

2. Port Taranaki Limited – Draft Statement of Corporate Intent – 2008/2011

Taranaki Regional Council Chairman, Mr D N MacLeod, declared an interest in Agenda Item 2 (Port Taranaki Limited – Draft Statement of Corporate Intent 2008/2011) and took no part in the discussion or recommendations.

- 2.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum to receive and comment on Port Taranaki Limited's draft Statement of Corporate Intent for the period 1 July 2008 to 30 June 2011.
- 2.2 Members noted and discussed Port Taranaki's minor change of dividend payout policy to the Council (as shareholder). It is the intention of the directors of Port Taranaki to distribute 60% of net profit after tax each year with a minimum of \$2m provided there is no requirement to use the funds within the Company. Mr Chamberlain advised that feedback would be given to the Board of Port Taranaki Limited reiterating the Council's position in relation to the dividend payout policy whereby the Council would expect a full payout of surplus net profit after tax with an explanation of all funds that are retained by Port Taranaki Limited.

Recommended

THAT the Taranaki Regional Council

1. receives Port Taranaki Ltd's draft Statement of Corporate Intent for the period 1 July 2008 to 30 June 2011
2. forwards feedback on the dividend payout policy, plus any additional comments, for further consideration by the Directorate of Port Taranaki Ltd.

08/164

Walker/Maxwell

3. Regional Gardens – 2008 Asset Management Plans

- 3.1 The memorandum to receive, consider and adopt the 2008 regional garden asset management plans (Hollard Gardens and Tupare) for inclusion in the 2009/2019 Long-Term Council Community Plan was noted and discussed by the Committee.

Recommended

THAT the Taranaki Regional Council

1. receives this memorandum on the preparation of the 2008 asset management plans for Tupare and Hollard Gardens
2. notes that the 2008 asset management plans focus on the on-going maintenance of the properties and growing the regional community's use of the facilities
3. receives and considers the 2008 asset management plans for the Council's regional gardens
4. adopts the 2008 asset management plans for Tupare and Hollard Gardens

5. notes the 2008 asset management plans will be incorporated into the draft 2009/2019 Long-Term Council Community Plan which will be subject to separate public consultation in the first half of 2009.

08/165

MacLeod/Lean

4. 2009/2019 Long-Term Council Community Plan: Performance Management Framework

- 4.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum to receive, consider and adopt a new performance management framework for inclusion in the draft 2009/2019 Long-Term Council Community Plan.

Recommended

THAT the Taranaki Regional Council

1. receives the memorandum on a new performance management framework
2. provides feedback to the Chief Executive on the structure and content of the draft performance management framework
3. adopts the performance management framework for inclusion in the draft 2009/2019 Long-Term Council Community Plan

08/166

Lean/Walker

5. Inclusion of Ironside Vehicle Society Inc. in the Total Mobility Scheme

Mr R A Phillips, Director-Operations, spoke to the memorandum requesting approval from Members to include Ironside Vehicle Society Incorporated in the Total Mobility Scheme for Taranaki. The change is to provide consistency with the change in policies, delivery and funding of the Total Mobility Scheme by Land Transport New Zealand which aims to include community based groups, such as Ironside, in the Total Mobility Scheme.

Recommended

THAT the Taranaki Regional Council

1. agrees to the inclusion of the Ironside Vehicle Incorporated Society in the Total Mobility Scheme for Taranaki.

08/167

Lean/Maxwell

6. Central Government Response to the Rates Inquiry

- 6.1 The memorandum to receive and consider the Government's response to the Rates Inquiry (the Shand Report) was noted and discussed by the Committee.

Recommended

THAT the Taranaki Regional Council

1. receives and notes the Government's response to the findings of the Rates Inquiry.

08/168

MacLeod/Lean

7. Audit of the 2009/2019 Long-Term Council Community Plan: Letter of Undertaking

- 7.1 The memorandum to receive and consider Deloitte's letter of undertaking for the audit of the Council's 2009/2019 Long-Term Council Community Plan was noted and discussed by the Committee.

Recommended

THAT the Taranaki Regional Council

1. receives Deloitte's letter of undertaking for the audit of the Council's 2009/2019 Long-Term Council Community Plan.

08/169

Lean/Walker

8. Local Government Commission Review of the Local Government Act 2002 and the Local Electoral Act 2001

- 8.1 Members of the Committee received and noted the memorandum providing information on the Local Government Commission's review of the Local Government Act 2002 and the Local Electoral Act 2001.

Recommended

THAT the Taranaki Regional Council

1. receives and notes the Local Government Commission's review of the Local Government Act 2002 and the Local Electoral Act 2001.

08/170

Lean/Walker

9. Civic Assurance – 2007 Annual Report

- 9.1 The memorandum to receive Civic Assurance's Annual Report for the year ended 31 December 2007 was noted by the Committee.

Recommended

THAT the Taranaki Regional Council

1. receives the 2007 Annual Report of the New Zealand Local Government Insurance Corporation Limited (Civic Assurance).

08/171

Walker/Maxwell

10. General Business

There were no items of general business.

11. Public Excluded

THAT the Taranaki Regional Council

resolves that the public be excluded from the following part of the proceedings of the Executive Committee meeting of the Taranaki Regional Council, held on Monday 4 August 2008, namely:

Item 12: Annual Report

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

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
Item 12 – Annual Report	Where the withholding of the information is necessary to protect information where the making 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.	NZS9202:2003 Incorporating Amendment No. 1 A2(b)(ii)

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MacLeod/Walker

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: **12 August 2008**

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