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7 May 2008

**Chairperson and Members
Taranaki Regional Council**

Notice of Meeting

Notice is hereby given that an **Ordinary Meeting** of the Taranaki Regional Council will be held in the Taranaki Regional Council Chambers, 47 Cloten Road, Stratford, to hear submissions on the Council's Draft 2008/2009 Annual Plan on:

Monday 12 May 2008 commencing at 10.30am

B G Chamberlain
Chief Executive

**THE TARANAKI REGIONAL COUNCIL REQUESTS THAT THIS
AGENDA REMAINS EMBARGOED UNTIL COMMENCEMENT OF THE
MEETING**

Agenda for the Ordinary Meeting of the Taranaki Regional Council to hear submissions on the Draft 2008/2009 Annual Plan, to be held in the Taranaki Regional Council Chambers, 47 Cloten Road, Stratford on Monday 12 May 2008 at 10.30 am.



Councillors

D N MacLeod (Chairperson)
 M J Cloke
 M G Davey
 P D Horton
 M A Irving
 B R Jeffares
 M P Joyce
 D L Lean
 B J Marsh
 N W Walker

In Attendance

Messrs	B G Chamberlain (Chief Executive)
	M J Nield (Director-Corporate Services)
	G K Bedford (Director-Environment Quality)
	R A Phillips (Director-Operations)
	A D McLay (Director-Resource Management)
	A W Young (Financial Services Manager)
Mrs	K van Gameren (Committee Administrator)

Apologies

Councillor R F H Maxwell

Notification of Late Items

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A list of submitters who wish to present their submissions is on page 3.

ITEM ONE

12 May 2008

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**Memorandum to
Chairperson and Members
Taranaki Regional Council**

Hearing of Submissions on the 2008/2009 Annual Plan

Purpose

1. The purpose of this memorandum is to:
 - introduce the submissions on the 2008/2009 Annual Plan
 - hear those submitters who wish to speak to their written submission
 - recommend any necessary changes to the 2008/2009 Annual Plan.

Background

2. Pursuant to the Local Government Act 2002, the Council has prepared an Annual Plan for 2008/2009. This document is required to go through a public consultation process pursuant to section 83 of the Local Government Act 2002.
3. The 2008/2009 Annual Plan was adopted on 26 February 2008 and publicly notified as being available for submissions on 22 March 2008. The submissions closed on 28 April 2008.

2008/2009 Annual Plan

4. A total of 12 submissions have been received. A schedule of those submitters who wish to present their submissions is attached to this memorandum.
5. A summary of each of the issues raised in the submissions is separately attached. The summary includes officer's comments and any amendment recommendations. A complete copy of each of the submissions is also separately attached.
6. The setting of rates for 2008/2009 requires the adoption of the Annual Plan prior to 1 July 2008. It is proposed to set the rates for 2008/2009 at the Ordinary Meeting on 20 May 2008.

Decision-making obligations

7. Part 6 (Planning, decision-making and accountability) of the Local Government Act 2002 has been considered and documented in the preparation of this agenda item. The recommendations made in this item comply with the decision-making obligations of the Act.

Policy considerations

8. This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the Local Government Act 2002.

Financial considerations

9. This memorandum and the associated recommendations are consistent with the Council's adopted Long-Term Council Community Plan and estimates. Any financial information included in this memorandum has been prepared in accordance with generally accepted accounting practice.

Legal considerations

10. This memorandum and the associated recommendations comply with the appropriate statutory requirements imposed upon the Council.

Recommendation

THAT the Taranaki Regional Council:

1. receives and acknowledges with thanks the submissions forwarded in response to the draft 2008/2009 Annual Plan
2. adopts the recommendations contained within the attached officer's report and, as a result of submissions, amends the 2008/2009 Annual Plan appropriately
3. adopts the 2008/2009 Annual Plan and estimates.

MJ Nield
Director - Corporate Services

Approved:

B G Chamberlain
Chief Executive

Submission Number	Organisation/Individual	Represented by	Time
4	Patea Community Board	David Honeyfield, Chairperson	10.30am
5	Federated Farmers of NZ (Taranaki)	Bryan Hocken, President Nicola Ekdahl, Policy Adviser	10.30am
7	Paula Barton		10.30am
9	Rotokare Scenic Reserve Trust	Joe Menzies, Chairperson Kara Prankerd/Jenny Steven Joint Project Managers	10.30am
11	Department of Conservation	Damian Coutts, Conservator	10.30am