

**Minutes of the Ordinary Meeting of the
Taranaki Regional Council, held
Taranaki Regional Council Chambers, 47
Cloten Road, Stratford, on Tuesday 10
April 2018 at 10.30am.**



Present

Councillors	D N MacLeod	(Chairperson)
	M J Cloke	
	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)
	G K Bedford	(Director-Environment Quality)
	S R Hall	(Director-Operations)
	M J Nield	(Director-Corporate Services)
	S Tamarapa	(Iwi Communications Officer)
	P Ledingham	(Communications Officer)
Mrs	K van Gameren	(Committee Administrator)

One Member of the media.

Apologies The apologies from Councillor M G Davey and Councillor M P Joyce were received and sustained.

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

1. Confirmation of Minutes - 20 February 2018

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, 47 Cloten Road, Stratford, on Tuesday 20 February 2018 at 10.30am.

Walker/McDonald

Matters arising

Consultation Document and Supporting Documentation for the 2018/2028 Long-Term Plan

Mr M J Nield, Director-Corporate Services, advised the Council that the public submission period for the 2018/2028 Long-Term plan closed on Friday 6 April 2018. 53 submissions have been received with close to 30 submitters wishing to be heard in support of their submission that will be considered on 7 May 2017.

2. Consents and Regulatory Committee Minutes – 13 March 2018

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 13 March 2018 at 9.30am
2. adopts the recommendations therein.

Cloke/MacLeod

Matters arising

There were no matters arising.

3. Policy and Planning Committee Minutes – 13 March 2018

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 13 March 2018 at 10.30am
2. adopts the recommendations therein.

Walker/Williamson

Matters arising

Report on draft swimmability targets

It was noted that the Council's report setting out draft regional targets for swimmable rivers and lakes in Taranaki has been submitted to the Ministry for the Environment. The Council will await further developments on this matter.

4. Regional Transport Committee Minutes – 21 March 2018

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 21 March 2018 at 11.00am
2. adopts the recommendations therein.

Williamson/McDonald

Matters arising

Mid-term review of the Regional Land Transport Plan 2015/16 – 2020/21

Committee Chairperson, C S Williamson, advised the Council that the draft *Government Policy Statement* on land transport has now been released for public engagement (closes 2 May 2018). Councillor Williamson attended a Local Government Road Safety Summit on 9 April 2018 on the process of developing a new road safety strategy led by the Associate Minister of Transport. The new government's focus is on zero road deaths.

New Zealand Transport Agency Regional Report – Provincial Growth Fund

It was noted that the Regional Economic Development Minister, Mr Shane Jones, announced at the recent *Tapuae Roa* (Make Way for Taranaki Action Plan) launch funding of \$400,000 towards the business case for sealing and improvements on State Highway 43.

5. Executive, Audit and Risk Committee Minutes – 3 April 2018

Resolved

THAT the Taranaki Regional Council

1. 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 Tuesday 3 April 2018 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 15 February 2018
2. receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Tuesday 6 March 2018.

Walker/Littlewood

7. 2018 Local Government New Zealand Conference

- 7.1 The memorandum to appoint attendees to the 2018 Local Government New Zealand Conference and Annual General Meeting to be held in Christchurch 15-17 July 2018 was received and discussed.
- 7.2 Members who wish to attend were requested to forward their expression of interest to the Council Chairperson, D N MacLeod, for consideration. Councillor McDonald, Councillor Littlewood, Councillor Raine and Councillor Walker expressed their interest in attending.
- 7.3 The Chairperson will finalise the attendees in accordance with Recommendations 3 and 5.

Resolved

THAT the Taranaki Regional Council

1. 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 Christchurch from 15-17 July 2018
2. seeks expressions of interest from Councillors who may wish to attend the Local Government New Zealand Conference to be held in Christchurch from 15-17 July 2018
3. delegates to the Chairperson the authority to finalise the attendees at the Local Government New Zealand Conference to be held in Christchurch from 15-17 July 2018
4. appoints the Chairperson, Mr D N MacLeod as Presiding Delegate to the Annual General Meeting of Local Government Zealand to be held on Sunday 15 July 2018 in Christchurch
5. 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 2018 Local Government New Zealand Conference.

Lean/Cloke

8. Meeting Dates March-April 2018

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

9. Public Excluded

In accordance with section 48(1) of the *Local Government Official Information and Meetings Act 1987*, resolves that the public is excluded from the following part of the proceedings of the Ordinary Meeting on Tuesday 10 April 2018 for the following reason/s:

Item 10 - 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 to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information continue to be supplied.

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.

Lean/MacLeod

There being no further business, Chairman D N MacLeod, declared the open meeting of the Ordinary Meeting of the Taranaki Regional Council closed at 11.00am.

Confirmed

Chairperson: _____
D N MacLeod

Date: **15 May 2018**