

**Minutes of the Ordinary Meeting of the
Taranaki Regional Council, held in the
Taranaki Regional Council Chambers, 47
Cloten Road, Stratford, on Tuesday 5
November 2019 at 10.30am**



Present	Councillors	D N MacLeod	(Chairperson)
		M P Joyce	(Deputy Chairperson)
		M J Cloke	
		M G Davey	
		D L Lean	
		C L Littlewood	
		M J McDonald	
		D H McIntyre	
		E D Van Den Leden	
		N W Walker	
		C S Williamson	
Attending	Messrs	B G Chamberlain	(Chief Executive)
		M J Nield	(Director - Corporate Services)
		G Bedford	(Director - Environment Quality)
		R Ritchie	(Communications Manager)
		T Davey	(Communications Advisor)
		P Ledingham	(Communications Officer)
	Ms	L Davidson	(Committee Administrator)
		K Langton	(Policy Analyst)

Apologies No apologies were received.

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

1. Confirmation of Minutes - Tuesday 1 October 2019

Resolved

THAT the Taranaki Regional Council

- a) receives the minutes of the Ordinary Meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 1 October 2019 at 10.30am
- b) notes that the minutes of the Ordinary Meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 1 October 2019 at 10.30am were authenticated by the Taranaki Regional Council Chairperson, D N MacLeod and the The Taranaki Regional Council Chief Executive, B G Chamberlain, pursuant to Model Standing Orders.

Lean/Williamson

Matters arising

There were no matters arising.

2. Confirmation of Minutes of First Meeting of the Taranaki Regional Council – Wednesday 30 October 2019

Resolved

THAT the Taranaki Regional Council

- a) takes as read and confirms the minutes and resolutions of the first meeting of the Taranaki Regional Council following the triennial general election of Members, held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Wednesday 30 October 2019 at 10.30am

Davey/Littlewood

Matters arising

There were no matters arising.

3. 2019 Taranaki Regional Council Election Results

- 3.1 Mr M J Nield, spoke to the memorandum to receive the official results for the 2019 Taranaki Regional Council elections held on 12 October 2019.

Resolved

THAT the Taranaki Regional Council

- a) receives the official results of the 2019 Taranaki Regional Council elections.

Williamson/Walker

4. Committee structure and operations, committee, joint committee and CCO appointments, appointments to external agencies and organisations for 2019-2022

- 4.1 Mr B G Chamberlain, Chief executive, spoke to the memorandum to review the structure, membership and operation of the Taranaki Regional Council by, considering and adopting a committee structure for 2019-2022, considering and confirming the timing and frequency of meetings, making Councillor appointments to committees, joint committees and council controlled organisations (CCO's), considering and making Councillor appointments to external agencies and organisations.
- 4.2 It was noted that any committee can make an appointment to that committee for a particular reason.
- 4.3 A specialist project governance team has been set up for Yarrow Stadium however, the Council is still accountable for the delivery of the project.

- 4.4 Councillor D L Lean withdrew from the Solid Waste Committee. An amendment was made to include Councillor D H McIntyre as representative on the Taranaki Solid Waste Management Joint Committee.

Resolved

THAT the Taranaki Regional Council:

- a) receives this memorandum on the committee and joint committee structure and operations for 2019-2022
- b) confirms that, unless resolved otherwise, no changes be made to the committee and joint committee structures, the committee duties and responsibilities, committee delegations or the frequency and timing of committee meetings for 2019-2022
- c) confirms that the Chairperson and Deputy Chairperson act as ex-officio members on committees with the exception of the Regional Transport Committee
- d) agrees that on the reconstitution of Consents and Regulatory Committee, Policy and Planning Committee, Regional Transport Committee, Executive, Audit and Risk Committee, Taranaki Solid Waste Management Joint Committee and Yarrow Stadium Joint Committee for the triennial period 2019-2022
- e) agrees that, in the reconstituting a Policy and Planning Committee, nominations from Taranaki Iwi (3), the three Taranaki District Councils and Federated Farmers be requested to fill the representative positions on the committee
- f) agrees that, in reconstituting a Consents and Regulatory Committee, nominations from Taranaki Iwi (3) be requested to fill the representative positions on the committee
- g) agrees that, in reconstituting a Regional Transport Committee, nominations from the three Taranaki District Councils and the New Zealand Transport Agency be requested to fill the representative positions on the committee
- h) agrees that, in reconstituting a Taranaki Solid Waste Management Joint Committee, the Council seeks nominations for the three Taranaki District Councils be requested to fill the representative positions on the committee
- i) notes that nominations from the three Taranaki District Councils for their Councillor appointments the Taranaki Civil Defence Emergency Management Group be requested
- j) notes that the New Plymouth District Council will also make two appointments to the Yarrow Stadium Joint Committee
- k) receives and adopts the Chairperson's report on the appointment of Councillors to committees (including Committee Chairpersons and Committee Deputy Chairpersons), joint committees, CCO's and external agencies/organisations.

Cloke/Davey

5. Essential Freshwater submission

- 5.1 Mr B Chamberlain, Chief Executive, spoke to the memorandum to introduce a submission made by Officers of the Council to the Action for healthy waterways proposals, giving an overview of the submission.
- 5.2 More than 12,000 submissions were received on the Essential Freshwater package. Majority of the submissions that have been viewed by Council Officers are consistent across the board.
- 5.3 Council Directors have been working together with other Councils on a regional level to create a regional submission.
- 5.4 Councillors congratulated the Chief Executive and Council Directors and staff on the hard work that has gone into the submission.

Resolved

THAT the Taranaki Regional Council

- a) receives this memorandum Submission on Essential Freshwater package
- b) endorses the submission.

McDonald/Walker

6. Meeting Dates November/December 2019

- 6.1 The next round of Council committee meetings were received and noted.
- 6.2 It was clarified that the joint committees will not be going ahead as the external appointments have not been made.
- 6.3 Iwi are working through a consultation process so should be able to appoint in December.

7. General Business

7.1 Health & Safety Briefing

Mr M J Nield, Director – Corporate Services, gave a health and safety briefing to Councillors on appropriate action to be taken in emergencies when on site at Taranaki Regional Council, including evacuation procedures, location of exits, earthquake procedure, first aid, incident reporting, car parking and facilities.

7.2 Councillors Information Briefing Booklet

Elected Members were given a briefing booklet on the Council, Taranaki and challenges and issues that will be looked at over the next period.

8. Public Excluded

8.1 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 5 November 2019 for the following reason/s:

Item 8 - Confidential Ordinary Meeting 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.

Walker/Williamson

There being no further business, Chairman D N MacLeod, declared the Ordinary Meeting of the Taranaki Regional Council closed at 11.37am.

Confirmed

Chairperson: _____
D N MacLeod

Date: **10 December 2019**