



**Date** 29 June 2021, 1pm  
**Venue:** Taranaki Regional Council, 47 Cloten Road, Stratford  
**Document:** 2809050

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**Present**      Councillors    D N MacLeod  
  M P Joyce                  Via Zoom  
  M J Cloke  
  M G Davey  
  D L Lean  
  C L Littlewood  
  D H McIntyre  
  E D Van Der Leden  
  N W Walker  
  C S Williamson        Via Zoom

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

Two members of the media, Mr M Watson, Taranaki Daily News and Mr C Ashworth, Te Korimako o Taranaki.

**Apologies**                          An apology was received from Councillor M J McDonald.

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

#### 1.    **Confirmation of Minutes - 18 May 2021**

##### **Resolved**

That the Taranaki Regional Council:

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 18 May 2021 at 10.30am.

Cloke/Littlewood

### **Matters arising**

There were no matters arising.

## **2. Consent and Regulatory Committee Minutes – 8 June 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 8 June 2021 at 9.30am

b) adopts the recommendations therein.

Lean/Van Der Leden

### **Matters arising**

#### **2.1 Ahititi Stock Effluent Site**

- An update was provided on the Ahititi Stock Effluent Site. Waka Kotahi is continuing to work to speed up the process of replacing the site. They are currently working with the consents team to have the current site used but not discharging to keep it operational until the new site can be completed.

## **3. Policy and Planning Committee Minutes – 8 June 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 8 June 2021 at 10.30am

b) adopts the recommendations therein.

Littlewood/Walker

### **Matters arising**

#### **3.1 Pampas**

- Concerns were raised around Pampas and the Council not including it as a pest plant. It was noted that due to the wide spread of Pampas if it was declared as a pest plant it would put a lot of added pressure on farmers to control it. Officers are still doing a lot of advocacy work around Pampas and continuing to educate the community.

#### 4. Executive, Audit and Risk Committee Minutes – 21 June 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 21 June 2021 at 10am
- b) adopts the recommendations therein.  
Walker/Littlewood

##### **Matters arising**

There were no matters arising.

#### 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 20 May 2021
- b) receives the unconfirmed minutes of the Taranaki Regional Transport Committee meeting held on Wednesday 2 June 2021
- c) receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Wednesday 3 May 2021.  
McIntyre/Van Der Leden

##### **Matters arising**

##### 5.1 Taranaki Solid Waste Management Committee Minutes

- There have been announcements this week regarding plastics products in New Zealand and banning single use plastics and having products that are recyclable.

##### 5.2 Regional Transport Committee Minutes

- Councillor T Cloke and Mr R I'Anson, Waka Kotahi New Zealand Transport Agency, have still not met regarding the prioritisation of SH3 North Improvements.
- The Taranaki Mayoral Forum met with Ms C Crowley, Deputy Chair, and Ms L Stewart, Director Regional Relationships from Waka Kotahi New Zealand Transport Agency. The Forum conveyed to Waka Kotahi that they are not happy with the current State Highway network in Taranaki. An explanation was provided informing that due to COVID-19 lockdown a lot of work in 2020 was delayed. Ms L Stewart noted that she wishes to increase transparency and keep good communication lines open. There is a large programme of works scheduled for this coming summer.

- 5.3 Taranaki Civil Defence Emergency Management Group Joint Committee Minutes
- The Committee have been very critical about the work of the Advisory Groups. Mr T Velvin, CDEM Regional Manager, has been pushing changes within the structure of these groups to ensure there are better outcomes going forward.

**6. Meeting Dates for July and August**

- 6.1 The meeting dates for the next round of six weekly meetings were attached.

**7. Change of Waka Kotahi New Zealand Transport Agency Representative on the Regional Transport Committee**

- 7.1 Elected Members were notified that Waka Kotahi New Zealand Transport Agency have appointed a new Director Regional Relationships for Taranaki Manawatū-Whanganui, Hawke's Bay and Gisborne and to approve the change in representative for the Taranaki Regional Transport Committee.
- 7.2 It was noted that since Ms L Stewart was appointed her involvement has been encouraging.

**Resolved**

That the Taranaki Regional Council:

- a) receives the agenda memorandum *Change of Waka Kotahi New Zealand Transport Agency Representative on the Regional Transport Committee*
- b) notes that Linda Stewart has been appointed to the role of Director Regional Relationships
- c) appoints Linda Stewart to the Taranaki Regional Transport Committee as the Representative for Waka Kotahi New Zealand Transport Agency
- d) acknowledges the input to the Committee from Emma Speight over the last year
- e) notes Ross I'Anson will continue in the as alternate representative for Waka Kotahi New Zealand Transport Agency.

Cloke/McIntyre

**8. Approval of the Regional Land Transport Plan for Taranaki 2021-2027**

- 8.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum adopting the *Regional Land Transport Plan for Taranaki 2021/22-2026/27* (RLTP) prepared by the Regional Transport Committee.
- 8.2 Councillor C L Littlewood declared an interest in relation to the Taranaki Trails Trust.
- 8.3 Acknowledgement was given to Ms F Ritson, Policy Analyst, for the work she has put in to the RLTP in challenging times.

## Resolved

That the Taranaki Regional Council:

- a) receives and approves the *Regional Land Transport Plan for Taranaki 2021/22-2026/27*
- b) notes that the adopted *Regional Land Transport Plan for Taranaki 2021/22-2026/27* will then be submitted to Waka Kotahi NZ Transport Agency for its consideration.  
Cloke/Van Der Leden

## 9. Representation Review for the 2022 Local Authority Elections

- 9.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to commence the representation review for the 2022 local authority elections per the requirements of the *Local Electoral Act 2001*.

## Resolved

That the Taranaki Regional Council:

- a) receives this memorandum on the representation review for the 2022 local authority elections
- b) agrees to establish one Māori constituency, being the Taranaki Māori constituency
- c) agrees to establish four general constituencies, being the New Plymouth, North Taranaki, Stratford and South Taranaki general constituencies
- d) agrees to retain the number of elected members at eleven (11), being:
  - five (5) elected general members for the New Plymouth general constituency
  - two (2) elected general members for the North Taranaki general constituency
  - one (1) elected general member for the Stratford general constituency
  - two (2) elected general members for the South Taranaki general constituency
  - one (1) elected Māori member for the Taranaki Māori constituency
- e) notes the procedural steps and timeline for the representation review process
- f) agrees to publicly notify the representation review proposal within fourteen (14) days to comply with the *Local Electoral Act 2001*, being no later than 13 July 2021
- g) notes that this proposal does not fully comply with the *Local Electoral Act 2001* but that the proposal is considered the most appropriate solution for Taranaki
- h) advises the Local Government Commission of the Stratford general constituency noncompliance with the  $\pm 10\%$  rule.
- i) determines that this decision be recognised as significant in terms of section 76 of the *Local Government Act 2002*
- j) 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/Littlewood

**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 29 June 2021 for the following reason/s:

**Item 10 - Public Excluded Consents and Regulatory Committee Minutes - 8 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 Executive, Audit and Risk Committee Minutes - 21 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.

Lean/MacLeod

There being no further business, Councillor D N MacLeod, declared the Ordinary Meeting of the Taranaki Regional Council closed at 1.45pm.

**Confirmed**

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

**D N MacLeod**

**10 August 2021**