

**Minutes of the Ordinary Meeting of the  
Taranaki Regional Council, held  
Taranaki Regional Council Chambers, 47  
Cloten Road, Stratford, on Tuesday 26  
February 2019 at 10.30am.**



<b>Present</b>	Councillors	D N MacLeod	(Chairperson)
		M J Cloke	
		M G Davey	
		M P Joyce	
		D L Lean	(Deputy Chairperson)
		C L Littlewood	
		M J McDonald	
		D H McIntyre	
		B K Raine	
		N W Walker	
		C S Williamson	
<b>Attending</b>	Messrs	B G Chamberlain	(Chief Executive)
		G K Bedford	(Director-Environment Quality)
		M J Nield	(Director-Corporate Services)
		S R Hall	(Director-Operations)
		R Ritchie	(Communications Manager)
		P Ledingham	(Communications Adviser)
		Mrs	J Mack
	11 members of the public		

**Apologies** There were no apologies.

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

**1. Confirmation of Minutes - 11 December 2018**

**Resolved**

THAT the Taranaki Regional Council

1. takes as read and confirms the minutes and resolutions of the Ordinary Meeting of the Taranaki Regional Council held in the Taranaki Regional Council, 47 Cloten Road, Stratford, on Tuesday 11 December 2018 from 10.30am.

Lean/Davey

### **Matters arising**

There were no matters arising.

## **2. Consents and Regulatory Committee Minutes – 5 February 2019**

### **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 5 February 2019 at 9.30am
2. adopts the recommendations therein.

Joyce/McDonald

### **Matters arising**

There were no matters arising.

## **3. Policy and Planning Committee Minutes – 5 February 2019**

### **Resolved**

THAT the Taranaki Regional Council

1. receives the minutes of the Policy and Planning Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 5 February 2019 at 10.35am
2. adopts the recommendations therein.

Walker/Williamson

### **Matters arising**

There were no matters arising.

## **4. Executive, Audit and Risk Committee Minutes – 18 February 2019**

### **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 18 February 2019 from 10.00am.

2. adopts the recommendations therein.

Lean/Walker

### **Matters arising**

Councillor D L Lean noted Kathryn van Gameren's resignation from the Council and expressed thanks for her outstanding service to this Committee and the Council.

## **5. 2019/2020 Annual Plan: Statement of Proposal and Consultation Document**

5.1 Councillor M G Davey declared an interest in agenda item 5 and took no part in the discussions or deliberations.

5.2 Messrs B G Chamberlain and M J Nield, Director-Corporate Services, spoke to the memorandum to receive, consider and adopt the *2019/2020 Annual Plan – Statement of Proposal*, the consultation documents for the *2019/2020 Annual Plan – Statement of Proposal* and the 2019/2020 estimates.

### **Resolved**

THAT the Taranaki Regional Council

1. receives this memorandum on the Consultation Documents, the *2019/2020 Annual Plan: Statement of Proposal* and the 2019/2020 estimates
2. notes that the formatting of the *2019/2020 Annual Plan – Statement of Proposal* is still to be completed and that there are a number of immaterial editorial changes to be made
3. advises the Chief Executive of any proposed amendments to the estimates and/or the Consultation Document and for the *2019/2020 Annual Plan: Statement of Proposal* and instructs the Chief Executive to progress any proposed amendments
4. having considered the provisions of section 97 of the *Local Government Act 2002*, confirms that no amendment to the *2018/2028 Long-Term Plan* is necessary and that the proposals for the long-term solution of Yarrow Stadium be included in the preparation and adoption of the *2019/2020 Annual Plan*
5. in respect to Yarrow Stadium, agrees that the development of options and associated level of analysis is appropriate to the significance of the matter being considered and the circumstances of the decision being made
6. in respect to Yarrow Stadium, that having considered the options, funding implications, the Council's legislative obligations and the decision-making requirements of the *Local Government Act 2002*, confirms that subject to recommendation 7 below, the preferred option is option 2
  - to raise up to \$55m to repair the stands and upgrade associated facilities, noting that the proposed facilities upgrades will be implemented in a prioritised manner to the extent of the available budget
  - to repay the up to \$55m of borrowing over 25 years

- to establish single purpose Yarrow Stadium fixed charge targeted rates in accordance with the Council's *Revenue and Financing Policy*.
7. in respect to Yarrow Stadium, agrees that additional alternative sources of funding continue to be explored and that if, by 31 December 2020, such funding has been sourced to enable the completion of option 4, at no additional cost to the Council, then the Council will further consider the implementation of option 4
  8. having considered the provisions of sections 82 and 82A of the *Local Government Act 2002*, confirms the use of the special consultative procedure (section 83 of the *Local Government Act 2002*) is appropriate for the preparation and adoption of the *2019/2020 Annual Plan*
  9. notes the balanced budget deficit for 2019/2020 and confirms the transfer from the Dividend Equalisation Reserve to fund the balanced budget deficit
  10. notes that the use of the Dividend Equalisation Reserve to fund the balanced budget surpluses and deficits balances out over the ten-year life of the *2018/2028 Long-Term Plan* and that, over the full ten years, the Council's budgets balance
  11. adopts the Consultation Documents that will form the basis for the preparation of the *2019/2020 Annual Plan: Statement of Proposal*
  12. publicly notifies and invites submissions on the Consultation Documents and the *2019/2020 Annual Plan: Statement of Proposal* pursuant to the special consultative procedure of the *Local Government Act 2002*
  13. notes the timetable for the completion and adoption of the *2019/2020 Annual Plan*.

Lean/Raine – noted this was passed unanimously without dissent and noting Councillor M G Davey abstained from voting.

## **6. Representation Review: Local Government Commission Determination**

- 6.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum outlining the Local Government Commission's determination on the Taranaki Regional Council's representation review. The Commission upheld the decision on the Council's representation arrangements and the representation review is now complete.

### **Resolved**

THAT the Taranaki Regional Council

1. receives the Local Government Commission's determination on the Taranaki Regional Council's representation review.

Williamson/Walker

## **7. Report from the Electoral Officer on the 2019 Triennial Elections**

- 7.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum to receive an update report from the Council's Electoral Officer and to consider and decide upon the order of candidates for the voting papers per regulation 31 of the *Local Electoral Regulations 2001*.

### **Resolved**

THAT the Taranaki Regional Council

1. receives the report from the Council's Electoral Officer
2. agrees that the candidate's names on the 2019 local authority triennial election voting documents for the Taranaki Regional Council be in alphabetical order in accordance with Clause 31 of the *Local Electoral Regulations 2001*
3. notes the timetable for the 2019 local authority triennial elections.

Cloke/Davey (noted Councillors Littlewood/McIntyre voted against this motion)

## **8. Meeting Dates March-April 2019**

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

There being no further business, Chairman D N MacLeod, declared the meeting of the Ordinary Meeting of the Taranaki Regional Council closed at 12.08pm.

### **Confirmed**

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

**Date:** **9 April 2019**