

**Minutes of the Ordinary Meeting of the
Taranaki Regional Council, held
Taranaki Regional Council Chambers, 47
Cloten Road, Stratford, on Monday 13
May 2019 and Tuesday 14 May 2019 at
10.00am to hear submissions to the
2019/2020 Annual Plan**



Present	Councillors	D N MacLeod M J Cloke M G Davey D L Lean C L Littlewood M J McDonald D H McIntyre B K Raine N W Walker C S Williamson	(Chairperson) (Deputy Chairperson) (via Zoom)
Attending	Messrs	B G Chamberlain M J Nield P Ledingham A Bunn	(Chief Executive) (Director-Corporate Services) (Communications Officer) (IT Officer)
	Ms	J Mack	(Committee Administrator)
		One member of the media (Monday only)	
Apologies	Councillor	M P Joyce	
Notification of Late Items		There were no late items of business.	

1. Hearing of Submissions on the Consultation Document for the 2019/2020 Annual Plan

1.1 Members of the Taranaki Regional Council heard from the following submitters who wished to speak to their written submission on the *2019/2020 Annual Plan*.

Submission No. 363 Chamber of Commerce Mr Arun Chaudhari

Submission No. 288 BizLink - Hawera Mr Gerard Langford

Submission No. 401	Parafed Taranaki	Mr Philip Wells Ms Therese Campbell
Submission No. 343	Chiefs Rugby Club	Mr Mike Collins
Submission No. 361	New Zealand Rugby	Mr Nigel Cass
Submission No. 420	Taranaki Rugby Football Union	Mr Jeremy Parkinson Mr Lindsay Thomson
Submission No. 64	Lindsay Thomson	
Submission No. 349	Hugh Barnes	
Submission No. 346	Taranaki Synthetic Turf Trust	Mr Hugh Barnes
The Ordinary Meeting adjourned at 11.40am. The Ordinary Meeting reconvened at 12.40pm.		
Submission No. 484	Selwyn Watkins	
Submission No. 412	Jeffrey Ward	
Submission No. 355	Taranaki Hockey Federation	Ms Denise Hill
Submission No.352	Spaces & Places – Sport NZ	Mr Julian Todd
Submission No. 124	NP Old Boys’ Cricket Club	Mr Brian Beer
Councillor C S Williamson left the Ordinary Meeting at 3.00pm		
Submission No. 351	Taranaki Equestrian Network	Megan Gundersen
Submission No. 307	Neil Sulzberger	
Submission No. 323	Climate Justice Taranaki	Ms Stuart Bramhill
Submission No. 362	South Taranaki District Council	Mayor Ross Dunlop Mr Waid Crockett

The Ordinary Meeting adjourned at 4.00pm.

The Ordinary Meeting reconvened at 10.00am Tuesday 14 May 2019 to hear from the following submitters who wished to speak to their written submission on the *2019/2020 Annual Plan*.

Apologies Councillors M P Joyce and M G Davey

Submission No.517	Sport Taranaki	Mr Gordon Brown Ms Zanta Jones
Submission No. 413	Spotswood Volleyball Club Inc	Mr Phil Gayton
Submission No. 414	Phil Gayton	
Submission No. 339	Tony Bedford	
Submission No. 338	William Simpson	
Submission No. 308	New Plymouth Basketball Assoc	Mr Matt Cursors
Submission No. 356	Patea Community Board	Mr Robert Northcott
Submission No. 526	Peter Tennent	

The Ordinary Meeting adjourned at 11.45am.

The Ordinary Meeting reconvened at 12.35pm

- 1.2 Members of the Taranaki Regional Council discussed and deliberated on all submissions received.
- 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 *2019-2020 Annual 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 *2019/2020 Annual Plan* and supporting documentation
2. advises the Chief Executive of any changes to the *2019/2020 Annual Plan* as a result of submissions
3. notes the amended *2019/2020 Annual Plan* and estimates will be considered and adopted at the Council's Ordinary Meeting on 21 May 2019.

Lean/Cloke

There being no further business, Chairman D N MacLeod, declared the Ordinary Meeting of the Taranaki Regional Council closed at 2.00pm.

Confirmed

Chairperson: _____
D N MacLeod

Date: **21 May 2019**