

Cloten Road, Stratford on Tuesday 1 July 2008 at 10.30 am

08/174

Lean/Horton

Matters arising

There were no matters arising.

2. Confirmation of Minutes

Minutes of the Consents and Regulatory Committee
Tuesday 22 July 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 22 July 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 22 July 2008 at 10.30 am.

08/175

Lean/Marsh

Matters arising

There were no matters arising.

3. Confirmation of Minutes

Minutes of the Policy and Planning Committee
Thursday 24 July 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 24 July 2008 at 10.30 am.

2. adopts the recommendations therein.

08/176

Horton/Joyce

Matters arising

There were no matters arising.

4. Confirmation of Minutes

Minutes of the Executive Committee
Monday 4 August 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 4 August 2008 at 10.00 am.

2. adopts the recommendations therein.

08/177

Lean/Maxwell

Matters arising

There were no matters arising.

5. Composition of new Regional Transport Committee

5.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum providing an overview of the changes required to Regional Land Transport Committees as a result of the requirements of the new Land Transport Management Amendment Act 2008 (the Act) and to request endorsement for the composition of a new Regional Transport Committee.

5.2 Members received and noted the Ministerial Regional Guidelines (tabled) issued by the Minister of Transport. The Guidelines provided advice on the appointments to Regional Transport Committees of people to represent the five New Zealand Transport Strategy objectives and cultural interests. The appointment process for regional council, territorial authorities and the New Zealand Transport Agency representatives are defined in the Act. Councillor B J Marsh expressed concern that the representatives to the Regional Transport Committee representing the five objectives would not provide adequate qualifications or expertise on roading issues for the Taranaki region.

Resolved

THAT the Taranaki Regional Council

1. notes the changes required to the name and composition of regional land transport committees further to the implementation of the Land Transport Management Amendment Act 2008
2. dissolves the current Regional Land Transport Committee
3. constitutes a Regional Transport Committee pursuant to the requirements of the Land Transport Management Amendment Act 2008
4. notes that the key functions of the Regional Transport Committee will be to develop a:
 - Regional land transport strategy for its region, or any variations to the strategy, or any reports on the strategy.
 - Regional land transport programme for its region or any variations to the programme.
 - Regional fuel tax scheme for its region, if the committee decides to recommend such a scheme.pursuant to the requirements of the Land Transport Management Amendment Act 2008

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Lean/Marsh

- 5.3 Taranaki Regional Council Chairman, Mr D N MacLeod, called for nominations from Members for the appointment of two regional council representatives to the Regional Transport Committee. Councillor M J Cloke submitted his nomination in writing to the Chairman due to him being absent from the meeting. Councillor R F H Maxwell and Councillor B R Jeffares also requested to be considered for the Committee positions.
- 5.4 Prior to considering the nominations, the Council determined an election process as defined by the Local Government Act. Following discussion, voting System B was adopted.

Resolved

THAT the Taranaki Regional Council

1. selects voting 'System B' and proceeds with the election of a two Taranaki Regional Councillors to the Regional Transport Committee using the preferred system.

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MacLeod/Lean

- 5.5 Taranaki Regional Council Chairman, Mr D N MacLeod, invited each Councillor to make a brief presentation/statement in support of their application. Each made a presentation to Council in the following order:- Councillor Cloke (prepared statement from Councillor Cloke read by the Chairman), Jeffares and Maxwell.

- 5.6 Members were invited to cast their votes for the three candidates. A candidate would be elected once he receives more votes than any other candidate from the nine Members present and voting. Two rounds of voting will be conducted – one round for each position on the Committee.

Voting Round One	Councillor Cloke	1 vote
	Councillor Jeffares	3 votes
	Councillor Maxwell	4 votes
Voting Round Two	Councillor Cloke	1 vote
	Councillor Jeffares	6 votes

Councillor R F H Maxwell (voting round one) and Councillor B R Jeffares (voting round two) were duly elected.

Resolved

THAT the Taranaki Regional Council

1. appoints Councillor Brian R Jeffares and Councillor Roger R H Maxwell as regional council representatives to the Regional Transport Committee
2. appoints, Councillor Roger F H Maxwell and Chairperson, and Councillor Brian R Jeffares as Deputy Chairperson of the Regional Transport Committee.

08/180

Irving/Horton

Resolved

THAT the Taranaki Regional Council

1. agrees that correspondence be sent to each of the three district councils (New Plymouth, Stratford and South Taranaki District Council's) and the New Zealand Transport Agency requesting nominations for appointments to the newly formed Regional Transport Committee for Taranaki
2. agrees that correspondence be sent to Te Puni Kokiri requesting a nominated representative to be selected who will represent cultural issues on the Regional Transport Committee for Taranaki
3. agrees that Council invites, by public notice, feedback from the public on the process for obtaining these nominations and any nominations that organisations/individuals may wish to submit for consideration
4. agrees that correspondence be sent to the organisations and individuals listed in this agenda report requesting feedback on the process for seeking public input and nominations for each of the five New Zealand Transport Strategy objectives.

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Lean/Horton

6. Local Government New Zealand 2008 Conference – verbal report from attendees

- 6.1 Councillors R F H Maxwell, M P Joyce, P D Horton, and D N MacLeod gave a verbal report to Council on their attendance at the Local Government New Zealand Conference 2008 held in Rotorua, and the two-day pre-conference tour hosted by Environment Bay of Plenty and Environment Waikato.

7. Meeting Dates – September 2008

- 7.1 The schedule of meeting dates for the six-weekly round in September 2008 was received and noted.

8. General Business

There were no items of general business.

9. 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 11.30 am.

Confirmed

Chairperson: _____
D N MacLeod

Date: **23 September 2008**