



**Date** 25 February 2020, 10.30am

**Venue:** Taranaki Regional Council, 47 Cloten Road, Stratford

**Document:** 2431327

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**Present**

Councillors	D N MacLeod	(Chairperson)
	M P Joyce	(Deputy Chairperson)
	M J Cloke	
	M G Davey	
	D L Lean	
	C L Littlewood	
	M J McDonald	
	D H McIntyre	
	E D Van Der Leden	
	C S Williamson	

  

**Attending**

Messrs	B G Chamberlain	(Chief Executive)
	S R Hall	(Director - Operations)
	M J Nield	(Director - Corporate Services)
	G K Bedford	(Director - Environment Quality)
	A D McLay	(Director - Resource Management)
	S Tamarapa	(Iwi Liaison Officer)
	R Ritchie	(Communications Manager)
	P Ledingham	(Communications Advisor)
	J Coughtrey	(Assistant Accountant)
Ms	R Johnson	(Financial Services Manager)
Ms	J Mack	(Committee Administrator)

One member of the media

**Apologies** An apology from Councillor N W Walker was received and sustained.

**Notification of Late Items** Councillor Littlewood requested a memorandum regarding the financial implications of becoming a living wage Council.  
Councillor Davey requested an update on the Silver Ferns incident.

## 1. Confirmation of Minutes - 10 December 2019

### Resolved

THAT the Taranaki Regional Council

- a) takes as read and confirms the minutes and the confidential minutes and resolutions of the Ordinary meeting of the Taranaki Regional Council held in the Pukeiti Lodge, 2290 Carrington Road, New Plymouth, on Tuesday 10 December 2019 at 10.30am.

McDonald/Davey

### Matters arising

There were no matters arising.

## 2. Confirmation of Consents and Regulatory Minutes - 4 February 2020

### Resolved

THAT the Taranaki Regional Council

- a) receives the minutes 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 4 February 2020 at 9.30am
- b) adopts the recommendations therein.

Lean/Cloke

It was noted that Councillor Davey attended the meeting.

### Matters Arising

Councillor Williamson informed that he received a call from a member of the public regarding an incident on Friday which was passed on to Mr Bedford. He suggested that better communications around the Councils 0800 number for reporting incidents should be publicised so that the community is aware of the number and can use that as contact in the first instance.

## 3. Confirmation of Policy and Planning Minutes - 4 February 2020

### Resolved

THAT the Taranaki Regional Council

- a) receives the minutes of the Policy and Planning Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 4 February 2020 at 10.30am
- b) adopts the recommendations therein.

Littlewood/McDonald

### **Matters Arising**

There were no matters arising.

## **4. Confirmation of Executive, Audit and Risk Minutes – 17 February 2020**

### **Resolved**

THAT the Taranaki Regional Council

- a) receives the minutes and the confidential minutes of the Executive, Audit and Risk Committee of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Monday 17 February 2020 at 10am
- b) adopts the recommendations therein.

Joyce/Littlewood

### **Matters Arising**

There were no matters arising.

## **5. Meeting Dates – March and April 2020**

- 5.1 The meeting dates for the next round of meetings were received.

## **6. Membership of Regional Transport Committee**

- 6.1 The memorandum to approve a change in the membership of the Regional Transport Committee was presented for Members' consideration.

### **Recommendation**

That the Taranaki Regional Council:

- a) appoints Councillor Cloke to replace Councillor Williamson on the Regional Transport Committee.

Williamson/McDonald

## **7. Iwi Appointments to Taranaki Regional Council Standing Committees**

- 7.1 Councillor D N McLeod, Chairman, spoke to the memorandum to receive and confirm iwi appointments to the Consents and Regulatory Committee and Policy and Planning Committee.
- 7.2 It was noted that a Powhiri is being held to welcome the new Iwi Appointments on Tuesday 3 March, 10am.

### **Recommended**

That the Taranaki Regional Council:

- a) receives the memorandum Iwi Appointments to Taranaki Regional Council Standing Committees
- b) confirms the appointments of Emily Bailey, Mitchell Ritai and Keith Holswich to the Taranaki Regional Council Consents and Regulatory Committee
- c) confirms the appointments of Bonita Bigham, Peter Moeahu and Louise Tester to the Taranaki Regional Council Policy and Planning Committee
- d) notes the iwi appointments will be welcomed with a Powhiri on Tuesday 3 March 2020 at 10am
- e) notes that the iwi appointee's first official standing committee meeting will be on Tuesday 17 March 2020.

MacLeod/Littlewood

## **8. Taranaki Triennial Agreement 2019-2022**

- 8.1 Mr B G Chamberlain, Chief Executive, briefly spoke to the memorandum to recommend that the Council adopts for this term of the Council, the Taranaki Triennial Agreement.

### **Recommended**

That the Taranaki Regional Council:

- a) receives the memorandum Triennial Agreement 2019-2022; and
- b) adopts the Taranaki Triennial Agreement 2019-2022 to have effect until the next triennial election of the Council in October 2022.

Lean/Williamson

## **9. 2019 -2022 Local Governance Statement**

- 9.1 Mr B G Chamberlain, Chief Executive, briefly spoke to the memorandum to receive, consider and adopt the Council's *2019-2022 Local Governance Statement*.

### **Recommended**

That the Taranaki Regional Council:

- a) receives this memorandum and adopts the Local Governance Statement 2019-2022.

Cloke/Joyce

## **10. 2020/2021 Annual Plan Estimates**

- 10.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum to consider the options and then to adopt an approach for the preparation and adoption of the 2020/2021 Annual Plan.

### **Recommended**

That the Taranaki Regional Council:

- a) receives and notes this memorandum on the preparation and adoption of the 2020/2021 Annual Plan
- b) notes the requirements of section 95 of the Local Government Act 2002 in the preparation of the 2020/2021 Annual Plan
- c) confirms that there are no significant or material differences proposed for the 2020/2021 Annual Plan from the content of the 2018/2028 Long-Term Plan and the 2019/2020 Annual Plan in relation to Yarrow Stadium for 2020/2021
- d) approves the preparation and adoption of the 2020/2021 Annual Plan without any further public engagement or consultation in accordance with section 95 (2A) of the Local Government Act 2002
- e) notes the preparation and adoption of administrative charges under section 36 of the Resource Management Act 1991 will require the use of the Local Government Act 2002 special consultative process
- f) notes the approach and timetable to be undertaken dependent upon whether the Council is to undertake further public engagement and consultation.

Lean/Littlewood

## **11 General Business**

### **11.1 Living Wage**

Councillor C Littlewood requested officers provide a memorandum to Council regarding the implications of Council becoming a living wage employer.

#### **Recommended**

That the Taranaki Regional Council:

- a) provide a memorandum on the financial implications to the TRC regarding the Council becoming a living wage employer.

Littlewood/Williamson

### **11.2 Ammonia Leak - Silverfern Farms**

Mr A D McLay, Director - Resource Management, provided an update on the ammonia leak at Silverfern Farms.

## **12. Public Excluded**

- 12.1 In accordance with section 48(1) of the *Local Government Information and Meetings Act 1987*, resolves that the public is excluded from the following part of the proceedings of the Ordinary Meeting on Tuesday 25 February 2020 for the following reasons:

**Item 13 - Confidential Executive, Audit and Risk Minutes Monday 17 February 2020**

THAT the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

**Item 14 - CEO Contract Matters**

THAT the public conduct of the whole or the relevant part of the proceedings would be likely to result in the disclosure of information where the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons and to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);

Joyce/McDonald

There being no further business, Chairman D N MacLeod, declared the Ordinary Meeting of the Taranaki Regional Council closed at 10.56am.

**Confirmed**

**Chairperson:** \_\_\_\_\_

**D N MacLeod**

**Date:** **7 April 2020**