

**Minutes of the Ordinary Meeting of the  
Taranaki Regional Council, held  
Taranaki Regional Council Chambers, 47  
Cloten Road, Stratford, on Tuesday 31  
October 2017 at 10.35am.**



<b>Present</b>	Councillors	D N MacLeod	(Chairperson)
		M J Cloke	
		M G Davey	
		M P Joyce	
		D L Lean	(Deputy Chairperson)
		C L Littlewood	
		M J McDonald	
		D H McIntyre	
		B K Raine	
		N W Walker	
		C S Williamson	
<b>Attending</b>	Messrs	B G Chamberlain	(Chief Executive)
		A D McLay	(Director-Resource Management)
		G K Bedford	(Director-Environment Quality)
		S R Hall	(Director-Operations)
		M J Nield	(Director-Corporate Services)
		S Tamarapa	(Iwi Communications Officer)
		R Ritchie	(Communications Manager)
		P Ledingham	(Communications Officer)
		A Bunn	(Information Technology Officer)
		L Rowland	(Digital Communications Co-ordinator)
	Mrs	K van Gameren	(Committee Administrator)

One Member of the media.

**Apologies** There were no apologies.

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

**1. Confirmation of Minutes - 18 September 2017**

**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 Monday 18 September 2017 at 10.30am.

McIntyre/Davey

**Matters arising**

There were no matters arising.

**2. Consents and Regulatory Committee Minutes - 17 October 2017**

**Resolved**

THAT the Taranaki Regional Council

1. receives the minutes and confidential 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 October 2017 at 9.30am
2. adopts the recommendations therein.

Joyce/Cloke

**Matters arising**

There were no matters arising.

**3. Policy and Planning Committee Minutes - 17 October 2017**

**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 17 October 2017 at 10.40am
2. adopts the recommendations therein.

Walker/Littlewood

**Matters arising**

There were no matters arising.

**4. Policy and Planning Hearing Committee Minutes - 17 October 2017**

**Resolved**

THAT the Taranaki Regional Council

1. receives the minutes of the Policy and Planning Hearing Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 17 October 2017 at 12.10pm
2. adopts the recommendations therein.

Walker/Littlewood

### **Matters arising**

There were no matters arising.

## **5. Executive, Audit and Risk Committee Minutes – 24 October 2017**

### **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 Tuesday 24 October 2017 at 10.00am
2. adopts the recommendations therein.

Lean/MacLeod

### **Matters arising**

Lauren Rowland, Digital Communications Coordinator, provided a presentation on the new functionalities of the Council's website. Mr P Ledingham, Communications Officer, outlined the Council's new bi-monthly newsletter 'Talking Taranaki' that will be published online and in community newspapers. The newsletter replaces the Council's Recount newsletter.

## **6. Hearing Committee's report and Council decision on the draft Taranaki Biosecurity Strategy and proposed Regional Pest Management Plan**

Councillor D N McIntyre declared an interest in Item 6 (Hearing Committee's report and Council decision on the draft *Taranaki Biosecurity Strategy* and proposed *Regional Pest Management Plan*) pertaining to Taranaki Federated Farmers and took no part in the discussions or deliberations.

- 6.1 Mr S R Hall, Director-Operation, spoke to the memorandum introducing the Policy and Planning Hearing Committee's report on submissions to the *Proposed Regional Pest Management Plan for Taranaki* (the Proposed RPMP) and the *Taranaki Regional Council Biosecurity Strategy 2017–2037* (the Biosecurity Strategy), and to recommend that the Taranaki Regional Council adopts the recommendations and reasons for those recommendations as set out in the report of the Hearing Committee.

## Resolved

THAT the Taranaki Regional Council

1. receives the memorandum and the attached report and documents
2. adopts as its decisions, and reasons for decisions, the recommendations of the Hearing Committee as recorded in the document *Hearing Committee Report on submissions to the Proposed Regional Pest Management Plan and Taranaki Regional Council Biosecurity Strategy*
3. is satisfied that the Council has complied with the matters set out in section 71 of the Biosecurity Act
4. is satisfied that the Council has complied with the consultation requirements set out in section 72(1) of the Biosecurity Act and after having regard to all submissions received on the *Proposed Pest Management Plan for Taranaki* and the *Taranaki Regional Council Biosecurity Strategy 2017–2037*
5. is satisfied that the issues raised in all the consultation undertaken on the proposal have been considered in accordance with section 73(1) of the Biosecurity Act
6. agrees to adopt the *Proposed Regional Pest Management Plan for Taranaki*, containing the additions, deletions or changes recommended by the Hearing Committee together with any other changes required to correct typographical errors or other minor factual or other errors of minor effect, as its Plan
7. in the making of the Plan, is satisfied that:
  - (i) the Plan is not inconsistent with the national policy direction, any other pest management plan on the same organism, any pathway plan, regional policy statement or regional plan prepared under the Resource Management Act 1991, or any regulation
  - (ii) for each subject of the Plan the benefits outweigh the costs after taking into account the likely consequences of inaction or other courses of action;
  - (iii) for each subject of the Plan, persons who are required to meet directly any or all of the costs of implementing the Plan –
    - a. will accrue, as a group, benefits outweighing the costs or
    - b. contribute, as a group, to the creation, continuance, or exacerbation of the problems proposed to be resolved by the plan;
  - (iv) for each subject of the Plan, there is likely to be adequate funding for the implementation of the Proposed RPMP for at least five years;
  - (v) that each proposed rule will assist in achieving the Proposed RPMP's objective and will not trespass unduly on the rights of individuals;
8. agrees to be the management agency for the Plan
9. agrees to notify all submitters of the decisions taken on the submissions by the Council and the reasons for those decisions
10. notes that the period within which applications may be lodged with the Environment Court on the Plan will close 15 working days after the date of the public notice of the Council's decision

11. adopts the *Draft Taranaki Regional Council Biosecurity Strategy* containing the additions, deletions or changes recommended by the Hearing Committee, together with any other changes required to correct typographical errors or other minor factual or other errors of minor effect.

Walker/Raine

## 7. Māori Constituency – 2019 Local Authority Elections

- 7.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum to consider whether to establish a Māori constituency in accordance with the *Local Electoral Act 2001*.

### Resolved

THAT the Taranaki Regional Council

1. receives the memorandum Māori Constituency – 2019 Local Authority Elections
2. resolves not to have a Māori constituency, noting that the Council will now commence its representation review arrangements for the 2019 local authority elections
3. publicly notifies the decisions from the aforementioned and the right for the public to demand a poll.

McIntyre/Littlewood

## 8. Changes to Resource Management Act Delegations

- 8.1 Mr A D McLay, Director-Resource Management, spoke to the memorandum presenting for Members' consideration, changes to the *Delegations Manual for the Taranaki Regional Council* (2011) arising from recent changes to the *Resource Management Act 1991* and operations.

### Resolved

THAT the Taranaki Regional Council

1. receives the memorandum
2. adopts the changes to the *Delegations Manual for the Taranaki Regional Council*
3. notes a wider review of the *Delegations Manual for the Taranaki Regional Council* is being undertaken and a revised *Manual* will be presented in due course for Members' consideration.

Walker/Williamson

## **9. Remuneration Authority Review of Local Government Elected Members Remuneration: Part 3**

- 9.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum to consider and respond to Part 3 of the Remuneration Authority's Review of Local Government Elected Members Remuneration.

### **Resolved**

THAT the Taranaki Regional Council

1. receives the Remuneration Authority's Review of Local Government Elected Members Remuneration
2. advises the Chief Executive of the Council's position on the issues raised by Part 3 of the Remuneration Authority's Review of Local Government Elected Members Remuneration
3. notes that a submission will be submitted to the Remuneration Authority.

Cloke/McDonald

## **10. Meeting Dates October 2017**

- 10.1 The next six-weekly round of Council meetings for November-December 2017 were received and noted.

There being no further business, Chairman D N MacLeod, declared the Ordinary Meeting of the Taranaki Regional Council closed at 11.25am.

### **Confirmed**

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

**Date:** **12 December 2017**