

Ordinary Meeting

Tuesday 18 September 2018

10.30am

Taranaki Regional Council, Stratford



Agenda for the Ordinary Meeting of the Taranaki Regional Council to be held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 18 September 2018 commencing at 10.30am.

Councillors	D N MacLeod	(Chairman)
	M J Cloke	
	M G Davey	
	M P Joyce	
	D L Lean	(Deputy Chairman)
	C L Littlewood	
	M J McDonald	
	D H McIntyre	
	B K Raine	
	N W Walker	
C S Williamson		

Apologies

Notification of Late Items

Item	Page	Subject
Item 1	4	Confirmation of Minutes
Item 2	9	Consents and Regulatory Committee Minutes
Item 3	15	Policy and Planning Committee Minutes
Item 4	21	Regional Transport Committee Minutes
Item 5	28	Executive Audit and Risk Committee Minutes
Item 6	32	Joint Committee Minutes
Item 7	42	2017/2018 Annual Report: Adoption
Item 8	51	Representation Review for the 2019 Local Authority Elections - notification of final proposal
Item 9	55	Appointment of Hearing Committee - Hintz Family Trust Partnership
Item 10	57	Review of hearing commissioners at the Taranaki Regional Council

Ordinary Meeting - Agenda

Item 11	64	Appointment of Enforcement Officers and Honorary Enforcement Officers and Issuing of Warrants
Item 12	68	Meeting Dates October 2018
Item 13	69	Presentation - Wild for Taranaki
Item 14	70	Public Excluded
Item 15	71	Confidential Executive Audit and Risk Committee Minutes

Agenda Memorandum

Date 18 September 2018

**Memorandum to
Chairperson and Members
Taranaki Regional Council**



Subject: Confirmation of Minutes – 7 August 2018

Prepared by: M J Nield, Director-Corporate Services

Approved by: B G Chamberlain, Chief Executive

Document: 2121893

Resolve

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 7 August 2018 at 10.40am.

Matters arising

Appendices

Document #2100506 – Minutes Ordinary Meeting

**Minutes of the Ordinary Meeting of the
Taranaki Regional Council, held
Taranaki Regional Council Chambers, 47
Cloten Road, Stratford, on Tuesday 7
August 2018 at 10.40am.**



Present	Councillors	D N MacLeod	(Chairperson)
		M J Cloke	
		D L Lean	(Deputy Chairperson)
		C L Littlewood	
		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 Tamarapa	(Iwi Communications Officer)
		P Ledingham	(Communications Officer)
	Mrs	R Johnson	(Financial Services Manager)
	Mr	E Ellis	(Environment Services Manager)
			(General Business only)
Mrs	K van Gameren	(Committee Administrator)	

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

**Notification of
Late Items**

General Business
Provincial Growth Fund
Predator Free 2050 - urban trapping workshops Taranaki
Mining exploration permit - Taranaki
PFAS Update

1. Confirmation of Minutes - 26 June 2018

Resolved

THAT the Taranaki Regional Council

1. takes as read and confirms the minutes and resolutions 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 26 June 2018 at 10.30am.

Williamson/Cloke

Matters arising

There were no matters arising.

2. Consents and Regulatory Committee Minutes – 17 July 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 17 July 2018 at 9.35am
2. adopts the recommendations therein.

Cloke/Williamson

Matters arising

There were no matters arising.

3. Policy and Planning Committee Minutes – 17 July 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 17 July 2018 at 10.45am
2. adopts the recommendations therein.

Williamson/Walker

There were no matters arising.

4. Executive, Audit and Risk Committee Minutes – 30 July 2018

Resolved

THAT the Taranaki Regional Council

1. receives the minutes and confidential 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 30 July 2018 at 10.00am

2. adopts the recommendations therein.

MacLeod/Walker

Matters arising

There were no matters arising.

5. Remuneration Authority Information Paper: Determining the Remuneration of Local Government Elected Members – Oversight of Issues; and Local Government Members (2018/19)(Local Authorities) Determination 2018

- 5.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum to receive and note the Remuneration Authority's Information Paper *Determining the Remuneration of Local Government Elected Members – Oversight of Issues* and the recently gazetted *Local Government Members (2018/19)(Local Authorities) Determination 2018*.

Resolved

That the Taranaki Regional Council:

1. receives the memorandum *Remuneration Authority Information Paper (30 June 2018): Determining the Remuneration of Local Government Elected members – Oversight of Issues; and Local Government Members (2018/19)(Local Authorities) Determination 2018*
2. notes the remuneration of members from 1 July 2018 as prescribed in the *Local Government Members (2018/19)(Local Authorities) Determination 2018*
3. notes the changes to the remuneration of members that will be phased in over the next three determinations – 2018/19, 2019 and 2019/20.

Cloke/Williamson

6. Meeting Dates August-September 2018

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

General Business

Provincial Growth Fund

At the request of Members, Mr B G Chamberlain, Chief Executive, provided an update on the Provincial Growth Fund and its funding of regional projects in Taranaki. The Council has applied to the Fund for tree planting in the Taranaki hill country (in support of the One Billion Trees programme). It was noted that it has taken time for central government to release guidelines aimed at giving regions greater clarity on the Government's priorities for the Fund and how to tailor their applications.

Predator Free 2050 – urban trapping workshops Taranaki

Mr S Ellis, Environment Services Manager, provided an update to the Council on the urban trapping workshops being held as part of the Council’s region-wide *Towards a Predator Free-Taranaki* community project. The latest community workshop in Oakura (Sunday 5 August) attracted approx. 300 people.

Mining exploration permit – Taranaki

Mr A D McLay, Director-Resource Management, provided an update to the Council on the implications of granting a mining exploration permit by the Ministry of Business, Innovation and Employment to Ironsands Offshore Mining Limited. The Council will be seeking discussions with the Company regarding the regulation of the proposal under the *Regional Coastal Plan for Taranaki* and the *Proposed Regional Coastal Plan for Taranaki*.

PFOS

Mr G K Bedford, Director-Environment Quality, provided an update to Members on the Council’s detection of elevated levels of chemicals associated with firefighting foam (PFAS) found in eels in two South Taranaki streams (Oaonui and Ngapirau). Iwi and local residents have been notified. The Council’s investigation into PFOS was undertaken following the discovery (in 2017) of drinking water contamination from PFAS compounds in and around the New Zealand Defence Force Ohakea airbase. The Council will carry out further investigations at commercial activity sites, landfills and wastewater treatment plants.

There being no further business, Chairman D N MacLeod, declared the meeting of the Ordinary Meeting of the Taranaki Regional Council closed at 11.40am.

Confirmed

Chairperson: _____
D N MacLeod

Date: **18 September 2018**

Agenda Memorandum

Date 18 September 2018

**Memorandum to
Chairperson and Members
Taranaki Regional Council**



**Subject: Consents and Regulatory Committee
Minutes – 28 August 2018**

Prepared by: G K Bedford, Director-Environment Quality

Approved by: B G Chamberlain, Chief Executive

Document: 2121899

Resolve

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 28 August 2018 at 9.30am
2. adopts the recommendations therein.

Matters arising

Appendices

Document #2112235 – Minutes Consents and Regulatory Committee Meeting

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 28 August 2018 at 9.30am.



Members	Councillors	M P Joyce	(Committee Chairperson)	
		M J Cloke		
		C L Littlewood		
		M J McDonald		
		B K Raine		
		N W Walker		
		D L Lean	(ex officio)	
		D N MacLeod	(ex officio)	
Representative Members	Mr	H Eriwata	(Iwi Representative)	
Attending	Messrs	B G Chamberlain	(Chief Executive)	
		G K Bedford	(Director-Environment Quality)	
		A D McLay	(Director-Resource Management)	
		S Tamarapa	(Iwi Communications Officer)	
		B E Pope	(Compliance Manager)	
			C L McLellan	(Consents Manager)
	Mrs	K van Gameren	(Committee Administrator)	
	Mr	R Ritchie	(Communications Manager)	
	Mrs	V MacKay	(Science Manager)	
Mr	C Pickford	(Team Leader Hydrology)		

Two Members of the public.

One Member of the media.

Opening Karakia Mr H Eriwata (Iwi Representative) gave the opening Karakia to the Consents and Regulatory Committee.

Apologies The apologies from Councillor M G Davey, Ms F Mulligan (Iwi Representative) and Mr K Holswich (Iwi Representative) were received and sustained.

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

1. Confirmation of Minutes - 17 July 2018

Resolved

THAT the Consents and Regulatory Committee of the Taranaki Regional Council

1. takes as read and confirms 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 17 July 2018 at 9.35am
2. notes that the recommendations therein were adopted by the Taranaki Regional Council on 7 August 2018.

Raine/Cloke

Matters Arising

Mana Whakahono a Rohe (Iwi Relationship agreements, MFE guidance and update on relationship discussions)

Mr A D McLay, Director-Resource Management, updated the Committee on a meeting held 31 August 2018 with Te Kaahui o Rauru and Te Korowai o Ngāruahine Trust representatives on developing a Mana Whakahono a Rohe agreement. The Council is moving towards responding to the matters raised and feedback will be brought back to the Committee in due course.

Mr H Eriwata, Iwi Representative, noted the wording on the approved recommendation five concerning pan iwi approaches and it was noted this was not an accurate description.

2. Resource consents issued under delegated authority and applications in progress

- 2.1 The Committee considered and discussed the memorandum advising of consents granted, consents under application and of consent processing actions since the last meeting of the Committee.

Recommended

THAT the Taranaki Regional Council

1. receives the schedule of resource consents granted and other consent processing actions, made under delegated authority.

Joyce/McDonald

3. Compliance monitoring annual reports

- 3.1 Mrs V MacKay, Science Manager, spoke to the memorandum advising the Committee of 10 tailored compliance monitoring reports that have been prepared since the last meeting of the Committee.

Recommended

THAT the Taranaki Regional Council

1. receives the 18-08 Todd Energy Aquatic Centre Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein
2. receives the 18-10 STDC Coastal Structures Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein
3. receives the 18-12 Petrochem Limited Kowhai D Wellsite Monitoring Programme 2016-2018 and adopts the specific recommendations therein
4. receives the 18-13 Urenui and Onaero Beach Camps Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein
5. receives the 18-14 Todd Petroleum Mining Company Limited KA1/7/19/20 Hydraulic Fracturing Monitoring Programme Annual Report 2016-2017 and adopts the specific recommendations therein
6. receives the 18-16 Hickman JD 1997 Family Trust Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein
7. receives the 18-23 Concrete Batching Plants Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein
8. receives the 18-25 Stratford District Council Water Treatment Plants Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein
9. receives the 18-29 Central Greenwaste and Firewood Monitoring Programme Annual Report 2016-2018 and adopts the specific recommendations therein
10. receives the 18-32 Osflo Fertiliser Ltd Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.

MacLeod/Lean

4. Incident, Compliance Monitoring Non-compliances and Enforcement Summary - 1 July 2018 to 10 August 2018

- 4.1 The Committee received and noted the summary of the Council's Incidents, Compliance Monitoring Non-compliances and Enforcement for the period 1 July 2018 to 10 August 2018.

- 4.2 Mr B E Pope, Compliance Manager, provided an overview to the Committee on the reported incidents and answered questions concerning officer assessments of the incidents.

Recommended

THAT the Taranaki Regional Council

1. receives the memorandum
2. receives the summary of the Incidents, Compliance Monitoring Non-compliances and Enforcement for the period from 18 May 2018 to 30 June 2018, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.

Raine/McDonald

5. Taiao Taiora Taranaki Iwi Management Plan

- 5.1 Mr S Tamarapa, Iwi Communications Officer, spoke to the memorandum presenting, for Members' information, an Iwi management plan recently produced by the Te Kāhui o Taranaki Trust *Taiao, Taiora an Iwi Environmental Management Plan for the Taranaki iwi Rohe*.
- 5.2 The Committee noted the quality of the Te Kāhui o Taranaki Trust's publication providing congratulations on the readability and presentation of the report. The Council welcomes the release of the Plan as a positive step forward in clarifying the policy position of the Te Kāhui o Taranaki Trust on a range of environmental and other matters. The Plan remains flexible and will be updated and reviewed as appropriate by the Trust.

Recommended

THAT the Taranaki Regional Council:

1. receives the memorandum and the Taiao, Taiora an Iwi Environmental Management Plan for the Taranaki iwi Rohe (2018)
2. notes that the Plan outlines the expectations and the position of Taranaki Iwi on matters relating to the environment in their rohe
3. notes that the Plan will be taken into account during the review of the Council's Resource Management Act policy documents concerning air, freshwater, soil and coastal resources
4. recognises that the Plan is a positive step forward in clarifying the policy position of Taranaki Iwi on environmental matters.

Littlewood/McDonald

There being no further business, the Committee Chairperson Councillor M P Joyce, declared the Consents and Regulatory Committee meeting closed at 10.10am.

Confirmed

Chairperson

_____ **M P Joyce**

Date

9 October 2018

Agenda Memorandum

Date 18 September 2018

**Memorandum to
Chairperson and Members
Taranaki Regional Council**



**Subject: Policy and Planning Committee Minutes
– 28 August 2018**

Prepared by: A D McLay, Director-Resource Management

Approved by: B G Chamberlain, Chief Executive

Document: 2121903

Resolve

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 28 August 2018 at 10.30am
2. adopts the recommendations therein.

Matters arising

Appendices

Document #2112418 – Minutes Policy and Planning Committee Meeting

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 28 August 2018 at 10.30am.



Members	Councillors	N W Walker	(Committee Chairperson)
		M P Joyce	
		C L Littlewood	
		D H McIntyre	
		B K Raine	
		C S Williamson	
		D L Lean	(ex officio)
		D N MacLeod	(ex officio)
Representative Members	Ms	E Bailey	(Iwi Representative)
	Councillor	G Boyde	(Stratford District Council)
	Mr	J Hooker	(Iwi Representative)
	Mr	P Muir	(Taranaki Federated Farmers)
	Councillor	P Nixon	(South Taranaki District Council)
Attending	Messrs	B G Chamberlain	(Chief Executive)
		A D McLay	(Director-Resource Management)
		G K Bedford	(Director-Environment Quality)
		R Ritchie	(Communications Manager)
		S Tamarapa	(Iwi Communications Officer)
	Mrs	V MacKay	(Science Manager)
	Mrs	K van Gameren	(Committee Administrator)
	Mr	H Eriwata	(Iwi Representative)
	Mr	J Clough	(Wrightson Consulting)

One Member of the media.

Apologies The apology from Mr M Ritai (Iwi Representative) was received and sustained.

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

1. Confirmation of Minutes - 17 July 2018

Resolved

THAT the Policy and Planning Committee of the Taranaki Regional Council

1. takes as read and confirms 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 17 July 2018 at 10.45am
2. notes that the recommendations therein were adopted by the Taranaki Regional Council on 7 August 2018.

Williamson/Raine

Matters Arising

There were no matters arising.

2. Good Farming Practice: Action Plan for Water Quality

- 2.1 Mr A D McLay, Director-Resource Management, spoke to the memorandum introducing to the Committee the *Good Farming Practice Action Plan for Water Quality 2018* and noted the Council's role in promoting the Action Plan throughout Taranaki.

Recommended

That the Taranaki Regional Council:

1. receives the memorandum *Good Farming Practice Action Plan for Water Quality 2018*
2. notes that the Council is well placed to implement the Action Plan.

MacLeod/Joyce

3. Beef and Lamb New Zealand: Environment Strategy and Implementation Plan 2018-22

- 3.1 Mr A D McLay, Director-Resource Management, spoke to the memorandum introducing Beef and Lamb New Zealand's recently released *Environment Strategy and Implementation Plan 2018-22*. The high level document was viewed as a positive step forward.

Recommended

That the Taranaki Regional Council:

1. receives the memorandum '*Beef and Lamb New Zealand: Environment Strategy and Implementation Plan 2018-22*'
2. notes the strategy is a positive first step for this important sector of the economy
3. notes that a number of aspects of the environment strategy complement the work programmes of this Council.

Williamson/Littlewood

4. Soil Quality in the Taranaki region – 5 yearly survey results

- 4.1 Mr G K Bedford, Director-Environmental Quality, spoke to the memorandum advising the Committee that the Council has completed another 5-yearly survey of regional soil quality as per its on-going State of the Environment programme, and provided a summary of the reported findings.
- 4.2 It was noted that Iwi would be circulated a copy of the report as it will provide an important tool to assist further consultation with Iwi on the review of the Council's freshwater plan.

Recommended

That the Taranaki Regional Council:

1. receives the memorandum noting the preparation of a report *Soil quality in the Taranaki region 2017: current status and comparison with previous samplings* (Manaaki Whenua Landcare Research, May 2018)
2. notes the findings of the report, that the general patterns in Taranaki's soil quality are similar to those in other regions; that the primary concerns that emerge from this survey relate to compaction of soils in pasture, elevated nitrogen levels in dairy and drystock soils, and low nutrient levels in hill-country and forestry soils; and that generally, aspects of poor soil quality can be reversed by appropriate management
3. notes that the findings of the study will be considered during the preparation of the *Regional Water and Land Plan*
4. distributes the report to the landowners concerned, and to other interested parties.

Littlewood/McIntyre

5. Taiao Taiora Taranaki Iwi Management Plan

- 5.1 Mr S Tamarapa, Iwi Communications Officer, spoke to the memorandum presenting, for Members' information, an Iwi management plan recently produced by the Te Kāhui o Taranaki Trust *Taiao Taiora an Iwi Environmental Management Plan for the Taranaki iwi Rohe*. The document was professionally presented and Council officer attendance at its launch was acknowledged.

Recommended

THAT the Taranaki Regional Council:

1. receives the memorandum and the Taiao, Taiora an Iwi Environmental Management Plan for the Taranaki iwi Rohe (2018)
2. notes that the Plan outlines the expectations and the position of Taranaki Iwi on matters relating to the environment in their rohe

3. notes that the Plan will be taken into account during the review of the Council's Resource Management Act policy documents concerning air, freshwater, soil and coastal resources
4. recognises that the Plan is a positive step forward in clarifying the policy position of Taranaki Iwi on environmental matters.

Boyde/Raine

6. Submission on Draft National Planning Standards

- 6.1 Mr A D McLay, Director-Resource Management, spoke to the memorandum introducing a submission to be endorsed by the Committee that was made to the Ministry for the Environment on the Draft National Planning Standards. The submission was sent by the closing date of 17 August 2018.

Recommended

That the Taranaki Regional Council:

1. receives the memorandum Submission on Draft National Planning Standards
2. endorses the submission.

Lean/Williamson

7. Update on further submissions to the Proposed Coastal Plan for Taranaki

- 7.1 Mr A D McLay, Director-Resource Management, spoke to the memorandum updating the Committee on further submissions received in support or opposition to initial submissions made on the *Proposed Coastal Plan for Taranaki*.
- 7.2 It was suggested that the Council hold a joint meeting with the Iwi environmental advisor submitters on the Proposed Plan as part of the pre-hearing consultation process.

Recommended

That the Taranaki Regional Council:

1. receives the memorandum *Update on further submissions to the Proposed Coastal Plan for Taranaki* and further submissions received.

Williamson/MacLeod

Closing Karakia Mr H Eriwata (Iwi Representative) gave the closing Karakia to the Policy and Planning Committee and Karakia for kai (lunch).

There being no further business, the Committee Chairperson Councillor N W Walker, declared the open meeting of the Policy and Planning Committee meeting closed at 11.15am.

Confirmed

Chairperson

N W Walker

Date

9 October 2018

Agenda Memorandum

Date 18 September 2018

**Memorandum to
Chairperson and Members
Taranaki Regional Council**



**Subject: Regional Transport Committee Minutes
– 5 September 2018**

Prepared by: M J Nield, Director-Corporate Services

Approved by: B G Chamberlain, Chief Executive

Document: 2121910

Resolve

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 5 September 2018 at 11.05am
2. adopts the recommendations therein.

Matters arising

Appendices

Document #2116313 – Minutes Regional Transport Committee

**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 5 September 2018 commencing at
11.05am.**



Members	Councillor	C S Williamson	(Committee Chairperson)	
	Councillor	M J McDonald	(Committee Deputy Chairperson)	
	Councillor	H Duynhoven	(New Plymouth District Council)	
	Mayor	N Volzke	(Stratford District Council)	
	Mayor	R Dunlop	(South Taranaki District Council)	
	Ms	P McLean	(NZ Transport Agency)	
Attending	Councillor	M J Cloke		
	Messrs	M J Nield	(Director-Corporate Services)	
		C B Clarke	(Transport Services Manager)	
	Mrs	J Bielski	(Policy Analyst)	
	Mrs	K van Gameren	(Committee Administrator)	
	Mr	P Ledingham	(Communications Officer)	
		Messrs	S Bowden	(Stratford District Council)
			V Lim	(South Taranaki District Council)
			R I Anson	(NZ Transport Agency)
			D Perry	(NZ Transport Agency)
		R Haveswood	(Sport Taranaki)	
Apologies	There were no apologies.			
Notification of Late Items	There were no late items of general business.			
Deputation	Mr Darryl MacDonald, Amber and Black Quality Cars, made a deputation to the Committee on the number of accidents at the SH3 Northgate/Watson Street intersection, New Plymouth adjacent to his car sale business. The NZ Transport Agency provided an update on Mr MacDonald's concerns that have been expressed to the Agency and the Agency's response to the matter to date. The Agency is working through possible solutions that will be reported back to the Committee in due course. Mr MacDonald was thanked for his deputation.			

1. Confirmation of Minutes - 13 June 2018

Resolved

THAT the Regional Transport Committee of the Taranaki Regional Council:

1. takes as read and confirms the minutes and recommendations of the Regional Transport Committee meeting of the Taranaki Regional Council, held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Wednesday 13 June 2018 at 11.05am.
2. notes that recommendations therein were adopted by the Taranaki Regional Council on 26 June 2018.

McDonald/Volzke

Matters arising

There were no matters arising.

2. Minutes of the Taranaki Regional Transport Advisory Group

- 2.1 The minutes of the Taranaki Regional Transport Advisory Group (RTAG) meeting held on 8 August 2018 was received and noted.

Recommended

THAT the Taranaki Regional Council

1. receives for information purposes the minutes of the Taranaki Regional Transport Advisory Group meeting held on Wednesday 8 August 2018.

Williamson/Dunlop

3. Regional Land Transport Plan for Taranaki 2015/16-20/21: Mid-term review for the 2018/19-2020/21 period

- 3.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum completing the update of the *Regional Land Transport Plan for Taranaki 2015/16-2020/21* (the RLTP) through its *Mid-term Review for the 2018/19 – 2020/21 period*.

Recommended

That the Taranaki Regional Council:

1. receives the final revised *Regional Land Transport Plan for Taranaki 2015/16–2020/21: Mid-term Review for the 2018/19-20/21 period* document
2. notes the evolutionary nature of the activities included in the programme component of the original *Regional Land Transport Plan for Taranaki 2015/16–2020/21*.

McDonald/Dunlop

4. Regional Land Transport Plan: Annual Monitoring Report for 2017/18

- 4.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum presenting the Committee with the *Regional Land Transport Plan for Taranaki 2015/16 – 2020/21: Annual Monitoring Report for 2017/18*.

Recommended

That the Taranaki Regional Council:

1. receives and adopts the *Regional Land Transport Plan for Taranaki 2015/16 – 2020/21: Annual Monitoring Report for 2017/18*.

Duynhoven/Dunlop

5. Request to Vary the Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19 – 2020/21

- 5.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum seeking approval of a request to vary the *Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19 – 2020/21*.

- Install automatic gates Weymouth Street pedestrian crossing over rail - New Plymouth District Council

This request was noted as being supported by the Regional Transport Advisory Group and is now brought before the Committee for consideration. This request is not significant enough to require going back out for public consultation.

Recommended

THAT the Taranaki Regional Council

1. receives the memorandum, Request to Vary the *Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19-2020/21*
2. agrees to the requested variation to the *Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19-2020/21*, made by the New Plymouth District Council, to install automatic gates at the Weymouth St Pedestrian Railway Crossing
3. adopts this variation to the *Regional Land Transport Plan for Taranaki: Mid-term Review 2018/19-2020/21* and forwards it on to the New Zealand Transport Agency for consideration.

Williamson/Duynhoven

6. Recent government announcements

- 6.1 The memorandum updating the Committee on recent government publications finalised and announcements made with respect to land transport funding was received and noted.

Recommended

THAT the Taranaki Regional Council

1. receives and notes the information presented on the Ministry of Transport's *Government Policy Statement on Land Transport 2018/19-2027/28*
2. receives and notes the information presented on the NZ Transport Agency's *Investment Assessment Framework for the 2018/19 National Land Transport Programme*

3. receives and notes the information presented on the NZ Transport Agency's announcement on Enhanced Financial Assistance Rates
4. receives and notes the information presented on the Ministry of Transport's new Regional Fuel Tax legislation.

Dunlop/McDonald

7. Release of the National Land Transport Programme 2018/19 - 2020/21

- 7.1 The memorandum updating Members on the release of the *National Land Transport Programme 2018/19 - 2020/21* and the funding allocations made to the Taranaki region in comparison with the region's funding requests was received and noted. More detailed information was provided to the Committee in the New Zealand Transport Agency Regional Report (Item 8).

Recommended

THAT the Taranaki Regional Council

1. receives and notes the memorandum *Release of the National Land Transport Programme 2018/19 - 2020/21*

Volzke/Duynhoven

8. New Zealand Transport Agency Regional Report

- 8.1 Ms P McLean, NZ Transport Agency, spoke to the NZ Transport Agency's Quarterly Report to the Taranaki Regional Transport Committee updating Members on Agency news and activities.

- 8.2 A number of matters were noted and discussed by the Committee including:

- National Land Transport Programme (NLTP)
- Government Policy Statement (GPS)
- Investment Assessment Framework
- Government's priorities around a safer and more resilient transport system
- \$16.9 Billion total investment in land transport under the NLTP
- NLTP Activity Classes - two new activities - rapid transport and transitional rail
- NLTP by regions - \$300M for Taranaki
- Safe Networks programme - government priority
- 80KM on rural roads (proposed)
- National Priority Programmes collaboration with Local Government New Zealand and Enhanced Funding Assistance Rates (FAR)
- NLTP Taranaki Investment
- Taranaki Highway Projects overview, with discussions on
 - Forgotten World Highway SH43
 - Moturoa Safety Improvements SH44
 - Bell Block to Waitara SH3 route improvements
 - Mangamahoe (Kent Road) Culvert SH3

Recommended

THAT the Taranaki Regional Council

1. receives and notes the Regional Report from the NZ Transport Agency dated 27 August 2018.

Dunlop/Duynhoven

9. Draft Taranaki Tracks and Trails 2040 Strategy update

- 9.1 Mr R Haveswood, Sport Taranaki, updated Members on a Draft Tracks and Trails 2040 Strategy and, in particular, a proposal for a future New Plymouth to Hawera cycle/walking trail. A presentation was provided to the Committee in support of this item.
- 9.2 Mr Haveswood outlined to the Committee an *Around the Mountain Walking and Cycle Track (New Plymouth to Hawera)* proposal currently under investigation. The Committee endorsed the concept noting potential linkages to other walking/cycleway proposals. Sport Taranaki were invited to provide further feedback/progress to the Committee in due course.

Recommended

THAT the Taranaki Regional Council

1. notes and receives with thanks the update provided by Sport Taranaki representatives on a future New Plymouth to Hawera cycle/walking trail outlined in a *Draft Tracks and Trails 2040 Strategy*.

Williamson/Volzke

10. Passenger transport operational update for the quarter ending 30 June 2018

- 10.1 Mr C B Clarke, Transport Services Manager, spoke to the memorandum providing the Committee with an operational report of the public transport services as at 30 June 2018.

Recommended

THAT the Taranaki Regional Council

1. receives and notes the operational report of the public transport services for the quarter ending 30 June 2018.

Duynhoven/Dunlop

11. Correspondence and information items

- 11.1 The memorandum updating Members on correspondence and information received since the last Committee meeting was noted.

Recommended

That the Taranaki Regional Council:

1. receives and notes for information purposes the response received from Waikato Regional Council regarding the Taranaki Regional Council's submission on their *Draft 2018 Update to the 2015 Waikato RLTP*.

Williamson/MacDonald

There being no further business the Committee Chairperson, Councillor C S Williamson, declared the Regional Transport Committee meeting closed at 12.45pm.

Confirmed

Chairperson _____
C S Williamson

Date 28 November 2018

Agenda Memorandum

Date 18 September 2018

**Memorandum to
Chairperson and Members
Taranaki Regional Council**



**Subject: Executive, Audit and Risk Committee
Minutes – 10 September 2018**

Prepared by: M J Nield, Director-Corporate Services

Approved by: B G Chamberlain, Chief Executive

Document: 2122016

Resolve

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 10 September 2018 at 10.00am
2. adopts the recommendations therein.

Matters arising

Appendices

Document #2118999 – Minutes Executive, Audit and Risk Committee

**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 10
September 2018 at 10.00am.**



Members Councillors D L Lean (Committee Chairperson)
M J Cloke
M P Joyce
D N MacLeod
N W Walker
C S Williamson

Attending Messrs M J Nield (Director-Corporate Services)
Mrs R Johnson (Financial Services Manager)
Mrs K van Gameren (Committee Administrator)
Mr P Ledingham (Communications Officer)

Apologies There were no apologies.

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

1. Confirmation of Minutes - 30 July 2018

Resolved

THAT the Executive, Audit and Risk Committee of the Taranaki Regional Council:

1. takes as read and confirms 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 30 July 2018 at 10.00am
2. notes the recommendations therein were adopted by the Taranaki Regional Council on 7 August 2018.

Joyce/MacLeod

Matters arising

There were no matters arising.

2. Financial and Operational Report

- 2.1 The memorandum to receive information on the operational and financial performance of the Council was noted and discussed by the Committee. It was noted that the Council has been focused on the preparation and audit of the Council's *2017/2018 Annual Report*. The audit is running a few days later than usual. Consequently, last year's ledger has not been able to be closed in sufficient time to produce the July 2018 Monthly Financial Report. This report will be presented to the next meeting of the Executive, Audit and Risk Committee. There are no known financial issues for 2018/2019 to date.

Recommended

THAT the Taranaki Regional Council

1. receives the memorandum
2. notes the Regional Integrated Ticketing System update
3. notes the digital media report
4. notes the health and safety report.

Williamson/Cloke

3. 2018/2019 Insurance Programme

- 3.1 Mrs R Johnson, Financial Services Manager, spoke to the memorandum informing the Committee on the placement of the Council's 2018/2019 insurance programme.
- 3.2 The Committee noted the addition, for the first time, of cyber risk insurance to the Council's programme. Mr M J Nield, Director-Corporate Services, provided an overview of the Council's internal information systems procedures designed to mitigate risk and provide security for data and records.

Recommended

THAT the Taranaki Regional Council

1. notes the placement of insurance and coverage for material damage, business interruption, motor vehicles, personal accident, marine hulls, fidelity guarantee, travel, employer's liability, statutory liability, cyber risk, hall hirer's liability and combined liability risks for 2018/2019.

MacLeod/Walker

4. Regional Software Holdings Limited Annual Report for the year ended 30 June 2018

As a Director on Regional Software Holdings Limited, Mr M J Nield, Director-Corporate Services, declared his interest to the Executive, Audit and Risk Committee and facilitated discussion only on the Regional Software Holdings Limited Annual General Meeting and Annual Report for the year ended 2018 item.

- 4.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum to receive and consider the *Regional Software Holdings Limited's Annual Report* for the year ended 30 June 2018.

Recommended

THAT the Taranaki Regional Council

1. receives the *Regional Software Holdings Limited's Annual Report* for the year ended 30 June 2018.

Lean/Williamson

5. 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 Executive, Audit and Risk Committee meeting held on Monday 10 September 2018 for the following reason/s:

Item 6 - 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 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 7 – Port Taranaki Limited Annual Report and Annual General Meeting

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 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.

MacLeod/Williamson

There being no further business, the Committee Chairperson, Councillor D L Lean, declared the open meeting of the Executive, Audit and Risk Committee closed at 10.30am.

Confirmed

Committee Chairperson: _____
D L Lean

Date: 23 October 2018

Agenda Memorandum

Date 18 September 2018

**Memorandum to
Chairperson and Members
Taranaki Regional Council**



Subject: Joint Committee Minutes

Prepared by: G K Bedford, Director-Environment Quality

Approved by: B G Chamberlain, Chief Executive

Document: 2122024

Purpose

The purpose of the memorandum is to receive for information the minutes of the Taranaki Solid Waste Management Committee meeting held on Thursday 23 August 2018 and the minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Tuesday 4 September 2018.

Executive summary

The Taranaki Solid Waste Management Committee and Taranaki Civil Defence Emergency Management Group Joint Committee are Joint Committees between the Taranaki Regional Council and the three district councils of Taranaki.

The Local Government Act (Schedule 7, clause 30(8)) states that a joint committee is deemed to be both a committee of the local authority and a committee of the other local authority or public body.

Each council will therefore be given the minutes of the joint committee meetings for their receipt and information.

Recommendations

That the Taranaki Regional Council

1. receives the unconfirmed minutes of the Taranaki Solid Waste Management Committee meeting held on Thursday 23 August 2018
2. receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Tuesday 4 September 2018.

Decision-making considerations

Part 6 (Planning, decision-making and accountability) of the *Local Government Act 2002* has been considered and documented in the preparation of this agenda item. The recommendations made in this item comply with the decision-making obligations of the *Act*.

Financial considerations—LTP/Annual Plan

This memorandum and the associated recommendations are consistent with the Council's adopted Long-Term Plan and estimates. Any financial information included in this memorandum has been prepared in accordance with generally accepted accounting practice.

Policy considerations

This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the *Local Government Act 2002*, the *Resource Management Act 1991* and the *Local Government Official Information and Meetings Act 1987*.

Iwi considerations

This memorandum and the associated recommendations are consistent with the Council's policy for the development of Māori capacity to contribute to decision-making processes (schedule 10 of the *Local Government Act 2002*) as outlined in the adopted long-term plan and/or annual plan. Similarly, iwi involvement in adopted work programmes has been recognised in the preparation of this memorandum.

Legal considerations

This memorandum and the associated recommendations comply with the appropriate statutory requirements imposed upon the Council.

Appendices/Attachments

Document 2110775: Minutes Taranaki Solid Waste Management Committee

Document 2116161: Minutes Taranaki Civil Defence Emergency Management Group Joint Committee

Minutes of the Taranaki Solid Waste Management Committee held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Thursday 23 August 2018 commencing at 10.30am.



Members	Councillors	N W Walker	(Taranaki Regional Council) (Chairperson)
		A Jamieson	(Stratford District Council)
		R Handley	(New Plymouth District Council)
		B Roach	(South Taranaki District Council)
Attending	Councillor	M Chong	(New Plymouth District Council)
		Mrs H Gerrard	(Taranaki Regional Council)
		Mrs K van Gameren	(Taranaki Regional Council)
		Ms H Lock-Ingham	(Regional Waste Minimisation Officer)
		Mr M Baker	(New Plymouth District Council)
		Mrs V Araba	(Stratford District Council)
		Ms R Tako	(Stratford District Council)

One Member of the media.

Apologies There were no apologies.

Notification of Late Items General Business – standardisation of waste and recycling bins.

1. Minutes Taranaki Solid Waste Management Committee – 24 May 2018

Resolved

THAT the Taranaki Solid Waste Management Committee

1. takes as read and confirms the minutes and resolutions of the Taranaki Solid Waste Management Committee meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Thursday 24 May 2018 at 10.30am
2. notes that the unconfirmed minutes of the Taranaki Solid Waste Management Committee meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Thursday 24 May 2018 at 10.30am, have been circulated to the Taranaki Regional Council, New Plymouth District Council, Stratford District Council and South Taranaki District Council for their receipt and information.

Handley/Walker

Matters Arising

There were no matters arising.

2. Regional Waste Minimisation Officer's Report

- 2.1 Ms H Lock-Ingham, Regional Waste Minimisation Officer (RMO), spoke to the memorandum on significant activities undertaken by the RMO in collaboration with the district council officers, waste minimisation activities in the wider community and other matters of potential interest to the Committee.

Resolved

THAT the Taranaki Solid Waste Management Committee

1. receives the memorandum *Regional Waste Minimisation Officer's Report* and notes the activities of the Regional Waste Minimisation Officer.

Walker/Handley

3. LGNZ and Central Government Support for Waste Remit

- 3.1 Ms H Lock-Ingham, Regional Waste Minimisation Officer (RMO), spoke to the memorandum on the New Plymouth District Council's report providing information in relation to national action on waste issues through Local Government New Zealand and the response from Central government.

Resolved

THAT the Taranaki Solid Waste Management Committee

1. receives the memorandum LGNZ and Central Government Support for Waste Remit
2. notes the key priorities in the Waste Remit supported by LGNZ and supports progress of these initiatives both at a local level and through collaboration with Central government initiatives
3. advises the Minister and the Ministry for the Environment of the Joint Committee's support of the LGNZ Waste Remits that were passed at the 2018 LGNZ Conference
4. reviews the Consultation Document (Waste free future) and submits on the phase-out of single-use plastic shopping bags proposed by the Ministry for the Environment on behalf of the Taranaki councils
5. notes that submissions on the Consultation Document close Friday 14 September 2018.

Handley/Jamieson

4. EnviroWaste Regional Solid Waste Services Contract Update

No update was provided/available.

5. Central Landfill Update Report

Mr M Baker, New Plymouth District Council, provided the Committee with an update on the Eltham Central Landfill.

6. General Business

Councillor B Roach, South Taranaki District Council, noted to the Joint Committee that the colour of kerbside recycling bins should be consistent nationally to assist in lowering contamination rates. Recycling bins can be coloured different between each region and in the public sector. Currently there is only a voluntary standard on this. The Joint Committee were requested to keep a watching brief on this emerging issue.

There being no further business, Committee Chairperson, Councillor N W Walker (Taranaki Regional Council) declared the meeting of the Taranaki Solid Waste Management Committee closed at 11.55am.

Confirmed

Chairperson

_____ **N W Walker**

Date

15 November 2018

**Minutes of the Taranaki Civil Defence
Emergency Management Group Joint Committee
meeting held at the Taranaki Regional Council,
47 Cloten Road, Stratford on Tuesday
4 September 2018 commencing at 10.35am.**



Members	Councillor	M J Cloke	(Taranaki Regional Council) (Group Chairperson)
	Mayor	R Dunlop	(South Taranaki District Council)
	Mayor	N Volzke	(Stratford District Council)
	Councillor	R Jordan	(New Plymouth District Council)

Attending	Mr	G K Bedford	(Taranaki Regional Council)
	Mrs	K van Gameraen	(Taranaki Regional Council)
	Mr	C Stevenson	(CDEM Group CEG Chairperson)
	Mr	C Campbell-Smart	(Taranaki CDEM Manager)
	Mr	K Evans	(Ministry of Civil Defence Emergency Management)
	Mrs	T Gordon	(Taranaki CDEM Analyst)
	Mr	P Ledingham	(Taranaki Regional Council)
	Ms	F Greenhill	(South Taranaki District Council)

Apologies The apology from Mayor N Holdom (New Plymouth District Council) was received and sustained.

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

The order of business for the Taranaki Civil Defence Emergency Management Group Joint Committee meeting was changed to allow Members to consider matters associated with Geospatial Information Systems for Emergency Management in Taranaki (Item 7) that form part of the minutes of the Taranaki CDEM Co-ordinating Executive Group (Item 2).

1. Confirmation of Minutes - 19 June 2018

Resolved

THAT the Taranaki Civil Defence Emergency Management Group Joint Committee:

1. takes as read and confirms the minutes of the Taranaki Civil Defence Emergency Management Group meeting held at the Taranaki Regional Council, 47 Cloten Road, Stratford, on Tuesday 19 June 2018 at 10.30am
2. notes that the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group meeting held at the Taranaki Regional Council, 47 Cloten Road, Stratford, on Tuesday 19 June 2018 at 10.30am, have been circulated to the Taranaki Regional Council, New Plymouth District Council, Stratford District Council and South Taranaki District Council for their receipt and information.

Volzke/Cloke

Matters arising

There were no matters arising.

3. TEMO Annual Performance Report 2017/18

- 3.1 Mr C Campbell-Smart, CDEM Manager, spoke to the memorandum reporting on the performance of the Taranaki Emergency Management Office for the 2017/2018 financial year against service levels and specific programmes and budget. Members noted a desire for greater detail in future financial reporting.

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

1. receives and notes the memorandum *TEMO Annual Performance Report 2017/18*.

Cloke/Volzke

4. Community Welfare Outreach

- 4.1 Mr C Campbell-Smart, CDEM Manager, spoke to the memorandum introducing a review of civil defence emergency management's community welfare provision in Taranaki.

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

1. receives and notes the memorandum *Community Welfare Outreach*
2. approves the objectives and goals stated in the memorandum
3. receives and approves the *Community Welfare Outreach: proposed engagement plan*.

Cloke/Dunlop

5. Determination of Appointment Process

- 5.1 Mr C Campbell-Smart, Taranaki CDEM Group Manager, spoke to the memorandum to determine an appointment process for the CDEM Group Recovery Manager and CDEM Group Welfare Manager positions that are currently being recruited for.
- 5.2 The Joint Committee considered and discussed the options outlined for the appointment process. Members expressed their preference that the appointments of a CDEM Group Recovery Manager and CDEM Group Welfare Manager be determined by the whole Joint Committee at a special meeting followed by ratification at the November 2018 meeting. CDEM staff will investigate a suitable date for the special meeting that aligns with other meetings that Members (as Mayors) would be attending.

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

1. receives the memorandum *Determination of Appointment Process*
2. determines the appointment process for CDEM Group Recovery Manager and CDEM Group Welfare Manager roles be determined by a special meeting of the Joint Committee at a date and venue yet to be determined
3. notes that for transparency, the successful candidates will be presented for reconfirmation of appointment at the next available public meeting of the Taranaki CDEM Group Joint Committee, scheduled for Tuesday 27 November 2018.

Jordan/Volzke

6. EOC Audit Report

- 6.1 Mr C Campbell-Smart, CDEM Manager, spoke to the memorandum presenting for Members' consideration a report on baseline assessments for Emergency Management Facilities (the three Emergency Operation Centres and regional Co-ordination Centre) for an emergency or disaster response against design and functional requirements.

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

1. receives the memorandum *EOC Audit Report*
2. notes the initial audit baseline results and recommended actions contained in the report, and that responsibility lies with the respective District Councils or CDEM Group office
3. accepts and approves the report subject to any additional recommendations that may be made.

Cloke/Jordan

7. Geospatial Information Systems for Emergency Management in Taranaki
8. Lifelines GIS Viewer Demonstration

- 7.1 Mr C Campbell-Smart, CDEM Manager, spoke to the memorandum advising the Joint Committee about the use of Geospatial Information Systems (GIS) for emergency management purposes and to outline a pathway for increasing the Taranaki CDEM Group's capabilities.
- 7.2 The Joint Committee noted and discussed the proposed budget to scope development of GIS capability for Taranaki emergency management and the financial implications for the Taranaki CDEM going forward should a regional GIS system be implemented.
- 7.3 To aid discussion, Mrs T Gordon, Taranaki CDEM Analyst, provided a demonstration on the Taranaki Lifelines Viewer App. Taranaki CDEM commissioned work through the Lifelines Vulnerability Study to develop initial GIS capability, using the New Plymouth District Council's GIS system, for mapping and undertaking risk analysis on lifeline assets. Members were supportive of the progress made to date.

Taranaki Civil Defence Emergency Management Group Joint Committee Meeting Tuesday 4 September 2018

- 7.4 Mr C Stevenson, CDEM CEG Chairperson [New Plymouth District Council], provided context around the Council's Service Level Agreement (SLA), the requirements of the provision of a GIS platform for TEMO under the SLA and the near-exhaustion of existing GIS resources and capabilities. Mr Stevenson noted to the Joint Committee that the \$50,000 could be achieved through the NPDC's year-one budget through potential under expenses on civil defence overheads, potentially partially funding the proposal inside existing budgets. TEMO staff would provide further clarification to the Joint Committee on the proposed budget before consideration of budgets for 2019/2020.

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

1. receives the memorandum *Geospatial Information Systems for Emergency Management in Taranaki*
2. agrees that a budget of approx. \$50,000 is included for consideration as part of the 2019/2020 Annual Plan budget process to fund a detailed discovery user requirement and scoping project to ascertain a dedicated budget required to build GIS capability for the Taranaki CDEM Group.

Jordan/Dunlop

2. Taranaki Civil Defence Emergency Management Co-ordinating Group Minutes

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

1. receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Thursday 9 August 2018 at 10.30 am
2. adopts the recommendations therein excluding Recommendation 3, Item 5 (Geospatial Information Systems for Emergency Management in Taranaki), noting that the recommendation was not supported and has been superseded by a Joint Committee resolution at today's meeting.

Cloke/Dunlop

There being no further business, Group Chairperson Councillor M J Cloke (Taranaki Regional Council) declared the Taranaki Civil Defence Emergency Management Group meeting closed at 12.30pm.

Confirmed

Chairperson _____
M J Cloke

Date **27 November 2018**

Agenda Memorandum

Date 18 September 2018



**Memorandum to
Chairperson and Members
Taranaki Regional Council**

Subject: 2017/2018 Annual Report: Adoption

Approved by: M J Nield, Director – Corporate Services

BG Chamberlain, Chief Executive

Document: 2120544

Purpose

The purpose of this memorandum is to receive, consider and adopt the audited consolidated *2017/2018 Annual Report* and the *Summary 2017/2018 Annual Report*.

Executive summary

The Council has completed another successful operational and financial year. In completing its statutory obligations the Council is required to prepare an audited consolidated annual report and a summary annual report. This process is complete. The Council has received its audit opinion. The last step is the publishing of the annual report and the distribution of the summary annual report.

Recommendations

That the Taranaki Regional Council:

1. receives this memorandum on the *2017/2018 Annual Report* and audit
2. adopts the audited consolidated *2017/2018 Annual Report* and the *Summary 2017/2018 Annual Report*
3. notes that the *2017/2018 Annual Report* and the *Summary Annual Report* will be available to the public from October 2018 onwards.

Background

The Council is required to prepare an annual report pursuant to section 98 and Schedule 10 of the *Local Government Act 2002* assessing the performance of the Council against the policies, objectives, activities, performance targets, indicative costs, and sources of funds specified in the *2017/2018 Annual Plan* and the *2015/2025 Long-Term Plan*. Section 98 requires the annual report to be audited and then made available for public inspection. The Council is also required to produce and publish/distribute an audited summary annual report.

Discussion

The *2017/2018 Annual Report* contains the audited financial and non-financial results of the Council plus the audited financial results of the Council's subsidiaries (Port Taranaki Limited and Taranaki Stadium Trust).

Operational highlights of the *2017/2018* year included:

- The latest trends for ecological health and the physical and chemical state of our rivers and streams show most measures are improving or not changing significantly and again are the best since measurements began.
- \$11million-plus in Government support for *Towards Predator-Free Taranaki* a long-term predator control/biodiversity restoration project led by this Council. *Towards Predator-Free Taranaki* is a key element of *Restore Taranaki*, a visionary and region-wide biodiversity restoration project coordinated by Wild for Taranaki, the regional biodiversity trust.
- A dramatic increase in visitor numbers to Pukeiti, which were up by 285% for the year as a whole, arising from the new Rainforest Centre and associated developments, which opened during the *2017/2018* year.
- The riparian management programme, continues to grow from strength to strength. By the end of June 2018, more than 5.1 million native plants have been supplied to landowners since the scheme began in 1996. More than 99.5% of Taranaki's 1,721 dairy farms now have riparian plans in place on their farms. Across the region there are close on 2,700 riparian plans covering more than 14,500 kilometres of streambank. Plan holders have fenced 86% of their streams and protected 72% with planting.
- The *2017/2018* year was the 17th consecutive year that all resource consents were processed within the time limits set out in the *Resource Management Act*.
- An important aspect of resource management is responding to pollution and unauthorised incidents and where necessary, undertaking successful enforcement action. A range of enforcement tools were used during the year ranging from the issuing of abatement notices to a prosecution for breaches of the Act.
- Over 170 privately owned sites have been identified under the Key Native Ecosystem (KNE) programme, which is regularly added to, and 104 of those sites now have biodiversity plans. These plans involve working alongside landowners on predator protection, pest plant eradication and regeneration of native vegetation.
- The Council administers and is a core funder of Wild for Taranaki (the Taranaki Biodiversity Trust) which brings together all the relevant agencies and community groups to speak with one regional voice on biodiversity.
- During the year, completed the non-statutory five-yearly interim review of the *Regional Policy Statement*.
- There were no extensions of the self-help possum control programme during the year as staff concentrated on the *Towards Predator-Free Taranaki* project. Ongoing monitoring of the self-help possum control programme however confirmed that occupiers within the 240,200 hectare area covered by the programme have been effective in maintaining reduced possum numbers in the areas already treated.
- At Yarrow Stadium the significant development programme planned for the year was completion of the new hospitality suites and food and beverage facilities in the Yarrow

Stand and hosting the All Blacks test against Argentina on 9 September 2017. With the two grandstands found to be earthquake-prone and subsequently closed, we are working closely with partners and stakeholders to find the best solution. The future will become clearer in the next few months as engineers complete a complex analysis of issues and options.

- The 2017/2018 year was a particularly busy one with respect to the Council's advocacy with 24 submissions having been made to the policy initiatives of other agencies, the highest total for a number of years.
- Work continued on progressing the \$245 million State Highway 3 Awakino Gorge to Mount Messenger Programme. The Council, through the Regional Transport Committee and as convener of the State Highway 3 Working Party, engaged with the New Zealand Transport Agency on various options within this programme.

The financial result for the year is a surplus of \$961,863 (total comprehensive income), which is \$522,308 over the budget of \$439,555. There have been a number of unders and overs in the budgets. The full analysis of the performance against budget is:

Budgeted total comprehensive income (operating surplus)	\$439,555
Actual total comprehensive income (operating surplus)	<u>\$961,863</u>
Positive variance	<u>\$522,308</u>

The key reasons for this variance are as follows:

Negative variance: Operating expenditure was more than budgeted: (520,616)
Across the full range of activities, there were many over and under expenditures – none of these variances were material.

Negative variance: Direct charges were less than budgeted: (48,906)
Variances across activities, however in particular plant sales and pollution response revenue were less than budgeted.

Positive variance: Government grants were more than budgeted: 264,457
Mainly due to transport funding being higher than budget due to the transport integrated ticketing project and increases in bus contract costs.

Positive variance: Other investment revenue was more than budgeted: 6,261
This arises from higher than planned rental revenue.

Positive variance: Dividend income was more than budget: 42,830
A slightly higher dividend from Port Taranaki Limited than budgeted.

Negative variance: Finance income was less than budget: (126,584)
Lower returns received than anticipated from term investments.

Positive variance: Unrealised gains on revaluation of investment properties was more than budgeted: 810,000
No allowance was made for an increase or decrease in values.

Positive variance: Income tax expense was less than budgeted: 8,554
More tax deductible expenditure was incurred than budgeted.

Positive variance: Unrealised gains on revaluation of flood control
scheme assets was more than budgeted: 86,312
No allowance was made for an increase or decrease in values.

\$522,308

This is the third and final annual report prepared under the Council's *2015/2025 Long-Term Plan*.

The audit revealed no significant issues or internal control deficiencies. Deloitte will have issued their audit opinion by the time of the meeting.

A summary annual report is being prepared and audited presently. The current draft of the summary annual report is attached. It is a snapshot of the full annual report. It is intended to table the summary annual report at the meeting if there are any significant changes arising from the audit process.

Public notification of the availability of the audited *2017/2018 Annual Report* will be made on Saturday 22 September 2018. The *Summary Annual Report* will be distributed through the region's free midweek newspapers.

Decision-making considerations

Part 6 (Planning, decision-making and accountability) of the *Local Government Act 2002* has been considered and documented in the preparation of this agenda item. The recommendations made in this item comply with the decision-making obligations of the *Act*.

Financial considerations—LTP/Annual Plan

This memorandum and the associated recommendations are consistent with the Council's adopted Long-Term Plan and estimates. Any financial information included in this memorandum has been prepared in accordance with generally accepted accounting practice.

Policy considerations

This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the *Local Government Act 2002*, the *Resource Management Act 1991* and the *Local Government Official Information and Meetings Act 1987*.

Iwi considerations

This memorandum and the associated recommendations are consistent with the Council's policy for the development of Māori capacity to contribute to decision-making processes (schedule 10 of the *Local Government Act 2002*) as outlined in the adopted long-term plan and/or annual plan. Similarly, iwi involvement in adopted work programmes has been recognised in the preparation of this memorandum.

Legal considerations

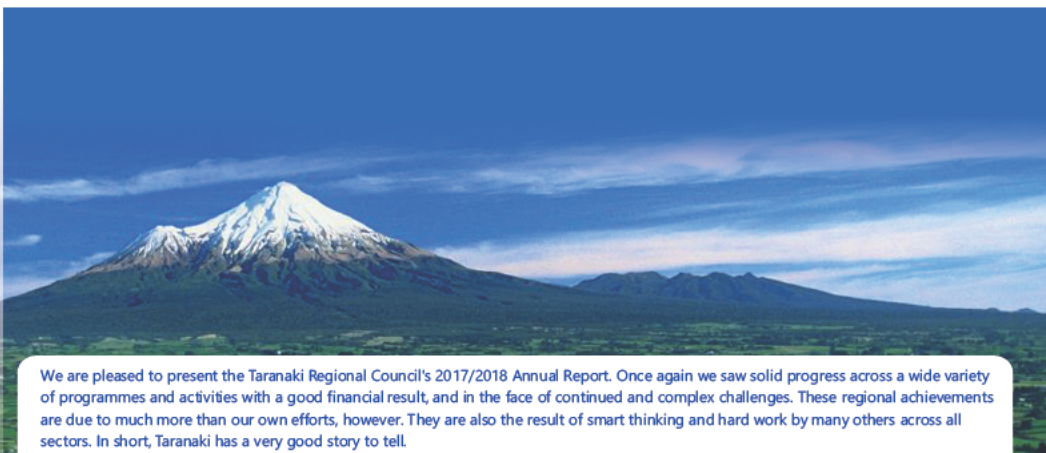
This memorandum and the associated recommendations comply with the appropriate statutory requirements imposed upon the Council.

Appendices/Attachments

Document 2121945: Summary 2017/2018 Annual Report

Appendices/Attachments – one separate report

Document 2047154: 2017/2018 Annual Report



We are pleased to present the Taranaki Regional Council's 2017/2018 Annual Report. Once again we saw solid progress across a wide variety of programmes and activities with a good financial result, and in the face of continued and complex challenges. These regional achievements are due to much more than our own efforts, however. They are also the result of smart thinking and hard work by many others across all sectors. In short, Taranaki has a very good story to tell.

The Council has a central role in areas vital to regional life – environmental and resource management; protecting and improving native biodiversity; hazard management; public transport and transport planning; cultural and recreational amenities; advocacy, and ownership of Port Taranaki. We maintain a firm focus on supporting livelihoods, improving lifestyles and taking Taranaki forward.

The 'At a Glance' section overleaf summarises the year's key outcomes. But in three important areas, we saw outstanding developments that we believe put Taranaki in a league of its own. These merit detailed discussion below.

We also share the regional public's disappointment over developments at Yarrow Stadium, an asset that's owned by a trust controlled by this Council. With the two grandstands found to be earthquake-prone and subsequently closed, we are working closely with partners and stakeholders to find the best solution. The future will become clearer in the next few months as engineers complete a complex analysis of issues and options.

Freshwater stats: sparkling, not flat

For Taranaki, freshwater has always been a vital resource in cultural, economic and recreational terms. So freshwater management is rightly a core function and important priority for this Council.

In contrast to the 'doom and gloom' that pervades the national conversation on freshwater quality, Taranaki continues to see impressive gains. The Council's own monitoring and trend analyses, reported during the 2017/2018 financial year and subsequently, paint a consistent picture: Continued improvements, or at the very least no deterioration, in the ecological health of the waterways we monitor.

Ecological health is regarded as the prime measure of freshwater quality. And given the tone of the national discussion on levels of nitrogen, it's interesting to note that these improvements in ecological health are largely taking place regardless of the nutrient trends at any particular site. Overall, though, an increasing number of sites have nutrient levels that are stable or reducing.

These results aren't a happy accident. An independent report by NIWA during the year found that Taranaki's long-running riparian protection programme is not only strongly associated with the improved ecological health in the region's waterways, but has also reduced E. coli levels.

Guided by solid previous research, improving ecological stream health has been the major goal of this Council's long-running

and voluntary riparian fencing and planting programme. The NIWA report endorses and validates this approach, with reduced bacterial (E. coli) contamination being an additional benefit.

By the end of the 2017/2018 financial year, the Council had provided landowners with riparian management plans more than 5.1 million native plants, and a total of 85.7% of their streams were fenced and 71.7% were protected by vegetation. This represents a massive commitment by the farming community.

Soil conservation efforts in the eastern hill country, too, have a direct bearing on freshwater quality as well as reducing the risk and severity of flooding as a result of severe weather.

The Council has worked alongside landowners to prepare sustainable land management plans for 840 hill country farms, covering 67% of hill country land in private ownership.

Alongside these efforts, the Council also continued to work with communities and industry across the region to reduce or eliminate impacts from point-source discharges, and taking enforcement action when necessary.

Biodiversity: restoration like no other

The closing stages of the 2017/2018 saw the announcement of \$11 million-plus in Government support for 'Towards Predator-Free Taranaki' a long-term predator control / biodiversity restoration project led by this Council.

The announcement was the result of an intense effort by Council management and staff to put together a business case justifying the support, which is funded through by the Crown company Predator Free 2050 Ltd.

The project started almost immediately the funding was announced and is already attracting the sort of solid community support – both urban and rural – that is vital to ensure its long-term success.

It is a true trail-blazer – the largest project of its kind in the world, and certainly nationally. We are confident it can succeed because of the years of work that has already gone into possum control in rural areas under the Council's Self-Help Possum Programme, the country's biggest predator-control programme by area. More recently, the Council's voluntary possum control programme in New Plymouth has laid the groundwork and provided experience and lessons in urban predator operations.

Pukeiti: winning the visitor vote

We had been confident the public of Taranaki and their visitors would respond positively to the new Rainforest Centre and associated developments at Pukeiti, which opened during the 2017/2018 year. However, we had not expected such a dramatic increase in visitor numbers, which were up by 285% for the year as a whole.

The new centre gives our world-class garden a world-class visitor experience. It gives people an opportunity to visit regardless of the weather and time of year, and experience the wonderful gardens out of the rain and under a roof, and to take in the stories of Pukeiti.

Allied developments include a network of tree houses and an associated activity pack that also proved popular with children and their parents and caregivers.

The success of these developments gives us confidence as we work further to develop Pukeiti, not only because it's worthwhile in itself but also to add resilience to the Taranaki economy, with tourism rapidly emerging as an important regional industry alongside agriculture and hydrocarbon-based activities.

The Council's other two heritage properties, Tūpare and Hollar Gardens, also enjoyed greater patronage during the year, with their gardens and facilities being continually refined and enhanced.

The bottom line

The Council finished the 2017/2018 year with a surplus of \$962,000 (total comprehensive income). Total expenditure was \$26.6m. Overall it was a good result, noting that the general rates increases have been at or below the rate of inflation for the past few years (a 1% general rates increase in 2017/2018). The Council's balance sheet remains very strong, with no public debt.

All of the achievements outlined here would not have been possible without the skills, dedication and enthusiasm of Council staff, and the commitment people across Taranaki who share our broad goals. We thank them all.

David MacLeod, Chairman

Deloitte INDEPENDENT AUDITOR'S REPORT

TO THE READERS OF TARANAKI REGIONAL COUNCIL AND GROUP'S SUMMARY ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2018

The summary of the annual report was derived from the annual report of the Taranaki Regional Council (the Regional Council) and its subsidiaries and controlled entities (the Group) for the year ended 30 June 2018.

New auditor's report from Deloitte....

Melissa Youngson, Partner
for Deloitte Limited
On behalf of the Auditor General
Hamilton, New Zealand
XX September 2018



Supporting livelihoods



Planting and fencing streambanks

5.1m plants put along streams by landowners. 430,567 in past year along 250 km.

86% riparian plan streambanks protected with fencing

72% riparian plan streambanks protected with riparian vegetation.

Monitoring nature's extremes

- ✓ regional and district councils maintained Civil Defence readiness and response capability.
- ✓ new flood protection scheme constructed to protect Opunake township.
- ✓ maintained flood protection schemes in the lower Waitara, lower Waiwhakaiho, Waitotara, and Stony Rivers, and Kaihihi Stream.

5 flood warnings issued to protect people and property potentially affected.



Regulating use of natural resources

100% | **100%**

resource consents processed in RMA timeframes over past 18 years.

consents submitted on resolved through pre hearing process.

Restoring native habitats



14 new biodiversity plans covering 88 ha of ecologically important habitats on private land. Total of 104 covering 4,522 ha.



Reporting environmental performance

120 major consents monitored and publicly reported on.

92% 'high' or 'good' environmental performance for major consents.

92.3% dairy farms and all pig and poultry farms complied with consent conditions.



Removing predators and targeting pest plants

4,086 properties in self-help possum control programme covering 240,200 ha.

2,212 inspections for pest plants.

6.9% catch rate for possums on properties monitored. Within 10% target to significantly reduce effects of possums.

Enforcing environmental standards

414 environmental incidents responded to. Control and cleanup initiated where required.

200 abatement notices served
67 infringement notices issued.

Sustainable farming

840 sustainable land management plans, covering 67% of hillcountry land in private ownership.

87% hill country being managed sustainably





Improving lifestyles



Checking marine and river health

99% coastal beaches samples met MfE bathing guidelines during summer.

80% freshwater bathing site samples met MfE bathing guidelines during summer.

53% freshwater ecological sites show significant trends of improvement and 2% showing significant decline.

67% nutrient measures at representative surface water sites stable or improving (since 1995).

overall, surface water quality is improving



Yarrow Stadium

Hosting All Blacks test match against Argentina in September 2017.

Assisting Puke Ariki, heritage and culture

Funding four projects at Puke Ariki and one at Aotea Utanganui Museum of South Taranaki.

Ensuring clean air

Taranaki's air quality is good, with negligible contribution from human activities.



Public bus services and transport

624,286 passengers on region's public transport

44,098 subsidised Total Mobility passenger trips

\$54,000 for Ironside Vehicle Society to carry people with disabilities.



World-class gardens

285% increase in visitors to Pukeiti.

Total of 141,111 visitors to Tupare, Pukeiti and Hollard Gardens. New Lodge for public and private events at Pukeiti.



Taking Taranaki forward



Taranaki Regional Council is made up of eleven publicly elected Councillors as follows: David MacLeod (Chairman), David Lean (Deputy Chairman), Michael Joyce, Donald McIntyre, Tom Cloke, Craig Williamson, Charlotte Littlewood, Neil Walker, Matthew McDonald, Michael Davey and Bev Raine.



Port Taranaki ownership

\$5.46m dividends from Council-owned Port Taranaki Ltd.



Supporting community initiatives

worked with Wild for Taranaki, iwi and grassroots community groups to improve Taranaki's biodiversity.



Connecting people

engagement to progress Mt Messenger and Awakino Tunnel bypass projects

Building scientific knowledge

Range of resource investigations and applied research projects undertaken.

Educating future generations

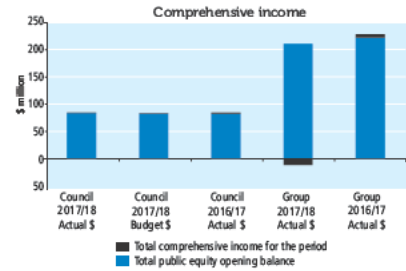


environmental champions recognized by Council environmental awards.



Comprehensive revenue and expense

	Council 2017/18 Actual \$	Council 2017/18 Budget \$	Council 2016/17 Actual \$	Group 2017/18 Actual \$	Group 2016/17 Actual \$
Total expenses	26,607,481	26,086,866	24,793,494	57,200,250	53,818,214
Total income	26,276,062	26,011,421	24,566,238	66,372,062	61,210,260
Operating surplus/(deficit) before finance income and expenses and taxation	(331,419)	(75,445)	(227,256)	9,171,812	7,392,046
Finance income	398,416	525,000	527,175	421,589	549,884
Finance expense	-	-	-	(1,593,560)	(1,254,056)
Operating surplus before taxation	66,997	449,555	299,919	7,999,841	6,687,874
Gains/(losses) on revaluation of investment properties	810,000	-	1,204,500	810,000	1,204,500
Impairment of assets	-	-	-	(14,851,588)	-
Income tax expense	(1,446)	(10,000)	(1,727)	(3,537,446)	(4,265,973)
Net surplus/(deficit) for the period	875,551	439,555	1,502,692	9,579,193	3,626,401
Items that may be reclassified subsequently to profit and loss when specific conditions met.					
Impairment of assets	-	-	-	(2,438,400)	-
Revaluation of property plant and equipment	86,312	-	120,881	86,312	1,555,716
Change in cash flow hedge	-	-	-	(258,490)	(690,995)
Total comprehensive income for the period, net of tax	961,863	439,555	1,623,573	11,672,791	5,873,112



Changes in net assets/equity

The Council's equity grew by \$0.96m in 2017/2018 to \$82.8m. At a Group level, the total community ownership of the Council and the Group dropped by \$11.7m to \$208.6m.

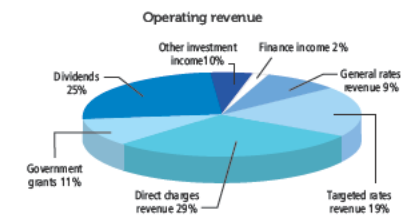
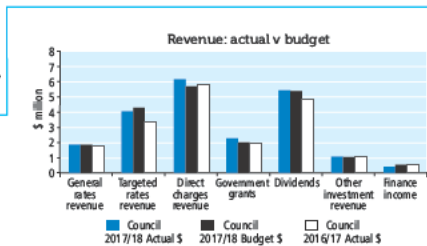
The Council's total equity of \$82.8m (Group - \$208.6m) is made up of retained earnings \$67.1m (Group - \$135.1m), special purpose reserves \$11.2m (Group - \$11.2m) and asset revaluation reserves \$4.5m (Group - \$63.3m). The Group also has a cash flows hedge reserve of \$0.99m (debit).

Comprehensive income

The Council made a net operating surplus (other comprehensive income) of \$961,863 (2016/2017, \$1,623,573) compared to a budgeted surplus, before transfers to and from reserves, of \$439,555. The entire operating surplus is from continuing activities.

Revenue

Total revenue (including finance income) was above budget by \$138,057.

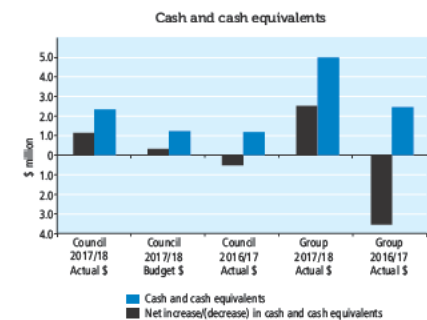
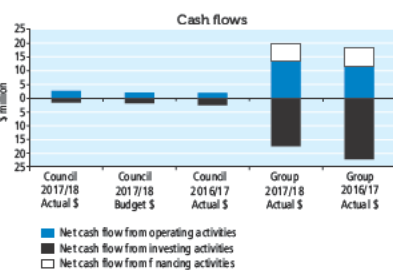
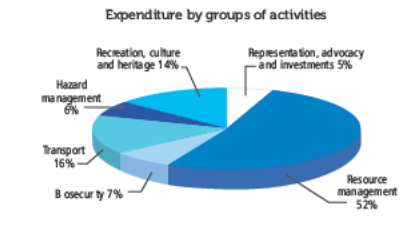
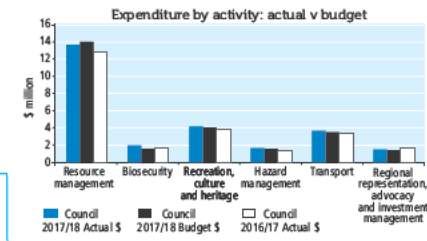


Expenditure

Operating expenditure was over budget for the year by \$520,616. There were many small ups and downs across the Council's budgets.

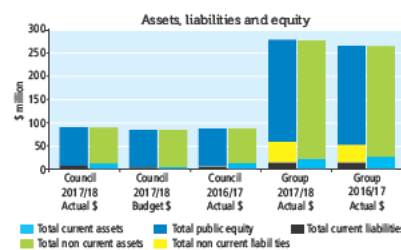
Cash flows

The Council's cash and cash equivalents increased by \$1,168,057 during the year. Net cash inflows from operating was \$2.67m, whilst net cash outflows from investing activities was \$1.5m. At a Group level cash balances decreased by \$2.2m to \$2.0m in total.



Financial position as at 30 June 2018

The Council's assets grew by \$2.71m for the Council and dropped by \$7.1m for the Group. Liabilities increased by \$1.76m for the Council and increased by \$4.6m for the Group. The Council continued to have no public debt.



Notes

These summary financial statements have been prepared in compliance with "Financial Reporting Standard No.43 (PBE)" issued by the External Reporting Board. The summary report cannot provide as complete an understanding as the full Annual Report, which is available free of charge from the Council offices (ph 06 765 7127) or email publications@trc.govt.nz or visit the Council's website www.trc.govt.nz.

This summary financial report has been extracted from the Taranaki Regional Council 2017/2018 Annual Report dated 18 September 2018. The Annual Report received an unmodified audit opinion dated 18 September 2018. This summary annual report has been audited and an unmodified opinion dated 18 September 2018 has been received. The financial statements are presented in New Zealand dollars. The Summary Annual Report was adopted and authorised by the Taranaki Regional Council on 18 September 2018.

Taranaki Regional Council is the ultimate parent of the Group and controls two entities being Port Taranaki Ltd and Taranaki Stadium Trust. There have been a number of transactions between Port Taranaki Ltd, the Taranaki Stadium Trust and the Taranaki Regional Council during the year in the normal course of business. These transactions are of an immaterial amount both individually and collectively.

The primary objective of the Taranaki Regional Council is to provide goods or services for the community or social benefit rather than making a financial return. Accordingly, Taranaki Regional Council has designated itself and the Group as public benefit entities for the purposes of International Public Sector Accounting Standards (IPSAS). The full set of financial statements included in the Annual Report has been prepared in accordance with NZ GAAP. The full set complies with IPSAS, and other applicable Financial Reporting Standards, as appropriate for

public benefit entities. These summary financial statements are in accordance with the recognition and measurement requirements of IPSAS but do not comply with the presentation and disclosure requirements of IPSAS. The summary financial statements are in respect of the Council and Group's IPSAS full financial statements. This summary annual report has been prepared in accordance with Tier 1 Public Benefit Entity (PBE) standards.

Contingencies

The Taranaki Regional Council and Taranaki Stadium Trust have contingent liabilities of \$58,000 as at 30 June 2018 (Nil-2015/2016). Pursuant to the Waitara Harbours Act 1940, the Council has an interest in 180 ha of New Plymouth District Council owned Waitara Harbour endowment lands. In the event of the sale of part or all of these lands by the New Plymouth District Council, the Council has a contingent asset. At this stage, the value is uncertain. For the Group, there have been no material events subsequent to balance date.

Agenda Memorandum

Date 18 September 2018



**Memorandum to
Chairperson and Members
Taranaki Regional Council**

**Subject: Representation Review for the 2019
Local Authority Elections – notification
of final proposal**

Approved by: M J Nield, Director-Corporate Services

B G Chamberlain, Chief Executive

Document: 2119788

Purpose

The purpose of this memorandum is to update Members on the notification and call for submissions on the Council's *Initial Proposal for Representation Arrangements for the 2019 Local Government Elections*. This is part of the Taranaki Regional Council's representation review for the 2019 local authority elections per the requirements of the *Local Electoral Act 2001* (the Act).

Executive summary

At the Ordinary Meeting held 26 June 2018, the Council commenced its representation review for the 2019 local authority elections per the requirements of the Act.

The Council resolved to retain 11 members with four constituencies, with the New Plymouth District Council City Ward boundary (mainly around west New Plymouth) aligning with the New Plymouth Constituency to improve compliance with the $\pm 10\%$ rule. The Stratford and South Taranaki constituencies did not comply with the $\pm 10\%$ rule.

In accordance with Section 19M(1) of the Act, the Council's initial representation proposal was publically advertised. Submissions on the initial proposal were invited with the submission period closing 5pm Friday 10 August 2018.

One submission was received (attached) from the South Taranaki District Council in support of the proposal. No further submissions were received.

As there were no submissions objecting to the Council's initial proposal, there is no scope for the Council to change its representation proposal. The initial proposal now becomes the Council's final proposal. Public notice of the final proposal is required to be given.

Recommendations

That the Taranaki Regional Council:

1. receives this memorandum *Representation Review for the 2019 Local Authority Elections – notification of final proposal*
2. receives and notes the submission from the South Taranaki District Council in support of the *Initial Proposal for Representation Arrangements for the 2019 Local Government Elections*
3. notes that as the Council's *Initial Proposal for Representation Arrangements for the 2019 Local Government Elections* did not receive any submissions objecting to the proposal, there is no scope or basis to change the initial proposal and it becomes the Council's final representation proposal
4. notes that the final representation proposal will be advertised in accordance with Section 19N(1)(b) of the *Local Electoral Act 2001*, being no later than 21 September 2018
5. notes that, as the proposal does not fully comply with the *Local Electoral Act 2001*, the final representation proposal will be forwarded to the Local Government Commission for their determination, being as being as soon as practicable and no later than 15 January 2019.

Background

At the 27 June 2017 Ordinary Meeting, and a Councillor Workshop on the *2018/2028 Long-Term Plan*, information was provided on the necessity to undertake a representation review. Various constituency scenarios were noted and discussed and views were sought to guide the undertaking of the representation review.

At the Ordinary Meeting held 26 June 2018, the Council commenced its representation review for the 2019 local authority elections per the requirements of the Act.

The Council resolved to retain 11 members with four constituencies, with the New Plymouth District Council City Ward boundary (mainly around west New Plymouth) aligning with the New Plymouth Constituency to improve compliance with the $\pm 10\%$ rule. The Stratford and South Taranaki constituencies did not comply with the $\pm 10\%$ rule.

The Council received one submission (from the South Taranaki District Council) on the Council's initial representation proposal. The submission was supportive of the Council's proposal. No further submissions were received.

The initial proposal now becomes the Council's final proposal. Public notice of the final proposal is required to be given.

As the Council's proposal does not comply with the $\pm 10\%$ requirement of the Act (in the Stratford and South Taranaki Constituencies), the proposal is now subject to deliberation by the Local Government Commission before it can become the basis for the Council's elections to be held on 12 October 2019.

Decision-making considerations

Part 6 (Planning, decision-making and accountability) of the *Local Government Act 2002* has been considered and documented in the preparation of this agenda item. The recommendations made in this item comply with the decision-making obligations of the *Act*.

Financial considerations—LTP/Annual Plan

This memorandum and the associated recommendations are consistent with the Council's adopted Long-Term Plan and estimates. Any financial information included in this memorandum has been prepared in accordance with generally accepted accounting practice.

Policy considerations

This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the *Local Government Act 2002*, the *Resource Management Act 1991* and the *Local Government Official Information and Meetings Act 1987*.

Iwi considerations

This memorandum and the associated recommendations are consistent with the Council's policy for the development of Māori capacity to contribute to decision-making processes (schedule 10 of the *Local Government Act 2002*) as outlined in the adopted long-term plan and/or annual plan. Similarly, iwi involvement in adopted work programmes has been recognised in the preparation of this memorandum.

Legal considerations

This memorandum and the associated recommendations comply with the appropriate statutory requirements imposed upon the Council.

Appendices/Attachments

Document #2102354 - South Taranaki District Council Submission to Initial Proposal for Representation Arrangements for 2019 Election



6 August 2018

The Chief Executive
Taranaki Regional Council
Private Bag 713
Stratford 4352

Dear Basil

Submission to Initial Proposal for Representation Arrangements for 2019 Election

The South Taranaki District Council (STDC) thanks the Regional Council for the opportunity to provide a submission on its Initial Proposal for Representation Arrangements for the 2019 Election. The STDC does not wish to speak to its submission.

The STDC supports:

- The retention of the four constituencies of North Taranaki, New Plymouth, Stratford and South Taranaki, to recognise communities of interest and provide effective representation for each constituency.
- The continuation of the alignment of constituency and district council boundaries, as this provides logical, consistent representation that is administratively efficient and avoids confusion among electors/residents. The Initial Proposal represents only minor changes to the understood and long-standing status quo.
- The retention of three elected members for the South Taranaki Constituency, to provide strong and effective representation of the people of South Taranaki.
- The non-compliance of the South Taranaki Constituency. The STDC agrees that the proposal, as presented, is the most appropriate solution for Taranaki's representation arrangements.

Yours sincerely

Waid Crockett
Chief Executive



Private Bag 902, Hawera 4640
Phone: 06 278 0555
Freephone: 0800 111 323
Fax: 06 278 8757
Website: www.southtaranaki.com

Agenda Memorandum

Date 18 September 2018



**Memorandum to
Chairperson and Members
Taranaki Regional Council**

**Subject: Appointment of Hearing Committee -
Hintz Family Trust Partnership**

Approved by: A D McLay, Director – Resource Management
B G Chamberlain, Chief Executive

Document: 2118943

Purpose

The purpose of this memorandum is to delegate to a Hearing Committee the authority to determine an application by Hintz Family Trust Partnership to *discharge emissions into the air from a poultry farming operation and associated practises (consent 10561-1.1)*.

Recommendations

That the Taranaki Regional Council:

1. receives this memorandum
2. subject to a hearing being necessary, in accordance with section 34A(1) of the Resource Management Act appoints Cr D Lean [Chairperson], Cr M Joyce and Cr N Walker as hearing commissioners, and delegates them, or any two of them, the power to hear and determine the application lodged by Hintz Family Trust Partnership (Consent 10561-1.1).

Background

BTW Company on behalf of Hintz Family Trust Partnership ('the applicant') lodged an application on 26 February 2018 to discharge emissions into the air from a poultry farming operation and associated practises.

The application was limited notified, with three neighbouring properties given the opportunity to make a submission. Submissions were received from K & W Clough, and Ahuwhenua Trusts No 1 & 2 (G, H & L Marchant).

Concerns have been raised by both submitters regarding the management of the poultry farm and the occurrence of offsite odours from its operations. The applicant has proposed measures to minimise the potential for offsite odour and dust, and the farm is managed in accordance with Tegel's Best Practice Guidelines.

Discussion

If agreement on consent conditions cannot be achieved through the pre-hearing process a hearing will be necessary.

The Council is required to decide who should be delegated the authority to determine the application and who should hear the application and any unresolved submissions.

Decision-making considerations

Part 6 (Planning, decision-making and accountability) of the *Local Government Act 2002* has been considered and documented in the preparation of this agenda item. The recommendations made in this item comply with the decision-making obligations of the *Act*.

Financial considerations—LTP/Annual Plan

This memorandum and the associated recommendations are consistent with the Council's adopted Long-Term Plan and estimates. Any financial information included in this memorandum has been prepared in accordance with generally accepted accounting practice.

Policy considerations

This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the *Local Government Act 2002*, the *Resource Management Act 1991* and the *Local Government Official Information and Meetings Act 1987*.

Iwi considerations

This memorandum and the associated recommendations are consistent with the Council's policy for the development of Māori capacity to contribute to decision-making processes (schedule 10 of the *Local Government Act 2002*) as outlined in the adopted long-term plan and/or annual plan. Similarly, iwi involvement in adopted work programmes has been recognised in the preparation of this memorandum.

Legal considerations

This memorandum and the associated recommendations comply with the appropriate statutory requirements imposed upon the Council.

Agenda Memorandum

Date 18 September 2018



**Memorandum to
Chairperson and Members
Taranaki Regional Council**

**Subject: Review of hearing commissioners at the
Taranaki Regional Council**

Approved by: A D McLay, Director – Resource Management

B G Chamberlain, Chief Executive

Document: 2083795

Purpose

The purpose of this memorandum is to present findings of a review of the use of hearing commissioners at the Council. Accredited councillors act as hearings commissioners for resource consents and plans where there have been submissions and are appointed by the Council.

The review has considered practices and trends at other regional and unitary councils using data from the National Monitoring Framework operated by the Ministry for the Environment.

Executive summary

- Pursuant to the *Resource Management Act 1991* (RMA) the Council is required to appoint hearing commissioners in the event of submissions on resource consents and plans that have not been resolved via the pre-hearing process.
- Hearing commissioners must be accredited and can include councillors or others.
- Accreditation requirements have increased over the years such that at least a tertiary qualification and experience are now required to pass which has unfortunately ruled out many Councillors.
- Three out of eleven Councillors are accredited with three committee members showing an interest in becoming accredited.
- Given the low number of accredited councillors at the Council and national trends towards councillors no longer acting as commissioners, the Council undertook a review.
- The review found that most councils are not accrediting their own councillors and are appointing experienced independent hearings commissioners, with appropriate skills, to hear submissions due to the complexity and time consuming nature of such hearing proceedings.

Recommendations

That the Taranaki Regional Council:

1. receives the memorandum *Review of hearing commissioners at the Taranaki Regional Council*
2. notes the survey showed the practice and strong trend was towards not using councillors as hearings commissioners for consents and plans and instead using accredited experienced independent commissioners with appropriate skills
3. agrees to not accredit any more hearings commissioners and to not renew current accreditations
4. agrees to use existing accredited councillors, suitably experienced and qualified independent commissioners, or a combination of these, as appropriate, until the existing councillor accreditation expires.

Background

Under the *Resource Management Act 1991* (RMA) the Council is required to conduct a hearing if submissions are received on a limited or publicly notified resource consent application and the pre-hearing mediation process has not been successful. A hearing will also be required if there are submissions on RMA planning documents. The decision maker(s) may be a hearing panel made up of councillors acting as commissioners, independent commissioner(s) or a mixed panel of councillor(s) and commissioner(s).

Under Section 39B of the RMA there are a number of options for Councils to construct hearings panels, however, it is required in all cases that the members who sit on the panel be accredited, unless there are exceptional circumstances that prevent this:

39 Persons who may be given hearing authority [...]

- (2) *If the local authority wants to give authority to 1 person, it may do so only if the person is accredited.*
- (3) *If the local authority wants to give authority to a group of persons that has a chairperson, it may do so only if-*
 - (a) *all persons in the group, including the chairperson, are accredited; or*
 - (b) *the chairperson is accredited and there are exceptional circumstances that do not provide the time or opportunity to ensure that all persons in the group are accredited.*
- (4) *If the local authority wants to give authority to a group of persons that does not have a chairperson, it may do so only if-*
 - (a) *all the persons in the group are accredited; or*
 - (b) *over half of all the persons in the group are accredited and there are exceptional circumstances that do not provide the time or opportunity to ensure that all persons in the group are accredited.*

Most councils tend to appoint councillors with delegated authority to make decisions. All members of hearing panels must be accredited under the Ministry for the Environment (MfE) 'Making Good Decisions' programme. The 'Making Good Decisions' programme provides training on being a commissioner on or chair of a hearing panel and is currently implemented by Opus.

Under the MfE programme accreditation requirements have rapidly increased such that at least a tertiary qualification and experience are now required to pass which, unfortunately, has ruled out many Councillors.

Given the low number of accredited councillors at the Council and informal feedback that councillors were no longer acting as commissioners elsewhere in New Zealand, the Council determined to undertake a review. The review has considered practices and trends at other regional and unitary councils using data from the National Monitoring Framework (NMF) operated by the MfE.

The NMF requires local authorities, the Environmental Protection Authority and the Ministry for the Environment to provide detailed data each year on the functions, tools, and processes that they are responsible for under the RMA. This information is publicly available as a comprehensive data set that can be used to, amongst other things, identify examples of good practice that can be shared and promoted. A copy of the data for hearing decision makers is appended to this item for Members' information. The full dataset from the Ministry for the Environment is available for download at the MfE website: www.mfe.govt.nz/rma/monitoring-and-reporting/national-monitoring-system-reporting-201415-and-201516/data-tool_

Accredited Councillors

The table below sets out those councillors who are accredited, those who have expressed an interest in being accredited, and those where participation in the programme ceased. The shading highlights the accreditation expiry date for the three accredited Councillors.

Councillor	Initial Seminar	Refresher Seminar	Certificate Expires	Recertified training undertaken/ result	Comment
David MacLeod	June 2005	April 2008	30 June 2014	No	Certification expired
David Lean	June 2005	18 Dec 2013	31 Dec 2018	Yes	Completed chair programme but will not be renewing accreditation.
Tom Cloke	May 2006		31 July 2009	No	Certification expired.
Neil Walker	February 2008		30 June 2021	Yes	Completed panel recertification (5/2016).
Michael Joyce	February 2008		30 June 2021	Yes	Completed chair recertification programme (4/2016).
Mike Davey	February 2008		30 June 2011	No	Certification expired.

Craig Williamson					Expression of interest.
Mitchel Ritai					Expression of interest.
Charlotte Littlewood					Expression of interest.

The table also sets out those councillors who are accredited, those who have expressed an interest in being accredited, and those whose participation in the programme ceased. The shading highlights the accreditation expiry date for three Councillors and Cr Lean has noted he will not be renewing his chair accreditation. This leaves Councillors Joyce and Walker accredited to 2021, with the former holding the chair accreditation.

Hearings

The Council conducts very few hearings due to the effective pre-hearing consultation and mediation process. Over the last ten years there have been eight hearings on eighteen resource consent applications as shown below:

Year	No. of Hearings	No. of applications
2017/2018	0	0
2016/2017	0	0
2015/2016	0	0
2014/2015	1	1
2013/2014	0	0
2012/2013	1	1
2011/2012	2	5
2010/2011	0	0
2009/2010	3	5
2008/2009	1	6
Totals	8	18

In five of the last ten years there have been no hearings held. Also only one hearing was held in the last five years.

Cost of accreditation

The estimated cost of attending the accreditation programme and undertaking the programme assignments is \$5,000 per councillor.

The cost of hearing commissioners for consents is recovered from the consent applicants and is not a cost to the Council. For hearings relating to a plan review the Council is responsible for the cost of the hearing and using independent hearing commissioners would probably cost more, but there would be savings in accrediting councillors and these hearings are infrequent.

National hearing data assessment

Officers have reviewed MfE NMF data for hearings. The review includes data from regional and unitary councils for the 2015/2016 year. This is the most up to date data currently available from MfE.

The review found that over 87% of the resource consent applications that reach the hearing stage are decided by independent commissioner(s), while only 1.15% are decided by councillor(s) acting as commissioners. 2.3% are determined by mixed panels of councillors and commissioners and 8.63% by a hearings panel where not all of the councillors are accredited as was allowed at the time.

Further, the majority of councils, including those councils that conduct regular hearings, used independent commissioners in the majority of cases that required a hearing. The following councils have utilized independent commissioners in favour of councillor(s) and mixed panels: Auckland, Bay of Plenty, Chatham Islands, Environment Canterbury, Greater Wellington, Nelson City, Northland, Otago, Tasman District and Waikato. Other councils generally have very low hearings counts, similar to the Taranaki Regional Council, and generally focus on resolution prior to conducting a hearing. Only the West Coast Regional Council displayed a preference for using councillor(s) acting as commissioners in favour of other options.

By way of local context Stratford District and New Plymouth District Councils use independent hearing commissioners, while South Taranaki District Council use councillors, five of whom are accredited.

Discussion

While consent hearings can be reasonably straight forward and brief, plan hearings are increasingly becoming complex, litigious, and prolonged as various parties seek to have their values recognised and provided for. With the move towards a combined planning framework at the Council, hearings are likely to be long and more complex.

The options for the Council going forward are to either:

- 1) continue to accredit councillor(s) through the 'Making Good Decisions' programme and only use independent commissioners when there is additional expertise required for consent and plan hearings;
- 2) not renew councillor accreditation and progressively move towards independent hearing commissioners, recognising during this period independent hearing commissioners may be required for hearings where additional skills are required;
- 3) immediately adopt independent commissioners for resource consent hearings and plan hearings.

Option one would mean only a limited number of Councillors would become accredited, given their availability and the requirements of the process, and there would be limited work available and experience obtained given the frequency of consent and plan hearings in the region.

Option two involves transitioning to the sole use of independent hearing commissioners as is happening elsewhere in NZ, as shown by the MfE survey data, and also by the position

taken by two of the three district councils in Taranaki. This has additional benefits as it means the Council is able to tailor the hearings panel to suit the issue at hand by purposefully selecting specific independent commissioners based on their expertise and experience. It also ensures the Council will have access to accredited commissioners irrespective of what councillors are present after an election.

Option three involves immediately moving to independent commissioners. This is not considered appropriate given the investment made in existing accredited councillors.

From a costs perspective, the benefit of utilising independent hearing commissioner(s) is that the Council does not have to put councillors through the 'Making Good Decisions' training which is both intensive and costly and is an ongoing expense as the training certificate has an expiration date and additional training will be required for councillors to maintain their accreditation. There are no additional costs to the Council when using independent hearing commissioners for consent hearings as the costs are recovered from the consent applicant. For plan and plan change hearings the Council would overall probably have to pay more as the cost of such commissioners is higher. However, the Council has few plan hearings and it is considered overall more cost efficient to utilize independent hearings commissioners on these occasions than maintain the training of councillors as an ongoing expense.

Research on an independent hearing commissioner would be undertaken before they were appointed to ensure they were competent and appropriate, and had a good understood of the region.

Decision-making considerations

Part 6 (Planning, decision-making, and accountability) of the *Local Government Act 2002* has been considered and documented in the preparation of this agenda item. The recommendations made in this item comply with the decision-making obligations of the Act.

Financial considerations—LTP/Annual Plan

This memorandum and the associated recommendations are consistent with the Council's adopted Long-Term Plan and estimates. Any financial information included in this memorandum has been prepared in accordance with generally accepted accounting practice.

Policy considerations

This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the *Local Government Act 2002*, the *Resource Management Act 1991* and the *Biosecurity Act 1993*.

Iwi considerations

This memorandum and the associated recommendations are consistent with the Council's policy for the development of Māori capacity to contribute to decision-making processes (schedule 10 of the *Local Government Act 2002*) as outlined in the adopted long-term plan and/or annual plan. Where cultural matters are raised in submissions that require appropriate cultural knowledge then the Council will appoint appropriately experienced and qualified independent hearing commissioner.

Legal considerations

This memorandum and the associated recommendations comply with the appropriate statutory requirements imposed upon the Council.

Appendices

Document number 2085313: *NMF data summary for hearing decision makers.*

Agenda Memorandum

Date 18 September 2018

**Memorandum to
Chairperson and Members
Taranaki Regional Council**



**Subject: Appointment of Enforcement Officers
and Honorary Enforcement Officers and
Issuing of Warrants**

Approved by: A D McLay – Director, Resource Management

B G Chamberlain, Chief Executive

Document: 2100095

Purpose

The purpose of the memorandum is to appoint enforcement officers and honorary enforcement officers to carry out the Council's responsibilities for navigation safety. These officers will enforce navigation bylaws within Port Taranaki and its approaches.

Executive summary

There have been changes in enforcement officers and honorary enforcement officers. Only the Council can appoint such officers and issue warrants to carry out navigation and safety responsibilities under the *Maritime Transport Act 1994* and the *Local Government Act 2002*, including enforcing the Council's *Navigation Bylaws for Port Taranaki and its Approaches 2009*.

Recommendations

That the Taranaki Regional Council:

1. receives the memorandum on the appointment of enforcement officers and honorary enforcement officers and the issuing of warrants
2. appoints Talisa Squire, Mark Addison and Pamela May as enforcement officers, under section 33G(a) of the *Maritime Transport Act 1994* and 174 of the *Local Government Act 2002*, and approves their warrant powers described in the memorandum
3. appoints Chris Musgrave as a honorary enforcement officer under section 33G(a) of the *Maritime Transport Act 1994*, and approves his warrant powers described in the memorandum.

Background

The Council has responsibility for navigation safety within Port Taranaki and its approaches. These responsibilities are contained within *the Maritime Transport Act 1994* (MTA) and in part are given effect to through the Council's *Navigation Bylaws for Port Taranaki and its Approaches 2009*.

Under section 33D of the *Maritime Transport Act 1994* and section 174(1) of the *Local Government Act 2002*, only the Council can appoint harbourmasters and enforcement officers and issue warrants for navigation safety functions and entry of private land under the Acts. Section 32 of the *Local Government Act 2002* allows the Council to delegate powers to individuals who are not staff. These functions mainly involve ensuring the safe navigation, anchoring and mooring of vessels, including recreational craft within the area covered by Council navigation bylaws.

Members are reminded that in addition to the harbourmaster and the deputy harbourmasters, the Council has appointed a number of trained Council staff as enforcement officers. There have been staff changes at the Council and new staff need to be appointed and warranted.

Furthermore, the Council has appointed members of the public with maritime and boating expertise and experience as honorary enforcement officers (harbour wardens). The largely education and information role of the harbour wardens has been appropriate to date. There have been changes to harbour wardens that require to be addressed in this memorandum.

Appointments

The new appointment to enforcement officers are proposed as follows:

Talisa Squire

Mark Addison

Pamela May

The enforcement officers, who require warranting, are those currently in the Compliance Section of Council who undertake monitoring and enforcement.

The new appointment to honorary enforcement officer (harbour warden) is proposed as follows:

Chris Musgrave

He is a Port Taranaki Ltd employee.

Warrants

Under section 174(1) of the *Local Government Act 2002* the Council issues a written warrant under the seal of Council giving the person named on the warrant authority to act on the Council's behalf and enter private land. The warrants below have been prepared by the Council's lawyer and refer to sections of the Act summarised below.

The wording for the proposed enforcement officer warrant is as follows:

'Pursuant to section 33G(a) of the Maritime Transport Act 1994, the officer named and pictured on the front of this card, has been appointed as an enforcement officer for the Taranaki Regional Council.

The enforcement officer, is authorised to exercise the functions and powers as set out in section 33F(1)(a), (b), (g), (h), and (i), 33H and 33P of the Maritime Transport Act 1994 for the purpose of ensuring maritime safety and enforcing navigation bylaws within those areas of the Taranaki region for which the Council has made navigation bylaws under section 33M of the Maritime Transport Act 1994. If necessary, in the exercise of any of those powers, the enforcement officer may enter and remain on any ship, any maritime facility or any land or property of a port company or a port operator within the Council's region (section 33F(1) of the Maritime Transport Act 1994).

Failure to comply with a enforcement officer's requirements is an offence under section 33F(6) of the Maritime Transport Act 1994.

This warrant is also issued pursuant to section 174 of the Local Government Act 2002.'

The wording for the proposed honorary enforcement officer warrant is as follows:

'Pursuant to section 33G (a) of the Maritime Transport Act 1994 ("the Act"), the holder of this warrant named and pictured on the front of this card, has been appointed as an honorary enforcement officer(harbour warden) for the Taranaki Regional Council, for the purposes of ensuring maritime safety and enforcing the provisions of any navigation bylaws made under section 33M of the Act , with the powers set out in the following sections of the Act:

33F(1)(g): requiring any person appearing to be in charge of any ship or seaplane to stop and give his or her name and address

33F(1)(h): requiring any person found committing an offence against the Act or any navigation bylaws to give his or her name and address.

Failure to comply with an honorary enforcement officer's requirements is an offence under section 33F(6) of the Act.

This warrant is also issued pursuant to section 174 of the Local Government Act 2002.'

The sections of the MTA 1994 noted in the warrant text above are summarised below:

33E- Functions of a harbourmaster to ensure maritime safety in relation to waters for which he or she has been appointed by the regional council.

33F- Harbourmaster general powers including powers to: enter/ remain on ships and marine facilities; give directions to ships on movement, securing, mooring and cargo handling; cause the removal of hazards to navigation; require a person in charge of a ship or a person committing an offence to give his or her name and address; require the owner of a ship involved in an offence to give all information that may lead to the identification of the person (not being the owner) who it is alleged committed the offence; and control maritime traffic.

33H- Powers of entry in relation to any ship building or place

33J- Remove and deal with any wrecks that is a hazard to navigation

33L- Remove, store, sell, or otherwise dispose of abandoned ships

33P and 423 MTA - Issue infringement notices

The warrants are signed by the Chief Executive Officer in the presence of a member of the Council (normally the Chairman) and the Council's seal is then affixed to the warrants.

Next steps

If the Council agrees to the appointments and the issuing of warrants, a warrant card will be prepared and issued. The key navigation and safety stakeholders will be informed about the changes.

Decision-making considerations

Part 6 (Planning, decision-making, and accountability) of the *Local Government Act 2002* has been considered and documented in the preparation of this agenda item. The recommendations made in this item comply with the decision-making obligations of the *Act*.

Financial considerations—LTP/Annual Plan

This memorandum and the associated recommendations are consistent with the Council's adopted Long-Term Plan and estimates. Any financial information included in this memorandum has been prepared in accordance with generally accepted accounting practice.

Iwi considerations

This memorandum and the associated recommendations are consistent with the Council's policy for the development of Māori capacity to contribute to decision-making processes (schedule 10 of the *Local Government Act 2002*) as outlined in the adopted long-term plan and/or annual plan.

Policy considerations

This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the *Local Government Act 2002*, the *Resource Management Act 1991* and the *Local Government Official Information and Meetings Act 1987*.

Legal considerations

This memorandum and the associated recommendations comply with the appropriate statutory requirements imposed upon the Council.

Agenda Memorandum

Date 18 September 2018

**Memorandum to
Chairperson and Members
Taranaki Regional Council**



Subject: Meeting Dates October 2018

Approved by: M J Nield, Director-Corporate Services

B G Chamberlain, Chief Executive

Document: 2122045

Purpose

The purpose of this memorandum is to provide notification to Members of the next round of Council meetings for 2018.

Meeting Dates

The six-weekly round of Council meetings for **October 2018** will be as follows:

Consents and Regulatory Committee	Tuesday 9 October 2018	9.30am
Policy and Planning Committee	Tuesday 9 October 2018	10.30am
Executive, Audit and Risk Committee	<u>Tuesday</u> 23 October 2018	10.00am
Ordinary Meeting	Tuesday 30 October 2018	10.30am

Presentation - Wild for Taranaki

Mr Roy Weaver (Chairperson) and Mrs Kirstin Foley (Operations Manager) will provide a presentation to the Council on Wild for Taranaki (Taranaki Biodiversity Trust) covering highlights from 2017/2018, strategic direction and future projects that align with their *Restore Taranaki* initiative and Predator Free 2050.

Visit www.wildfortaranaki.nz .

Ordinary Meeting 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 7 August 2018 for the following reason/s:

Item 8 - 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 unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

Item 9 - 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.

Agenda reports

Ordinary Council meeting, September 2018

Item 7

[Draft 2017/2018 Annual Report](#) (2.5 MB)