

**Minutes of the Ordinary Meeting of the
Taranaki Regional Council, held in the
Taranaki Regional Council Chambers, 47
Cloten Road, Stratford on Tuesday 23
September 2008 at 10.30am.**

Present	Councillors	D N MacLeod M J Cloke 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 Walaker	(Chairman)
In attendance	Messrs	M J Nield A D McLay G K Bedford P Ledingham	(Director-Corporate Services) (Director-Resource Management) (Director-Environment Quality) (Information Officer)
	Mrs	K van Gameren	(Committee Administrator)
	Mrs	J Bielski	(Policy Analyst)
Apologies	There were no apologies.		
Notification of Late Items	General Business – Port Taranaki Limited and Taranaki Regional Gardens		

1. Confirmation of Minutes

Minutes of the Ordinary Meeting of the Taranaki Regional Council
Tuesday 12 August 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 12 August 2008 at 10.30 am

08/207

Horton/Irving

Matters arising

There were no matters arising.

2. Confirmation of Minutes

Minutes of the Consents and Regulatory Committee
Wednesday 3 September 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 Wednesday 3 September 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 Wednesday 3 September 2008 at 10.30 am.

08/208

Lean/Cloke

Matters arising

There were no matters arising.

3. Confirmation of Minutes

Minutes of the Policy and Planning Committee
Thursday 4 September 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 4 September 2008 at 10.30 am.
2. adopts the recommendations therein.

08/209

Horton/Davey

Matters arising

There were no matters arising.

4. Confirmation of Minutes

Minutes of the Executive Committee
Monday 15 September 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 15 September 2008 at 10.00 am.
2. adopts the recommendations therein.

08/210

Maxwell/Walker

Matters arising

There were no matters arising.

5. Minutes of the Civil Defence Emergency Management Group

- 5.1 The confirmed minutes of the Civil Defence Emergency Management Group's meeting held on Tuesday 10 June 2008 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 10 June 2008.

08/211

Jeffares/Cloke

6. 2007/2008 Annual Report

- 6.1 Members noted the memorandum to receive, consider and adopt the audited consolidated 2007/2008 Annual Report. The 2007/2008 Annual Report contains the audited financial and non-financial results of the Council plus the audited financial results of the Council's subsidiary (Port Taranaki Limited). The Council's auditors, Deloitte on behalf of the Controller and Auditor-General, have issued an unqualified opinion.

- 6.2 Members thanked Council management and staff on a satisfactory year's performance for the Council.

Resolved

THAT the Taranaki Regional Council

1. receives the memorandum on the 2007/2008 Annual Report and audit
2. adopts the audited consolidated 2007/2008 Annual Report
3. notes that the 2007/2008 Annual Report and the Summary Annual Report will be available to the public from 13 October 2008 onwards.

08/212

Marsh/Joyce

7. Composition of new Regional Transport Committee

- 7.1 Mr A D McLay, Director-Resource Management, spoke to the memorandum briefing Members on the nominations received for Regional Transport Committee membership and to seek the endorsement of nominations to the Committee.
- 7.2 Where more than one person had been nominated for one position on the Committee, Council Chairman, D N MacLeod, called for nominations from the Council. Where more than one nomination is received for one position, the Council would determine an election process as defined by the Local Government Act.
- 7.3 Members were asked for their choice of person nominated for the position of representative for environmental sustainability on the Regional Transport Committee for Taranaki – Mr Rex Hendry or Mr Steve Pivac.

Nominated – Mr Rex Hendry

Moved Councillor B R Jeffares

Seconded Councillor R F H Maxwell

There were no further nominations. Mr Rex Hendry was elected to the Regional Transport Committee representing environmental sustainability.

- 7.4 Members were asked for their choice of person nominated for the position of representative for access and mobility on the Regional Transport Committee for Taranaki – Mr Brian Erikson, Mrs Karyn Stowers or Mr Steve Pivac.

Nominated – Mrs Karyn Stowers

Moved Councillor R F H Maxwell

Seconded Councillor D N MacLeod

There were no further nominations. Mrs Karyn Stowers was elected to the Regional Transport Committee representing access and mobility.

- 7.5 Members were asked for their choice of person nominated for the position of representative for economic development on the Regional Transport Committee for Taranaki – Mr John Geraghty or Mr Steve Pivac.

7. appoints Ms Karyn Stowers as the representative for access and mobility on the Regional Transport Committee for Taranaki
8. appoints Dr Penny Hutchinson as the representative for public health on the Regional Transport Committee for Taranaki
9. appoints Mr John Geraghty as the representative for economic development on the Regional Transport Committee for Taranaki
10. appoints Mr Peter Moeahu as the representative for cultural interests on the Regional Transport Committee for Taranaki
11. appoints Councillor D N MacLeod and Councillor M P Joyce as Members of the Regional Transport Committee to act as 1st and 2nd alternates to Councillors Maxwell and Jeffares
12. agrees that the Stratford District Council remain a member of the Taranaki Regional Transport Committee and that a Memorandum of Understanding be developed which specifies what is to happen when dealing with regional transport planning matters located in the Stratford District, but outside of the Taranaki Regional Council jurisdiction.

08/213

Irving/Horton

8. Electoral Systems – 2010 Taranaki Regional Council elections

- 8.1 Members received and discussed the memorandum providing information to allow the Council to make a decision on an electoral system to be used for the 2010 Taranaki Regional Council election pursuant to the Local Electoral Act 2001.
- 8.2 Members discussed the choice of electoral system (FPP – First Past the Post, or STV – Single Transferable Vote) and resolved to retain FPP for the 2010 elections.

Resolved

THAT the Taranaki Regional Council

1. receives this memorandum and notes the requirements of the Local Electoral Act 2001
2. resolves to retain First Past the Post electoral system for the 2010 elections

08/214

Lean/Cloke

9. Meeting Dates – October-November 2008

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

10. General Business

Port Taranaki Limited

Mr M J Nield, Director-Corporate Services, advised the Council that Port Taranaki Limited received the Westpac Supreme Business Award for 2008 awarded by the Taranaki Chamber of Commerce. Port Taranaki Limited's Annual General Meeting is to be held on Friday 26 September 2008 to which all Councillors are invited to attend.

Taranaki Regional Gardens

It was advised that the official openings for Tupare and Hollard Gardens would be 15 October and 22 October 2008. All Councillors are invited to attend.

Birgit Brauer Memorial

Councillor B J Marsh was thanked for his part in organising the memorial for Birgit Brauer at the Awanui Cemetery on Saturday 20 September 2008.

11. 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: **4 November 2008**