



**Date** 15 December 2020, 9.30am  
**Venue:** Pukeiti Lodge, 2290 Carrington Road, New Plymouth  
**Document:** 2664042

<b>Present</b>	Councillors	D N MacLeod M P Joyce M J Cloke M G Davey 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     <i>arrived at 9.39am</i>
----------------	-------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------

<b>Attending</b>	Messrs	S J Ruru M J Nield G K Bedford A D McLay	Chief Executive Director – Corporate Services Director – Environment Quality Director – Resource Management
	Ms	J Reader	Communications Manager
	Mr	P Ledingham	Communications Adviser
	Miss	L Davidson	Committee Administrator

One member of the media, Mr M Watson, Taranaki Daily News.

**Apologies** There were no apologies received.

**Notification of Late Items** There were no late items.

**1. Confirmation of Minutes – 3 November 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 3 November 2020 at 10.30am.

Williamson/Van Der Leden

**Matters arising**

There were no matters arising.

**2. Consents and Regulatory Committee Minutes - 24 November 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 24 November 2020 at 9.30am
- b) adopts the recommendations therein.  
Lean/Cloke

**Matters arising**

The presentation and work being undertaken with Ngāti Mutunga is excellent. Mr G K Bedford is following up this work to explore using the concept further.

**3. Policy and Planning Committee Minutes - 24 November 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 24 November 2020 at 10.30am.
- b) adopts the recommendations therein.  
Littlewood/Walker

**Matters arising**

There were no matters arising.

**4. Executive, Audit and Risk Committee Minutes - 7 December 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 7 December 2020 at 10am
- b) adopts the recommendations therein.  
Walker/Cloke

**Matters arising**

Acknowledgement was given to Mr C Clarke for his service over the past 13 years.

**5. Joint Committee Minutes**

**Resolved**

That the Taranaki Regional Council:

- a) receives the unconfirmed minutes of the Taranaki Solid Waste Management Committee meeting held on Thursday 19 November 2020
- b) receives the unconfirmed minutes of the Taranaki Regional Transport Committee meeting held on Wednesday 2 December 2020
- c) receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Thursday 3 December 2020.  
Clove/Williamson

**Matters arising**

**5.1 Taranaki Solid Waste Joint Committee**

Ag-recovery – silage wrap is being looked in to.

**5.2 Taranaki Regional Transport Committee**

It was noted that there is a lot of frustration around the state of Taranaki Highways.

*Councillor M McDonald arrived 9.39am*

Speed limits on rural roads – Concern was raised about lowering speed limits as it would lead to lowering standards of the roads. This is yet to be addressed formally.

**5.3 Taranaki Civil Defence Emergency Management Group Joint Committee**

Mr Craig Campbell-Smart has tendered resignation. Mr Todd Velvin will step in to this role temporarily while a new manager is appointed.

Having Māori representatives on the CEG is a positive move forward.

**6. February and March 2021 Meeting Dates**

6.1 The February and March 2021 meeting dates were included for members.

It was noted that the Ordinary meeting on 23 February 2021 will be held at 1pm.

**7. 2021/2031 Long-Term Plan and Consultation Document Audit: Audit Engagement Letter**

- 7.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive and consider the audit engagement letter for the audit of *the 2021/2031 Long-Term Plan* and the associated Consultation Document.

**Resolved**

That the Taranaki Regional Council:

- a) receives, considers and approves the completion of the audit engagement letter for the audit of the *2021/2031 Long-Term Plan* and the associated Consultation Document.

Davey/Williamson

**8. 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 15 December 2020 for the following reason/s:

**Item 9 - Public Excluded Ordinary Minutes – 3 November 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 10 - Public Excluded Executive, Audit and Risk Committee Minutes – 7 December 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.

Cloke/Littlewood

There being no further business, Chairman D N MacLeod, declared the Public Ordinary Meeting of the Taranaki Regional Council closed at 10am.

**Confirmed**

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

**D N MacLeod**  
**23 February 2021**