



**Date** 3 November 2020, 10.30am  
**Venue:** Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford  
**Document:** 2627626

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**Present**

Councillors	D N MacLeod M P Joyce M J Cloke D L Lean C L Littlewood M J McDonald D H McIntyre E D Van Der Leden N W Walker C S Williamson	Chairperson Deputy Chairperson
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**Attending**

Messrs	S J Ruru M J Nield D R Harrison G K Bedford A D McLay S Tamarapa C Spurdle P Ledingham T K Davey	Chief Executive Director - Corporate Services Director - Operations Director - Environment Quality Director - Resource Management Iwi Communications Officer Planning Manager Communications Adviser Communications Adviser
Ms	G Marcroft	Policy Analyst
Miss	L Davidson	Committee Administrator

Three members of the media, Mr M Watson, Taranaki Daily News, Mr R Martin, Radio New Zealand and Mr B Vickery, Hokonui Taranaki.

Twelve members of the public.

**Apologies** An apology was received and sustained from Councillor M G Davey.

**Notification of Late Items** Councillor D McIntyre notified of three items of general business he wished to raise:

- Environmental awards
- Councillor tours
- Staff training

**1. Deputation – Live Exports from Port Taranaki**

- 1.1 Anneka Carlson gave a presentation and presented a petition against live exports from Port Taranaki, Councillors were given opportunities for clarifications and to ask questions.

**Resolved**

That the Taranaki Regional Council:

- a) receives with thanks the petition against live exports from Port Taranaki.

Lean/Cloke

*Members of the public left 10.50am*

**2. Confirmation of Minutes – 22 September 2020**

**Resolved**

That the Taranaki Regional Council:

- a) takes as read and confirms the minutes and resolutions of the Ordinary meeting of the Taranaki Regional Council held in the Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford on Tuesday 22 September 2020 at 10.30am.

Walker/Van Der Leden

**Matters arising**

There were no matters arising.

**3. Consents and Regulatory Committee Minutes – 13 October 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 13 October 2020 at 9.30am
- b) adopts the recommendations therein.

Williamson/MacLeod

**Matters arising**

There were no matters arising.

#### **4. Policy and Planning Committee Minutes – 13 October 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 13 October 2020 at 10.30am.
- b) adopts the recommendations therein.  
Littlewood/Walker

##### **Matters arising**

- It was clarified that conflicts of interest is being included as part of the representative member inductions. Clarity and advice can be provided to Councillors if required.

#### **5. Executive, Audit and Risk Committee Minutes – 19 October 2020**

##### **Resolved**

That the Taranaki Regional Council:

- a) receives the 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 19 October 2020 at 10am
- b) adopts the recommendations therein.  
Walker/McDonald

##### **Matters arising**

- It was noted that with the Public Transport Plan hearing and the Asset Management Plans the meeting was long with a large agenda.
- There were a number of themes with the Public Transport Plan hearing including increasing the frequencies of buses on routes, keeping the fare cost as low as possible, and alternative fuel transport options.

#### **6. November and December 2020 Meeting Dates**

- 6.1 The November and December 2020 meeting dates were included for members.

#### **7. Hearing on the Proposed River Control and Flood Protection Bylaws for Taranaki**

- 7.1 Mr D R Harrison, Director – Operations, spoke to the memorandum introducing the submissions on the *Proposed River Control and Flood Protection Bylaws for Taranaki* (the ‘Proposed Bylaws’) seeking members consideration of the submissions, including recommended changes, and the adoption of the Proposed Bylaws.
- 7.2 It was noted that NPDC have agreed to withdraw their submission on the basis that late changes to the officers report and officer recommendations to Council, as

identified by Mr D R Harrison, Director - Operations, to amend the definition of “authority” to include reference to a “global authority” and to include a new clause (15.1a) to identify the possibility of applying for a global authority, were adopted by Council.

### **Resolved**

That the Taranaki Regional Council:

- a) receives this memorandum entitled *Hearing on the Proposed River Control and Flood Protection Bylaws for Taranaki*
- b) notes that three submissions on the Proposed Bylaws were received
- c) receives the officers report entitled *Officers report: Proposed River Control and Flood Protection Bylaws for Taranaki* and the revised track-changed version of the proposed bylaws entitled *Proposed River Control and Flood Protection Bylaws for Taranaki [REVISED]*
- d) approves and adopts the *Proposed River Control and Flood Protection Bylaws for Taranaki [REVISED]*.

Joyce/McDonald

## **8. Appointment of Deputy Harbourmaster and Issuing of a Warrant**

- 8.1 The memorandum is to appoint a deputy harbourmaster to replace Captain Matt Birdsall, at Port Taranaki Ltd was considered.

### **Resolved**

That the Taranaki Regional Council:

- a) receives the memorandum on the appointment of a deputy harbourmaster and the issue of a warrant
- b) appoints Captain Mark Travis Charters as a Deputy Harbourmaster under section 33D of the *Maritime Transport Act 1994* and section 174 of the *Local Government Act 2002*, and approves the warrant powers described in the memorandum.

Lean/Walker

## **9. External Committee Appointee’s Remuneration**

- 9.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum reviewing the approach to and the level of remuneration for external appointees to Council committees.
- 9.2 It was clarified that mileage will continue to be charged out at the government rate.

### **Resolved**

That the Taranaki Regional Council:

- a) receives the memorandum on external committee appointees’ remuneration

- b) confirms the payment of meeting allowances to external appointees to committees where the appointees are not fully remunerated by the organisation they represent
- c) confirms the payment of travel expenses in accordance with the Council's adopted *Policy on Taranaki Regional Council Elected Members' Allowances and recovery of expenses: for the Electoral Tenure commencing 12 October 2019* to all external appointees to committees
- d) adopts external appointees' remuneration as meeting allowances and a retainer
- e) sets the level of remuneration for external appointees to committees where the appointees are not fully remunerated by the organisation they represent at:
  - \$5,000 retainer
  - The meeting allowance rate remains at \$80/hr
  - Five hours prep time for meetings.

Lean/Joyce

#### **10. Participation in Regional Economic Development, Tourism Promotion and Event Attraction/Promotion Activities**

- 10.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to initiate a discussion on the involvement of the Council in regional economic development, tourism promotion and event attraction/promotion activities ahead of the inclusion of any changes in the draft *2021/2031 Long-Term Plan*.

##### **Resolved**

That the Taranaki Regional Council:

- a) receives the memorandum on participation in regional economic development, tourism promotion and event attraction/promotion activities
- b) provides guidance to the Chief Executive on the approach, if any, to be taken in the *2021/2031 Long-Term Plan*.

MacLeod/Joyce

#### **11. 2021 Meeting Schedule**

- 11.1 The memorandum attached is to receive and adopt the 2021 Taranaki Regional Council meeting schedule.
- 11.2 It was noted that the Ordinary meetings on Tuesday 23 February and Tuesday 29 June be changed to a 1.00pm start.

##### **Resolved**

That the Taranaki Regional Council:

- a) receives and adopts the 2021 meeting schedule.

MacLeod/Littlewood

## **12. General Business**

### 12.1 Environmental Awards

- A thank you was extended to staff for organising on another great event to acknowledge those in the community doing great things for the environment.
- It was noted that the event was being used to publicise the stories in the wider community.

### 12.2 Councillor Tours

- It was noted that Councillors have not had a tour around the province in a while.

### 12.3 Staff training

- There have been a few instances of complaints to Councillors around the attitude of TRC staff when on farms. It was clarified that these issues must be brought to the attention of the relevant Director to deal with.

## **13. Public Excluded**

In accordance with section 48(1) of the *Local Government Official Information and Meetings Act 1987*, resolves that the public is excluded from the following part of the proceedings of the Ordinary Meeting on Tuesday 3 November 2020 for the following reason/s:

### **Item 14 - Public Excluded Ordinary Minutes - 22 September 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 15 - Public Excluded Executive, Audit and Risk Committee Minutes - 19 October 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.

MacLeod/Joyce

There being no further business, Chairman D N MacLeod, declared the Public Ordinary Meeting of the Taranaki Regional Council closed at 11.51am.

**Confirmed**

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

**D N MacLeod**

**15 December 2020**