

**Minutes of the Ordinary Meeting of the
Taranaki Regional Council, held
Taranaki Regional Council Chambers, 47
Cloten Road, Stratford, on Monday 7 May
2018 at 10.00am to hear submissions to the
2018/2028 Long-Term Plan.**



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	
		N W Walker	
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)
		P Ledingham	(Communications Officer)
	Mrs	K van Gameren	(Committee Administrator)

One member of the media.

Apologies There were no apologies.

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

**1. Hearing of Submissions on the Consultation Document for the 2018/2028
Long-Term Plan**

1.1 Members of the Taranaki Regional Council heard from the following submitters who wished to speak to their written submission on the *2018/2028 Long-Term Plan*.

Submission No. 54 Pukeiti Rhododendron Trust Mr Lynn Bublitz

Submission No. 30 Mr Clive Neeson

Submission No. 31	Venture Taranaki Trust	Mr John Haylock Mr Stuart Trundle Mr Robin Brockie
Submission No. 33	Federated Farmers Taranaki	Dr Lisa Harper
Submission No. 16	Sport Taranaki	Mr Howie Tamati
Submission No. 5	Mr Ian Armstrong	
Submission No. 53	Eltham/Kaponga Community Board	Mrs Maree Liddington Mrs Sonia Douds Mrs Steffy Mackay (STDC Councillor)
Submission No. 46	Taranaki Mounga	Mr Sean Zieltjes
Submission No. 12	Wild for Taranaki	Mr Roy Weaver Mrs Kirstin Foley
Submission No. 22	Taranaki CDEM	Mr Craig Campbell-Smart
The Ordinary Meeting adjourned at 12.10pm. The Ordinary Meeting reconvened at 12.55pm.		
Submission No. 48	Te Korowai o Ngāruahine Trust	Ms Louise Tester
Submission No. 37	Climate Justice Taranaki	Ms Janice Liddle
Submission No. 2	Kindergarten Taranaki	Mrs Cherie Boyd Mrs Lizzy Brouwers
Submission No. 40	Stratford Primary School Two Stratford Primary School students (Michael and Arabella)	Mrs Marlene Lewis
Submission No. 34	Toimata Foundation	Ms Kristen Price Ms Lauree Jones Ms Lisa Lamberton
Submission No. 38	Sustainable Taranaki	Mrs Kati Freeman
Submission No. 14	Fish and Game Taranaki Region	Mr Allen Stancliff
Submission No. 42	Rotokare Scenic Reserve Trust	Mr Simon Collins Mr Steve Kane Mr Joe Menzies Mrs Deborah Clough
Submission No. 29	Mr Adrian Lobb	

Submission No. 20 Taranaki Historic Cathedral Project Mrs Cathy Thurston
Mrs Jenny Goddard

Submission No. 36 Forest Owners Association Ms Trish Fordyce
Ms Sally Sisson

Submission No. 13 Mr Greg Rzesniowiecki

Submission No. 45 Taranaki Energy Watch Ms Sarah Roberts

Submission No. 49 Mr Ritchie Dahm

Councillor M G Davey left the Ordinary Meeting at 4.10pm

Submission No. 44 Friends of Waitara River Inc Ms Andrea Moore
Mrs Fiona Clarke

The Ordinary Meeting adjourned at 4.30pm.
The Ordinary Meeting reconvened at 4.45pm.

- 1.2 Members of the Taranaki Regional Council discussed and deliberated on all submissions received. Members made the following recommendations:

Submission No. 1 PSGR – Physicians and Scientists for Global Responsibility

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to *2018/2028 Long-Term Plan*.

Submission No. 2 Taranaki Kindergarten

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to *2018/2028 Long-Term Plan*.

Submission No. 3 James Tate

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission

2. makes no change to *2018/2028 Long-Term Plan*.

Submission No. 4 Paul Bishop

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to *2018/2028 Long-Term Plan*.

Submission No. 5 Ian Armstrong

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to *2018/2028 Long-Term Plan*.

Submission No. 6 Taranaki Enviroschools

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to *2018/2028 Long-Term Plan*.

Submission No. 7 Mr Malcolm Carswell

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to *2018/2028 Long-Term Plan*.

Submission No. 8 Mr Peter Hodgkinson

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to *2018/2028 Long-Term Plan*.

Submission No. 9 Margaret Vickers

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to *2018/2028 Long-Term Plan*.

Submission No. 10 New Zealand Farm Environment Trust

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to *2018/2028 Long-Term Plan*.

Submission No. 11 Upcycle Taranaki Limited

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to *2018/2028 Long-Term Plan*.

Submission No. 12 Wild for Taranaki

The submitters comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. approves an increase in funding contributions of \$50,000 for 2018/2019, in the *2018/2028 Long-Term Plan*.

Submission No. 13 Mr Greg Rzesniowiecki

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 14 Fish and Game Taranaki Region

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 15 Mrs Pamela Cordery

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 16 Sport Taranaki

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 17 Mrs Pauline Sutton

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 18 Mr Tama Blackburn

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 19 Koromiko Kindergarten

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 20 Taranaki's Historic Cathedral Project

The submitters comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 21 Ngāti Mutanga

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 22 Taranaki Civil Defence Emergency Management

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. approves an additional financial contribution of \$22,400 for civil defence emergency management in Taranaki in the *2018/2028 Long-Term Plan* subject to the remaining CDEM Group Members approving their additional contributions as part of their Long-Term Plan deliberations.

Submission No. 23 Tourism Industry Aotearoa

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 24 Te Kaahui o Rauru

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 25 Mr Nigel Carter

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 26 Mr Nigel Williamson

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 27 Mr Andrew Hooks

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 28 New Plymouth Mountain Bikers Club

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 29 Mr Adrian Lobb

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 30 Mr Clive Neeson

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 31 Venture Taranaki Trust

The submitters comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 32 Te Runanga o Ngāti Ruanui Trust

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 33 Federated Farmers Taranaki

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 34 Toimata Foundation

The submitters comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. approves an Enviroschools regional projects and events budget request of \$2,500 for 2018/2019 in the *2018/2028 Long-Term Plan*.

Submission No. 35 PlastOil

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 36 NZ Forest Owners Association Inc

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 37 Climate Justice Taranaki Inc

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 38 Sustainable Taranaki

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 39 Mokau ki Runga Regional Management Committee

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 40 Stratford Primary School

The submitters comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 41 Mr Matthew Jane

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 42 Rotokare Scenic Reserve Trust

The submitters comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 43 Taranaki District Health Board

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 44 Friends of Waitara River Inc

The submitters comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 45 Taranaki Energy Watch

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 46 Taranaki Mounga

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 47 Mr Hasley Lobb NP Mountain Bikers Club

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 48 Te Korowai o Ngāruahine Trust

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes changes to the *2018/2028 Long-Term Plan* as outlined in the Officer's Report.

Submission No. 49 Mr Ritchie Dahm

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 50 Te Kotahitanga o Te Atiawa

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes changes to the *2018/2028 Long-Term Plan* as outlined in the Officer's Report.

Submission No. 51 Mrs Judith Hill

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 52 Taranaki Stadium Trust

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. selects *Option 1* for funding the Council's residual share of the Yarrow Stadium recovery plan whereby the Council fund their share from accumulated retained earnings
3. makes no other change to the *2018/2028 Long-Term Plan*.

Submission No. 53 Eltham/Kaponga Community Board

The submitters comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the 2018/2028 Long-Term Plan.

Submission No. 54 Pukeiti Rhododendron Trust

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the 2018/2028 Long-Term Plan.

Submission No. 55 Taranaki Regional Council

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the 2018/2028 Long-Term Plan.

- 1.3 Members noted Section 82(1) (f) of the Local Government Act 2002 in which ... *persons who present views to the local authority should be provided by the local authority with information concerning both the relevant decisions and the reasons for those decisions* and the requirements of Section 83 of the Local Government Act 2002.
- 1.4 There being no further discussion on the submissions received on the 2018/2028 Long-Term Plan, Members of the Taranaki Regional Council resolved the following:

Resolved

THAT the Taranaki Regional Council

1. receives and acknowledges with thanks the submissions forwarded in response to the Consultation Document on the 2018/2028 Long-Term Plan and supporting documentation
2. adopts the recommendations contained within the officer's report and, as a result of submissions, amends the 2018/2028 Long-Term Plan supporting documentation appropriately

3. notes the amended *2018/2028 Long-Term Plan* and estimates will be audited and then adopted at the Council's Ordinary Meeting on 15 May 2018.

Lean/McDonald

There being no further business, Chairman D N MacLeod, declared the Ordinary Meeting of the Taranaki Regional Council closed at 5.25pm.

Confirmed

Chairperson: _____
D N MacLeod

Date: **15 May 2018**