

**Minutes of the Executive Committee  
Meeting of the Taranaki Regional  
Council, held in the Taranaki Regional  
Council Committee Room, 47 Cloten  
Road, Stratford, on Monday 1 December  
2008 at 10.05 am.**

<b>Present</b>	Councillors	D N MacLeod D L Lean R F H Maxwell N W Walker	(Chairperson)
<b>In attendance</b>	Messrs	B G Chamberlain M J Nield R A Phillips A W Young	(Chief Executive) (Director-Corporate Services) (Director-Operations) (Financial Services Manager)
	Mrs	K van Gameren	(Committee Administrator)

**Apologies**                    There were no apologies.

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

**1. Financial and Operational Report**

- 1.1 The Committee received and considered the Monthly Financial Reports for September and October 2008 outlining the operational and financial performance of the Council for the month and year to date.
- 1.2 There were no documents signed under the Council's seal during the period to 1 December 2008.
- 1.3 Members noted and discussed the visitor numbers to Tupare and Hollard Gardens during the Taranaki Rhododendron Festival. The transfer of the balance of funds held in the Hollard Garden Endowment Reserve to retained earnings was discussed. Councillor N W Walker suggested, with the closure of the Endowment Reserve, that the Council consider a way in which bequests can continue to be received for the benefit of both Tupare and Hollard Gardens.

**Recommended**

THAT the Taranaki Regional Council

1. receives this memorandum and adopts the Monthly Financial Reports for September and October 2008

2. noting the development of Hollard Gardens to date, transfers the balance of Hollard Garden Endowment Reserve to retained earnings and closes the Hollard Garden Endowment Reserve
3. notes that the Common Seal was not affixed to any documents during the period to 1 December 2008.

08/280

Lean/Walker

## **2. Completion of the development of the Council's poplar and willow nursery**

- 2.1 Mr R A Phillips, Director-Operations, spoke to the memorandum providing an update on the development of the Council's poplar and willow nursery to date and to seek approval to complete the development involving construction of a storage and toilet/bathroom facility, a shade house and riparian planting demonstration site.

### **Recommended**

THAT the Taranaki Regional Council

1. receives the memorandum related to the Council's poplar and willow nursery
2. approves the further development costs involving the construction of a shed, shade house and riparian planting, at an estimated total cost of \$63,500.

08/281

MacLeod/Maxwell

## **3. General Business**

### Local Government New Zealand Regional Affairs Committee

Mr B G Chamberlain, Chief Executive, provided a verbal report to the Committee on items of interest arising from the Local Government New Zealand Regional Affairs Committee meeting in Nelson.

### Port Taranaki Limited Director Recruitment

Members were provided with an update on the recruitment process to date for the appointment of a Director to the Board of Port Taranaki Limited.

### Council's poplar and willow nursery

At the conclusion of the Executive Committee meeting, Members were taken on a tour of the Council's poplar and willow nursery on Mountain Road, Lepperton.

There being no further business, the Chairperson Mr D N MacLeod, declared the Executive Committee meeting closed at 10.40 am.

**Confirmed**

**Chairman** \_\_\_\_\_  
**D N MacLeod**

**Date:** **9 December 2008**