



AGENDA Ordinary Meeting

Tuesday 8 August 2023, 10.30am

Ordinary Council

08 August 2023 10:30 AM - 12:00 PM



Agenda Topic	Page
1. Cover	1
2. Karakia	3
3. Apologies	
4. Confirmation of Ordinary Council Minutes - 27 June 2023	4
5. Confirmation of Operations and Regulatory Committee Minutes - 18 July 2023	11
6. Confirmation of Policy and Planning Committee Minutes - 18 July 2023	16
7. Confirmation of Executive Audit and Risk Committee Minutes - 31 July 2023	22
8. Joint Committee Minutes February - August 2023	28
9. Electoral Decision - Representation Review	54
10. LGNZ Regional Tour Update	57
11. Meeting dates - August and September 2023	59
12. Public Excluded	
13. Public Excluded Recommendations	60
14. Confirmation of Public Excluded Ordinary Council Minutes - 27 June 2023	61
15. Confirmation of Public Excluded Operations and Regulatory Committee Minutes - 18 July 2023	67
16. Confirmation of Public Excluded Executive Audit and Risk Committee Minutes - 31 July 2023	70
17. Agenda Authorisation	74



Whakataka te hau

Karakia to open and close meetings

Whakataka te hau ki te uru	Cease the winds from the west
Whakataka te hau ki te tonga	Cease the winds from the south
Kia mākinakina ki uta	Let the breeze blow over the land
Kia mātaratara ki tai	Let the breeze blow over the ocean
Kia hī ake ana te atakura	Let the red-tipped dawn come with a sharpened air
He tio, he huka, he hauhu	A touch of frost, a promise of glorious day
Tūturu o whiti whakamaua kia tina.	Let there be certainty
Tina!	Secure it!
Hui ē! Tāiki ē!	Draw together! Affirm!

Nau mai e ngā hua

Karakia for kai

Nau mai e ngā hua	Welcome the gifts of food
o te wao	from the sacred forests
o te ngakina	from the cultivated gardens
o te wai tai	from the sea
o te wai Māori	from the fresh waters
Nā Tāne	The food of Tāne
Nā Rongo	of Rongo
Nā Tangaroa	of Tangaroa
Nā Maru	of Maru
Ko Ranginui e tū iho nei	I acknowledge Ranginui above and
Ko Papatūānuku e takoto ake nei	Papatūānuku below
Tūturu o whiti whakamaua kia	Let there be certainty
tina	Secure it!
Tina! Hui e! Taiki e!	Draw together! Affirm!



Date 8 August 2023

Subject: **Confirmation of Minutes – 27 June 2023**

Approved by: S J Ruru, Chief Executive

Document: 3192496

Recommendations

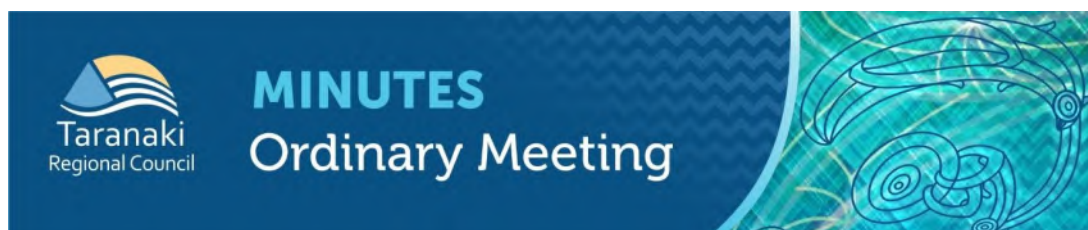
That the Taranaki Regional Council:

- a) takes as read and confirms the minutes and resolutions of the Ordinary meeting of the Taranaki Regional Council held at 47 Cloten Road, Stratford, 27 June 2023.

Matters arising

Appendices/Attachments

Document: 3153591 Minutes Ordinary meeting 27 June 2023



Date: Tuesday, 27 June 2023, 10.30am
Venue: Taranaki Regional Council, 47 Cloten Road, Stratford
Document: 3183591

Present	Councillors	C L Littlewood	<i>Chairperson</i>
		N W Walker	<i>Deputy Chairman</i>
		M J Cloke	
		S W Hughes	
		D M Cram	
		B J Bigham	
		C S Williamson	
		D L Lean	
Attending	Mr	S J Ruru	Chief Executive
	Mr	M J Nield	Director – Corporate Services
	Mr	A D McLay	Director – Resource Management
	Ms	A J Matthews	Director – Environment Quality
	Mr	D R Harrison	Director – Operations
	Mrs	M G Jones	Governance Administrator
	Miss	N A Chadwick	Executive Assistant
	Mr	F Kiddle	Strategy Lead
	Ms	J Reader	Manager Communications

The meeting opened with a group Karakia at 10.30am

Apologies: Were received and sustained from Councillor A L Jamieson and Councillor M G Davey

Littlewood/McIntyre

1. Confirmation of Ordinary Minutes 16 May 2023

Resolved

That the Taranaki Regional Council:

- a) took as read and confirmed the minutes and resolutions of the Ordinary Council meeting of the Taranaki Regional Council held at Taranaki Regional Council, 47 Cloten road, Stratford.

Littlewood/Hughes

2. Confirmation of Minutes Operations and Regulatory Committee 6 June 2023

Resolved

That the Taranaki Regional Council:

- a) received the minutes of the Operations and Regulatory Committee meeting of the Taranaki Regional Council at the Taranaki Regional Council, 47 Cloten Road, Stratford on Tuesday 6 June 2023 at 9am
- b) adopted the recommendations therein.

Hughes/Williamson

3. Confirmation of Minutes Policy and Planning 6 June 2023

Resolved

That the Taranaki Regional Council:

- a) received the minutes of the Policy and Planning Committee meeting of the Taranaki Regional Council at the Taranaki Regional Council, 47 Cloten Road, Stratford on Tuesday 6 June 2023 at 10.30am
- b) adopted the recommendations therein.

Littlewood/Cram

4. Confirmation of Minutes Executive Audit and Risk Committee 19 June 2023

Resolved

That the Taranaki Regional Council:

- a) received the minutes of the Executive Audit and Risk Committee meeting of the Taranaki Regional Council at the Taranaki Regional Council, 47 Cloten Road, Stratford on Monday 19 June 2023
- b) adopted the recommendations therein.

Cloke/Littlewood

5. Remits for Local Government New Zealand Annual General Meeting

- 5.1 Mr M Nield – Director Corporate Services spoke to the Memorandum to inform the members present of the remits that are going to the upcoming Local Government New Zealand (LGNZ) Annual General Meeting (AGM). Requesting that Council give consideration as to whether it wishes to give pre-AGM direction to the voting delegate about the Taranaki Regional Council's (TRC) support or otherwise of each of these remits.

Resolved

That the Taranaki Regional Council:

- a) received the LGNZ Annual General Meeting Remits for 2023, noting that the Chair will vote on behalf of the TRC
- b) provided any guidance that it considers appropriate to the Chair as to its view on each of the remits.

Littlewood/McIntyre

6. Electoral Decisions

- 6.1 Mr M Nield – Director of Corporate Services, spoke to the members for their consideration of whether to use First Past the Post (FPP) or Single Transferable Vote (STV) electoral system, and whether to undertake a representation review for the 2025 Council elections. Cr Bigham asked that a decision on whether to undertake a representation review be deferred to a subsequent meeting.

(*11.03 D Lean left meeting)

(*11.07 R Johnson joined meeting)

Resolved

That the Taranaki Regional Council:

- a) received the memorandum Electoral Decisions
- b) pursuant to section 27 of the Local Electoral Act 2001 resolved for the 2025 Taranaki Regional Council triennial elections to retain the First Past the Post electoral system
- c) agrees that a report on whether to undertake a representation arrangements review be brought back to the next meeting
- d) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- e) determined that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determined that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

Littlewood/Bigham

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 Council Meeting on 27 June 2023 2023 for the following reason/s:

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under section 48(1) of the *Local Government Official Information and Meetings Act 1987* are as follows:

Item 12 – Confirmation of Public Excluded Ordinary Council Minutes– 16 May 2023

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; and/or enable any local authority holding the information to carry out, without prejudice, commercial activities

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Ngāti Maru Joint Management Agreement	<p>To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p> <p>To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p> <p>To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>

Item 13 – Confirmation of Public Excluded Executive Audit and Risk Minutes – 19 June 2023

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; and/or enable any local authority holding the information to carry out, without prejudice, commercial activities

Purchase of land adjacent to Hollard Gardens

Accommodation Update

Yarrow Stadium update

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Purchase of land adjacent to Hollard Gardens	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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 for which good reason for withholding would exist under section 7 (2) (h) and (2) (i) of the <i>Local Government Official Information and Meetings Act 1987</i> .
Accommodation review	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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 for which good reason for withholding would exist under section 7 (2) (i) of the <i>Local Government Official Information and Meetings Act 1987</i> .
Yarrow Stadium Plus: Project Steering Group Report	<p>To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p> <p>To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	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 for which good reason for withholding would exist under section 7 (2) (h) and (2) (i) of the <i>Local Government Official Information and Meetings Act 1987</i> .

Item 14 – Accommodation Update

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Item 14: Accommodation review	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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 for which good reason for withholding would exist under section 7 (2) (i) of the Local Government Official Information and Meetings Act 1987.

Walker/Cloke

There being no further business, Chairperson C L Littlewood, declared the Ordinary Meeting of the Taranaki Regional Council closed at 12.01pm.

Confirmed

Taranaki Regional

Council Chairperson: _____

C L Littlewood



Date 8 August 2023

Subject: **Operations and Regulatory Committee Minutes – 18 July 2023**

Approved by: A J Matthews, Director - Environment Quality
S J Ruru, Chief Executive

Document: 3192634

Recommendations

That the Taranaki Regional Council:

- a) receives the minutes of the Operations and Regulatory Committee meeting of the Taranaki Regional Council at the Taranaki Regional Council, 47 Cloten Road, Stratford on Tuesday 18 July at 9.00am
- b) adopts the recommendations therein.

Matters arising

Appendices/Attachments

Document: 3189618 Operations and Regulatory Minutes 18 July 2023



Date 18 July 2023, 9.00am
Venue: Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford
Document: 3189618

Present

S W Hughes	<i>Chairperson</i>
D M Cram	<i>Deputy Chairperson</i>
M J Cloke	
M G Davey	
D L Lean	<i>(zoom)</i>
N W Walker	<i>ex officio</i>
C L Littlewood	<i>ex officio</i>
D Luke	Iwi Representative
Ā White	Iwi Representative <i>(zoom)</i>
R Buttimore	Iwi Representative <i>(zoom)</i>

Attending

Mr	S J Ruru	Chief Executive
Ms	A J Matthews	Director - Environment Quality
Mr	A D McLay	Director - Resource Management
Mr	M J Nield	Director - Corporate Services
Mr	D R Harrison	Director - Operations
Mr	J Glasgow	Compliance Manager
Miss	C Bevins	Compliance Officer
Miss	N Chadwick	Governance Administrator
Ms	C Woollen	Communications Adviser
Mr	F Kiddle	Strategy lead

One media representative

Karakia: The meeting opened with a group karakia at 9.00am.

Apologies: were received and sustained from, Councillor D H McIntyre and Councillor B J Bigham.

1. **Confirmation of Minutes Operations and Regulatory Committee 6 June 2023**

Recommended

That the Taranaki Regional Council:

- a) took as read and confirmed the minutes of the Operations and Regulatory Committee of the Taranaki Regional Council held on 6 June 2023 at Taranaki Regional Council 47 Cloten Road Stratford
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 27 June 2023.

Hughes/Cram

2. **Resource Consents Issued under Delegated Authority & Applications in Progress**

- 2.1 Mr A D McLay, Director – Resource Management, spoke to the memorandum to advise the Committee of consents granted, consents under application and of consent processing actions since the last meeting.

Recommended

That the Taranaki Regional Council:

- a) received the schedule of resource consents granted and other consent processing actions, made under delegated authority
- b) noted any specific recommendations therein.

Cram/Cloke

3. **Incidents, Compliance Monitoring Non Compliances and Enforcement Summary 10 May2023 to 30 June 2023**

- 3.1 Mr J Glasgow, Compliance Manager, spoke to the memorandum to update the Committee and provided a summary of the incidents, compliance monitoring non-compliances and enforcement for the period 10 May 2023 to 30 June 2023.

Recommended

That the Taranaki Regional Council:

- a) received the memorandum *Incident, Compliance Monitoring Non- Compliance and Enforcement Summary – 10 May 2023 to 30 June 2023*
- b) received the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 10 May 2023 to 30 June 2023, noted the action taken by staff acting under delegated authority and adopted the recommendations therein.

Davey/Walker

4. **Compliance Monitoring and enforcement for the regional sector**

- 4.1 Mr J Glasgow, Compliance Manager, spoke to the Committee to inform the members of the compliance, monitoring and enforcement (CME) analysis across the regional sector and its relevance to the Taranaki Regional Council.

Recommended

That the Taranaki Regional Council:

- a) received the memorandum Compliance monitoring and enforcement for the regional sector
- b) noted the Council's high use of compliance monitoring and enforcement tools in resource management
- c) noted the challenges faced by the sector and encourages these to be addressed.

Walker/Littlewood

5. Regulating resource consents associated with the construction of Te Ara o Te Ata (Mt Messenger Bypass project)

- 5.1 Mr J Glasgow, Compliance Manager, spoke to the memorandum to advise the committee on the monitoring and enforcement activities undertaken by Council in relation to the construction of Te Ara o Te Ata (the Mount Messenger Bypass project).
- 5.2 Ms C Blevins, Compliance Officer, gave a PowerPoint presentation.

Recommended

That the Taranaki Regional Council:

- a) received the memorandum, *Taranaki Regional Council role in regulating resource consents associated with the construction of Te Ara o Te Ata (Mount Messenger Bypass project)*.
- b) noted the Council will monitor and where necessary enforce the provisions of the *Resource Management Act 1991* using its *Enforcement Policy (2017)*.

Davey/Muir

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 Operations and Regulatory Committee Meeting on Tuesday 18 July 2023:

Item 12: Prosecution under the Resource Management National Environmental Standards for offences against section 338 of the *Resource Management Act 1991* for contravening sections 13, 14 and 15 and any other offences'.

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under section 48(1) of the *Local Government Official Information and Meetings Act 1987* are as follows:

General subject of each matter to be considered	Ground(s) under section 48(1) for the passing of this resolution	Reason for passing this resolution in relation to each matter
<p>Item 12:</p> <p>Prosecution- Under the Resource Management National Environmental Standards for offences against section 338 of the <i>Resource Management Act 1991</i> for contravening sections 13, 14 and 15 and any other offences’.</p>	<p>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 for which good reason for withholding would exist under section 6 (a) and section 7 (2) (a) and (2) (g) of the <i>Local Government Official Information and Meetings Act 1987</i>.</p>	<p>The alleged offender(s) has not as yet had the opportunity to respond to the charges laid. It is therefore important that the principles of natural justice are applied and that legal privilege is maintained.</p> <p>Making any of this information publically available would result in a breach of the <i>Privacy Act 2020</i>.</p> <p>The public interest in knowing the nature of the offence and why Council has made the decision to prosecute is not outweighed by the harm that would be caused to the alleged offender(s).</p>

Davey/Cram

There being no further business the Committee Chairperson, Councillor S W Hughes, declared the public meeting of the Operations and Regulatory Committee closed at 10.09am.

**Operations and
Regulatory**

Committee Chairperson: _____

S W Hughes Chair



Date: 8 August 2023

Subject: **Policy and Planning Committee Minutes – 18 July 2023**

Approved by: A D McLay, Director - Resource Management
S J Ruru, Chief Executive

Document: 3192639

Recommendations

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 Boardroom, 47 Cloten Road, Stratford on Tuesday 18 July 2023
- b) adopts the recommendations therein.

Matters arising

Appendices/Attachments

Document: 3190351 Policy and Planning Minutes 18 July 2023



Date 18 July 2023
Venue: Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford
Document: 3190351

Present	C S Williamson	Chairperson
	D M Cram	
	S W Hughes	
	B J Bigham	<i>(zoom)</i>
	C L Littlewood	<i>(ex officio)</i>
	N W Walker	<i>(ex officio)</i>
	E Bailey	Iwi Representative <i>(zoom)</i>
	P Moeahu	Iwi Representative
	M Ritai	
	G Boyde	Stratford District Council
	B Haque	New Plymouth District Council
Attending	Mr S J Ruru	Chief Executive
	Mr A D McLay	Director - Resource Management
	Ms A J Matthews	Director - Environment Quality
	Mr D R Harrison	Director - Operations
	Mr M J Nield	Director - Corporate Services
	Ms L Hawkins	Planning Manager
	Mr F Kiddle	Strategy lead
	Ms J Harvey	Policy Analyst
	Mr C Woollen	Communications Adviser
	Miss A Smith	Science Communications Adviser
	Mrs M Jones	Governance Administrator
	Miss N A Chadwick	Executive Assistant to Chief Executive

The meeting opened with a group Karakia at 10.30am.

Apologies: Were received and sustained from Councillors A L Jamieson and D H McIntyre

1. Confirmation of Minutes Policy and Planning Committee 14 March 2023

Resolved

That the Taranaki Regional Council:

- a) took as read and confirmed the minutes of the Policy and Planning Committee of the Taranaki Regional Council held at 10.30 on 6 June 2023 at Taranaki Regional Council 47 Cloten Road Stratford
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 27 June 2023.

Hughes/Walker

2. Freshwater Update

- 2.1 Ms L Hawkins, Policy Manager, spoke to the memorandum to provide the Committee with an update of the Freshwater Implementation programme.

Resolved

That the Taranaki Regional Council:

- a) received the July 2023 update on the freshwater implementation programme.

Walker/Filbee

(*10.49 J Harvey joined meeting)

3. Freshwater Farm Plans - Phasing

- 3.1 Ms L Hawkins, Policy Manager, spoke to the memorandum to provide the Committee with an overview of the process to phase in Freshwater farm plans in Taranaki.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum titled - *Freshwater Farm Plans – Phasing*
- b) noted that a memorandum providing an overview of the regulations and their implementation processes will be brought to the committee in the future
- c) endorsed the guiding principles and roll out plan for farm plan phasing as set out in Appendix 1 to this memorandum , and endorse this to be submitted to the Ministry for the Environment when requested
- d) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- e) determined that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determined that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

Williamson/Hughes

4. Dam Safety Requirements

- 4.1 Mr F Kiddle – Strategy Lead, spoke to the Memorandum to inform members of the change to the regulation of dam safety and the implications for the Taranaki Regional Council and the dam owners.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum *New dam safety requirements*
- b) noted that on 13 May 2024 the *Building (Dam Safety) Regulations 2022* will commence, bringing with them modest new requirements for the Council to implement
- c) noted that before the regulations commence, the Council will need to update its *Dangerous Dams Policy*, which must be adopted in accordance with the special consultative procedure.

Walker/Boyde

5. Change to the Emission Trading Scheme Submission

- 5.1 Mr F Kiddle – Strategy Lead, spoke to the Memorandum to seek approval for the draft submissions on the two consultation documents on the New Zealand Emissions Trading Scheme (the NZ ETS) and the permanent forest category within the NZ ETS.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum titled *Emissions Trading Scheme Consultation*
- b) noted submissions close on 11 August 2023
- c) approved Council officers drafting submissions on the two NZ ETS consultation documents for review by the Policy and Planning Committee out of session via email prior to submission
- d) noted that the final submissions will be presented at the next meeting of the Policy & Planning committee for retrospective endorsement after the submissions have been made
- e) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- f) determined that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determined that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

Walker/Boyde

6. Pesticides in Ground Water

- 6.1 Ms A Matthews, Director – Environment Quality, spoke to the memorandum to provide the committee with an overview of the findings of the *National Survey of Pesticides in Groundwater 2022*.

Resolved

That the Taranaki Regional Council:

- a) received the report *National Survey of Pesticides in Groundwater 2022*
- b) noted the findings and recommendations.

Williamson/Haque

7. Coastal Plan Operative

- 7.1 Ms L Hawkins, Policy Manger, spoke to the memorandum to update the committee that approval of the Proposed Coastal Plan for Taranaki had been received from the Minister for Conservation and the proposed plan will shortly be made operative.

Resolved

That the Taranaki Regional Council:

- a) received this report, outlining that the Regional Coastal Plan will be made operative on a date determined by the Chief Executive
- b) noted the success of the mediation process in resolving appeals on the Plan and the avoidance of an expensive Environment Court process for all parties.

Walker/Boyde

8. Key Native Ecosystems Programme update

- 8.1 Mr D Harrison, Director – Operations, spoke to the memorandum to provide an update on the identification of eight new Key Native Ecosystems sites.

Resolved

That the Taranaki Regional Council:

- a) received this memorandum and the attached inventory sheets for Oki Oki Titoki, Doug and Suzanne Raper Bush, Moerangi, Harold's Bush, Kawaiti, A & P Bush Remnants, Stony River Block, and Redbranch Bush.
- b) noted that the aforementioned sites have indigenous biodiversity values of regional significance and should be identified as Key Native Ecosystem sites.

Hughes/Filbee

There being no further business the Committee Chairperson, C S Williamson, declared the meeting of the Policy and Planning Committee closed with karakia at 11.48am.

**Policy and
Planning**

Chairperson: _____

C S Williamson



Date 8 August 2023

Subject: **Minutes Executive, Audit and Risk Committee Minutes – 31 July 2023**

Approved by: S J Ruru, Chief Executive

Document: 3194560

Recommendations

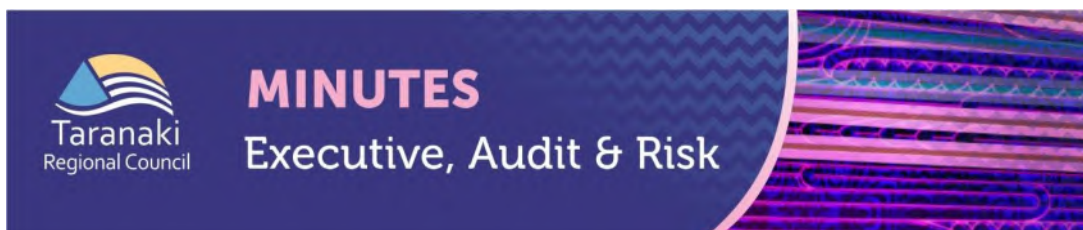
That the Taranaki Regional Council:

- 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 31 July 2023 at 10am
- b) adopts the recommendations therein.

Matters arising

Appendices/Attachments

Document: 3163609 Minutes Executive Audit and Risk Committee – 31 July 2023.



Date Monday 31 July 2023 10.00am
Venue: Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford
Document: 3193609

Members	Councillors	M J Cloke	<i>Chair</i>
		S W Hughes	
		C S Williamson	
		C L Littlewood	<i>ex officio</i>
		N W Walker	<i>ex officio</i>
Attending	Mr	S J Ruru	Chief Executive
	Ms	R Johnson	Financial Services Manager
	Mrs	M G Jones	Governance Administrator
	Miss	N Chadwick	Executive Assistant
	Mr	C Woollin	Communication Advisor
	Miss	A Smith	Science Communication Advisor
	Ms	F Ritson	Senior Policy Analyst

The meeting opened with a group Karakia at 10.00am.

Apologies: Were received and sustained from Councillor Jamieson and Councillor McIntyre.
 Cloke /Williamson

1. Confirmation of Minutes Executive Audit and Risk – 19 June 2023

Resolved

That the Taranaki Regional Council:

- a) took as read and confirmed 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 19 June 2023 at 10am
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 27 June 2023.

Williamson/Walker

2. Financial and Operational Report

- 2.1 Mrs R Johnston - Financial Services Manager, spoke to the memorandum to update the committee on the Council's financial and operational performance.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum *Financial and Operational Report* and the May 2023 Monthly Financial Reports
- b) noted the digital media update.

Walker/Hughes

3. Transport Projects Update

- 3.1 Mrs Fiona Ritson – Senior Policy Analyst, spoke to the memorandum to provide the committee with an update on key transport projects within the region. In particular, the Better Travel Choices Strategy.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum titled *Transport projects update*
- b) noted that the draft *Better Travel Choices for Taranaki* strategy, which will incorporate a revised *Regional Public Transport Plan*, will be workshopped with councillors on 6 September and considered for consultation at the 11 September 2023 meeting
- c) noted the parallel work underway by the district councils to develop speed management plans for their districts, which will be collated into the first *Regional Speed Management Plan for Taranaki*.

Williamson/Cloke

4. Proposed change to Committee meeting time

- 4.1 The Chair spoke to the memorandum proposing a change to the Committee meeting standard start time.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum *Proposed change to Committee meeting time*
- b) agreed to undertake a poll with the following options: 9am, 9.30 or remain at 10am.

Cloke/Hughes

5. Port Taranaki Limited: Statement of Corporate Intent 1 July 2023 – 30 June 2026

- 5.1 Mr S Ruru – Chief Executive, spoke to the memorandum seeking comment on the *Port Taranaki Statement of Corporate Intent*.
- 5.2 C Littlewood noted her COI and abstained from the vote.

Resolved

That the Taranaki Regional Council:

- a) received the Port Taranaki Statement of Corporate Intent.
- b) noted that the Port Taranaki Chair and Chief Executive are due to brief Council on the Port Taranaki Statement of Intent and Annual Report in the near future, which will provide an opportunity to review the company's performance.

Cloke/Williamson

6. Adoption of Statements of Intent

- 6.1 Mr S Ruru – Chief Executive, spoke to the memorandum requesting the members adopt the finalised statements of intent for the Taranaki Stadium Trust and Regional Software Holdings Limited.

Resolved

That the Taranaki Regional Council:

- a) adopted the finalised 2023/2024 Statement of Intent for the Taranaki Stadium Trust
- b) adopted the finalised 2023/2024 Statement of Intent for Regional Software Holdings Limited.

Walker/Williamson

7. Regional Software Holdings Limited: Nomination of Directors

- 7.1 Mr S Ruru – Chief Executive, spoke to the memorandum for the members to consider and make nominations for election to the Board of Directors of Regional Software Holdings Ltd (RSHL).

Resolved

That the Taranaki Regional Council:

- a) received the memorandum Regional Software Holdings Limited: Nomination of Directors
- b) nominated Mr Michael Nield and Mr Ged Shirley as directors for election to the Board of Regional Software Holdings Ltd
- c) authorised the Chief Executive to complete the Notice of Nomination of Director(s) form
- d) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*

- e) determined that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determined that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

Hughes/Littlewood

8. Health and Safety Report

- 8.1 Mr S Ruru – Chief Executive, spoke to the memorandum to provide the members with a Health and Safety update

Resolved

That the Taranaki Regional Council:

- a) received the June 2023 Health and Safety Report.
 b) requested that summary indicators of overall staff leave balances be inserted into future reports.

Hughes/Cloke

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 Executive Audit and Risk Meeting on 31 July 2023 for the following reason/s:

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under section 48(1) of the *Local Government Official Information and Meetings Act 1987* are as follows:

Item 14 – Confirmation of Public Excluded Executive Audit and Risk Minutes – 19 June 2023

Item 15 – Yarrow Stadium Plus: Project Steering Group Report

Item 16 – Consideration of the 2022/2023 Annual Report

General subject of each matter to be considered	Ground(s) under section 48(1) for the passing of this resolution	Reason for passing this resolution in relation to each matter
Item 15: Yarrow Stadium Plus: Project Steering Group Report	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 for which good	This report contains commercially sensitive information. The public interest in knowing the details is not outweighed by the harm that could be caused to negotiations and commercial activities.

General subject of each matter to be considered	Ground(s) under section 48(1) for the passing of this resolution	Reason for passing this resolution in relation to each matter
	reason for withholding would exist under section 7 (2) (h) and (2) (i) of the <i>Local Government Official Information and Meetings Act 1987</i> .	
Item 16: Consideration of the 2022/2023 Annual Report	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 for which good reason for withholding would exist under section 7 (2) (h) of the <i>Local Government Official Information and Meetings Act 1987</i> .	This report contains commercially sensitive information. The public interest in knowing the details is not outweighed by the harm that could be caused to negotiations and commercial activities.

Cloke/Walker

There being no further business, the Committee Chairperson, Councillor M J Cloke, declared the open meeting of the Executive, Audit and Risk Committee closed at 11.11am.

Executive, Audit and Risk

Committee Chairperson: _____

M J Cloke



Date 8 August 2023

Subject: **Joint Committee Minutes**

Approved by: S J Ruru, Chief Executive

Document: 3192602

Purpose

1. The purpose of this memorandum is to receive for information the minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meetings held on 8 March 2023 and 18 May 2023, the Taranaki Solid Waste Management Committee meetings held on 9 March 2023 and 25 May 2023 and the Taranaki Regional Transport Committee meetings held on 1 March 2023 and 8 June 2023.

Executive summary

2. The Taranaki Solid Waste Management Committee, Taranaki Civil Defence Emergency Management Group Joint Committee and the Regional Transport Committee are Joint Committees between the Taranaki Regional Council and the three district councils of Taranaki.
3. *The Local Government Act (Schedule 7, clause 30(8))* states that a joint committee is deemed to be both a committee of the local authority and a committee of the other local authority or public body.
4. Each council will therefore be given the minutes of the joint committee meetings for their receipt and information.

Recommendations

That the Taranaki Regional Council:

- a) receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meetings held on 8 March 2023 and 18 May 2023.
- b) receives the unconfirmed minutes of the Taranaki Solid Waste Management Committee meetings held on 9 March 2023 and 25 May 2023
- c) receives the unconfirmed minutes of the Taranaki Regional Transport Committee meetings held on 1 March 2023 and 8 June 2023.

Appendices/Attachments

Document 3153328: Minutes Taranaki Civil Defence Group Joint Committee – 8 March 2023

Document 3173668: Minutes Taranaki Civil Defence Group Joint Committee – 18 May 2023

Document 3096552: Minutes Taranaki Solid Waste Joint Committee – 9 March 2023

Document 3175664: Minutes Taranaki Solid Waste Joint Committee – 25 May 2023

Document 3151268: Minutes Taranaki Regional Transport Committee – 1 March 2023

Document 3179153: Minutes Taranaki Regional Transport Committee – 8 June 2023



Committee: CDEM Joint committee
Date: 8 March 2023
Venue: Taranaki Regional Council, 47 Cloten Road, Stratford
Document: 3153328

Members

Mr	N Walker	Chairperson
Mr	N Holdom	Mayor New Plymouth District Council (zoom)
Mr	P Nixon	Mayor South Taranaki District Council
Mr	N Volzke	Mayor Stratford District Council

Attending

Ms	L Poutu	Iwi Representative
Ms	C Littlewood	Chairperson Taranaki Regional Council
Mr	S Hanne	Stratford District Council
Ms	F Aitken	South Taranaki District Council
Miss	S Ruru	Taranaki Regional Council
Mr	T Velvin	Taranaki CDEM (Regional Manager)
Mrs	M Jones	Governance Administrator
Miss	N Chadwick	Executive Assistant
Miss	O Conley	Marketing and Communication Advisor CDEM
Ms	P Johnson	CDEM Administrator

Apologies Apologies were received K Lawson - CDEM, Mr C Whitehead - Operation Lead CDEM, R Rae - Iwi Representative, and J King - Iwi Representative.

1. Appointment of Chair CDEM Joint Committee

- 1.1 Mr T Cloke spoke to the Committee requesting that they appoint a Chairperson for the 2022-2025 Triennium.
- 1.2 Mayor N Volzke – SDC, nominated Mr N Walker as Chair. Mayor P Nixon seconded.

Recommended

That the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group:

- a) receives this memorandum *Appointment of Taranaki Civil Defence Emergency Management Group Joint Committee Chairperson*
- b) appoints Mr N Walker as Chairperson of the Taranaki Civil Defence Emergency Management Group Joint Committee
- c) agrees that the term of the appointment of the Chairperson of the Taranaki Civil Defence Emergency Management Group Joint Committee be until the October 2025 local authority elections unless resolved otherwise or section 30(9) of the Local Government Act 2002 applies.

Cloke/Nixon

2. Confirmation of Joint Committee Minutes 12 August 2022

Recommended

That the Taranaki Civil Defence Emergency Management Joint Committee:

- a) takes as read and confirmed the minutes and resolutions of the Taranaki Civil Defence Emergency Management Group Joint Committee held at the Taranaki Regional Council, 47 Cloten Road, Stratford 12 August 2022 at 10.30am
- d) noted that the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Joint Committee held at the Taranaki Regional Council, 47 Cloten Road, Stratford on 12 August 2022 at 10.30am, have been circulated to the New Plymouth District Council, Stratford District Council and the South Taranaki District Council for their receipt and information.

Nixon/Holdom

3. Confirmation of CDEM CEG Minutes 9 February 2023

Recommended

That the Taranaki Civil Defence Emergency Management Joint Committee:

- a) takes as read and received the minutes and resolutions of the Taranaki Civil Defence Emergency Management Group CEG meeting held at the Taranaki Regional Council, 47 Cloten Road, Stratford 9 February 2023, at 10.30am
- e) noted that the unconfirmed minutes of the Taranaki Civil Defence Emergency Management CEG held at the Taranaki Regional Council, 47 Cloten Road, Stratford on 9 February 2023 at 10.30am, have been circulated to the New

Plymouth District Council, Stratford District Council and the South Taranaki District Council for their receipt and information.

Nixon/Holdom

4. Quarterly 2 Performance Report 2022/2023

- 4.1 Mr T Velvin, Group Controller TEMO, spoke to the memorandum to present the 2022/2023 Quarterly Performance Reports for the CDEM Group.

Recommended

That the Taranaki Civil Defence Emergency Management Joint Committee:

- a) received the memorandum *Quarterly Performance Report 1 & 2022/23*

Walker/Nixon

5. Budget Amendments

- 5.1 Mr Todd Velvin – Group Controller TEMO, Spoke to the Memorandum to propose an amendment to the budget of the Taranaki CDEM Group.

Recommended

That the Taranaki Civil Defence Emergency Management Joint Committee:

- a) received the Memorandum *Budget Amendments*
b) noted the contents of the Budget Amendment as attached in Appendix A
c) noted Options A through to C
d) noted option A is the preferred outcome
e) approved option A Amendments for the Taranaki CDEM Group subject to individual Council approval.

Volzke/Nixon

6. NEMA Resilience Fund Assessment Application, Registration and Needs Assessment

- 6.1 Mr Todd Velvin – Group Controller TEMO, spoke to the Memorandum to provide an update with the proposed NEMA Resilience Fund Application for a Registration & Needs Assessment solution for Taranaki.

Recommended

That the Taranaki Civil Defence Emergency Management Joint Committee:

- a) received the memorandum *NEMA Resilience Fund Application, Registration & Needs Assessment*
b) notes and approves the content of this memorandum.

Nixon/Walker

7. Approval to commence an interim review of the Taranaki Civil Defence Emergency Management Group Plan (2018- 2023)

- 7.1 Mr Todd Velvin, Spoke to the Memorandum to seek endorsement from the Taranaki Emergency Joint Committee (JC)), to commence an interim review and update of the current Taranaki Civil Defence Emergency Management (CDEM) Group plan.

Recommended

That the Taranaki Civil Defence Emergency Management Joint Committee:

- a) received the memorandum '*Endorsement to commence an interim review of Taranaki Civil Defence Emergency Management Group Plan (2018-2023)*'
- b) noted the content of this memorandum
- c) approved *Option 3* – A limited interim review and update of the current Group Plan (inclusive of the updated risk assessment process) commencing in March 2023
- d) approved public notification of the planned interim review as outlined in the communications plan (appendix 'D')
- e) noted TEMO's intention to commence a full review and update to the Group Plan once the proposed CDEM legislation is enacted.

Nixon/Volzke

8. Website Replacement for Taranaki CDEM Group

- 8.1 Todd Velvin – Group Controller TEMO, spoke to the memorandum to present a proposal to replace and upgrade the website for the Taranaki Emergency Management Office to the Co-Ordinating Executive Group for endorsement to Joint Committee.

Recommended

That the Taranaki Civil Defence Emergency Management Joint Committee:

- a) received the Memorandum *Website Replacement Project for CDEM Group*
- b) received and noted options 1-3 in Website Project report, page 6 to 7
- c) approved option 2 the Website Project for Taranaki CDEM Group.

Holdom/Nixon

9. Approval to update Security Classification Protocols for the Taranaki Emergency Management Office (TEMO)

- 9.1 Todd Velvin Spoke to the memorandum to seek endorsement from Taranaki Emergency Management Co-ordinating Executive Group to update the Security Classification Protocols for information and data managed by the Taranaki Emergency Management Office (TEMO).

Recommended

That the Taranaki Civil Defence Emergency Management Joint Committee:

- a) received the memorandum “*Endorsement to update Security Classification Protocols for the Taranaki Emergency Management Office (TEMO)*”.
- b) noted TEMO’s intention to apply the updated security classification protocols
- c) endorsed the updated security classification protocols outlined in appendix ‘A’

Walker/Volzke

10. Taranaki Maunga volcanic planning – Endorsement sort for NEMA Resilience Fund application

- 10.1 Mr Todd Velvin, spoke to the memorandum to seek endorsement from the Taranaki Emergency Management Co-ordinating Executive Group (CEG), for TEMO to apply to the NEMA Resilience Fund in February 2023 for \$335,000 (excl GST).
- 10.2 The funding will be used to support a line of enquiry phase delivered by an independent contractor in support of Mt Taranaki volcanic response and recovery planning. This will be achieved through the application of the ‘Investment Management Standards’ (IMS) process.

Recommended

That the Taranaki Civil Defence Emergency Management Joint Committee:

- a) received the memorandum *Taranaki Maunga volcanic planning – Endorsement sort for NEMA Resilience Fund application*
- b) noted the content
- c) agreed the emergency response and recovery planning for Mt Taranaki is of primary importance given the scale of the volcanic hazards present
- d) agreed the best planning approach will require inter-regional collaboration and coordination in the interests of building community, regional, and national disaster resilience
- e) agreed it is necessary that the investment logic, benefits, and options analysis associated with a Taranaki eruption are well understood before a volcanic planning programme business case can be developed
- f) noted and approved the application to NEWA resilience fund for \$335,000(excl GST). The funding will be used for full outsource of an ‘Investment Management Standards process’.

Nixon/Holdom

11. Recovery Manager Appointments and Resignation

- 11.1 Mr Todd Velvin, spoke to the memorandum to seek approval to the appointment of two persons to Recovery Manager Roles (Group and Local) to provide alternates for primary role holders and acknowledge the resignation of Mr Ben Ingram from the role of Local Recovery Manager by the Taranaki Civil Defence Emergency Management (CDEM) Group.

Recommended

That the Taranaki Civil Defence Emergency Management Joint Committee:

- a) received the memorandum
- b) approved the appointment of Mr Callum Williamson to the role of Group Recovery Manager, as per the contents of the report
- c) approved the appointment of Chade Julie to the role of Local Recovery Manager for Stratford District Council, as per the contents of the report
- d) noted the resignation of Mr Ben Ingram from the role of Local Recovery Manager to Taranaki CDEM Group Joint Committee.

Nixon/Walker

12. General Business

- 12.1 Mayoral Fund donations to cyclone Gabrielle relief.
- 12.2 Members discussed options for the allocation of the donated funds. Members requested Mr Velvin to collect options and circulate these to members.

There being no further business the Committee Chairperson N Walker, declared the meeting of the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group closed at 2.45pm.

Confirmed

Chairperson: _____

Neil Walker

(Date of next meeting 18 May 2023)



Committee: Taranaki Emergency Management Group Joint Committee
Date: 18 May 2023
Venue: Taranaki Regional Council, 47 Cloten Road, Stratford
Document: 3173668

Members	Mr	N Walker	Chairperson
	Mr	N Holdom	Mayor New Plymouth District Council
	Mr	P Nixon	Mayor South Taranaki District Council
	Mr	N Volzke	Mayor Stratford District Council
Attending	Ms	C Littlewood	Chairperson Taranaki Regional Council
	Mr	S Hanne	Stratford District Council (CEO)
	Ms	F Aitken	South Taranaki District Council (CEO)
	Mr	G Green	New Plymouth District Council (CEO)
	Mr	S Ruru	Taranaki Regional Council (CEO)
	Ms	L Poutu	Iwi Representative (Zoom)
	Mr	T Velvin	Taranaki CDEM (Regional Manager)
	Ms	K Lawson	CDEM (Group Welfare Manager)
	Mr	S Tiatia	TEMO (Zoom)
	Mrs	M Jones	Governance Administrator
	Miss	N Chadwick	Executive Assistant

The meeting opened with karakia at 10.00am

Apologies T Velvin CDEM (Regional Manager) and K Lawson CDEM as late

1. Confirmation of Minutes - CDEM Joint Committee 8 March 2023

Recommended

That the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group:

- a) took as read and confirmed the minutes of the Taranaki Civil Defence Emergency Management Joint Committee meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on 8 March 2023 at 10.30am.

Holdom/Nixon

2. Confirmation of Minutes - CDEM Co-ordinating Executive Group 11 May 2023

Recommended

That the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group:

- a) received the unconfirmed minutes of the Taranaki civil Defence Emergency management Co-ordinating Executive group meeting held at Stratford District Council chambers, 63 Miranda Street, Stratford at 1pm 11 May 2023

Holdom/Nixon

10.11am T Velvin and K Lawson CDEM joined meeting

3. TEMO Launch Code

- 3.1 Mr T Velvin – CDEM, spoke to the memorandum to inform the members of the updates to the TEMO Launch code.

Recommended

That the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group:

- a) received the memorandum, *Launch Code*
- b) noted the contents of Launch Code
- c) endorsed the *Launch Code*.

Nixon/Holdom

4. CDEM Quarterly Performance Report 2022/23

- 4.1 Mr T Velvin, Taranaki CDEM Group Manager, spoke to the memorandum to provide the CDEM Coordinating Executive Group with an update on the *Quarterly Performance Report 2022/23*.

Recommended

That the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group:

- a) received the memorandum Quarterly Performance Report 3 2022/23
- b) endorsed the report to the Taranaki Civil Defence Emergency Group Joint Committee.

Walker/Volzke

5. Regional Public Service Commissioner Update April 2023

- 5.1 Mr T Velvin – Spoke to the Memorandum to provide an update on the MSD support of weather impacted areas.
- 5.2 Kaz Lawson gave an update on the working relationship between CDEM and MSD

Recommended

That the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group:

- a) received the memorandum *Regional Public Service Commissioner update April 2023*
- b) takes as read the *Regional Public Service Commissioner update April 2023*
- b) noted the content of the report.

Volzke/Holdom

There being no further business the Committee Chairman, Mr N Walker, declared the meeting of the Taranaki Civil Defence Emergency Management Joint Committee closed at 10.56pm.

Confirmed

Chairperson: _____

N Walker

(Date of next meeting 10 August 2023)



Date: 9 March 2023, 10.45am
Venue: Taranaki Regional Council, 47 Cloten Road, Stratford
Document: 3154094

Present	D H McIntyre	Taranaki Regional Council (<i>Chairperson</i>)
	B Roach	South Taranaki District Council (<i>Deputy Chair</i>)
	N W Walker	Taranaki Regional Council (Ex officio)
	M McKay	Stratford District Council
	M Chong	New Plymouth District Council

Attending	Ms	A Matthews	Taranaki Regional Council
	Mrs	V McKay	Taranaki Regional Council
	Mrs	M Jones	Taranaki Regional Council
	Ms	K Hope	New Plymouth District Council
	Mr	H Denton	South Taranaki District Council
	Miss	J Ingram	South Taranaki District Council

Apologies Were received and sustained, from M Deans – EnviroWaste and R Martin – STDC

Chong/Roach

1. Appointment of Chair and Deputy Chair

- 1.1** Mr N Walker, Spoke to the committee requesting they appoint a Chair and Deputy Chair.
- 1.2** Mr M Chong nominated Mr D McIntyre as Chair.
- 1.3** Mr D McIntyre nominated Mr B Roach as Deputy Chair

Resolved

That the Taranaki Solid Waste Management Committee of the Taranaki Regional Council:

- a) received this memorandum Appointment of Taranaki Solid Waste Management Committee Chairperson
- b) elected Mr D McIntyre as Chairperson of the Taranaki Solid Waste Management Committee
- c) elected Mr B Roach as Deputy Chairperson of the Taranaki Solid Waste Management Committee
- d) determined that this decision be recognised as in terms of section 76 of the *Local Government Act 2002*
- e) determined that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determined that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

Roach/Walker

2. Confirmation of Minutes – 18 August 2022

Resolved

That the Taranaki Solid Waste Management Committee of the Taranaki Regional Council:

- a) took as read and confirmed the minutes and resolutions of the Taranaki Solid Waste Management Committee meeting held at EnviroWaste New Plymouth Transfer station, Colson Road, on Thursday 18 August 2022 at 10.30am.
- b) noted that the unconfirmed minutes of the Taranaki Solid Waste Management Committee held at the Taranaki Regional Council, 47 Cloten Road, Stratford on Thursday 18 August 2022 have been circulated to the New Plymouth District Council, Stratford District Council and South Taranaki District Council for receipt and information.

Matters Arising:

- 1 The invitation to Hawkes Bay waste officers has been postponed as they are currently responding to Cyclone Gabrielle.
- 2 Cost of kerbside collection per household:
 - a. New Plymouth District Council \$220
 - b. Stratford District Council \$389
 - c. South Taranaki District Council \$195.50 – this figure is reflective of the shorter transport time to Bonny Glenn landfill.

Roach/McIntyre

3. Regional Waste Minimisation Officer's Activity Report August 2022

- 3.1 Ms K Hope, New Plymouth District Council, spoke to the memorandum update the Committee on significant activities undertaken by the Regional Waste Minimisation Officer (RWMO), in collaboration with the district council officers of NPDC, STDC and SDC.
- 3.2 Ms K Hope will provide an update at the next Taranaki Solid Waste Minimisation Committee meeting relating to waste minimisation activities at summer events in the Region.

Resolved

That the Taranaki Solid Waste Management Committee of the Taranaki Regional Council:

- a) received the memorandum *Regional waste minimisation Officer's Activity Report August 2022*
- b) noted the activities of the Regional Waste Minimisation Officer and district councils.

McIntyre/Roach

4. Waste Management and Minimisation Plan Update

- 4.1 Ms K Hope, New Plymouth District Council, spoke to the memorandum to present to the Committee the waste management and minimisation plan regional annual KPI summary 2021/2022.
- 4.2 Ms K Hope suggested a workshop be held after the next Solid Waste Minimisation meeting that is scheduled for 25 May 2023.

Resolved

That the Taranaki Solid Waste Management Committee of the Taranaki Regional Council:

- a) received the memorandum *Waste Management and Minimisation Plan update*.

McIntyre/McKay

5. Update on Recycling contamination and the Summer Recycling Audit

- 5.1 M K Hope, New Plymouth District Council, spoke to the memorandum to update the committee on the status of the recycling contamination throughout the region.

Resolved

That the Taranaki Solid Waste Management Committee of the Taranaki Regional Council:

- a) received the memorandum *Update on Recycling Contamination and the Annual Summer Recycling audit*.

Roach/McKay

6. General Business

Mr B Roach discussed the amount of food waste that is being generated by 'Lunch in School' programmes.

Ms K Hope is aware of this and is currently working with schools.

Mr B Roach has requested the committee receives an update on this at the next Taranaki Solid Waste Minimisation Committee Meeting.

There being no further business, Committee Chairperson, D H McIntyre declared the meeting of the Taranaki Solid Waste Management Committee closed at 11.49am

Taranaki Regional

Council Chairperson: _____

D H McIntyre



Date: 25 May 2023, 10.30am

Venue: Taranaki Regional Council, 47 Cloten Road, Stratford

Document: 3175664

Present	Councillors	B Roach N W Walker M McKay M Chong	South Taranaki District Council (<i>Deputy Chair</i>) Taranaki Regional Council (Ex officio) Stratford District Council New Plymouth District Council
Attending	Ms Mrs Mr Ms Mr Ms Mr Miss Ms Mrs Miss	A Matthews V McKay A Jamieson K Hope M Brough V Dombroski J Cooper J Ingram L Campbell M Jones N Chadwick	Taranaki Regional Council Taranaki Regional Council Taranaki Regional Council New Plymouth District Council New Plymouth District Council Stratford District Council Stratford District Council South Taranaki District Council South Taranaki District Council Taranaki Regional Council Taranaki Regional Council

The Taranaki Solid Waste Management Committee opened with at karakia at 10.30am

Apologies Were received and sustained form, Councillor D H McIntyre - Taranaki Regional Council, Ms G Potroz - New Plymouth District Council and Mr H Denton - South Taranaki District Council
Walker/McKay

1. Confirmation of Minutes - 9 March 2023

Resolved

That the Taranaki Solid Waste Management Committee of the Taranaki Regional Council:

- a) took as read and confirmed the minutes and resolutions of the Taranaki Solid Waste Management Committee meeting held at Taranaki Regional Council, 47 Cloten Road, Stratford, on Thursday 9 March 2023 at 10.30am
- b) noted that the unconfirmed minutes of the Taranaki Solid Waste Management Committee held at the Taranaki Regional Council, 47 Cloten Road, Stratford on Thursday 9 March 2023 have been circulated to the New Plymouth District Council, Stratford District Council and South Taranaki District Council for receipt and information.

Chong/McKay

Matters Arising:

Ms K Hope - New Plymouth District Council, apologised for not planning the workshop as discussed at the last meeting. Kimberley suggested that she could present the New Plymouth District Council's presentation after the meeting. The members agreed.

Food in schools, Ms K Hope - New Plymouth District Council, will provide an update at next meeting.

2. Regional Waste Minimisation Officer's Activity Report – May 2023

- 2.1 Ms K Hope, New Plymouth District Council, spoke to the memorandum updating the Committee on significant activities undertaken by the Regional Waste Minimisation Officer (RWMO), in collaboration with the district council officers of NPDC, STDC and SDC.

Resolved

That the Taranaki Solid Waste Management Committee of the Taranaki Regional Council:

- a) received the memorandum *Regional waste minimisation Officer's Activity Report - May 2023*
- b) noted the activities of the Regional Waste Minimisation Officer and district councils.

Walker/McKay

3. Te Rautaki Para – Aotearoa New Zealand Waste Strategy

- 3.1 Ms K Hope, New Plymouth District Council, spoke to the memorandum to provide the committee with a summary of Te Rautaki Para – Aotearoa New Zealand Waste Strategy.

Resolved

That the Taranaki Solid Waste Management Committee of the Taranaki Regional Council:

- a) received the memorandum *Te Rautaki Para - Aotearoa New Zealand Waste Strategy*.

Chong/McKay

There being no further business, Committee Deputy Chairperson, B Roach declared the meeting of the Taranaki Solid Waste Management Committee closed at 11.18am

Taranaki Regional

Council Chairperson: _____

B Roach (Deputy Chairperson)

unconfirmed



Date: 1 March 2023, 10.30am
Venue: Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford
Document: 3151268

Present	Councillors	A L Jamieson M J Cloke N Volzke P Nixon H Duynhoven	Taranaki Regional Council (<i>Chairperson</i>) Taranaki Regional Council (<i>Deputy Chairperson</i>) Mayor - Stratford District Council Mayor - South Taranaki District Council New Plymouth District Council
Attending	Mr Ms Ms Mr Mr Ms Mr Mrs	M Nield S Downs L Stewart S Bowden S Knarsten F Ritson A Wongtoo M Jones	Taranaki Regional Council Waka Kotahi NZ Transport Agency Waka Kotahi NZ Transport Agency Stratford District Council New Plymouth District Council Taranaki Regional Council New Zealand Police Taranaki Regional Council

Apologies Apologies were received from R Leitao, E Borrows and L Hawkins.
Cloke/Duynhoven

1. Confirmation of Minutes Regional Transport Committee – 31 August 2022

Resolved

That the Taranaki Regional Transport Committee:

- a) took as read and confirmed the minutes of the Taranaki Regional Transport Committee meeting held at 47 Cloten Road, Stratford on Wednesday 31 August 2022 at 10.30am
- b) noted that the unconfirmed minutes of the Taranaki Regional Transport Committee held at 47 Cloten Street, Stratford on Wednesday 31 August 2022 at 10.30am, have been circulated to the New Plymouth District Council, Stratford

District Council and the South Taranaki District Council for their receipt and information.

Matters Arising

Mr T Cloke requested circulation of the Safety Report. L Stewart – Waka Kotahi will circulate this.

Cloke/Walker

2. Regional Transport Advisory Group Minutes – 9 December 2022 and 8 February 2023

10.41 Mr A Wongtoo NZ Police joined the meeting

Resolved

That the Taranaki Regional Transport Committee:

- a) took as read the minutes of the Taranaki Regional Transport Advisory Group meeting held at 47 Cloten Road, Stratford on Wednesday 31 August 2022 at 10.30am
- b) noted that the unconfirmed minutes of the Taranaki Regional Transport Advisory Group held at 47 Cloten Street, Stratford on Wednesday 9 December 2022 at 10.30am, have been circulated to the New Plymouth District Council, Stratford District Council and the South Taranaki District Council for their receipt and information.

Nixon/Volzke

3. Key Functions and Terms of Reference

- 3.1 Mr M J Nield spoke to the Memorandum to advise members of the functions of the Regional Transport Advisory Group and provide an over view of the roles and responsibilities.

Resolved

That the Taranaki Regional Transport Committee:

- a) noted the role of regional transport committees, as required by the *Land Transport Management Act 2003*
- b) received and endorsed the Terms of Reference for the Regional Transport Committee for Taranaki, subject to any comments received
- c) received and endorsed the Terms of Reference for the Regional Transport Advisory Group for Taranaki, subject to any comments received
- d) noted the decision by Stratford District Council to again join the Taranaki region in respect of transport matters, and that a Memorandum has been signed.

Cloke/Duynhoven

4. Work Programme including the Regional Land Transport Plan Review

- 4.1 Ms F Ritson, Senior Policy Analyst, spoke to the memorandum to provide an overview of the Committee's core work programme for the new Triennium.

11.16am M Webby STDC Joined meeting

11.17am H Duynhoven Left meeting

Resolved

That the Taranaki Regional Transport Committee:

- a) received the memorandum, Work programme including the Regional Land Transport Plan review
- b) noted the early signals provided around likely updates needed to the Regional Land Transport Plan for the 2024-27 period
- c) noted that the Committee will be a key stakeholder in the Council's development of a Better Travel Choices Strategy for Taranaki.

Cloke/Stewart

5. Developing the Regional Speed Management Plan

- 5.1 Ms F Ritson, Senior Policy Analyst, spoke to the memorandum on the development of the Regional Speed Management Plan and to seek support for the RSMP draft strategic guiding framework.

Resolved

That the Taranaki Regional Transport Committee:

- a) received the memorandum titled, *Developing the regional speed management plan*
- b) supported the proposed strategic framework drafted for the regional speed management plan so that it can guide the development of the individual speed management plans in the region
- c) noted that the externally-facilitated workshop on speed management, is scheduled for 22 March 2023.

Cloke/Volzke

6. Waka Kotahi New Zealand Transport Agency Update

- 6.1 Ms Linda Stewart spoke to the memorandum to provide an update on Waka Kotahi's national and regional activities.

Resolved

That the Taranaki Regional Transport Committee:

- a) received with thanks the presentation and the detailed updates provided by Waka Kotahi New Zealand Transport Agency

Cloke/Nixon

7. Regional Road safety update

- 7.1 Ms M Webby – Road Safe Taranaki, spoke to the memorandum to update members on road safety activities in the region.
- 7.2 Mr A Wongtoo - New Zealand Police, spoke to the Committee to provide and update on the Road to Zero.

Resolved

That the Taranaki Regional Transport Committee:

- a) noted and received with thanks the update on Road safety activities in the region provided by representatives of the TRSAPG

Cloke/Nixon

8. Territorial Authorities Update

- 8.1 Mr P Nixon, South Taranaki District Council Mayor, spoke to the memorandum.
- 8.2 Mr S Bowden, Stratford District Council, spoke to the report updating the committee on transport activities within the Stratford District.
- 8.3 Mr S Knarsten, New Plymouth Council, spoke to the report updating the committee on transport activities within the New Plymouth District.

Resolved

That the Taranaki Regional Transport Committee:

- a) received the update provided by the Stratford District Council on its transport activities
- b) received the update provided by the South Taranaki District Council on its transport activities
- c) received the update provided by the New Plymouth District Council on its transport activities.

Nixon/Volzke

There being no further business the Committee Chairperson, Councillor A L Jamieson, thanked the Committee for their work and declared the Regional Transport Committee meeting closed at 12.55pm.

Taranaki Regional

Council Chairperson: _____

A L Jamieson



Date: 8 June 2023, 10.30am
Venue: Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford
Document: 3179153

Present		A L Jamieson	Taranaki Regional Council (<i>Chairperson</i>)
		M J Cloke	Taranaki Regional Council (<i>Deputy Chairperson</i>)
		N Volzke	Mayor - Stratford District Council
		P Nixon	Mayor - South Taranaki District Council
		H Duynhoven	New Plymouth District Council
		Ms L Stewart	Waka Kotahi NZ Transport Agency
Attending	Mrs	C Littlewood	Taranaki Regional Council
	Mr	M Nield	Taranaki Regional Council
	Ms	S Downs	Waka Kotahi NZ Transport Agency
	Mr	S Bowden	Stratford District Council
	Mr	R Leitao	New Plymouth District Council
	Ms	F Ritson	Taranaki Regional Council
	Mr	A Gurney	New Zealand Police
	Miss	N Chadwick	Taranaki Regional Council
	Mr	V Lim	South Taranaki District Council
	Ms	L Beck	New Plymouth District Council
	Mr	R O'Keefe	New Zealand Police
	Ms	C Gazley	Taranaki Regional Council
	Ms	L Hawkins	Taranaki Regional Council (<i>left meeting at 11.30</i>)
	Ms	M Addy	New Plymouth District Council
	Ms	N Wiseman	New Plymouth District Council
	Mr	B Clough	Taranaki Regional Council

Zoom Vinuka Nanayakka Waka Kotahi

3 Members of the Public Attended

1. Confirmation of Minutes Regional Transport Committee – 1 March 2023

Resolved

That the Taranaki Regional Transport Committee:

- a) took as read and confirmed the minutes of the Taranaki Regional Transport Committee meeting held at 47 Cloten Road, Stratford on Wednesday 1 March 2023 at 10.30am
- b) noted that the unconfirmed minutes of the Taranaki Regional Transport Committee held at 47 Cloten Street, Stratford on Wednesday 1 March 2023 at 10.30am, have been circulated to the New Plymouth District Council, Stratford District Council and the South Taranaki District Council for their receipt and information.

Matters Arising

Waka Kotahi Safety report will be circulated to members.

Nixon/Volzke

2. Regional Transport Advisory Group Minutes – 5 April 2023 and 24 May 2023

Resolved

That the Taranaki Regional Transport Committee:

- a) took as read the minutes of the Taranaki Regional Transport Advisory Group meeting held at 47 Cloten Road, Stratford on 5 April 2023 and 24 May 2023
- b) noted that the unconfirmed minutes of the Taranaki Regional Transport Advisory Group held at 47 Cloten Street, Stratford on 5 April and 24 May 2023, have been circulated to the New Plymouth District Council, Stratford District Council and the South Taranaki District Council for their receipt and information.

Duynhoven/Cloke

3. State Highway 3 Working Group Minutes

Resolved

That the Taranaki Regional Transport Committee:

- a) received the unconfirmed minutes of the State Highway 3 Working Group meeting held at Taranaki Regional Council, 47 Cloten road, on 10 May 2023.

Cloke/Jamieson

4. Regional Land Transport Plan Review

- 4.1 Ms F Ritson, Senior Policy Analyst, spoke to the memorandum to provide an overview of the mid-term review of the Regional Land Transport Plan and some of its key building blocks.

Resolved

That the Taranaki Regional Transport Committee:

- a) received the memorandum, Regional Land Transport Plan review.

- b) noted the contents of the memorandum, specifically the next steps in the programme development.

Cloke/Volzke

5. Update on Developing the Regional Speed Management Plan

- 5.1 Ms F Ritson, Senior Policy Analyst, spoke to the memorandum to provide an update on developing the first Regional Speed Management Plan (RSMP).

Resolved

That the Taranaki Regional Transport Committee:

- a) received the memorandum, Update on developing the Regional Speed Management Plan

Cloke/Nixon

6. Waka Kotahi New Zealand Transport Agency Update

- 6.1 Ms Linda Stewart spoke to the memorandum to provide an update on Waka Kotahi's national and regional activities.

Resolved

That the Taranaki Regional Transport Committee:

- a) received with thanks the presentation and the detailed updates provided by Waka Kotahi New Zealand Transport Agency

Nixon/Duynhoven

7. New Plymouth District Councils Integrated Transport Plan

- 7.1 Ms Natalie Wiseman and Ms Mikaela Addy - New Plymouth District Council, spoke to the memorandum to provide an update on *New Plymouth District's Integrated Transport Plan* and provided a PowerPoint presentation.

Resolved

That the Taranaki Regional Transport Committee:

- a) received with thanks the presentation from the New Plymouth District Council on development of an Integrated Transport Plan for their district
- b) noted the synergies with the regional Better Travel Choices work being undertaken at a regional level.

Cloke/Duynhoven

8. Transport Choices Programme update

- 8.1 Ms Liz Beck - New Plymouth District Council and Steve Bowden Stratford District Council spoke to the memorandum and gave PowerPoint presentations to provided updates on the work that is happening in the region.

Resolved

That the Taranaki Regional Transport Committee:

- a) received the memorandum, *Transport Choices Programme* update
- b) received with thanks the presentations from the Stratford District Council and New Plymouth District Council.

Volzke/Cloke

9. Territorial Authorities Update

- 9.1 Mr S Bowden, Stratford District Council, spoke to the report updating the committee on transport activities within the Stratford District.
- 9.2 Mr R Leitao, New Plymouth Council, spoke to the report updating the committee on transport activities within the New Plymouth District
- 9.3 Mr V Lim, South Taranaki District Council, spoke to the report updating the committee on transport activities within the South Taranaki District

Resolved

That the Taranaki Regional Transport Committee:

- a) received the update provided by the South Taranaki District Council on its transport activities
- b) received the update provided by the New Plymouth District Council on its transport activities.
- c) received the update provided by the Stratford District Council on its transport activities

Duynhoven/Jamieson

There being no further business the Committee Chairperson, Councillor A L Jamieson, thanked the Committee for their work and declared the Regional Transport Committee meeting closed at 12.50pm.

Taranaki Regional

Council Chairperson: _____

A L Jamieson



Date 8 August 2023

Subject: **Electoral Decisions - Representation Review**

Approved by: S J Ruru, Chief Executive

Document: 3194513

Purpose

1. The purpose of this memorandum is to consider whether to undertake a representation review for the 2025 Council elections.

Executive summary

2. A review of the representation arrangements is not required to be undertaken unless the Council wishes to undertake a further review or make internal boundary adjustments.

Recommendations

That the Taranaki Regional Council:

- a) receives the memorandum *Electoral Decisions- Representation Review*
- b) does not undertake a review of representation arrangements
- c) determines that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- d) determines that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determines that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

Background

3. Council was asked to consider this matter at the Ordinary meeting on 27 June 2023. Councillor Bigham requested time to engage and consult iwi chairs on the matter before Council made a decision on the matter.
4. A review of the representation arrangements must be undertaken at least once every six years (section 19H of the *Local Electoral Act 2001* (LEA)). As the last review was undertaken in 2021/2022, a further review is not required. However, a further review can be undertaken if considered desirable.

5. Given the recent representation review and the relative lack of change in land use and communities of interest, a further review is not recommended.

Issues

The issue to be resolved is whether to undertake a further review of the representation arrangements.

Options

6. The Council can choose to undertake a representation review or stay with the current arrangements. In 2021/2022, the Council undertook a comprehensive representation review and made a number of changes. Part of this process involved a hearing of submitters but the Local Government Commission. As this review has just been completed and was comprehensive in nature, it is recommended that a representation review not be undertaken.

Significance

7. In terms of the *Significance and Engagement Policy*, the decision is determined as not significant as:
 - the decision does not affect a large number of residents and ratepayers to a moderate extent
 - the consequences of the decision do not affect a small number of residents and ratepayers to a large extent
 - the decision does not have a history of generating wide public interest with the Taranaki region or New Zealand generally.
8. As such, further consultation and/or engagement is not considered warranted.

Financial considerations—LTP/Annual Plan

9. This memorandum and the associated recommendations are consistent with the Council's adopted Long-Term Plan and estimates. Any financial information included in this memorandum has been prepared in accordance with generally accepted accounting practice.

Policy considerations

10. This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the *Local Government Act 2002*, the *Resource Management Act 1991* and the *Local Government Official Information and Meetings Act 1987*.

Iwi considerations

11. This memorandum and the associated recommendations are consistent with the Council's policy for the development of Māori capacity to contribute to decision-making processes (schedule 10 of the *Local Government Act 2002*) as outlined in the adopted long-term plan and/or annual plan. Similarly, iwi involvement in adopted work programmes has been recognised in the preparation of this memorandum.

Community considerations

12. This memorandum and the associated recommendations have considered the views of the community, interested and affected parties and those views have been recognised in the preparation of this memorandum.

Legal considerations

13. This memorandum and the associated recommendations comply with the appropriate statutory requirements imposed upon the Council.



Date 8 August 2023

Subject: 2023 LGNZ Regional Tour Update

Approved by: S J Ruru, Chief Executive

Document: 3193299

Purpose

1. The purpose of this memorandum is to provide councillors with a verbal presentation on the 2023 LGNZ Regional Tour of Canterbury.

Recommendations

That the Taranaki Regional Council:

- a) receives the 2023 LGNZ Regional Tour memorandum
- b) notes the points in the presentation from Chairperson Charlotte Littlewood and Councillor Donna Cram.

Background

2. Chairperson Charlotte Littlewood and Councillor Donna Cram attended the LGNZ Regional Tour of Canterbury, hosted by Environment Canterbury. They visited various sites and locations as a part of the tour.
3. They will provide an overview of insights from the Tour to Council.

Financial considerations—LTP/Annual Plan

4. This memorandum and the associated recommendations are consistent with the Council's adopted Long-Term Plan and estimates. Any financial information included in this memorandum has been prepared in accordance with generally accepted accounting practice.

Policy considerations

5. This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the *Local Government Act 2002*, the *Resource Management Act 1991* and the *Local Government Official Information and Meetings Act 1987*.

Iwi considerations

6. This memorandum and the associated recommendations are consistent with the Council's policy for the development of Māori capacity to contribute to decision-making processes (schedule 10 of the *Local Government Act 2002*) as outlined in the adopted long-term plan and/or annual plan. Similarly, iwi involvement in adopted work programmes has been recognised in the preparation of this memorandum.

Community considerations

7. This memorandum and the associated recommendations have considered the views of the community, interested and affected parties and those views have been recognised in the preparation of this memorandum.

Legal considerations

8. This memorandum and the associated recommendations comply with the appropriate statutory requirements imposed upon the Council.



Date 8 August 2023

Subject: **Meeting Dates for August and September 2023**

Approved by: S J Ruru, Chief Executive

Document: 3192522

Purpose

1. The purpose of this memorandum is to provide notification to members of the meeting dates for the next round of meetings for August and September 2023.

Meeting Dates

Taranaki Solid Waste Management	Thursday 17 August, 10.30am
Operations and Regulatory Committee	Tuesday 29 August, 9.00am
Policy and Planning Committee	Tuesday 29 August, 10.30am
Regional Transport Committee	Wednesday 6 September. 10.30am
Executive Audit and Risk Committee	Monday 11 September, 10.00am
Ordinary Council	Tuesday 19 September, 10.30am

Public Excluded Recommendations – Ordinary Council 31 July 2023

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 Executive Audit and Risk Meeting on 31 July 2023 for the following reason/s:

The matters to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under section 48(1) of the *Local Government Official Information and Meetings Act 1987* are as follows:

Item 15 – Confirmation of Public Excluded Operations and Regulatory Minutes –18 July 2023

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 for which good reason for withholding would exist under section 6 (a) and section 7 (2) (a) and (2) (g) of the *Local Government Official Information and Meetings Act 1987*.

Item 16 – Confirmation of Public Excluded Executive Audit and Risk Minutes – 31 July 2023

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; and/or enable any local authority holding the information to carry out, without prejudice, commercial activities.

AGENDA AUTHORISATION

Agenda for the Ordinary Council Meeting of the Taranaki Regional Council held on Tuesday 8 August 2023.

Approved:

A handwritten signature in blue ink, appearing to read 'SJ Ruru', is written over a faint, light blue grid background.

1 Aug, 2023 4:05:38 PM GMT+12

SJ Ruru
Chief Executive