

Matters arising

There were no matters arising.

2. Confirmation of Minutes

Minutes of the Regional Transport Committee
Thursday 9 October 2008

Resolved

THAT the Taranaki Regional Council

1. takes as read and confirms the minutes and recommendations of the Regional Transport Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council Chambers, 47 Cloten Road, Stratford, on Thursday 9 October 2008 at 10.30 am.
2. adopts the recommendations therein.

08/255

Maxwell/Jeffares

3. Confirmation of Minutes

Minutes of the Consents and Regulatory Committee
Tuesday 14 October 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 Tuesday 14 October 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 Tuesday 14 October 2008 at 10.30 am.

08/256

Marsh/Walker

Matters arising

There were no matters arising.

4. Confirmation of Minutes

Minutes of the Policy and Planning Committee
Thursday 16 October 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 16 October 2008 at 10.30 am.
2. adopts the recommendations therein.

08/257

Walker/Cloke

Matters arising

There were no matters arising.

5. Confirmation of Minutes

Minutes of the Policy and Planning Hearing Committee – to hear submissions on the Draft Regional Policy Statement for Taranaki
Thursday 16 October 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 16 October 2008 at 10.30 am.
2. adopts the recommendations therein.

08/258

Walker/Cloke

Matters arising

There were no matters arising.

6. Confirmation of Minutes

Minutes of the Executive Committee
Tuesday 28 October 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 Tuesday 28 October 2008 at 10.00 am.
2. adopts the recommendations therein.

08/259

MacLeod/Walker

Matters arising

Port Taranaki Blue Highway Bridge Study application

It was noted that the application made by Port Taranaki Port Taranaki to the New Zealand Transport Agency for funding to undertake a feasibility study into a Blue Highway Sea Freight proposal would be forwarded to the next meeting of the Taranaki Regional Transport Committee for their support and consideration only. It was not the intention of the Executive Committee to recommend the application be endorsed by the Regional Transport Committee and the Executive Committee minutes were amended to reflect this.

7. Local Governance Statement

- 7.1 The Council's Local Governance Statement, prepared pursuant to section 40 of the Local Government Act 2002, was received and adopted.

Resolved

THAT the Taranaki Regional Council

1. receives the memorandum and adopts the Taranaki Regional Council Local Governance Statement.

08/260

Cloke/Joyce

8. Review of the Regional Air Quality Plan for Taranaki

- 8.1 Mr A D McLay, Director-Resource Management, spoke to the memorandum advising members that the Proposed Regional Air Quality Plan for Taranaki is to be notified for public consultation.

Resolved

THAT the Taranaki Regional Council

1. receives the memorandum on the review of the Regional Air Quality Plan for Taranaki
2. notes that the Proposed Regional Air Quality Plan for Taranaki is to be publicly notified for consultation on 31 January 2009.

08/261

Walker/Cloke

9. Regional Transport Committee – South Taranaki District Council alternate

- 9.1 The nomination of Councillor Ian Armstrong as the South Taranaki District Council's alternate representative on the Regional Transport Committee for Taranaki was received and endorsed.

Resolved

THAT the Taranaki Regional Council

1. receives the memorandum
2. appoints Councillor Ian Armstrong as the alternate representative for the South Taranaki District Council on the Regional Transport Committee for Taranaki.

08/262

Marsh/Maxwell

10. Meeting Dates – November-December 2008

- 10.1 The schedule of meeting dates for the six-weekly round in November-December 2008 was received and noted.

11. General Business

Lahar warnings Mt Taranaki/Egmont

Mr G K Bedford, Director-Environment Quality, provided an update to the Council on the rain-triggered lahars on Mt Taranaki/Egmont in April 2008 and the current seismic and rainfall monitoring systems in place. It was noted that technology was available to provide warning systems on lahars and it is acknowledged that there is a greater risk of these events on Mt Taranaki/Egmont. It was noted that most lahars stop within the National Park boundary, but if carried further, could cause damage to private property. The Council (as administering authority for the Taranaki CDEM Group) will continue to review the potential value of a warning system.

Taranaki Regional Gardens

The successful public openings of Tupare and Hollard Gardens were noted and discussed. It was noted that usage of the two gardens would be monitored and discussed when the Asset Management Plans for the gardens were next reviewed.

12. Public Excluded

Members resolved not to take the Ordinary meeting of the Taranaki Regional Council into public excluded as there were no matters arising under the items for discussion.

There being no further business, Chairman D N MacLeod, declared the Ordinary Meeting of the Taranaki Regional Council closed at 11.20 am.

Confirmed

Chairperson: _____
D N MacLeod

Date: **9 December 2008**