

**Minutes of the Ordinary Meeting of the
Taranaki Regional Council, held in the
Taranaki Regional Council Chambers, 47
Cloten Road, Stratford on Tuesday 1 July
2008 at 10.30am.**

Present	Councillors	D N MacLeod M J Cloke M G Davey P D Horton B R Jeffares D L Lean B J Marsh R F H Maxwell N W Walker	(Chairman)
In attendance	Messrs	B G Chamberlain M J Nield A D McLay R A Phillips G K Bedford R Ritchie K Archer	(Chief Executive) (Director-Corporate Services) (Director-Resource Management) (Director-Operations) (Director-Environment Quality) (Senior Information Officer) (Education Officer)
	Mrs	K van Gameren	(Committee Administrator)
		Penny Lynne-Siebert (New Plymouth Girls High School) Hazel Swanson (New Plymouth Girls High School) Abbie Fowler (Inglewood High School)	

One member of the media.

Apologies The apologies from Councillor M A Irving and Councillor M P Joyce were received and sustained.

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

Presentation Taranaki Regional Council Chairman, D N MacLeod, presented a Taranaki Regional Council 2008 Environmental Award to Bella Vita Restaurant (New Plymouth) for energy efficiency and waste minimisation (business/local authority category). Ms Cherie Bourgoise was in attendance to accept the award.

1. Confirmation of Minutes

Minutes of the Ordinary Meeting of the Taranaki Regional Council
Tuesday 20 May 2008

Resolved

THAT the Taranaki Regional Council

1. takes as read and receives the minutes and resolutions of the Ordinary Meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Tuesday 20 May 2008 at 11.10 am

08/138

Marsh/Horton

Matters arising

There were no matters arising.

2. Confirmation of Minutes

Minutes of the Consents and Regulatory Committee
Wednesday 11 June 2008

Resolved

THAT the Taranaki Regional Council

1. takes as read and confirms the minutes and recommendations of the Consents and Regulatory Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council Chambers, 47 Cloten Road, Stratford, on Wednesday 11 June 2008 at 10.30 am.
2. adopts the recommendations therein.
3. takes as read and receives the resolutions (under delegated authority) of the Consents and Regulatory Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council Chambers, 47 Cloten Road, Stratford, on Wednesday 11 June 2008 at 10.30 am.

08/139

Lean/Marsh

Matters arising

There were no matters arising.

3. Confirmation of Minutes

Minutes of the Policy and Planning Committee
Thursday 12 June 2008

Resolved

THAT the Taranaki Regional Council

1. takes as read and confirms the minutes and recommendations of the Policy and Planning Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council Chambers, 47 Cloten Road, Stratford, on Thursday 12 June 2008 at 10.30 am.
2. adopts the recommendations therein.

08/140

Walker/Horton

Matters arising

There were no matters arising.

4. Confirmation of Minutes

Minutes of the Executive Committee
Monday 23 June 2008

Resolved

THAT the Taranaki Regional Council

1. takes as read and confirms the minutes and recommendations 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.
2. adopts the recommendations therein.

08/141

MacLeod/Maxwell

Matters arising

There were no matters arising.

5. Confirmation of Minutes

Minutes of the Regional Land Transport Committee
Tuesday 24 June 2008

Resolved

THAT the Taranaki Regional Council

1. takes as read and receives the minutes and recommendations of the Regional Land Transport Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council Committee Room, 47 Cloten Road, Stratford, on Tuesday 24 June 2008 at 10.30 am.

2. adopts the recommendations therein.

08/142

Maxwell/Horton

Matters arising

There were no matters arising.

6. Minutes of the Civil Defence Emergency Management Group

6.1 The confirmed minutes of the Civil Defence Emergency Management Group's meeting held on Tuesday 18 March 2008 were received and noted.

Resolved

THAT the Taranaki Regional Council

1. receives the confirmed minutes of the Civil Defence Emergency Management Group meeting held on Tuesday 18 March 2008.

08/143

Jeffares/MacLeod

7. Youth Environment Forum 2008

7.1 Mr K Archer, Education Officer, introduced Penny Lynne-Siebert (New Plymouth Girls High School), Hazel Swanson (New Plymouth Girls High School) and Abbie Fowler (Inglewood High School) who presented to Members a verbal presentation on their attendance at the Youth Environment Forum in Wellington held during April 2008.

Resolved

THAT the Taranaki Regional Council

1. receives the report from the Youth Environment Forum delegates.

08/144

Lean/Davey

8. Meeting Dates – June/July 2008

8.1 Members received and noted the memorandum providing information on the next six-weekly round of Council meetings for 2008.

9. General Business

There were no items of general business.

There being no further business, Chairman D N MacLeod, declared the Ordinary Meeting of the Taranaki Regional Council closed at 11.05 am.

Confirmed

Chairperson: _____
D N MacLeod

Date: **12 August 2008**