

**Minutes of Ordinary Meeting of the
Taranaki Regional Council, held in the
Hollard Centre, Hollard Gardens, 1686
Upper Manaia Road, Kaponga, on
Monday 3 April 2017 at 9.00am.**



Present	Councillors	D N MacLeod	(Chairperson)
		M J Cloke	
		M G Davey	
		M P Joyce	
		D L Lean	(Deputy Chairperson)
		C L Littlewood	
		M J McDonald	
		D H McIntyre	
		B K Raine	
		C S Williamson	

Attending	Messrs	B G Chamberlain	(Chief Executive)
		A D McLay	(Director-Resource Management)
		S R Hall	(Director-Operations)
		M J Nield	(Director-Corporate Services)
		G K Bedford	(Director-Environment Quality)
		Mr P Ledingham	(Communications Officer)
		Mrs K van Gameren	(Committee Administrator)

One Member of the public.

Apologies The apology from Councillor N W Walker was received and sustained.

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

1. Confirmation of Minutes - 20 February 2017

Resolved

THAT the Taranaki Regional Council

1. 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 20 February 2017 at 10.30 am.

Lean/Davey

Matters arising

There were no matters arising.

2. Regional Transport Committee Minutes – 8 March 2017

Resolved

THAT the Taranaki Regional Council

1. 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 8 March 2017 at 11.00am
2. adopts the recommendations therein.

Davey/Joyce

Matters arising

SH3 Awakino Gorge to Mt Messenger Programme update

Mr M J Nield, Director-Corporate Services, advised the Council that the Minister of Transport will likely announce the preferred option in early April albeit a definite announcement date has not yet been confirmed.

General

Regional Transport Committee Chairperson, C S Williamson, noted to the Council his attendance at a New Zealand Transport Agency community consultation drop-in session (Waitara) on proposed safety improvements on State Highway 3 between Bell Block and Waitara. Councillor Williamson advised that the session was well attended with the public encouraged to provide feedback and suggested improvements.

3. Consents and Regulatory Committee Minutes – 14 March 2017

Resolved

THAT the Taranaki Regional Council

1. 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 14 March 2017 at 9.30am
2. adopts the recommendations therein.

Davey/Joyce

Matters arising

There were no matters arising.

4. Policy and Planning Committee Minutes - 14 March 2017

Resolved

THAT the Taranaki Regional Council

1. 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 14 March 2017 at 11.00 am
2. adopts the recommendations therein.

Walker/McIntyre

Matters arising

Regionally significant surf breaks

Mr A D McLay, Director-Resource Management, advised that the composition of the 'expert panel' has been extended to board riding groups with positive feedback received to date.

Taranaki Regional Council requirements for good farm management

It was noted that the Council's booklet *Taranaki Regional Council Requirements for good farm management in Taranaki* has been distributed and is also available as an electronic copy through the Council's website.

5. Executive, Audit and Risk Committee Minutes - 27 March 2017

Resolved

THAT the Taranaki Regional Council

1. 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 27 March 2017 at 10.00am
2. adopts the recommendations therein.

Lean/MacLeod

Matters arising

There were no matters arising.

6. Joint Committee Minutes

Resolved

THAT the Taranaki Regional Council

1. receives the unconfirmed minutes of the Taranaki Solid Waste Management Committee meeting held on Thursday 16 February 2017
2. receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group meeting held on Tuesday 7 March 2017.

MacLeod/Joyce

7. 2018/2028 Long-Term Plan - Initial Planning

- 7.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum outlining the process and timetable around the preparation and adoption of the Council's *2018/2028 Long-Term Plan*.

Resolved

THAT the Taranaki Regional Council

1. receives this memorandum on the proposed process and timetable around the preparation, audit and adoption of the *2018/2028 Long-Term Plan*
2. notes the general approach and timetable on the preparation, audit and adoption of the *2018/2028 Long-Term Plan*
3. notes the areas in which additional work will be undertaken ahead of the preparation, audit and adoption of the *2018/2028 Long-Term Plan*.

Williamson/Davey

8. Triennial Agreement 2016-2019

- 8.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum to ratify the Taranaki Triennial Agreement 2016-2019 as required under Section 15 of the *Local Government Act 2002*.

Resolved

THAT the Taranaki Regional Council

1. receives the memorandum Triennial Agreement 2016-2019
2. ratifies the Taranaki Triennial Agreement 2016-2019 to have effect until the next triennial election of the Council in October 2019.

Lean/Cloke

9. Riparian Management Plan Compliance Certificate

- 9.1 Mr S R Hall, Director-Operations, spoke to the memorandum presenting to Members for adoption, an updated Riparian Management Compliance Certificate regime.
- 9.2 It was noted that the Council has been encouraging plan holders to complete their riparian plan implementation by 2020 or near thereafter. There are still 2,272

kilometres of fencing and 3,432 kilometres of planting with current implementation rates required to be increased to achieve completion by 2020.

- 9.3 The Council will continue to promote riparian management compliance to allow plan holders to voluntarily get a Certificate of Compliance before 1 July 2020 before the Council moves into a regulatory phase thereafter whereby a resource consent will require riparian fencing and planting to continue intensive farming.

Resolved

THAT the Taranaki Regional Council

1. receives the memorandum on riparian management compliance certificate
2. adopts the updated Riparian Management Compliance Certificate process and associated assessment criteria and waterbody review guidelines
3. notes that the Certificate of Compliance is likely to form the basis of a compliance regime when riparian management is regulated in the near future.

McIntyre/Davey

10. Meeting Dates May 2017

- 10.1 The next six-weekly round of Council meetings for May 2017 were received and noted.
- 10.2 Discussion was held on combining the Council's Ordinary Meeting scheduled for Tuesday 16 May with the Ordinary Meeting scheduled for Tuesday 8 May. The Ordinary Meeting on 8 May is to hear submissions on the Council's *2017/2018 Annual Plan*. Council staff will clarify to Members whether the Ordinary Meetings will be combined following the close of submissions to the Annual Plan and the nature of matters arising from the submissions received.

There being no further business, Chairman D N MacLeod, declared the Ordinary Meeting of the Taranaki Regional Council closed at 9.50am.

Confirmed

Chairperson: _____
D N MacLeod

Date: **8 May 2017**