

**Minutes of the Ordinary Meeting of the  
Taranaki Regional Council, held  
Taranaki Regional Council Chambers, 47  
Cloten Road, Stratford, on Tuesday 15  
May 2018 at 10.30am.**



<b>Present</b>	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			
<b>Attending</b>	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)
<b>Apologies</b>	There were no apologies.		
<b>Notification of Late Items</b>	There were no late items of general business.		

**1. Confirmation of Minutes - 10 April 2018**

**Resolved**

THAT the Taranaki Regional Council

1. takes as read and confirms the minutes and confidential minutes and resolutions of the Ordinary Meeting of the Taranaki Regional Council held in the Taranaki Regional Council, 47 Cloten Road, Stratford, on Tuesday 10 April 2018 at 10.30am.

McIntyre/Littlewood

### **Matters arising**

There were no matters arising.

## **2. Confirmation of Minutes - 7 May 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 Monday 7 May 2018 at 10.00am to hear submissions to the *2018/2028 Long-Term Plan*.

Walker/Williamson

### **Matters arising**

There were no matters arising.

## **3. Consents and Regulatory Committee Minutes - 24 April 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 24 April 2018 at 9.30am
2. adopts the recommendations therein.

Joyce/Davey

### **Matters arising**

There were no matters arising.

## **4. Policy and Planning Committee Minutes - 24 April 2018**

### **Resolved**

THAT the Taranaki Regional Council

1. receives the minutes and confidential 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 24 April 2018 at 10.35am

2. adopts the recommendations therein.

Walker/Williamson

**Matters arising**

There were no matters arising.

**5. Executive, Audit and Risk Committee Minutes – 7 May 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 Monday 7 May 2018 at 9.00am
2. adopts the recommendations therein.

Lean/Joyce

**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 Civil Defence Emergency Management Group Joint Committee meeting held on Tuesday 1 May 2018.

Cloke/MacLeod

**7. Adoption of the 2018/2028 Long-Term Plan**

- 7.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum to adopt the Council's 2018/2028 Long-Term Plan.
- 7.2 Mr M J Nield, Director-Corporate Services, noted to Members that Deloitte's have verbally advised the Council of their preparedness to issue an unqualified audit opinion on the final Long-Term Plan following formatting and minor editorial changes to be completed.

**Resolved**

THAT the Taranaki Regional Council

1. receives the memorandum on the consideration of the audited final *2018/2028 Long-Term Plan*
2. notes that the formatting of the *2018/2028 Long-Term Plan* is still to be completed and that there are a number of minor editorial changes to be made
3. notes that once the Council has adopted the final *2018/2028 Long-Term Plan*, the Council's auditors, Deloitte on behalf of the Controller and Auditor-General, will issue an unmodified (unqualified) audit opinion on the final *2018/2028 Long-Term Plan*
4. adopts the audited final *2018/2028 Long-Term Plan*.

Lean/Joyce

## **8. Meeting Dates May-June 2018**

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

There being no further business, Chairman D N MacLeod, declared the meeting of the Ordinary Meeting of the Taranaki Regional Council closed at 11.10am.

**Confirmed**

**Chairperson:** \_\_\_\_\_  
**D N MacLeod**

**Date:** **26 June 2018**