



**Date** 6 April 2021, 9am  
**Venue:** Taranaki Regional Council, 47 Cloten Road, Stratford  
**Document:** 2736553

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**Present**

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
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*arrived at 9.53am*

**Attending**

Messrs	S J Ruru M J Nield D R Harrison A D McLay	Chief Executive Director - Corporate Services Director - Operations Director - Resource Management
Ms	K Holland	Communications Adviser
Miss	L Davidson	Committee Administrator

Four members of the media, Mr M Watson, Taranaki Daily News and members of the public.

**Apologies** An apology for lateness was received from Councillor D L Lean.

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

### 1. Hearing of submissions on the Māori Constituency

1.1 Members of the Taranaki Regional Council heard from the following submitters who wished to speak to their written submission on the introduction of a Māori Constituency for the 2022 Taranaki Regional Council election.

Submission No.	1	Louise Tester
Submission No.	3	Peter Moeahu
Submission No.	13	Urs Signer

Submission No. 358 Mike Butler  
Geoff Leadley (submission not received, gave verbal submission)

*Councillor D L Lean arrived 9.53am*

Submission No. 156 Justin Clinton-Ghodes  
Submission No. 190 Alan Mouland  
Submission No. 226 Grant Knuckey  
Submission No. 229 Pete Ardell  
Submission No. 250 Dinnie Moeahu  
Submission No. 283 Barbara Hammonds (additional information supplied)  
Submission No. 303 Gail Simpson  
Submission No. 299 Wharehoka Wano – Taranaki Māori Board Trust  
Submission No. 378 Wharehoka Wano & Jackie King – Te Kahui o Taranaki  
Submission No. 326 Ross MacNicol (it was noted that Mr R MacNicol was in support of the establishment of a Māori constituency. There was an error in his original submission)  
Submission No. 340 Kevin Moratti & Murray Chong  
Submission No. 347 Theresa Adamski  
Submission No. 348 Karen Venables  
Submission No. 357 Allie Hemara-Wahanui & Bart Jansma – Te Korowai o Ngāruahine Trust  
Submission No. 362 Graeme Young, Sandy Parata, Nicola Coogan and Tim Rio- Ngāti Ruanui  
Submission No. 363 Bonita Bigham  
Submission No. 367 Sue Comrie

Apologies were received from the following submitters who were unable to attend:

Submission No. 30 Shannon Fiso  
Submission No. 50 Robert Taylor  
Submission No. 251 David Payne  
Submission No. 373 Daniel Lander  
Submission No. 361 Alessandra Keighley  
Submission No. 383 Anaru Marshall – Ngāti Maru

The meeting was adjourned at 12.43pm and reconvened at 1.15pm.

- 1.2 Mr D Ofsoske, Election Services Ltd, gave an overview of the electoral processes of standing for an election voting systems and representation reviews.

**Resolved**

That the Taranaki Regional Council:

- a) receives the memorandum *Establishing a Māori Constituency*
- b) receives and acknowledges with thanks the submissions forwarded in response to the establishment of a Māori Constituency and notes the range of views expressed therein
- c) hears and acknowledges with thanks the verbal submissions presented in response to the establishment of a Māori Constituency
- d) resolves to create a Māori constituency for the 2022 local authority elections
- e) notes that if a decision is made to create a Māori Constituency, that a representation review will need to be undertaken and asks the Chief Executive to report back to a future meeting with a project plan for the completion of such a review
- f) determines that this decision be recognised as significant in terms of section 76 of the *Local Government Act 2002*
- g) determines that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; And in accordance with section 79 of the Act, determines that it does not require further information, further assessment of options, or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

MacLeod/Williamson

In favour - 9

Against - 2 (Walker/McIntyre)

**2. Confirmation of Minutes - 23 February 2021**

**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 at the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Tuesday 23 February 2021 at 10.30am.

Cloke/Walker

**Matters arising**

There were no matters arising.

**3. Consents and Regulatory Minutes - 16 March 2021**

**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 16 March 2021 at 9.30am

b) adopts the recommendations therein.

Lean/Williamson

**Matters arising**

There were no matters arising.

**4. Policy and Planning Minutes - 16 March 2021**

**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 16 March 2021 at 10.30am

b) adopts the recommendations therein.

Littlewood/Walker

**Matters arising**

There were no matters arising.

**5. Executive Audit and Risk Committee Minutes - 29 March 2021**

**Resolved**

That the Taranaki Regional Council:

a) receives the minutes of the Executive, Audit and Risk Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Monday 29 March 2021 at 10am

b) adopts the recommendations therein.

Walker/MacLeod

**Matters arising**

There were no matters arising.

## 6. 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 25 February 2021
- b) receives the unconfirmed minutes of the Taranaki Regional Transport Committee meeting held on Wednesday 3 March 2021
- c) receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Wednesday 10 March 2021.  
McDonald/Van Der Leden

### Matters arising - Taranaki Solid Waste Management Committee

It was noted that the Yarrow Stadium project is working to maximise the amount of recoverable materials within the demolition and rebuild of the project.

### Matters arising - Taranaki Regional Transport Committee

Councils raised concern around the lack of progress from Woka Kotahi New Zealand Transport Agency on the Highways and the design work of projects on the highways.

### Matters arising - Taranaki Civil Defence Emergency Management Group Joint Committee

The Minister for Emergency Management Kiri Allan has taken sick leave. Kris Faafoi is acting in this role.

## 7. Meeting Dates for April and May

- 7.1 The meeting dates for April and May were provided for information.

## 8. LGNZ Conference

- 8.1 Mr S J Ruru, Chief Executive, spoke to the memorandum to appoint attendees to the 2021 Local Government New Zealand (LGNZ) Conference and Annual General Meeting to be held in Blenheim, 15-17 July 2021.

### Resolved

That the Taranaki Regional Council:

- a) appoints the Chairperson, Councillor D N MacLeod, together with the Chief Executive, Mr S J Ruru, to attend the Local Government New Zealand Conference to be held in Blenheim, 15 - 17 July 2021
- b) seeks expressions of interest from Councillors who wish to attend the Local Government New Zealand Conference to be held in Blenheim, 15 - 17 July 2021
- c) delegates to the Chairperson the authority to finalise the attendees at the Local Government New Zealand Conference to be held in Blenheim, 15 - 17 July 2021

- d) appoints the Chairperson, Mr D N MacLeod as Presiding Delegate to the Annual General Meeting of Local Government Zealand
- e) notes the Council is entitled to be represented at the Annual General Meeting of Local Government Zealand by up to three delegates, and appoints up to two delegates to the Annual General Meeting of Local Government Zealand.
- f) determines that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- g) determines that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determines that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

Walker/Cloke

**9. 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 10 - Public Excluded Consents and Regulatory Committee Minutes - 16 March 2021**

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 11 - Public Excluded Executive, Audit and Risk Committee Minutes - 29 March 2021**

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 12 - Public Excluded Taranaki Civil Defence Emergency Management Joint Committee Minutes - 10 March 2021**

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.

Lean/Cloke

There being no further business, Chairman D N MacLeod, declared the Public Ordinary Meeting of the Taranaki Regional Council closed at 2.05pm.

**Confirmed**

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

**C L Littlewood**

**18 May 2021**