

**Minutes of Ordinary Meeting of the
Taranaki Regional Council, held in the
Taranaki Regional Council chambers, 47
Cloten Road, Stratford, on Tuesday 13
December 2016 at 10.30am.**



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)
		S Tamarapa	(Iwi Communications Officer)
		R Ritchie	(Communications Manager)
		Mr P Ledingham	(Communications Officer)
		Mrs K van Gameren	(Committee Administrator)
		Mrs R Johnson	(Financial Services Manager)

Apologies There were no apologies.

**Notification of
Late Items**

Yellow Bristle Grass - Mr S Hall, Director Operations, provided an update to Members on Yellow Bristle Grass in Taranaki and the Council's response to date. It was noted that Yellow Bristle Grass may be included into the forthcoming review of the Council's proposed *Pest Management Plan for Taranaki*.

1. Confirmation of Minutes - 8 November 2016

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 Tuesday 8 November 2016 at 10.30 am.

Lean/McDonald

Matters arising

There were no matters arising.

2. Consents and Regulatory Committee Minutes – 22 November 2016

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 22 November 2016 at 10.30am
2. adopts the recommendations therein.

Davey/Raine

Matters arising

There were no matters arising.

3. Policy and Planning Committee Minutes – 24 November 2016

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 Thursday 24 November 2016 at 10.30 am
2. adopts the recommendations therein.

McIntyre/Walker

Matters arising

There were no matters arising.

4. Executive, Audit and Risk Committee Minutes – 5 December 2016

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 Monday 5 December 2016 at 10.00am
2. adopts the recommendations therein.

Lean/MacLeod

Matters arising

There were no matters arising.

5. Joint Committee Minutes

Resolved

THAT the Taranaki Regional Council

1. receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group meeting held on Tuesday 29 November 2016
2. receives the unconfirmed minutes of the Yarrow Stadium Joint Committee meeting held on Tuesday 6 December 2016.

Lean/MacLeod

6. External Appointments to Standing Committees and Joint Committees 2016-2019

- 6.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum to receive and confirm external appointments to the Policy and Planning Committee, Regional Transport Committee, Taranaki Civil Defence Emergency Management Group (Joint Committee) and the Taranaki Solid Waste Management Committee (Joint Committee).

Resolved

THAT the Taranaki Regional Council

1. receives the memorandum
2. considers and confirms the appointments of Councillor Richard Jordan (New Plymouth District Council), Councillor Grant Boyde (Stratford District Council), Councillor Phil Nixon (South Taranaki District Council) to the Policy and Planning Committee
3. considers and agrees (*or not agree*) to the appointment of Councillor Clem Coxhead as an alternate representative to the Policy and Planning Committee on behalf of the South Taranaki District Council
4. considers and confirms the appointments of Councillor Harry Duynhoven and Councillor Shaun Biesiek (alternate) representing the New Plymouth District

Council, Mayor Neil Volzke and Councillor Alan Jamieson (alternate) representing the Stratford District Council, Mayor Ross Dunlop and Councillor Phil Nixon (alternate) representing the South Taranaki District Council and Raewyn Bleakley (Regional Director Central) and Mr Ross I'Anson (Highway Manager Palmerston North - alternate) representing the New Zealand Transport Agency on the Regional Transport Committee

5. notes the appointments to the Taranaki Civil Defence Emergency Management Group, being, Mayor Neil Holdom and Councillor Craig McFarlane (alternate) representing the New Plymouth District Council, Mayor Neil Volzke and Councillor Kelvin Squire (alternate) representing the Stratford District Council and Mayor Ross Dunlop and Councillor Phil Nixon (alternate) representing the South Taranaki District Council
6. notes the election of Councillor Tom Cloke (Taranaki Regional Council) as Chairperson of the Taranaki Civil Defence Emergency Management Group at their meeting held 29 November 2016
7. notes the appointments to the Taranaki Solid Waste Management Committee, being, Councillor Richard Handley and Councillor Murray Chong (alternate) representing the New Plymouth District Council, Councillor Alan Jamieson and Councillor Jono Erwood (alternate) representing the Stratford District Council and Councillor Bryan Roach and Councillor Steffy Mackay (alternate) representing the South Taranaki District Council.

Walker/Cloke

7. Standing Orders

- 7.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum to receive and consider adopting new Standing Orders for the conduct of council meetings.

Resolved

THAT the Taranaki Regional Council

1. receives this memorandum
2. adopts the Local Government New Zealand Regional Council Standing Orders, subject to the following:
 - retain the provision of a casting vote for the Chairperson
 - retain the inclusion of the provisions relating to joining meetings by audio and audio visual links and includes the provision for external parties to join meetings by audio and video links
 - option A will be the default options when speaking and moving motions, unless further direction is provided by the Chairperson at the outset of any meeting, committee meeting or joint committee meeting where standing orders apply
 - without public forums as a matter of course noting that public forums maybe held with the chairperson of the meeting's discretion

- inclusion of the requirement for deputations to be notified in writing to the Chief Executive at least two days prior to the meeting and the discretion to receive a deputation to be retained by the chairperson of the meeting.

Joyce/Lean

8. 2017 Meeting Schedule January-February 2017 Meeting Dates

- 8.1 The full schedule of meeting dates for the year 2017 was received and adopted by Council.
- 8.2 Members discussed and agreed to hold the Council's Consents and Regulatory Committee and Policy and Planning Committee meetings on the same day. The Consents and Regulatory Committee meetings would commence at 9.30am with the Policy and Planning Committee meeting starting at 11.00am on Tuesdays.
- 8.3 Some proposed Ordinary Meetings were changed due to enable as full an attendance as possible.

Resolved

THAT the Taranaki Regional Council

1. receives and adopts the 2017 Council six-weekly meeting schedule, incorporating amendments, and notes the meetings scheduled for January-February 2017.

MacLeod/Littlewood

9. Public Excluded

In accordance with section 48(1) of the Local Government Official Information and Meetings Act 1986, resolves that the public is excluded from the following part of the proceedings of the Ordinary Meeting on Tuesday 13 December 2016 for the following reason/s:

Item 10 - Confirmation of Confidential Minutes - 8 November 2016

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 the privacy of natural persons, including that of deceased natural persons.

Item 11- Confidential Minutes Executive, Audit and Risk Committee

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.

Item 12- Confirmation Joint 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/Cloke

There being no further business, Chairman D N MacLeod, declared the Ordinary Meeting of the Taranaki Regional Council closed at 11.50am.

Confirmed

Chairperson: _____
D N MacLeod

Date: **20 February 2017**