

**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 23 June 2008
at 10.00 am.**

Present Councillors D N MacLeod (Chairperson)
R F H Maxwell

In attendance Messrs B G Chamberlain (Chief Executive)
M J Nield (Director—Corporate Services)
P Ledingham (Information Officer)
Mrs K van Gameren (Committee Administrator)

One member of the media

Apologies The apologies from Councillor D L Lean and Councillor N W Walker were received and sustained.

**Notification of
Late Items** General Business – Taranaki Regional Council/Fonterra Planting
Day 18 June 2008

1. Financial and Operational Report

- 1.1 The Committee received and considered the Monthly Financial Report for April 2008 outlining the operational and financial performance of the Council for the month and year to date.
- 1.2 The documents signed under the Council's seal during the period to 23 June 2008 were noted and confirmed.
- 1.3 Members discussed and noted the information provided on usage pertaining to the Council's internet and Regional Explorer websites.

Recommended

THAT the Taranaki Regional Council

1. receives this memorandum and adopts the Monthly Financial Report for April 2008
2. notes the Common Seal has been affixed to the following documents:
 - 2008/01 Memorandum of Encumbrance. EC O'Sullivan & EJ Lobb - Lts 1-3 DP16452 BLKIV Mimi SD

- 2008/02 Deed of Grant of Funds – Department of Conservation – Biodiversity Condition Fund – Umuteki Bush Covenants
- 2008/03 Renewal of lease 343414 – KA Terry and AR Richards – Lot 16 DP 9392
- 2008/04 Consent to registration of a transfer - lease 343414 – KA Terry and AR Richards – Lot 16 DP 9392

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MacLeod/Maxwell

2. Flood event 30 April 2008

- 2.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum advising Members of the effects on watercourses following the 30 April 2008 flood event and to seek approval of funding for repair and restoration work.
- 2.2 Members noted that the Council's recorder at the Mangatete Bridge over the Stony River captured the highest one-hour rainfall intensity and highest ever peak flow.
- 2.3 Members discussed the Council's proposal to restore and repair Council river works and the removal of blockages and the clearance of channels and agreed to approve the proposed funding requirements.

Recommended

THAT the Taranaki Regional Council

1. receives the memorandum
2. approves funding of \$35,000 for repair and restoration work to Council river works
3. notes that future river management of the Stony River reach in the vicinity of State Highway 45 will be further investigated and the subject of later reporting
4. approves funding of \$20,000 for channel clearing in the Kaihihi, Mangatete and Stony watercourses
5. approves funding of \$50,000 for cost sharing with landholders to undertake 30 April event-related channel clearing in watercourses between the Oakura and Waiaua catchments.

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Maxwell/MacLeod

3. South Taranaki Bus Services

- 3.1 The memorandum providing an update on the three South Taranaki Bus Services weekly return passenger transport 18 month trial and a request for approval to extend the existing trial period for another six months to 30 June 2009 as received and discussed by the Committee.

Recommended

THAT the Taranaki Regional Council

1. notes the update of the three SouthLink passenger service trials
2. notes that correspondence has been sent to Land Transport New Zealand seeking agreement for a six month extension to the existing contracted agreements
3. notes that a response from Land Transport New Zealand on the requested six month extension, for each service, is anticipated to be received in early June
4. agrees to the six month extension for each service, further to agreement from Land Transport New Zealand.

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MacLeod/Maxwell

4. General Business

Taranaki Regional Council/Fonterra Planting Day 18 June 2008

Mr B G Chamberlain, Chief Executive, provided a verbal report to the Committee on the riparian planting day held Wednesday 18 June 2008 on a dairy farm near Opunake involving farming leaders, Fonterra representatives and staff and the Council.

There being no further business, the Chairperson Mr D N MacLeod, declared the Executive Committee meeting closed at 10.50 am.

Confirmed

Chairman _____

D N MacLeod

Date:

1 July 2008

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