stadium.
10. Major transaction approvals usually exist to protect minority shareholders in commercial situations. In this situation, the major transaction approval is designed to protect the:
  - TRFU as the stadium donor and major user/tenant
  - NPDC as the stadium operator and the ultimate controlling entity for the Trust should either council withdraw their current funding commitments
  - TRC as the current controlling entity of the Trust and, as such the entity with responsibility for funding the Trust's obligations.
11. Given the extensive decision-making processes that the Council has undertaken and the decisions that the Council has made in adopting its *2019/2020 Annual Plan*, it is recommended that the major transaction approval be granted.

### **Decision-making considerations**

12. Part 6 (Planning, decision-making and accountability) of the *Local Government Act 2002* has been considered and documented in the preparation of this agenda item. The recommendations made in this item comply with the decision-making obligations of the Act.

### **Financial considerations—LTP/Annual Plan**

13. This memorandum and the associated recommendations are consistent with the Council's adopted Long-Term Plan and estimates. Any financial information included in this memorandum has been prepared in accordance with generally accepted accounting practice.

### **Policy considerations**

14. This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the *Local Government Act 2002*, the *Resource Management Act 1991* and the *Local Government Official Information and Meetings Act 1987*.

### **Iwi considerations**

15. This memorandum and the associated recommendations are consistent with the Council's policy for the development of Māori capacity to contribute to decision-making processes (schedule 10 of the *Local Government Act 2002*) as outlined in the adopted long-term plan and/or annual plan. Similarly, iwi involvement in adopted work programmes has been recognised in the preparation of this memorandum.

### **Legal considerations**

16. This memorandum and the associated recommendations comply with the appropriate statutory requirements imposed upon the Council.

### **Appendices/Attachments**

Document 2264959: Taranaki Stadium Trust: Yarrow Stadium Major Transaction Approval



22 May 2019  
Document: 2264920

Mr Basil Chamberlain  
Chief Executive  
Taranaki Regional Council  
Private Bag 713  
Stratford

**Taranaki Regional Council**  
**Document No:**

**27 MAY 2019**

**Document No of Reply:**

Dear Basil

## **Yarrow Stadium Major Transaction Approval**

The Taranaki Stadium Trust is seeking the written approval of the Taranaki Regional Council (TRC) for a major transaction (outlined below) pursuant to clause 8.1.1 of the Taranaki Stadium Trust Revised Deed of Trust.

The TRC has prepared and adopted its *2019/2020 Annual Plan* which specifically addresses the repair, reinstatement and upgrade of Yarrow Stadium. The TRC undertook a full and comprehensive *Local Government Act 2002* process including significant special consultative procedures.

After public consultation and engagement with the regional community, the TRC has approved and committed to a works programme (refer to Appendix 1) of up to \$50m to return the Stadium to full operational capacity consistent with the *Yarrow Stadium Event & Function Centre Strategic Plan 2015-2025* and associated asset management plan as adopted by both the NPDC and TRC.

The TRC has instructed the Trust to deliver the approved programme of repairs/reinstatements and upgrades. In doing this, the TRC has made it clear to the Trust that it has every expectation that the approved programme of works is to be delivered for the least possible cost, with any savings being referred back to the TRC.

The TRC will borrow up to \$50m and on-loan the money to the Trust for the purposes of the delivery of the approved programme of works. The TRC will establish regional rates for the repayment of the loan. These rates will be forwarded to the Trust to allow the Trust to repay the debt. The repayment of the debt will be secured by a charge over the TRC's regional rates.

The Taranaki Regional Council, the Trust and the New Plymouth District Council have a partnership arrangement for the operation and maintenance/development of Yarrow


Stadium. The Stadium is owned by the Trust, which in turn, is controlled by the TRC. The TRC funds the long-term development/maintenance of the Stadium. New Plymouth District Council operates and funds the operations and minor maintenance of the Stadium under a Management Agreement with the Trust.

Section 8 of the Taranaki Stadium Trust Revised Deed of Trust requires the written approval of the New Plymouth District Council and the TRC prior to entering into a major transaction. The TRC has provided its approval. Appendix 2 outlines the relevant section of the Revised Trust Deed including the definition of a major transaction. Accordingly, the Trust is seeking the written approval of the Taranaki Regional Council pursuant to clause 8.1.1 of the Taranaki Stadium Trust Revised Deed of Trust.

The regional community and the TRC have an expectation that the approved programme of works will be delivered in as timely a manner as possible. Accordingly the Trust is seeking your written approval no later than 10 July 2019 and earlier if at all possible.

If you require any further information, please do not hesitate to contact me.

Yours faithfully

A handwritten signature in black ink, appearing to be 'MJ Nield', written in a cursive style.

MJ Nield  
Trustee

**Appendix 1: Approved upgrades to Yarrow Stadium:**

In addition to the repair/reinstatement of both stands (including the relocation of gym, changing facilities and TRFU offices to a separate building next to the existing Sport Taranaki building), the TRC has approved the following range of essential enhancements:

<b>Works programme</b>	<b>Detail</b>	<b>Benefits</b>	<b>Estimate</b>	<b>Comments</b>
Create additional space and provide additional food and beverage outlets and one toilet block to the south west corner	There are currently insufficient food and beverage units and toilets on site for the general public at major events. An expanded, flat, sealed area will provide space for a food 'village'	Customer experience, financial performance, economic impact, operational improvement.	\$1,200,000	This will make queuing times shorter, allow for more variety and therefore give customers more choice.
Provide a dedicated goods lift to all levels of the East Stand	Currently no goods lift which means that one of the passenger lifts if used causing logistical challenges and poor customer experience in a high end area	Customer experience, operational improvement	\$200,000	Having customers using the same lift as the catering staff taking food to hospitality areas is not acceptable.
Provide for technology upgrades to include WiFi solution with captive portal, IPTV system, improved PA, and audio visual equipment to hospitality spaces	Enables the operator to leverage from better technology to improve customer experience and increase revenue	Customer experience, financial performance, utilisation, community use	\$1,000,000	Modern stadiums are more focussed on delivering the best possible customer experience. With recent and ongoing advances in technology customers now expect to be better connected to the event at the venue and the services provided by the venue. This will include catering services and inter-action with the actual events.
Tar seal west car park, better lighting and improve sense of arrival	Poor experience on arriving at venue and lack of light could be a hazard	Customer experience, safety	\$800,000	A new drainage system has already been installed here. It was always part of the AMP to finish this off with sealing and marking. It will also result in more spaces for customers.

<b>Works programme</b>	<b>Detail</b>	<b>Benefits</b>	<b>Estimate</b>	<b>Comments</b>
Replace sports lighting with new LED system	Existing light system is beyond end of life and is a safety risk	Customer experience, community use, financial performance, safety	\$2,400,000	The current system is at end of life. We have already experienced a fire in one of the towers due to over-heating. The system could fail at any time and when in use for Mitre10 Cup requires two electricians on-site to monitor throughout. LED lighting once installed is less expensive to operate and will create new customer experiences through use of colour and activations.
Improve east car park (and entry) for parking, team drop off and to avoid mixing with pedestrians	The vehicle flow is poor and is hazardous to pedestrians	Customer experience, safety	\$800,000	The current system combines vehicles and pedestrians and is unsafe. Additionally, providing secure access for professional sports teams and/or performers is a requirement from all sports codes and promoters.
Extend pathway from Field 2 to Gate 3 and beyond to Gate 4	Path currently goes nowhere and a path is required to take patrons from Gate 3 to Gate 4 ticket office	Customer experience, operational improvement, safety	\$150,000	Customers arriving via Field 2 entrance who are not accessing the East Stand must be directed towards Gate 3. Once the temporary changing rooms are removed there are steps for able-bodied customers but no access for customers in wheelchairs and who have accessibility issues. A path has been constructed but it is incomplete.
Provide new maintenance and grounds storage sheds	Increases the amount of space for storage of equipment and supplies	Operational improvement	\$250,000	Currently there is insufficient storage space for grounds maintenance equipment. This results in equipment being left in the southern compound which is unsafe and insecure.
Canopies weather protection and a general upgrade to entry gates	Scanners cut out in poor weather resulting in poor customer experience. A gatehouse is required for	Customer experience, operational improvement	\$1,150,000	All customers now access venues by having bar codes on their tickets scanned at the point of entry. Scanners do not work in wet weather. For major events a gatehouse will improve security for pre

<b>Works programme</b>	<b>Detail</b>	<b>Benefits</b>	<b>Estimate</b>	<b>Comments</b>
	Improved security at Gate 2			and post event deliveries and collections. This is a requirement of all sports codes.
Replace the seats to the south	Seats are getting to end of life	Customer experience	\$400,000	Seats at end of life; damage and marks are left on customers clothing from the seats.
Replace end of life catering equipment	Majority of equipment is at end of life and requires replacement	Operational improvement	\$250,000	Equipment is at end of life.
Improve the levels of the pitch 1, upgrade drainage and provide new hybrid reinforced turf system	The pitch has a significant fall toward the East Stand and has the potential to flood. A reinforced system will enable greater utilisation of the pitch.	Operational improvement, utilisation, community use	\$3,000,000	The stadium operators have already experienced flooding in the ground floor area of the East Stand following a period of heavy rain. Improving the drainage within the field along with a new sand carpet turf surface will improve this and provide a more level playing surface.

## Appendix 2: Clause 8 of the Taranaki Stadium Trust Revised Deed of Trust:

### 8. MAJOR TRANSACTIONS

**8.1 Approval of Major Transactions:** The Trustees must not enter into any Major Transaction unless the transaction is:

**8.1.1 Council and Rugby Union Approval:** approved in writing by each of the Councils and by the Rugby Union, or contingent upon such approvals; and

**8.1.2 Trustee Approval:** approved by a resolution of the Trustees passed:

- (a) Two Trustees: in the event that there are two Trustees for the time being, unanimously by the two Trustees; or
- (b) More than Two Trustees: in the event that there are more than two Trustees for the time being, either unanimously or, if consensus cannot be achieved, by a number of Trustees that is at least two thirds of the total number of Trustees for the time being.

**8.2 "Major Transaction":** For the purpose of clause 8.1, the term Major Transaction:

**8.2.1 General Definition:** means:

- (a) **Acquisition of Assets:** the acquisition of, or an agreement to acquire, whether contingent or not, assets the value of which is more than half the value of the Trust Fund before the acquisition; or
- (b) **Disposal of Assets:** the sale or other disposition of, or any agreement to sell or otherwise dispose of, whether contingent or not, any part of the Trust Fund the value of which is more than half the value of the Trust Fund before the sale or disposition; or
- (c) **Other Transactions:** a transaction that has, or is likely to have, the effect of the Trustees acquiring rights or interests or incurring obligations or liabilities, including contingent liabilities, the value of which is more than half the value of the Trust Fund before the transaction;

provided that:

- (d) **Charge Over Assets:** nothing in clause 8.2.1(b) or (c) applies by reason only of the Trustees giving, or entering into an agreement to give, a charge secured over all or any part of the Trust Fund the value of which is more than half the value of the Trust Fund for the purpose of securing the repayment of money or the performance of an obligation; and
- (e) **Assessment of Contingent Liabilities:** in assessing the value of any contingent liability for the purposes of clause 8.2.1(d), the Trustees:

- (i) **Circumstances Affecting Value:** must have regard to all circumstances that the Trustees know, or ought to know, affect, or may affect, the value of the contingent liability; and
- (ii) **Reasonable Estimates:** may rely on estimates of the contingent liability that are reasonable in the circumstances; and
- (iii) **Likelihood of Contingency and Claims:** may take account of the likelihood of the contingency occurring and any claim the Trustees are entitled to make and can reasonably expect to be met to reduce or extinguish the contingent liability; and

**8.2.2 Specific Transactions:** without limiting the scope of clause 8.2.1, includes:

- (a) **Sale of Stadium:** the sale of all or any part of the Stadium, other than a sale to the District Council; and
- (b) **Mortgage/Charge:** the grant of any mortgage or charge over the Stadium.

# Agenda Memorandum

Date 2 July 2019



**Memorandum to  
Chairperson and Members  
Taranaki Regional Council**

**Subject: Setting of Rates: 2019/2020**

**Approved by:** M J Nield, Director – Corporate Services

B G Chamberlain, Chief Executive

**Document:** 2281718

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## Purpose

1. Having adopted the *2019/2020 Annual Plan* on 21 May 2019, the purpose of this memorandum is to set the rates for the 2019/2020 financial year. The rates are driven from the adopted *2019/2020 Annual Plan*.

## Recommendations

That the Taranaki Regional Council:

- a) sets the following rates pursuant to the *Local Government (Rating) Act 2002* on rating units in the Taranaki region for the financial year commencing 1 July 2019 and ending on 30 June 2020:

### Capital Value General Rate

Pursuant to section 13 of the *Local Government (Rating) Act 2002* a general rate on the rateable equalised capital value (ECV) of all land within the region known as Taranaki region to collect the following amounts:

General rate	ECV	Percent	GST excl	GST	GST Incl
NPDC	\$22,154,282,246	62.49%	\$4,970,700	\$745,605	\$5,716,304
SDC	\$2,993,705,385	8.44%	\$671,351	\$100,703	\$772,053
STDC	\$10,305,036,050	29.07%	\$2,312,342	\$346,851	\$2,659,193
Total	\$35,453,023,681	100.00%	\$7,954,392	\$1,193,159	\$9,147,551

- a rate of 0.0290096 cents in the dollar of capital value on every rating unit in the New Plymouth and North Taranaki constituencies of the Taranaki region – GST inclusive
- a rate of 0.0262218 cents in the dollar of capital value on every rating unit in the Stratford constituency of the Taranaki region – GST inclusive
- a rate of 0.0242980 cents in the dollar of capital value on every rating unit in the South Taranaki constituency of the Taranaki region – GST inclusive.



Pursuant to section 131 of the *Local Government (Rating) Act 2002*, the Council has used a registered valuer to make an estimate of the projected valuation of all the rateable land in the districts of the constituent territorial authorities.

**Separately used or inhabited part of a rating unit (SUIP):** A SUIP is defined as a separately used or occupied part of a rating unit and includes any part of a rating unit that is used or occupied by any person, other than the ratepayer, having a right to use or inhabit that part by virtue of a tenancy, lease, licence, or other agreement, or any part or parts of a rating unit that are used or occupied by the ratepayer for more than one single use.

Separately used or inhabited for a residential rating unit includes a building or part of a building that contains, two or more separately occupiable units, flats or houses each of which is separately inhabited or is capable of separate habitation

Separately used or inhabited for a small holding or farmland property rating unit includes a rural property/farm with multiple dwellings (e.g., a house is used by a farm worker) each of which is separately inhabited or is capable of separate habitation

Separately used or inhabited for a commercial or industrial rating unit: means a building or part of a building that is, or intended to be, or is able to be, separately tenanted, leased or subleased for commercial purposes

An exception is made for motels/hotels as these are treated as one business even if each accommodation unit may be capable of separate habitation.

**River Control and Flood Protection Targeted Rate**

Pursuant to section 16 of the *Local Government (Rating) Act 2002*, a targeted rate of 0.003847 cents in the dollar – GST inclusive, for river control and flood protection works (to produce \$758,027) on the capital value on every rating unit in the New Plymouth and North Taranaki constituencies of the Taranaki region.

**River Control and Flood Protection Targeted Rate**

Pursuant to section 16 of the *Local Government (Rating) Act 2002*, a targeted rate of 0.000661 cents in the dollar – GST inclusive, for river control and flood protection works (to produce \$72,340) on the capital value on every rating unit in the South Taranaki constituency of the Taranaki region.

**Passenger Transport Targeted Rate**

Pursuant to section 16 of the *Local Government (Rating) Act 2002*, a targeted rate of 0.006728 cents in the dollar – GST inclusive, for passenger transport services (to produce \$1,325,657) on the capital value on every rating unit in the New Plymouth and North Taranaki constituencies of the Taranaki region.

**Passenger Transport Targeted Rate**

Pursuant to section 16 of the *Local Government (Rating) Act 2002*, a targeted rate of 0.001255 cents in the dollar – GST inclusive, for passenger transport services (to produce \$36,951) on the capital value on every rating unit in the Stratford constituency of the Taranaki region.

**Passenger Transport Targeted Rate**

Pursuant to section 16 of the *Local Government (Rating) Act 2002*, a targeted rate of 0.000643 cents in the dollar – GST inclusive, for passenger transport services (to produce \$70,396) on the capital value on every rating unit in the South Taranaki constituency of the Taranaki region.

**Yarrow Stadium Commercial and Industrial Land Value Targeted Rate**

Pursuant to section 16 of the *Local Government (Rating) Act 2002*, a differential targeted rate for Yarrow Stadium on the land value on each commercial and industrial rating unit in the New Plymouth and North Taranaki constituencies of the Taranaki region. The targeted rate (in cents in the dollar of land value) for 2019/2020 for Group 1 Commercial and Industrial is to produce \$314,929 at a rate of 0.032822 cents in the dollar of land value – GST inclusive.

**Yarrow Stadium Commercial and Industrial Fixed Value Targeted Rate (New Plymouth and North Taranaki Constituencies)**

Pursuant to section 16 of the *Local Government (Rating) Act 2002*, a fixed targeted charge (to produce \$409,515) of \$172.50 – GST inclusive on every separately used or inhabited part of a rating unit, Group 1 Commercial and Industrial, in the New Plymouth and North Taranaki constituencies of the Taranaki region.

**Yarrow Stadium Residential, Small Holdings and Farmland Fixed Value Targeted Rate (New Plymouth and North Taranaki Constituencies)**

Pursuant to section 16 of the *Local Government (Rating) Act 2002*, a fixed targeted charge (to produce \$2,812,176) of \$80.89 – GST inclusive on every separately used or inhabited part of a rating unit, Group 2 Residential, Group 3 Small Holdings and Group 4 Farmland, in the New Plymouth and North Taranaki constituencies of the Taranaki region.

**Yarrow Stadium Fixed Value Targeted Rate (Stratford Constituency)**

Pursuant to section 16 of the *Local Government (Rating) Act 2002*, a fixed targeted charge (to produce \$251,848) of \$54.40 – GST inclusive on every separately used or inhabited part of a rating unit in the Stratford constituency of the Taranaki region.

**Yarrow Stadium Fixed Value Targeted Rate (South Taranaki Constituency)**

Pursuant to section 16 of the *Local Government (Rating) Act 2002*, a fixed targeted charge (to produce \$745,647) of \$54.40 – GST inclusive on every separately used or inhabited part of a rating unit in the South Taranaki constituency of the Taranaki region.

**Differential Categories**

The Council adopts the definition of its differential categories set out in the Funding Impact Statement contained in the *2019/2020 Annual Plan* as its rating categories for the year.

**Due Dates**

Pursuant to Section 24 of the *Local Government (Rating) Act 2002* the Council's rates will become due and payable by four equal instalments on the following dates:

	New Plymouth & North Taranaki Constituencies	Stratford Constituency	South Taranaki Constituency
Instalment 1	28 August 2019	28 August 2019	28 August 2019
Instalment 2	27 November 2019	27 November 2019	27 November 2019
Instalment 3	26 February 2020	26 February 2020	26 February 2020
Instalment 4	27 May 2020	27 May 2020	27 May 2020

### Penalties and Discounts

Pursuant to Section 57 and 58 of the *Local Government (Rating) Act 2002* the following penalties on unpaid rates will be applied.

A charge of 10 percent on so much of any instalment that has been assessed after 1 July 2019 and which remains unpaid after the due date for that instalment.

	New Plymouth & North Taranaki Constituencies	Stratford Constituency	South Taranaki Constituency
Instalment 1	28 August 2019	28 August 2019	28 August 2019
Instalment 2	27 November 2019	27 November 2019	27 November 2019
Instalment 3	26 February 2020	26 February 2020	26 February 2020
Instalment 4	27 May 2020	27 May 2020	27 May 2020

The Council will charge a penalty of 10 per cent on any portion of rates that were assessed or levied in any previous financial years to 1 July 2019 and which remain unpaid on 1 July 2019. The penalty will be applied on 30 September 2019 and a further additional penalty of 10 per cent on any rates that were assessed or levied in any previous financial years and which remain unpaid on 31 March 2020 (New Plymouth and North Taranaki constituencies).

The Council will charge a penalty of 10% on so much of any rates levied before 1 July 2019 which remain unpaid on 10 July 2019 or such later date as required under section 58(1) (b) (ii). A continuing additional penalty of 10% on so much of any rates levied before 1 July 2018 which remain unpaid six months after the previous penalty was added (Stratford constituency).

The Council will charge a penalty of 10% on so much of any rates levied before 1 July 2019 which remain unpaid on 1 July 2019 or such later date as required under section 58(1) (b) (ii). (South Taranaki constituency).

A discount of 3% will be allowed on the total rates set for the financial year, if the rates for a financial year are paid in full on or before the due date of the first instalment for the financial year. (South Taranaki constituency only). This will be 28 August 2019.

### Payment Locations

The Council's rates and charges will become due and payable at the principal offices and service centres of the region's district councils. The rates and charges can also be paid at the principal office of the Taranaki Regional Council.

### GST Inclusive

All rates set are inclusive of GST.

- b) appoints the New Plymouth District Council, the Stratford District Council and the South Taranaki District Council, pursuant to section 53 of the *Local Government (Rating) Act 2002*, to collect the rates set by the Taranaki Regional Council.
- c) delegates to the New Plymouth District Council, the Stratford District Council and the South Taranaki District Council the power to postpone and remit rates pursuant to the relevant adopted *Rates Remission and Postponement Policy*.
- d) approves the keeping the rating information database in separate parts for the constituent districts of the region and delegates the function of maintaining the rating information database to the New Plymouth District Council, the Stratford District Council and the South Taranaki District Council, pursuant to section 27(7) of the *Local Government (Rating) Act 2002*.
- e) delegates to the Chief Executive and the Director – Corporate Services the power to resolve administrative matters in relation to the collection of the Taranaki Regional Council’s rates and the administration of the rating information database.

## Background

- 2. The Council sets its rates pursuant to the provisions of the *Local Government (Rating) Act 2002*. This Act allows the Council to set the rates established in the Council’s adopted Long-Term Plan or Annual Plan. The Council adopted its *2019/2020 Annual Plan* at its 21 May 2019 Ordinary Meeting. This memorandum sets the rates established in that Plan.
- 3. Once a Long-Term Plan or an Annual Plan has been adopted the rates are set by resolution only. There are no additional public notice requirements.
- 4. The Council’s rates will be collected by the region’s district councils. This continues to be the most efficient and effective means of collecting the Council’s rates revenue.

## Discussion

- 5. The 2019/2020 Annual Plan establishes the following rates for 2019/2020:

### Capital value general rate

- 6. A general rate to produce \$9,147,551 on an equalised capital value (ECV) basis across the Taranaki region as follows:

General rate	ECV	Percent	GST excl	GST	GST Incl
NPDC	\$22,154,282,246	62.49%	\$4,970,700	\$745,605	\$5,716,304
SDC	\$2,993,705,385	8.44%	\$671,351	\$100,703	\$772,053
<u>STDC</u>	<u>\$10,305,036,050</u>	<u>29.07%</u>	<u>\$2,312,342</u>	<u>\$346,851</u>	<u>\$2,659,193</u>
Total	\$35,453,023,681	100.00%	\$7,954,392	\$1,193,159	\$9,147,551

### Targeted rates

- 7. A targeted rate for flood and river control works (to produce \$758,027) on the capital value on each rating unit in the New Plymouth and North Taranaki constituencies of the Taranaki region.

8. A targeted rate for flood and river control works (to produce \$72,340) on the capital value on each rating unit in the South Taranaki constituency of the Taranaki region.
9. A targeted rate for passenger transport services (to produce \$1,325,657) on the capital value on each rating unit in the New Plymouth and North Taranaki constituencies of the Taranaki region.
10. A targeted rate for passenger transport services (to produce \$36,951) on the capital value on each rating unit in the Stratford constituency of the Taranaki region.
11. A targeted rate for passenger transport services (to produce \$70,396) on the capital value on each rating unit in the South Taranaki constituency of the Taranaki region.
12. A targeted rate for Yarrow Stadium (to produce \$314,929) on the land value on each commercial and industrial rating unit in the New Plymouth and North Taranaki constituencies of the Taranaki region.
13. A fixed targeted rate for Yarrow Stadium (to produce \$409,515) on every commercial and industrial separately used or inhabited part of a rating unit rating unit in the New Plymouth and North Taranaki constituencies of the Taranaki region.
14. A fixed targeted rate for Yarrow Stadium (to produce \$2,812,176) on every residential, small holding and farmland separately used or inhabited part of a rating unit rating unit in the New Plymouth and North Taranaki constituencies of the Taranaki region.
15. A fixed targeted rate for Yarrow Stadium (to produce \$251,848) on every separately used or inhabited part of a rating unit rating unit in the Stratford constituency of the Taranaki region.
16. A fixed targeted rate for Yarrow Stadium (to produce \$745,647) on every separately used or inhabited part of a rating unit rating unit in the South Taranaki constituency of the Taranaki region.

#### **GST Inclusive**

17. All rates set are inclusive of GST.

#### **Decision-making considerations**

18. Part 6 (Planning, decision-making and accountability) of the *Local Government Act 2002* has been considered and documented in the preparation of this agenda item. The recommendations made in this item comply with the decision-making obligations of the Act.

#### **Financial considerations—LTP/Annual Plan**

19. This memorandum and the associated recommendations are consistent with the Council's adopted Long-Term Plan and estimates. Any financial information included in this memorandum has been prepared in accordance with generally accepted accounting practice.

### **Policy considerations**

20. This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the *Local Government Act 2002*, the *Resource Management Act 1991* and the *Local Government Official Information and Meetings Act 1987*.

### **Iwi considerations**

21. This memorandum and the associated recommendations are consistent with the Council's policy for the development of Māori capacity to contribute to decision-making processes (schedule 10 of the *Local Government Act 2002*) as outlined in the adopted long-term plan and/or annual plan. Similarly, iwi involvement in adopted work programmes has been recognised in the preparation of this memorandum.

### **Legal considerations**

22. This memorandum and the associated recommendations comply with the appropriate statutory requirements imposed upon the Council.

# Agenda Memorandum

**Date** 2 July 2019



**Memorandum to  
Chairperson and Members  
Taranaki Regional Council**

**Subject: Meeting Dates July-August 2019**

**Approved by:** M J Nield, Director-Corporate Services

B G Chamberlain, Chief Executive

**Document:** 2282224

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## Purpose

The purpose of this memorandum is to provide notification to Members of the next round of Council meetings for 2019.

## Meeting Dates

The six-weekly round of Council meetings for **July-August 2019** will be as follows:

Consents and Regulatory Committee	Tuesday 23 July 2019	9.30am
Policy and Planning Committee	Tuesday 23 July 2019	10.30am
Executive, Audit and Risk Committee	Monday 5 August 2019	10.00am
Ordinary Meeting	Tuesday 13 August 2019	10.30am

### Joint Committee Meetings

Taranaki Solid Waste Management Committee	Thursday 22 August 2019	10.30am
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## **Ordinary Meeting 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 Meeting on Tuesday 2 July 2019 for the following reason/s:

### **Item 11- Confidential Executive Audit and Risk Committee Minutes**

*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.*