

1. Confirmation of Ordinary Minutes – 29 June 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 at the Taranaki Regional Council Chambers, 47 Cloten Road, Stratford on Tuesday 29 June 2021 at 1pm.
Van der Leden/Littlewood

Matters arising

- 1.1 Mr A D McLay, Director-Resource Management, informed that under item 2.1 of the minutes the Ahititi effluent site is still operational and wastewater is being transported back to New Plymouth for treatment and passed into carousel plant. It was noted that it is a significant volume being transported but unsure of the exact amount.

2. Consents and Regulatory Committee Minutes – 20 July 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 20 July 2021 at 9.30am
- b) adopts the recommendations therein.
Williamson/Cloke

Matters arising

There were no matters arising.

3. Policy and Planning Committee Minutes – 20 July 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 20 July 2021 at 10.30am
McDonald/Littlewood

Matters arising

- 3.1 Councillor Littlewood commented that Officers had done a good job updating the dashboard on the freshwater implementation project.

4. Executive, Audit and Risk Committee Minutes – 2 August 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 2 August 2021 at 10am
- b) adopts the recommendations therein.
McDonald/Littlewood

Matters arising

There were no matters arising.

5. August and September 2021 Meeting Dates

- 5.1 The meeting dates for the next round of meetings were provided for Members information.

6. Venture Taranaki Presentation

- 6.1 Ms A Probert, GM Regional Strategy and Sectors and Ms J Gilliland, Chief Executive and Mr P Boyde, Project Co-ordinator – Participatory Science Programme, Venture Taranaki provided a presentation updating members on Venture Taranaki activities.
- 6.2 It was noted that Venture Taranaki need to get champions out in the community, identify where their passions are, identify potential projects where we can engage the community and build relationships in science. She noted that TRC is their main source of scientists and having TRC scientists involved in these projects is extremely valuable.
- 6.3 Mr S Ruru, Chief Executive noted that the big focus of the Regional Recovery funding with NPDC was the current housing project, and gave indication he would seek further updates from NPDC and report back on the TRC component to a future meeting.

Venture Taranaki delegations left the meeting 11.20 am.

7. Consultation on Changes to Māori Ward and Māori Constituency Processes

- 7.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum for Members to receive and consider the submission to the Department of Internal Affairs on changes to the Māori ward and Māori constituency processes.
- 7.2 Councillor Littlewood spoke in support of Issue 3 noting it was important to engage with the wider community on these issues, but understood iwi representatives have also given their input.

Resolved

That the Taranaki Regional Council:

- a) receives the draft submission to the Department of Internal Affairs on changes to the Māori ward and Māori Constituency processes

- b) advises the Chief Executive of any changes to the draft submission to the Department of Internal Affairs on changes to Māori ward and Māori constituency processes
- c) authorises the Chief Executive to finalise and submit the submission to the Department of Internal Affairs on changes to the Māori ward and Māori constituency processes.
McDonald/Littlewood

8. LGNZ Verbal Update

- 8.1 Councillors Van der Leden, Littlewood, McDonald and McIntyre provided a verbal update to members on the recent LGNZ conference and pre conference tour.

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 10 August 2021 for the following reason/s:

Item 10 – Public Excluded Ordinary Minutes – 29 June 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 Consents and Regulatory Committee Minutes – 20 July 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 Executive, Audit and Risk Minutes – 2 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.

Cloke/McIntyre

There being no further business, Councillor M P Joyce, declared the Ordinary Meeting of the Taranaki Regional Council closed at 11.30am.

Confirmed

Chairperson: _____

D N MacLeod
21 September 2021