

**Minutes of the Ordinary Meeting of the
Taranaki Regional Council, held in the
Taranaki Regional Council Chambers, 47
Cloten Road, Stratford, on Tuesday 1
October 2019 at 10.30am**



Present	Councillors	D N MacLeod	(Chairperson)
		D L Lean	(Deputy Chairperson)
		M J Cloke	
		M G Davey	
		M P Joyce	
		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)
		M J Nield	(Director - Corporate Services)
		G Bedford	(Director - Environment Quality)
		R Ritchie	(Communications Manager)
		T Davey	(Communications Advisor)
		P Ledingham	(Communications Officer)
		Ms	L Davidson

One member of the media and one member of the public (*part meeting*).

Apologies There were no apologies.

**Notification of
Late Items**

1. Confirmation of Minutes - 13 August 2019

Resolved

THAT the Taranaki Regional Council

- a) takes as read and confirms the minutes and resolutions of the Ordinary Meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Monday 13 August 2019 at 10.30am.

Lean/Raine

Matters arising

There were no matters arising.

2. Consents and Regulatory Committee Minutes - 3 September 2019

Resolved

THAT the Taranaki Regional Council

- a) 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 3 September 2019 at 9.30am
- b) adopts the recommendations therein.

Joyce/McDonald

Matters arising

There were no matters arising.

3. Policy and Planning Committee Minutes - 3 September 2019

Resolved

THAT the Taranaki Regional Council

- a) 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 3 September 2019 at 10.30am
- b) adopts the recommendations therein.

Walker/Williamson

Matters arising

Mr B Chamberlain, Chief Executive, spoke regarding the Essential Fresh Water Reform package that Government have released. The reform process is to cover all matters associated with fresh water management. Council Officers are working through the package just released, which concentrates on the rural sector and higher level regional policy and planning obligations, and will be submitting an evidence based submission. This package has been released at a time when councillors are not available due to the election and this will be highlighted in the submission. Council will not be able to go through the usual process of a submission. However, the submission will be emailed to all councillors before it is submitted.

It was noted that the Waingongoro catchment has been singled out for particular national-level interventions, but in fact, the whole region is affected by the proposed water quality limits and there have been a lot of enquiries from the public - Council's communications team are working on a document to give members of the public clear information.

The document focuses on managing high nutrient levels as a perceived driver of poor water quality however high nutrient levels do not necessarily mean poor aquatic health. Taranaki generally has good aquatic health even with nutrient levels above the proposed limits. It indicates that farms will have to fence and riparian plant 5m back from all river banks.

Council has requested that dairy farmers provide the Council with their Overseer number, to enable an economic analysis of the consequences of the Government's package. The Overseer number is the only tool that Government is going to be using to manage in-stream nutrient levels.

4. Regional Transport Committee Minutes - 11 September 2019

Resolved

THAT the Taranaki Regional Council

- c) 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 11 September 2019 at 10.30am
- d) adopts the recommendations therein.

Williamson/McDonald

Matters arising

There were no matters arising.

5. Executive, Audit and Risk Committee Minutes - 16 September 2019

Resolved

THAT the Taranaki Regional Council

- a) receives the 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 16 September 2019 at 10.00am.
- b) adopts the recommendations therein.

Lean/Cloke

Matters arising

There were no matters arising.

6. Joint Committee Minutes

Resolved

THAT the Taranaki Regional Council

- a) receives the unconfirmed minutes of the Taranaki Solid Waste Management Committee meeting held on Thursday 22 August 2019
- b) receives the unconfirmed minutes of the Taranaki Civil defence Emergency Management Coordinating Executive Group (CEG) meeting held on Thursday 15 August 2019
- c) receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Tuesday 17 September 2019

Walker/Cloke

Matters arising

There were no matters arising.

7. Annual Report: Adoption

- 7.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum to consider the adoption of the audited consolidated *2018/2019 Annual Report* and the *Summary 2018/2019 Annual Report*.

Resolved

THAT the Taranaki Regional Council

- a) receives this memorandum on the *2018/2019 Annual Report* and audit
- b) adopts the audited consolidated *2018/2019 Annual Report* and the *Summary 2018/2019 Annual Report*
- c) notes that the *2018/2019 Annual Report* and the *summary 2018/2019 Annual Report* will be available to the public from 1 October onwards.

Joyce/McDonald

8. Proposed Coastal Plan for Taranaki: Decision on Submissions

- 8.1 Mr B G Chamberlain, Chief executive, spoke to the memorandum to introduce two documents which set out the details of the Taranaki Regional Council's decision on submissions to the *Proposed Coastal Plan for Taranaki*, and to recommend their adoption by the Council.

Resolved

THAT the Taranaki Regional Council:

- a) receives this memorandum, the draft Taranaki Regional Council decisions report, the track change version showing recommended changes to the Proposed Coastal Plan;
- b) considers the section 32AA Evaluation Report (appended to the *Proposed Coastal Plan for Taranaki: Decisions on Submissions*) and confirms that the Council is satisfied that any changes to the policies, rules and methods set out in the Proposed Coastal Plan are the most appropriate way to achieve the objectives of the plan:
having regard to:
 - all written submissions received on the Proposed Coastal Plan, including submissions received in support or opposition to those initially made;
 - all submissions heard and tabled at the hearing of submissions on the Proposed Coastal Plan;
 - the report of the Hearing Panel following the hearing of submissions on the Proposed Coastal Plan; andhaving evaluated:
 - the extent to which each objective is the most appropriate way to achieve the purpose of the *Resource Management Act 1991*; and
 - whether having regards to their efficiency and effectiveness, the policies, rules or other methods are the most appropriate for achieving the objectives taking into account:
 - the benefits and costs of policies, rules or other methods; and
 - the risk of acting or not acting if there uncertain or insufficient information about the object matter of the policies, rules or other methods;
- c) adopts the decisions and reasons for decisions in the *Proposed Coastal Plan for Taranaki: Decisions on submissions*, dated September 2019;
- d) adopts the *Proposed Coastal Plan for Taranaki* dated September 2019
- e) notifies all submitters of the decisions taken on submissions by the Taranaki Regional Council and the reasons for those decisions;
- f) Publicly notifies that the Council has made its decisions on the submissions the *Proposed Coastal Plan for Taranaki*;
- g) Notes that the period within which appeals may be lodged with the Environment Court must occur within 30 working days of service of the notice of the Councils decisions; and
- h) notes the comprehensive consultative and engagement process undertaken, including the extra steps of consulting on the draft Proposed Coastal Plan and undertaking extensive pre-hearing engagement with submitters on the publicly notified Proposed Coastal Plan

Walker/Lean

9. Appointment of Deputy Harbourmaster and issuing of warrant

- 9.1 Mr B Chamberlain, Chief Executive, spoke to the memorandum to appoint a Deputy Harbourmaster, to replace Captain Mike Birch, at Port Taranaki Ltd.

Resolved

THAT the Taranaki Regional Council

- a) receives the memorandum on the appointment of a deputy harbourmaster and the issue of a warrant
- b) appoints Matthew Birdsall as a Deputy Harbourmaster under section 32D of the *Maritime Transport Act 1994* and sections 32 and 174 of the *Local Government Act 2002*, and approves their warrant powers be described in this memorandum

Cloke/Williamson

10. Meeting Dates October/November 2019

10.1 The next round of Council committee meetings were received and noted.

It was noted that the meeting on Tuesday 5 November clashes with the Port Taranaki meeting.

11. Public Excluded

11.1 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 13 August 2019 for the following reason/s:

Item 12 - Confidential Ordinary Meeting 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 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.

Item 13 - Confidential Executive, Audit and Risk 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 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.

Item 14 – Yarrow Stadium: Project Governance and Delivery

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.

Lean/MacLeod

There being no further business, Chairman D N MacLeod, declared the Ordinary Meeting of the Taranaki Regional Council closed at 11.37am.

Minutes authenticated pursuant to Model Standing Orders

**Taranaki Regional
Council Chairperson:** _____
D N MacLeod

**Taranaki Regional Council
Chief Executive:** _____
B G Chamberlain