

**Minutes of the Ordinary Meeting of the
Taranaki Regional Council, held
Taranaki Regional Council Chambers, 47
Cloten Road, Stratford, on Tuesday 30
October 2018 at 10.30am.**



Present	Councillors	D N MacLeod M J Cloke M G Davey M P Joyce D L Lean C L Littlewood M J McDonald D H McIntyre B K Raine N W Walker C S Williamson	(Chairperson) (Deputy Chairperson) (from 10.45am)
Attending	Messrs Mrs Ms	B G Chamberlain G K Bedford M J Nield A D McLay S R Hall P Ledingham R Ritchie C Lambert K van Gameren L Rowland	(Chief Executive) (Director-Environment Quality) (Director-Corporate Services) (Director-Resource Management) (Director-Operations) (Communications Officer) (Communications Manager) (GIS Specialist) (Committee Administrator) (Digital Communications Coordinator)
Apologies			The apology for lateness from Councillor C S Williamson was received and sustained.
Notification of Late Items			There were no late items of business.

1. Confirmation of Minutes - 18 September 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 18 September 2018 at 10.30am.

Lean/Joyce

Doc# 2145860-v1

Matters arising

Appointment of Hearing Committee – Hintz Family Trust Partnership

Mr A D McLay, Director-Resource Management, advised the Council that a Hearing Committee, to determine the application lodged by the Hintz Family Trust Partnership, is now no longer required due to all matters being resolved through the pre-hearing process.

2. Consents and Regulatory Committee Minutes – 9 October 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 9 October 2018 at 9.30am
2. adopts the recommendations therein.

Joyce/Davey

Matters arising

There were no matters arising.

3. Policy and Planning Committee Minutes – 9 October 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 9 October 2018 at 10.30am
2. adopts the recommendations therein.

Walker/Raine

Matters arising

There were no matters arising.

4. Executive, Audit and Risk Committee Minutes – 23 October 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 Tuesday 23 October 2018 at 10.00am
2. adopts the recommendations therein.

Lean/Cloke

Matters arising

There were no matters arising.

5. Joint Committee Minutes

Resolved

THAT the Taranaki Regional Council

1. receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Monday 15 October 2018.

MacLeod/Cloke

6. Meeting Dates November-December 2018

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

7. Presentation - Taranaki Regional Council website upgrade

- 7.1 Ms L Rowland, Digital Communications Coordinator, and Mr C Lambert, GIS Specialist, provided a presentation to the Council on the recent upgrade of the Council's website and the local maps feature (public map viewer).

8. 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 30 October 2018 for the following reason/s:

Item 9 – Yarrow Stadium Update

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.

MacLeod/Lean

There being no further business, Chairman D N MacLeod, declared the meeting of the open meeting of the Ordinary Meeting of the Taranaki Regional Council closed at 11.30am.

Confirmed

Chairperson: _____
D N MacLeod

Date: **11 December 2018**