

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 ±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