



AGENDA Ordinary Meeting

Tuesday 2 November 2021, 10.30am

Ordinary Meeting

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

02 November 2021 10:30 AM

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Date 2 November 2021

Subject: **Confirmation of Minutes - 21 September 2021**

Approved by: M J Nield, Director - Corporate Services
S J Ruru, Chief Executive

Document: 2898939

Recommendations

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 chambers, 47 Cloten Road, Stratford on Tuesday 21 September 2021 at 10.30am.

Matters arising

Appendices/Attachments

Document 2872317: Minutes Ordinary Meeting - 21 September 2021

1. Confirmation of Ordinary Minutes – 10 August 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 the Taranaki Regional Council Chambers, 47 Cloten Road, Stratford on Tuesday 10 August 2021 at 10.30am.
Joyce/Williamson

Matters arising

- 1.1 It was noted that an update regarding Regional Recovery Programme was still to come.
1.2 Mr S J Ruru, Chief Executive, provided an update on LGNZ's position on three waters.

2. Confirmation of Hearing Minutes – 24 August 2021

Resolved

That the Taranaki Regional Council:

- a) takes as read and confirms the minutes and resolutions of the Hearing on Representation Arrangements for the 2022 Local Government Elections held via audio-visual link (zoom) on Tuesday 24 August 2021 at 10.30am.
MacLeod/Littlewood

Matters arising

There were no matters arising.

3. Consents and Regulatory Minutes – 31 August 2021

Resolved

That the Taranaki Regional Council:

- a) receives the minutes of the Consents and Regulatory Committee meeting of the Taranaki Regional Council held via audio-visual link (zoom) on Tuesday 31 August 2021 at 9.30am
b) adopts the recommendations therein.
Williamson/Van Der Leden

Matters arising

There were no matters arising.

4. Policy and Planning Minutes – 31 August 2021

Resolved

That the Taranaki Regional Council:

- a) receives the minutes of the Policy and Planning Committee of the Taranaki Regional Council held via audio-visual link (zoom) on Tuesday 31 August 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 – 13 September 2021

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 13 September 2021
- b) adopts the recommendations therein.
Walker/Cloke

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 12 August 2021
- b) receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee held on Thursday 26 August 2021
- c) receives the unconfirmed minutes of the Taranaki Regional Transport Committee meeting held on Wednesday 1 September 2021.
Lean/Walker

Matters arising

Taranaki Solid Waste Management Committee

- 6.1 Councillor D H McIntyre attended the meeting.
- 6.2 It was noted that the next Solid Waste Management Committee meeting is to be held at the Junction in New Plymouth.

Taranaki Civil Defence Emergency Management Group Joint Committee

- 6.3 Councillor M J Cloke noted that the renovated TEMO facility has officially opened and a visit for Councillors should be added to a Councillor Tour.

Taranaki Regional Transport Committee

- 6.4 Safety concerns and impact on communities were raised in regards to the detours for the Southbound SH3 closure between Inglewood and Midhurst.
- 6.5 Councillors M J McDonald and M J Cloke attended the Awakino tunnel bypass opening and encouraged Councillors, if heading that way, to stop at the rest area and see the story boards that have been erected about the history of the site.

7. October and November Meeting Dates

- 7.1 The dates for the next round of meetings was included for members' information.

8. Council Meetings Under Epidemic Notice

- 8.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum giving clarity to the obligations of the Council when holding virtual meetings under COVID-19 alert levels.

Resolved

That the Taranaki Regional Council:

- a) receives the memorandum Council Meetings Under Epidemic Notice
- b) notes the obligations under the different alert levels.

Lean/Walker

- 8.2 Councillor C L Littlewood moved a resolution to have a memorandum prepared for the Council regarding broadcasting of meetings on a permanent basis. It was requested that the memorandum included benchmarking of other regional councils that broadcast meetings, technology options and whether the recording can be linked to sections on the agenda and numbers from other councils of people engaging in their streams.

Resolved

That the Taranaki Regional Council:

- a) requests a report on recording and/or broadcasting meetings on a permanent basis.

Littlewood/Van Der Leden

For – 8

Against – 3 (Lean/Cloke/Walker)

9. Representation Arrangements for the 2022 Local Government Elections

- 9.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum for Members’ to consider the submissions on the representation review for the 2022 local authority elections per the requirements of the Local Electoral Act 2001, and to give public notice of the final representation proposals.
- 9.2 The Chairman Councillor D N MacLeod, invited Mr John Hooker, Te Korowai o Ngāruahine and Ms Nicola Coogan, Te Runanga o Ngāti Ruanui forward to speak to the Council.

Resolved

That the Taranaki Regional Council:

- a) receives this memorandum on the representation review for the 2022 local authority elections
- b) having received and heard the submissions received in response to the representation arrangements for the 2022 local authority elections, resolves to
- establish one Māori constituency, being the Taranaki Māori constituency
 - establish four general constituencies, being the New Plymouth, North Taranaki, Stratford and South Taranaki general constituencies
 - retain the number of elected members at eleven (11), being:
 - five (5) general members for the New Plymouth general constituency
 - two (2) general members for the North Taranaki general constituency
 - one (1) general member for the Stratford general constituency
 - two (2) general members for the South Taranaki general constituency
 - one (1) Māori member for the Taranaki Māori constituency.
- c) documents the reasons for the amendments to the initial proposal and the reasons for the rejection of submissions
- d) agrees to publicly notify the final proposal
- e) notes that the proposal options do not fully comply with the *Local Electoral Act 2001* but that the proposal adopted is considered the most appropriate solution for Taranaki
- f) advises the Local Government Commission of any constituency non-compliance with the $\pm 10\%$ rule.
- g) determines that this decision be recognised as significant in terms of section 76 of the *Local Government Act 2002*
- h) 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.

McDonald/McIntyre

For - 7

Against – 4 (Littlewood/Van Der Leden/MacLeod/Joyce)

10. 20210/2021 Annual Report: Adoption

- 10.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum for Members’ to receive, consider and adopt the audited consolidated *2020/2021 Annual Report* and the *Summary 2020/2021 Annual Report*.

Resolved

That the Taranaki Regional Council:

- a) receives this memorandum on the *2020/2021 Annual Report* and audit
- b) adopts the audited consolidated *2020/2021 Annual Report* and the *Summary 2020/2021 Annual Report*
- c) notes that the *2020/2021 Annual Report* and the *Summary 2020/2021 Annual Report* will be available to the public from 21 September 2021 onwards.

Cloke/Lean

11. 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 10 August 2021 for the following reason/s:

Item 12 – Public Excluded Ordinary Minutes – 10 August 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 13 - Public Excluded Executive, Audit and Risk Minutes – 13 September 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/MacLeod

There being no further business, Chairman D N MacLeod, declared the Ordinary Meeting of the Taranaki Regional Council closed at 12.09pm.

Confirmed

Chairperson: _____

D N MacLeod
2 November 2021



Date: 2 November 2021

Subject: **Consents and Regulatory Committee Minutes - 12 October 2021**

Approved by: A J Matthews, Director - Environment Quality
S J Ruru, Chief Executive

Document: 2898963

Recommendations

That the Taranaki Regional Council:

- a) receives the minutes of the Consents and Regulatory Committee meeting of the Taranaki Regional Council at the Taranaki Regional Council, 47 Cloten Road, Stratford on Tuesday 12 October 2021 at 9.30am
- b) adopts the recommendations therein.

Matters arising

Appendices/Attachments

Document 2886468: Minutes Consents and Regulatory Committee Meeting - 12 October 2021



Date 12 October 2021, 9.30am
Venue: Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford)
Document: 2886468

Members	Councillors	D L Lean C S Williamson M J Cloke M G Davey C L Littlewood D H McIntyre E D Van Der Leden D N MacLeod	Committee Chairperson <i>via zoom</i> <i>via zoom</i> <i>via zoom</i> ex officio
Representative Members	Mr Ms	K Holswich E Bailey	Iwi Representative <i>via zoom</i> Iwi Representative <i>via zoom</i>
Attending	Mr Mr Ms Mr Mr Mr Ms Mr Miss	S J Ruru M J Nield A J Matthews A D McLay B Pope C McLellan V McKay R Phipps L Davidson	Chief Executive Director - Corporate Services Director - Environment Quality Director - Resource Management Compliance Manager Consents Manager Science Manager - Chemistry <i>via zoom</i> Science Manager - Hydrology Committee Administrator
Opening Karakia	The meeting opened with a group karakia.		
Apologies	Apologies were received and sustained from Council M P Joyce and Mr M Ritai - Iwi Representative.		
Notification of Late Items	There were no late items.		

1. Confirmation of Minutes – 31 August 2021

Resolved

That the Consents and Regulatory Committee of the Taranaki Regional Council:

- a) takes as read and confirms the minutes and resolutions of the Consents and Regulatory Committee of the Taranaki Regional Council held via audio-visual link on 31 August 2021 at 9.30am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on 21 September 2021.

Cloke/MacLeod

Matters arising

There were no matters arising.

2. Resource Consents Issued Under Delegated Authority and Applications in Progress

- 2.1 Mr C McLellan, Consents Manager, spoke to the memorandum advising the Council of consents granted, consents under application and of consent processing actions since the last meeting and answered questions arising.
- 2.2 Councillor D H McIntyre declared an interest in relation to Devon Wets Family Trust (R2/2918-3.0) and G and K Kingston Family Trust (R2/2888-3.0).

Recommended

That the Taranaki Regional Council:

- a) receives the schedule of resource consents granted and other consent processing actions, made under delegated authority.

McIntyre/Davey

3. Consent Monitoring Annual Reports

- 3.1 Ms V McKay, Science Manager - Chemistry, spoke to the memorandum advising the Council of four tailored compliance monitoring reports that have been prepared since the last meeting.

Recommended

That the Taranaki Regional Council:

- a) receives the 21-03 Greymouth Petroleum Ltd Kowhai-D Kowhai-6 Well Hydraulic Fracturing Monitoring Programme Annual Report 2018-2020 and notes the specific recommendations therein
- b) receives the 21-04 Todd Petroleum Ltd Mangahewa-G Hydraulic Fracturing Monitoring Programme Annual Report 2018-2020 and notes the specific recommendations therein
- c) receives the 21-27 Value Timber Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein

- d) receives the 21-40 Todd Generation Taranaki Ltd McKee Power Plant Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein.

Lean/McIntyre

4. Incident, Compliance Monitoring Non-compliance and Enforcement Summary - 11 August 2021 to 21 September 2021

- 4.1 Mr B Pope, Compliance Manager, spoke to the memorandum allowing the Committee to consider and receive the summary of the incidents, compliance monitoring non-compliances and enforcement for the period 11 August 2021 to 21 September 2021.
- 4.2 Councillors D N MacLeod and C L Littlewood declared an interest in relation to Port Taranaki.
- 4.3 Concerns were raised regarding complaints at the Remediation NZ Ltd site. It was noted that Officers are working on how all complaints in the region are assessed and prioritised. A report will come back to the Committee in due course.
- 4.4 It was noted that there is still a report to come from Tamarind New Zealand Onshore Limited in relation to a spill following a pipeline rupture. An update will be provided at the next meeting.

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum Incident, Compliance Monitoring Non-compliances and Enforcement Summary - 11 August 2021 to 21 September 2021
- b) receives the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 11 August 2021 to 21 September 2021, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.

Littlewood/MacLeod

5. Appointment of Hearing Commissioners - Airport Farm Trust Limited

- 5.1 Mr A D McLay, Director - Resource Management, spoke to the memorandum to delegate to a Hearing Commissioner the authority to determine an application by Airport Farm Trust Limited to renew their resource consent 5262, to discharge emissions into the air from a free-range poultry farming operation.

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum *Appointment of Hearing Commissioners - Airport Farm Trust Limited*
- b) subject to a hearing being necessary, appoints Philip Milne as a hearing commissioner

- c) subject to a hearing being necessary the Chief Executive be authorised to, at his discretion, appoint an accredited hearing commissioner with air quality expertise as an additional commissioner
- d) in accordance with section 34A(1) of the *Resource Management Act* the Committee delegates the authority to hear and determine Consent 5262-3.0 to Mr Milne and any additional person appointed by the Chief Executive in accordance with c) above
- e) approves Mr Milne to chair the hearing.
MacLeod/McIntyre

There being no further business the Committee Deputy Chairman, Councillor D L Lean, declared the public meeting of the Consents and Regulatory Committee closed at 10.03am.

Confirmed

**Consents and Regulatory
Committee Chairperson:** _____

**D L Lean
23 November 2021**



Date 2 November 2021

Subject: **Policy and Planning Committee Minutes - 12 October 2021**

Approved by: A D McLay, Director - Resource Management
S J Ruru, Chief Executive

Document: 2899010

Recommendations

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 Boardroom, 47 Cloten Road, Stratford on Tuesday 12 October 2021 at 10.30am
- b) adopts the recommendations therein.

Matters arising

Appendices/Attachments

Document 2886981: Minutes Policy and Planning Committee Meeting - 12 October 2021



Date 12 October 2021, 10.30am

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

Document: 2886981

Members	Councillor Councillor Councillor Councillor Councillor Councillor Councillor Councillor Councillor	C L Littlewood N W Walker M G Davey M J McDonald D H McIntyre C S Williamson E D Van Der Leden M P Joyce D N MacLeod	Committee Chairperson Committee Deputy Chairperson <i>via zoom</i> <i>via zoom</i> <i>via zoom</i> ex officio ex officio
Representative Members	Councillor Councillor Councillor Ms Ms Mr Mr	G Boyde S Hitchcock C Young L Tester B Bigham P Moeahu P Muir	Stratford District Council New Plymouth District Council South Taranaki District Council Iwi Representative Iwi Representative Iwi Representative Federated Farmers Representative <i>via zoom</i>
Attending	Councillor Mr Mr Mr Ms Mr Mr Ms Ms Ms Mr Miss Mr Ms	D L Lean S J Ruru M J Nield A D McLay A J Matthews D R Harrison C Spurdle K Langton B Mestrom C Wadsworth L Davidson K Holswich E Bailey One member of the public.	Chief Executive Director – Corporate Services Director - Resource Management Director – Environment Quality Director - Operations Planning Manager Policy Analyst Policy Analyst Strategy Lead Committee Administrator <i>via zoom</i> <i>via zoom</i>
Apologies	There were no apologies received.		

Notification of Late Items Due to illness Te Kāhui o Taranaki Trust Taiao Briefing was postponed.

1. Confirmation of Minutes – 31 August 2021

Resolved

That the Policy and Planning Committee of the Taranaki Regional Council:

- a) takes as read and confirms the minutes and resolutions of the Policy and Planning Committee of the Taranaki Regional Council held via audio-visual link on Tuesday 31 August 2021 at 10.30am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 21 September 2021.
Joyce/Boyde

Matters arising

Progress on working with Iwi leaders will be covered in the workshop.

2. Submission on Proposed Regulations to Support the Crown Minerals (Decommissioning and Other Materials) Amendment Bill 2021

- 2.1 Mr C Wadsworth, Strategy Lead, spoke to the memorandum informing Members of the submission made on the Proposed Regulations to Support the Crown Minerals (Decommissioning and Other Matters) Amendment Bill 2021 (“the Bill”) and answered questions arising.
- 2.2 It was suggested that there is potential for more collaboration with Iwi and hapū, especially, in regards to regional concerns. The Council shares its submissions, where there is sufficient time to do so given the Governments rapid reform agenda.
- 2.3 Officers were commended on the circulation of submissions to the Committee earlier for feedback.

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum *Submission on Proposed Regulations to Support the Crown Minerals (Decommissioning and Other Matters) Amendments Bill 2021*
- b) adopts the submission on the Proposed Regulations.
Joyce/Young

3. Submission on Managing Intensive Winter Grazing

- 3.1 Mr C Wadsworth spoke to the memorandum informing Members of the submission made on the Managing Intensive Winter Grazing discussion document (“Discussion Document”).

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum *Submission on Managing Intensive Winter Grazing*
- b) adopts (alternatively amends) the submission on the Discussion Document.
MacLeod/Walker

4. Te Kāhui o Taranaki Trust Taiao Briefing

- 4.1 Due to presenter illness this item was deferred to the next meeting.

5. Freshwater Farm Plan Regulations Discussion Document

- 5.1 Mr D R Harrison, Director – Operations, spoke to the memorandum presenting for Members' consideration the submission for the Ministry for the Environment's (MfE) *Freshwater Farm Plan Regulations Discussion Document* (Discussion Document).
- 5.2 It was suggested that Iwi could audit the farm plans and refer any non-compliance to the appropriate authority. It was noted that these regulations are based on Central Government considerations and frameworks, so Council had to work within those regulations.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum *Submission on Freshwater Farm Plan Regulations Discussion Document* and the submission appended to this item
- b) endorses the submission appended to this item.
Boyde/Young

6. Stock Exclusion Regulations: Proposed Changes to the Low Slope Map Discussion Document

- 6.1 Mr D R Harrison, Director – Operations, spoke to the memorandum seeking Members' endorsement of a submission to the Ministry for the Environment's (MfE) discussion document *Stock Exclusion Regulations: Proposed Changes to the Low Slope Map*.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum *Stock Exclusion Regulations: Proposed Changes to the Low Slope Map* and submission appended to this item
- b) endorses the *Submission on Stock Exclusion Regulations: Proposed Changes to the Low Slope Map*.
MacLeod/Bigham

7. Draft Submission on the Proposed Changes to Wetland Regulations

- 7.1 Mr D R Harrison, Director – Operations, spoke to the memorandum presenting for Members' consideration a draft submission to the Ministry for the Environment (MfE) on the '*Managing our wetlands: A discussion document on proposed changes to the wetland regulations*' (Discussion Document) and answered questions arising.
- 7.2 The proposed changes to wetland regulations was a result of sector wide negative feedback about the operability of the regulations. Extra land management officers have been employed, under the Freshwater Implementation programme, to implement the regulations and continue to use non regulatory methods, particularly for wetland enhancement.
- 7.3 Officers were congratulated on the way they have navigated a particularly difficult pathway over the last year. The submissions that have been written have had an impact on decisions by the Government.

Recommended

That the Taranaki Regional Council:

- a) receives this Memorandum *Draft Submission on the proposed changes to the wetland regulation* and the attached draft submission
- b) adopts (*alternatively amends*) the draft submission.
Walker/Hitchcock

8. Freshwater Management Unit Review

- 8.1 Mr A D McLay, Director – Resource Management, spoke to the memorandum and introduced Ms K Langton, Policy Analyst, who gave a presentation on the findings of an internal review of Freshwater Management Units (FMUs).

Recommended

That the Taranaki Regional Council:

- a) receives this memo *Freshwater Management Unit Review*
- b) notes the internal recommendations for an FMU approach and that work will soon commence to liaise with Council's tangata whenua partners and establish Proposed FMUs for Taranaki.
Joyce/Young

It was noted that there were some significant environmental issues raised in the Te Kāhui o Taranaki Trust Taiao Briefing paper and it was requested that Officers look in to these and provide an update at the next meeting.

There being no further business the Committee Chairman, Councillor C L Littlewood, declared the meeting of the Policy and Planning Committee closed at 11.40am. The meeting closed with a karakia.

Confirmed

Policy and Planning

Chairperson: _____

C L Littlewood

23 November 2021



Date: 2 November 2021

Subject: **Executive, Audit and Risk Committee Minutes - 12 October 2021**

Approved by: M J Nield, Director - Corporate Services
S J Ruru, Chief Executive

Document: 2899048

Recommendations

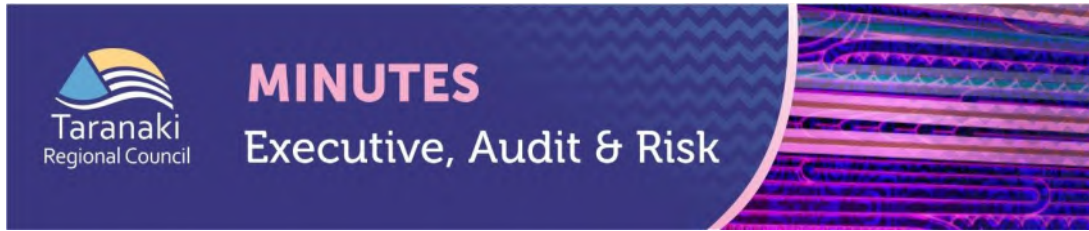
That the Taranaki Regional Council:

- 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 18 October 2021 at 10am
- b) adopts the recommendations therein.

Matters arising

Appendices/Attachments

Document 2892548 Minutes Executive, Audit and Risk Committee - 18 October 2021



Date 18 October 2021, 10am
Venue: Taranaki Regional Council chambers, 47 Cloten Road, Stratford
Document: 2892548

Members	Councillors	N W Walker	Committee Chairperson
		M J Cloke	<i>via zoom</i>
		C L Littlewood	<i>via zoom</i>
		M J McDonald	
		D N MacLeod	<i>ex officio via zoom</i>
		M P Joyce	<i>ex officio via zoom</i>
Attending	Mr	M J Nield	Director – Corporate Services
	Mr	B Robertson	<i>Via zoom</i>
	Mr	P Ledingham	Communications Adviser
	Ms	E Keegan	Communications Adviser
	Miss	L Davidson	Committee Administrator

Apologies There were no apologies received.

Notification of Late items There were no late items.

1. Confirmation of Minutes – 13 September 2021

Resolved

That the Executive, Audit and Risk Committee of the Taranaki Regional Council:

- a) takes as read and confirms the minutes and resolutions of the Executive, Audit and Risk Committee held in the Taranaki Regional Council Chambers, 47 Cloten road, Stratford on Monday 13 September 2021 at 10am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 21 September 2021.

McDonald/Littlewood

Matters arising

There were no matters arising.

2. Financial and Operational Report

- 2.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum receiving information on the financial and operational performance of the Council.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum *Financial and Operational Report* and the July and August 2021 Monthly Financial Reports
- b) notes the digital media update.
Littlewood/MacLeod

3. Health and Safety Reporting

- 3.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum receiving reports on the health and safety performance of the Council.

Recommended

That the Taranaki Regional Council:

- a) receives the September 2021 health and safety report.
MacLeod/Littlewood

4. Public Transport Operational Update for the Quarter Ending 30 September 2021

- 4.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum providing members with an operational report on public transport services for the quarter ending 30 September 2021.
- 4.2 The Your Connector services have experienced major disruptions with the State Highway 3 roadworks and they have been unable to get employees to workplaces on time to start their shifts, these services have been suspended until the roadworks are complete. The buses are still being utilised to get OMV staff through to Wanganui.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum *Public Transport Operational Report for the Quarter Ending 30 September 2021*.
Clope/McDonald

5. Regional Software Holdings Ltd Annual Report for the year ended 30 June 2021

- 5.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum for the Committee to receive and consider *Regional Software Holdings Ltd's Annual Report* for the year ended 30 June 2021.
- 5.2 Mr M J Nield, declared a conflict of interest as a member on the board for RSHL.
- 5.3 The RSHL Annual Report has not yet been audited. Audit NZ have indicated that the audit will not be undertaken until February 2022.
- 5.4 Acknowledgement was given to Mr M J Nield for his services for RSHL.

Mr B Robertson, Yarrow Stadium Project Steering Group arrived, 10.29am

Recommended

That the Taranaki Regional Council:

- a) receives *Regional Software Holdings Ltd's Annual Report* for the year ended 30 June 2021.

Cloke/Joyce

6. Taranaki Stadium Trust 2020/2021 Annual Report

- 6.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive and consider the Taranaki Stadium Trust's *2020/2021 Annual Report*.
- 6.2 Mr M J Nield, declared a conflict of interest as a trustee on the Taranaki Stadium Trust.
- 6.3 Acknowledgement was given to Mr M J Nield and Councillor E D Van Der Leden for the work on the Trust.

Recommended

That the Taranaki Regional Council:

- a) receives the Taranaki Stadium Trust's *2020/2021 Annual Report*.

McDonald/Joyce

7. Delegations Manual

- 7.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive, consider and adopt the revised Delegations Manual.

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum on the Delegations Manual
- b) provides feedback to the Chief Executive on any amendments to the Delegations Manual
- c) adopts the updated Delegations Manual.

Littlewood/MacLeod

8. Regional Sector Shared Services Organisation

- 8.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum providing an update on regional sector shared services organisation proposals.

Recommended

That the Taranaki Regional Council:

- a) notes the update on regional sector shared services organisation proposals.

Littlewood/MacLeod

9. 2021/2022 Insurance Programme

- 9.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum informing Members on the placement of the 2021/2022 insurance programme.

Recommended

That the Taranaki Regional Council:

- a) notes the renewal and placement of insurance policies for 2021/2022.
Joyce/Littlewood

10. Public Excluded

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 Executive, Audit and Risk Committee Meeting on Monday 18 October 2021 for the following reasons:

Item 11 – Public Excluded Minutes – 13 September 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 – Yarrow Stadium Update

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.

Joyce/Littlewood

There being no further business, the Committee Chairperson, Councillor N W Walker, declared the open meeting of the Executive, Audit and Risk Committee closed at 11.20am.

Confirmed

**Executive, Audit &
Risk Chairperson:** _____

N W Walker

6 December 2021



Date 2 November 2021

Subject: **Meeting Dates for November and December 2021**

Approved by: M J Nield, Director - Corporate Services
S J Ruru, Chief Executive

Document: 2899136

Purpose

1. The purpose of this memorandum is to provide notification to members of the meeting dates for the next round of meetings for October and November.

Meeting Dates

Taranaki Solid Waste Management Committee	Thursday 4 November 2021	10.30am
Taranaki Civil Defence Emergency Management Group Joint Committee	Thursday 11 November 2021	10.30am
Consents and Regulatory Committee	Tuesday 23 November 2021	9.30am
Policy and Planning Committee	Tuesday 23 November 2021	10.30am
Taranaki Regional Transport Committee	Wednesday 1 December 2021	10.30am
Executive, Audit and Risk Committee	Monday 6 December 2021	10am
Ordinary	Tuesday 14 December 2021	10.30am

Ordinary meeting to be held at Pukeiti Lodge, 2290 Carrington Road, New Plymouth



Date 2 November 2021

Subject: **2022 Meeting Schedule**

Approved by: M J Nield, Director - Corporate Services
S J Ruru, Chief Executive

Document: 2899146

Purpose

1. The purpose of this memorandum is to receive and adopt the 2022 Taranaki Regional Council meeting Schedule.

Recommendations

That the Taranaki Regional Council:

- a) receives and adopts the 2022 meeting schedule, incorporating any amendments.

Financial considerations—LTP/Annual Plan

2. This memorandum and the associated recommendations are consistent with the Council's adopted Long-Term Plan and estimates. Any financial information included in this memorandum has been prepared in accordance with generally accepted accounting practice.

Policy considerations

3. This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the *Local Government Act 2002*, the *Resource Management Act 1991* and the *Local Government Official Information and Meetings Act 1987*.

Iwi considerations

4. This memorandum and the associated recommendations are consistent with the Council's policy for the development of Māori capacity to contribute to decision-making processes (schedule 10 of the *Local Government Act 2002*) as outlined in the adopted long-term plan and/or annual plan. Similarly, iwi involvement in adopted work programmes has been recognised in the preparation of this memorandum.

Community considerations

5. This memorandum and the associated recommendations have considered the views of the community, interested and affected parties and those views have been recognised in the preparation of this memorandum.

Legal considerations

6. This memorandum and the associated recommendations comply with the appropriate statutory requirements imposed upon the Council.

Appendices/Attachments

Document 2878950: 2022 Meeting Schedule

Taranaki Regional Council 2022 Meeting Schedule



February	1	Tuesday	9.30am	Consents and Regulatory Committee
	1	Tuesday	10.30am	Policy and Planning Committee
	7	Monday		Waitangi Day
	10	Thursday	10.30am	Taranaki CDEM CEG
	14	Monday	10.00am	Executive, Audit & Risk Committee
	22	Tuesday	10.30am	Ordinary Meeting
	24	Thursday	10.30am	Taranaki CDEM Group Joint Committee
March	2	Wednesday	10.30am	Regional Transport Committee
	3	Thursday	10.30am	Taranaki Solid Waste Management Committee
	14	Monday		Taranaki Anniversary Day
	15	Tuesday	9.30am	Consents and Regulatory Committee
	15	Tuesday	10.30am	Policy and Planning Committee
	28	Monday	10.00am	Executive, Audit and Risk Committee
April	5	Tuesday	10.30am	Ordinary Meeting
	15	Friday		Good Friday
	18	Monday		Easter Monday
	25	Monday		ANZAC Day reserved
	26	Tuesday	9.30am	Consents and Regulatory Committee
	26	Tuesday	10.30am	Policy and Planning Committee
May	5	Thursday	10.30am	Taranaki CDEM CEG
	9	Monday	10.00am	Executive, Audit and Risk Committee
	17	Tuesday	10.30am	Ordinary Meeting
	19	Thursday	10.30am	Taranaki CDEM Group Joint Committee
	26	Thursday	10.30am	Taranaki Solid Waste Management Committee
June	1	Wednesday	10.30am	Regional Transport Committee
	6	Monday		Queen's Birthday
	7	Tuesday	9.30am	Consents and Regulatory Committee
	7	Tuesday	10.30am	Policy and Planning Committee
	20	Monday	10.00am	Executive, Audit and Risk Committee
	24	Friday		Matariki
	28	Tuesday	10.30am	Ordinary Meeting
July	19	Tuesday	9.30am	Consents and Regulatory Committee
	19	Tuesday	10.30am	Policy and Planning Committee
	28	Thursday	10.30am	Taranaki CDEM CEG
August	1	Monday	10.00am	Executive, Audit & Risk Committee
	9	Tuesday	10.30am	Ordinary Meeting
	11	Thursday	10.30am	Taranaki CDEM Group Joint Committee
	18	Thursday	10.30am	Taranaki Solid Waste Management Committee
	30	Tuesday	9.30am	Consents and Regulatory Committee
	30	Tuesday	10.30am	Policy and Planning Committee
	31	Wednesday	10.30am	Regional Transport Committee

Taranaki Regional Council 2022 Meeting Schedule

September	12	Monday	10.00am	Executive, Audit and Risk Committee
	20	Tuesday	10.30am	Ordinary Meeting
October	8	Saturday		Local Authority Elections 2022
	24	Monday		Labour Day
	26	<u>Wednesday</u>		First meeting of the Taranaki Regional Council following the triennial general election of Members
November	1	Tuesday	10.30am	Ordinary Meeting
	22	Tuesday	10.30am	Consents and Regulatory Committee
	22	Tuesday	10.30am	Policy and Planning Committee
December	5	Monday	10.00am	Executive, Audit and Risk Committee
	13	Tuesday	10.30am	Ordinary Meeting

The meeting dates for November and December 2019 are proposed meeting dates only and may be subject to change depending on the outcome of the 2019 Local Authority Elections.

DRAFT

Ordinary Meeting 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 2 November 2021 for the following reason/s:

Item 8 – Public Excluded Ordinary Minutes – 21 September 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 9 - Public Excluded Executive, Audit and Risk Minutes – 18 October 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.