



Ms Kara Prankerd  
Ms Jenny Steven

Submission No. 11 Department of Conservation

Mr Peter Morton  
Mr Phil Mohi  
Mr Tokatumoana Walden

Model Standing Orders NZS9202:2003 (incorporating Amendment No.1)  
Procedural motion to terminate or adjourn debate

**Resolved**

THAT the Taranaki Regional Council

1. adjourns the Ordinary Meeting at 11.30am.

08/099

MacLeod/Lean

The Ordinary Meeting of the Taranaki Regional Council reconvened at 11.40am with all present. The member of the media was not present.

- 1.2 Members of the Taranaki Regional Council discussed and deliberated on all the submissions received. Members made the following recommendations:

Submission No 1 – Physicians and Scientists for Responsible Genetics (New Zealand)

The Council discussed and noted the submitter's comments relating to nanotechnology.

**Recommended**

That the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the 2008/2009 Annual Plan.

Submission No 2 – Michael J Stachurski

**Recommended**

That the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the 2008/2009 Annual Plan.

Submission No 3 – R S Lawrence

**Recommended**

That the Taranaki Regional Council

1. thanks the submitter for their submission

2. makes no change to the 2008/2009 Annual Plan.

Submission No 4 – Patea Community Board

The submitter's comments were noted.

**Recommended**

That the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the 2008/2009 Annual Plan.

Submission No 5 – Federated Farmers of New Zealand (Taranaki Province)

The submitter's comments were noted.

**Recommended**

That the Taranaki Regional Council

1. thanks the submitter for their submission
2. amends the final annual plan to disclose the level of UAGGs
3. makes no change to the 2008/2009 Annual Plan.

Submission No 6 – New Zealand Historic Places Trust

**Recommended**

That the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the 2008/2009 Annual Plan.

Submission No 7 – Paula Barton

**Recommended**

That the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the 2008/2009 Annual Plan.

Submission No 8 – Land Transport New Zealand

**Recommended**

That the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the 2008/2009 Annual Plan

Submission No 9 – Rotokare Scenic Reserve Trust

The submitter's comments were noted.

**Recommended**

That the Taranaki Regional Council

1. thanks the submitter for their submission
2. continues to support the work of the Trust at Rotokare and provides \$100,000 in 2008/2009 as a carry forward from 2007/2008 and provides an additional \$21,770 in 2009/2010
3. makes no further change to the 2008/2009 Annual Plan

Submission No 10 – MS Taranaki Incorporated

**Recommended**

That the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the 2008/2009 Annual Plan

Submission No 11 – Department of Conservation

The submitter's comments were noted.

**Recommended**

That the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the 2008/2009 Annual Plan

Submission No 12 – Taranaki Regional Council

The submitter's comments were noted.

**Recommended**

That the Taranaki Regional Council

1. makes no changes in respect of personnel budgets and Waitara and Waiwhakaiho river control schemes as provided in the Council's submission and delegates to the Chief Executive the task of making minor editorial changes to the plan and accompanying estimates as outlined in the submission.

Submission No 13 – Ewan McGregor

**Recommended**

That the Taranaki Regional Council

1. thanks the submitter for their submission
  2. makes no change to the 2008/2009 Annual Plan
- 1.3 Members noted Section 82(1)(f) of the Local Government Act 2002 in which...*persons who present views to the local authority should be provided by the local authority with information concerning both the relevant decisions and the reasons for those decisions.*
- 1.4 There being no further discussion on the submissions received on the draft 2008/2009 Annual Plan, Members of the Taranaki Regional Council resolved the following:

**Resolved**

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 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.

08/100

Irving/Horton

There being no further business, the Chairperson Mr D N MacLeod declared the Ordinary Meeting closed at 12:15am.

**Confirmed**

**Chairman:** \_\_\_\_\_  
**D N MacLeod**

**Date:** **20 May 2008**