

**Minutes of the Ordinary Meeting of the
Taranaki Regional Council, held in the
Taranaki Regional Council Chambers, 47
Cloten Road, Stratford on Tuesday 8
April 2008 at 10.30 pm.**

Present	Councillors	D N MacLeod M G Davey P D Horton M A Irving B R Jeffares M P Joyce 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 P Ledingham	(Chief Executive) (Director-Corporate Services) (Director-Resource Management) (Director-Operations) (Information Officer)
	Mrs	K van Gameren	(Committee Administrator)
	Mr	Graham Naylor	(Deloitte Hamilton)
	Ms	Melissa Youngson	(Deloitte Hamilton)

One member of the media.

Apologies The apology from Councillor M J Cloke was received and sustained.

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

1. Confirmation of Minutes

Minutes of the Ordinary Meeting of the Taranaki Regional Council
Tuesday 26 February 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 26 February 2008 at 10.30 am

08/069

Lean/Horton

Matters arising

There were no matters arising.

2. Confirmation of Minutes

Minutes of the Extraordinary Meeting of the Taranaki Regional Council
Monday 17 March 2008

Resolved

THAT the Taranaki Regional Council

1. takes as read and receives the minutes and resolutions of the Extraordinary Meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Monday 17 March 2008 at 9.30 am

08/070

Irving/Davey

Matters arising

There were no matters arising.

3. Confirmation of Minutes

Minutes of the Consents and Regulatory Committee
Tuesday 11 March 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 11 March 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 11 March 2008 at 10.30 am.

08/071

Lean/Marsh

Matters arising

There were no matters arising.

4. Confirmation of Minutes

Minutes of the Policy and Planning Committee
Thursday 13 March 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 13 March 2008 at 10.30am.
2. adopts the recommendations therein.

08/072

Walker/Joyce

Matters arising

There were no matters arising.

5. Confirmation of Minutes

Minutes of the Regional Land Transport Committee
Thursday 13 March 2008

Resolved

THAT the Taranaki Regional Council

1. takes as read and confirms the minutes and recommendations of the Regional Land Transport Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council Chambers, 47 Cloten Road, Stratford, on Thursday 13 March 2008 at 10.30am.
2. adopts the recommendations therein.

08/073

Maxwell/Marsh

Matters arising

There were no matters arising.

6. Confirmation of Minutes

Minutes of the Executive Committee
Monday 31 March 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 31 March 2008 at 10.00am.
2. adopts the recommendations therein.

08/074

Lean/Walker

Matters arising

There were no matters arising.

7. Minutes of the Civil Defence Emergency Management Group

- 7.1 The confirmed minutes of the Civil Defence Emergency Management Group's meeting held on Tuesday 4 December 2007 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 4 December 2007.

08/075

Jeffares/MacLeod

8. Audit Plan – Audit of the 2007/2008 Annual Report

- 8.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum to receive and consider the audit plan for the audit of the Council's 2007/2008 Annual Report.
- 8.2 Mr Graham Naylor and Ms Melissa Youngson from Deloitte Hamilton were introduced to the Council. Mr Taylor spoke to the meeting outlining the scope of the audit plan. There were no matters of concern to Council management within the plan. Members were provided the opportunity to ask questions to Mr Taylor and Ms Youngson.

Resolved

THAT the Taranaki Regional Council

1. receives the audit plan for the audit of the Taranaki Regional Council's 2007/2008 Annual report.

08/076

Walker/Davey

9. Preparation, Audit and Adoption of the 2009/2019 Long-Term Council Community Plan

- 9.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum informing members on the preparation, audit and adoption of the 2009/2019 Long-Term Council Community Plan (LTCCP).
- 9.2 Members noted and discussed the legal requirements and associated costs for the draft 2009/2019 LTCCP to be audited. It was noted that the final 2009/2019 LTCCP was required to be audited again following the hearing of submissions.

Resolved

THAT the Taranaki Regional Council

1. receives the memorandum on the preparation, audit and adoption of the 2009/2019 Long-Term Council Community Plan
2. notes the process and timetable for the preparation, audit and adoption of the 2009/2019 Long-Term Council Community Plan

08/077

Walker/Marsh

10. 2008 Local Government New Zealand Conference

- 10.1 The Local Government New Zealand Conference is to be held in Rotorua on Monday 28 July and Tuesday 29 July 2008. The Local Government New Zealand Annual General Meeting will be held on Wednesday 30 July 2008.
- 10.2 Mr D N MacLeod, Chairman, called for expressions of interest from Councillors interested in attending the Conference. Councillors Horton, Irving, Joyce, Maxwell and Walker indicated they would like to be considered.

Resolved

THAT the Taranaki Regional Council

1. appoints the Chairperson, Mr D N MacLeod, from the Taranaki Regional Council, together with the Chief Executive, Mr B G Chamberlain, to attend the Local Government New Zealand Conference to be held in Rotorua from 27-30 July 2008

2. appoints Councillors P D Horton, M A Irving, M P Joyce, R F H Maxwell and N W Walker to attend the Local Government New Zealand Conference to be held in Rotorua from 27-30 July 2008
3. appoints the Chairperson, Mr D N MacLeod as Presiding Delegate to the twenty first Annual General Meeting of Local Government Zealand to be held on Wednesday 30 July 2008 in Rotorua
4. delegates to the Council Chairman, Mr D M MacLeod, to appoint a 1st Alternative Presiding Delegate and a 2nd Alternative Presiding Delegate to the twenty first Annual General Meeting of Local Government Zealand to be held on Wednesday 30 July 2008 in Rotorua.

08/078

Lean/Marsh

11. Meeting Dates – April/May 2008

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

12. General Business

There were no items of general business.

13. 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 11.05 am.

Confirmed

Chairperson: _____
D N MacLeod

Date: **20 May 2008**