

**Minutes of the Ordinary Meeting of the  
Taranaki Regional Council, held  
Taranaki Regional Council Chambers, 47  
Cloten Road, Stratford, on Tuesday 12  
December 2017 at 10.30am.**



**Present**

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

**Attending**

Messrs	B G Chamberlain	(Chief Executive)
	A D McLay	(Director-Resource Management)
	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)
Mrs	K van Gameren	(Committee Administrator)

One Member of the public.  
One Member of the media.

**Apologies** There were no apologies.

**Notification of  
Late Items**

Item 6 Joint Committee Minutes  
*Tabled* Taranaki Civil Defence Emergency Management Group Joint  
Committee minutes Thursday 7 December 2017

General Business  
Hydrologic Update 2017/18 summer  
Havelock North Stage II water enquiry

### **1. Confirmation of Minutes – 31 October 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 Tuesday 31 October 2017 at 10.35am.

Lean/Littlewood

#### **Matters arising**

There were no matters arising.

### **2. Consents and Regulatory Committee Minutes – 21 November 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 21 November 2017 at 9.30am
2. adopts the recommendations therein.

Joyce/Davey

#### **Matters arising**

There were no matters arising.

### **3. Policy and Planning Committee Minutes – 21 November 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 21 November 2017 at 10.30am
2. adopts the recommendations therein.

Walker/McIntyre

### **Matters arising**

There were no matters arising.

## **4. Regional Transport Committee Minutes – 17 October 2017**

### **Resolved**

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 29 November 2017 at 11.00am
2. adopts the recommendations therein.

Williamson/McDonald

### **Matters arising**

There were no matters arising.

## **5. Executive, Audit and Risk Committee Minutes – 4 December 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 Monday 4 December 2017 at 10.00am
2. adopts the recommendations therein.

Lean/MacLeod

### **Matters arising**

There were no matters arising.

## **6. Joint Committee Minutes**

### **Resolved**

THAT the Taranaki Regional Council

1. receives the unconfirmed minutes of the Taranaki Solid Waste Management Committee meeting held on Thursday 16 November 2016
2. receives the unconfirmed minutes of the Yarrow Stadium Joint Committee meeting held on Wednesday 29 November 2017

3. receives the *tabled* unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Tuesday 7 December 2017.

Walker/Joyce

## **7. Local Government Members (2017/18)(Local Authorities) Determination 2017 and proposed amendments to the Policy on Elected Members' Allowances and Recovery of Expenses**

- 7.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum to note the Local Government Members (2017/18) (Local Authorities) Determination 2017 and to consider changes to the *Policy on Elected Members' Allowances and Recovery Expenses* to reflect amendments allowed for in the Determination following the Remuneration Authority's consultation and review of the remuneration framework.

### **Resolved**

THAT the Taranaki Regional Council

1. receives the memorandum *Local Government Members (2017/18) (Local Authorities) Determination 2017* and proposed amendments to the *Policy on Elected Members' Allowances and Recovery of Expenses*
2. notes the remuneration of members from 1 July 2017 as prescribed in the *Local Government Members (2017/18) (Local Authorities) Determination 2017*
3. notes the changes to the vehicle mileage allowance as prescribed in the *Local Government Members (2017/18) (Local Authorities) Determination 2017*, noting that the allowance will be backdated from 1 July 2017 to members and the *Policy on Elected Members' Allowances and Recovery of Expenses* updated
4. agrees to amend the *Policy on Elected Members' Allowances and Recovery of Expenses* to incorporate the new communications allowances (\$1,190 per annum) as outlined in the *Local Government Members (2017/18) (Local Authorities) Determination 2017*, noting that the allowances will be backdated from 1 July 2017 to members.

Lean/Williamson

## **8. Economic Impact of Port Taranaki**

Chairman D N MacLeod and Councillor C L Littlewood declared an interest in agenda item 8 (Economic Impact of Port Taranaki) and took no part in the discussions or deliberations apart from providing commentary of a general nature.

- 8.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum to receive and consider BERL's 2017 update report on the economic impact of Port Taranaki.

### **Resolved**

THAT the Taranaki Regional Council

1. receives BERL's 2017 update report on the economic impact of Port Taranaki – *M4ing Sen5e of 7he Numbers Assessment of the impact of Port Taranaki Final Report: December 2017.*

McIntyre/McDonald

## **9. 2018 Meeting Schedule**

### **January-February 2018 Meeting Dates**

- 9.1 The full schedule of meeting dates for the year 2018 was received and adopted by Council.

#### **Resolved**

THAT the Taranaki Regional Council

1. receives and adopts the 2018 Council six-weekly meeting schedule and notes the meetings scheduled for January-February 2018.

Davey/Raine

## **10. General Business**

Mr A D McLay, Director-Resource Management, provided a hydrologic update summer 2017/18 presentation to the Council on year-to-date rainfall, seasonal climate outlook (NIWA) and the Council's Standard Operating Procedure for a water shortage event.

It was noted that the *Report of the Havelock North Drinking Water Inquiry: Stage 2* was released on 6 December 2017. It was advised that the Council will report back to the Policy and Planning Committee on this matter in early 2018 for further discussion.

## **11. 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 12 December 2017 for the following reason/s:

Item 12 - Confidential Minutes Policy and Planning Committee

*THAT the public conduct of the whole or the relevant part of the proceedings would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, commercial activities or negotiations.*

Item 13 - Confidential Joint Committee Minutes

*That the public conduct of the whole or the relevant part of the proceedings of the meeting*

*would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the Council holding the information to carry out, without prejudice or disadvantage, negotiations including commercial and industrial.*

**Item 14 - Port Taranaki Limited**

*That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to protect the privacy of natural persons.*

Lean/MacLeod

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

**Confirmed**

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

**Date:** **20 February 2018**