

**Minutes of the Ordinary Meeting of the  
Taranaki Regional Council, held  
Taranaki Regional Council Chambers, 47  
Cloten Road, Stratford, on Monday 18  
September 2017 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)	
		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)	
		S R Hall	(Director-Operations)	
		M J Nield	(Director-Corporate Services)	
		S Tamarapa	(Iwi Communications Officer)	
		R Ritchie	(Communications Manager)	
		Mrs	R Johnson	(Financial Services Manager)
		Mrs	K van Gameren	(Committee Administrator)
		Ms	M Youngson	(Deloitte)

**Apologies** The apologies from Councillor C L Littlewood and Councillor M J McDonald were received and sustained.

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

**1. Confirmation of Minutes - 15 August 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 15 August 2017 at 10.45am.

Lean/McIntyre

### **Matters arising**

There were no matters arising.

## **2. Consents and Regulatory Committee Minutes - 29 August 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 29 August 2017 at 9.30am
2. adopts the recommendations therein.

Joyce/Cloke

### **Matters arising**

There were no matters arising.

## **3. Policy and Planning Committee Minutes - 29 August 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 29 August 2017 at 10.30 am
2. adopts the recommendations therein.

Walker/Williamson

### **Matters arising**

#### Environmental Protection Authority grants marine consent for sand mining in part of South Taranaki Bight

It was noted that seven appeals have been lodged with the High Court on the Environmental Protection Authority's decision to grant a marine consent to Trans-Tasman Resources Limited. Information tabled at the Committee's meeting on 29 August from Karen Pratt has been circulated to Members for information purposes.

#### Recent changes to the National Policy Statement for Freshwater Mangement National Policy Statement for Freshwater Management Implementation Review

It was noted that fresh water quality matters were a focus of election campaigns on in the lead up to central government elections. Reservation was expressed that political

parties were moving away from 'science-based' conversations in this area. It was noted that the Council has sound scientific processes that underpin policies and procedures around freshwater management that are independently reviewed.

#### **4. Regional Transport Committee Minutes – 6 September 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 6 September 2017 at 11.00 am
2. adopts the recommendations therein.

Williamson/Cloke

##### **Matters arising**

##### SH43 improvements advocacy

It was noted that the NZ Transport Agency were advancing business plan investigations on SH43 in response to the state *Highway 43 Investigation Report* recommendations with the Agency reporting back to the Committee in November 2017. Members endorsed the Committee's continued advocacy on this matter.

#### **5. Executive, Audit and Risk Committee Minutes – 11 September 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 11 September 2017 at 10.00am
2. adopts the recommendations therein.

Lean/Cloke

##### **Matters arising**

There were no matters arising.

#### **6. Joint Committee Minutes**

##### **Resolved**

THAT the Taranaki Regional Council

1. receives the unconfirmed minutes of the Yarrow Stadium Joint Committee meeting held on Wednesday 23 August 2017
2. receives the unconfirmed minutes of the Taranaki Solid Waste Management Committee meeting held on Thursday 24 August 2016
3. receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Tuesday 12 September 2017.

Walker/Joyce

### **Matters arising**

#### Minutes Taranaki Solid Waste Management Committee

Members discussed and noted the Waste Levy Update report and the potential changes to landfill operators in the coming years.

#### Taranaki Civil Defence Emergency Management Group Joint Committee

The Joint Committee's investigation of delivery options for the provision of related services for the Taranaki CDEM Group was discussed. The New Plymouth District Council has agreed to enter into discussions to be the service delivery provider. Mr B G Chamberlain, Chief Executive, advised the Council that any decisions regarding the transfer of any Council statutory functions under the *Local Government Act* will require Council approval.

### **7. 2016/2017 Annual Report Adoption**

- 7.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum to receive, consider and adopt the audited consolidated *2016/2017 Annual Report* and the *Summary 2016/2017 Annual Report*.
- 7.2 Ms M Youngson, Deloitte, noted to the Committee that the audit for the Council has been completed. A clean audit opinion will be issued on the *2016/2017 Annual Report* and the *Summary 2016/2017 Annual Report*.
- 7.3 Mr M J Nield, Director-Corporate Services, advised that the *2016/2017 Annual Report* will be subject to minor editorial changes before being made available to the public.

### **Resolved**

THAT the Taranaki Regional Council

1. receives this memorandum on the *2016/2017 Annual Report* and audit
2. adopts the audited consolidated *2016/2017 Annual Report* and the *Summary 2016/2017 Annual Report*
3. notes that the *2016/2017 Annual Report* and the *Summary Annual Report* will be available to the public from October 2017 onwards

4. thanks the Council Management and Staff for their work in achieving and maintaining key operational highlights and milestones for 2016/2017 that resulted in a strong financial result for Council at year-end.

McIntyre/Raine

## **8. Meeting Dates October 2017**

- 8.1 The next six-weekly round of Council meetings for October 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 11.40am.

### **Confirmed**

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

**Date:** **31 October 2017**