



AGENDA Ordinary Meeting

Tuesday 9 August 2022, 10.30am

Ordinary Meeting

Venue: 47 Cloten Road, Stratford

09 August 2022 10:30 AM - 12:30 PM

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Purpose of Local Government

The reports contained in this agenda address the requirements of the Local Government Act 2002 in relation to decision making. Unless otherwise stated, the recommended option outlined in each report meets the purpose of local government and:

- Promote the social, economic, environmental and cultural well-being of communities in the present and for the future.
- Would not alter significantly the intended level of service provision for any significant activity undertaken by or on behalf of the Council, or transfer the ownership or control of a strategic asset to or from the Council.

Membership of the Ordinary Committee

Councillor D N MacLeod	(Chairperson)	Councillor M P Joyce	(Deputy Chairperson)
Councillor M J Cloke		Councillor M G Davey	
Councillor D L Lean		Councillor C L Littlewood	
Councillor M J McDonald		Councillor D H McIntyre	
Councillor E D Van Der Leden		Councillor N W Walker	
Councillor C S Williamson			

Health and Safety Message

Emergency Procedure

In the event of an emergency, please exit through the emergency door in the committee room by the kitchen.

If you require assistance to exit please see a staff member.

Once you reach the bottom of the stairs make your way to the assembly point at the birdcage.

Staff will guide you to an alternative route if necessary.

Earthquake

If there is an earthquake - drop, cover and hold where possible. Please remain where you are until further instruction is given.



Date 28 June 2022

Subject: **Confirmation of Minutes - 28 June 2022**

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

Document: 3089138

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 28 June 2022 at 10.30am.

Matters arising

Appendices/Attachments

Document 3089156: Minutes Ordinary 28 June 2022



Date: Tuesday, 28 June 2022, 10.30am

Venue: Taranaki Regional Council, 47 Cloten Road, Stratford

Document: 3080678

Present	Councillors	D N MacLeod	Chairman
		M P Joyce	Deputy Chairman
		M J Cloke	
		D L Lean	
		M J McDonald	<i>zoom</i>
		D H McIntyre	
		E D Van Der Leden	<i>zoom</i>
		N W Walker	
		C S Williamson	
		C L Littlewood	
Attending	Mr	M G Davey	
		S J Ruru	Chief Executive
		M J Nield	Director – Corporate Services
		A D McLay	Director – Resource Management
		A J Matthews	Director – Environment Quality
		D R Harrison	Director – Operations
		R Phipps	Manager – Science and Technology
		R S Sweeney	Governance Administrator
		K Holland	Team Leader - Communications
Of Late Items	Miss	C Woollin	Communications Advisor <i>zoom</i>

Apologies No apologies were received.

Notification No late items.

Of Late Items

1. Confirmation of Ordinary Minutes – 17 May 2022

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 17 May 2022 at 10.30am.

Lean/Williamson

2. Consents and Regulatory Committee Minutes – 7 June 2022

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 7 June 2022 at 9.30am.
- b) adopts the recommendations therein.

Lean/Cloke

3. Policy and Planning Committee Minutes – 7 June 2022

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 7 June 2022 at 10.30am
- b) adopts the recommendations therein.

Littleworth/Joyce

4. Executive, Audit and Risk Committee – 20 June 2022

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 20 June 2022 at 10am
- b) adopts the recommendations therein.

Walker/MacLeod

5. Joint Committee Minutes

Resolved

That the Taranaki Regional Council:

- a) receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Thursday 19 May 2022
- b) receives the unconfirmed minutes of the Taranaki Solid Waste Management Committee meeting held on Thursday 26 May 2022
- c) receives the unconfirmed minutes of the Taranaki Regional Transport Committee meeting held on Wednesday 1 June 2022.

Cloke/Walker

Matters arising

- 5.1 Councillor D N MacLeod requested an update on the Waka Kotahi team structure and how the changes might influence its relationship with the Taranaki Regional Transport Committee.

6. June and July 2022 Meeting Dates

- 6.1 The meeting dates for the next round of meetings were attached for Members information.
- 6.2 Councillor D N MacLeod advised that he would be an apology to the 9 August 2022 Ordinary Committee and requested Councillor M P Joyce chair the meeting on his behalf.

7. Elected Member Protocols

- 7.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to present to the Committee the *Local Government Election year Protocols for Elected Members* for consideration.

Resolved

That the Taranaki Regional Council:

- a) receives the *Local Government Election year Protocols for Elected Members*.

Cloke/Walker

8. Remits for Local Government New Zealand Annual General Meeting

- 8.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to present the remits that are going to the upcoming Local Government New Zealand (LGNZ) Annual General Meeting (AGM). It asks that Council give consideration as to whether it wishes to give pre-AGM direction to the voting delegate about the Taranaki Regional Council's (TRC) support or otherwise each of these remits.
- 8.2 The Committee considered each remit and provided feedback to the chairman to assist in participating at the consideration of remits at the LGNZ Annual General Meeting.

Resolved

That the Taranaki Regional Council:

- a) receives the LGNZ Annual General Meeting Remits for 2022, noting that the Chair will vote on behalf of the TRC
- b) provides any guidance that it considers appropriate to the Chair as to its view on each of the remits.

MacLeod/Joyce

9. Our Place: Taranaki's State of Environment 2022

- 9.1 Ms A J Matthews, Director - Environment Quality, spoke to the memorandum to present Council with a final draft of *Our Place: Taranaki's State of Environment 2022* Report, and advised on the public release of the report.
- 9.2 The Committee acknowledged staff efforts for the works involved in the production of the report.
- 9.3 Members of the Committee requested that a 'user friendly' online version be made available.

Resolved

That the Taranaki Regional Council:

- a) receives this memorandum *Our Place: State of Environment 2022* and an embargoed copy of the final draft report
- b) notes the public release of *Our Place: State of Environment 2022* is scheduled for Tuesday 28 June 2022.

Cloke/Williamson

10. 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 28 June 2022 for the following reason/s:

Item 11 – Public Excluded Ordinary Minutes – 17 May 2022

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 – 20 June 2022

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 - Ngāti Maru Joint Management Agreement Establishment Costs

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.

Littlewood/McIntyre

There being no further business, Chairman D N MacLeod, declared the Ordinary Meeting of the Taranaki Regional Council closed at 11.20am.

Confirmed

Chairperson: _____

M P Joyce

9 August 2022



Date 9 August 2022

Subject: **Consents and Regulatory Committee Minutes - 26 July 2022**

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

Document: 3089148

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 26 July 2022 at 9.30am
- b) adopts the recommendations therein.

Matters arising

Appendices/Attachments

Document 3085291: Minutes Consents and Regulatory Committee - 26 July 2022



Date 26 July 2022, 9.39am

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

Document: 3085291

Members	Councillor	D L Lean	<i>Chairperson</i>
	Councillor	M J Cloke	<i>zoom</i>
	Councillor	C L Littlewood	
	Councillor	D H McIntyre	
	Councillor	E D Van Der Leden	
	Councillor	D N MacLeod	<i>zoom</i>

Representative

Members	Ms	E Bailey	Iwi Representative
	Mr	K Holswich	Iwi Representative <i>zoom</i>

Attending	Mr	S J Ruru	Chief Executive
	Ms	A J Matthews	Director - Environment Quality
	Mr	A D McLay	Director - Resource Management
	Mr	M Nield	Director - Corporate Services
	Mr	B Pope	Compliance Manager
	Mrs	J Allen	Consents Manager
	Mr	P Davidson	Team Leader Compliance
	Miss	L Davidson	Executive Assistant
	Mr	C Woollin	Communications Advisor

One member of the media and one member of the public.

Opening Karakia The meeting opened with a group karakia.

Apologies Apologies were received and sustained from Councillors M G Davey & C S Williamson, M P Joyce and Mr Mitchell Ritai – Iwi Representative.
Lean/Holswich

Notification of Late Items Implementation of 2020 stock exclusion regulations

1. Confirmation of Minutes – 7 June 2022

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 at the Taranaki Regional Council, 47 Cloten Road, Stratford on 7 June 2022 at 9.30am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 28 June 2022.

Van Der Leden/McIntyre

Matters arising

- 1.1 Ms E Bailey, Iwi representative, thanked Mr McLay for the information regarding backyard burning following the last meeting and suggested that the Council look at advertising posters in libraries, on community notice boards and farm information packs etc. Mr A D McLay noted that Council will consider this, noting that communications are generally digitally-based to reach a wider audience.

2. Resource consents issued under delegated authority and applications in progress

- 2.1 Mrs J Allen, Consents Manager, spoke to the memorandum to advise the Council of consents granted, consents under application and of consent processing actions since the last meeting.
- 2.2 Mrs J Allen, Consents Manager, responded to questions raised by Ms E Bailey, Iwi Representative, and advised that officers will provide updates via email in response to questions raised in regard to the below consents:
 - R2/0436-4.0 Solexin Industries Limited – stormwater discharge
 - R2/10831-2.0 Cygnet Land Development Limited – sediment discharge
 - R2/10998-1.0 – Port Taranaki – installation and maintenance of structure
 - R2/2708-3.1 Clark Peters Farms Limited – dairy effluent discharge.
- 2.3 Mr B Pope, Compliance Manager, in response to the question regarding Clark Peters Farms Limited, advised that every dairy effluent discharge application is assessed on a case by case basis and there are a number of environmental factors that are looked at including land area, land size, and rainfall in the area.
- 2.4 Mr K Holswich, Iwi Representative, noted that the reporting provided by officers in relation to consent applications are appreciated, it is very useful for hapū and iwi to see how council considers these applications.
- 2.5 Councillor M J Cloke declared a conflict of interest in relation to Cygnet Land Development Limited.
- 2.6 Councillors D N MacLeod and C L Littlewood declared a conflict of interest in relation to Port Taranaki Limited.

Recommended

That the Taranaki Regional Council:

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

Cloke/McIntyre

3. Incident, Compliance Monitoring Non-compliances and Enforcement Summary – 18 May 2022 to 30 June 2022.

- 3.1 Mr B Pope, Compliance Manager, spoke to the memorandum to consider and receive the summary of the incidents, compliance monitoring non-compliances and enforcement for the period 18 May 2022 to 30 June 2022.
- 3.2 Councillor E D Van Der Leden declared a conflict of interest in relation to incident 3301-22-518, IN/45506, Jacob Bowden-Eves.
- 3.3 Mr B Pope, Compliance Manager, responded to a question raised by Mr D McIntyre in regard to 3301-22-483, IN/45245, New Plymouth District Council, and noted that the discharge was the result of a technical issue where there was a defence in law.
- 3.4 Mr B Pope, Compliance Manager, in response to questions raised by Ms E Bailey, Iwi Representative, clarified that the assessments undertaken for environmental effects for incidents of a digger in a river on Weld Road and a hydrocarbon discharge at Port Taranaki were both visual assessments. An incident report provided by Port Taranaki will be emailed to Ms E Bailey.
- 3.5 Councillors D N MacLeod and C L Littlewood declared a conflict of interest in relation to Port Taranaki Limited.

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum *Incident, Compliance Monitoring Non-compliances and Enforcement Summary – 18 May 2022 to 30 June 2022*
 - b) receives the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 18 May 2022 to 30 June 2022, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.
- Lean/Holswich

4. General Business

- 4.1 Ms E Bailey, Iwi Representative, raised concerns about farmers meeting the deadline of 1 July 2023 to have their fencing three meters from the river/stream. Mr A D McLay, Director Resource Management, noted that Council Land Management Officers are looking at compliance with these requirements through an audit, and advising farmers of the requirements under the Stock Exclusion Regulations.

There being no further business the Committee Chairperson, Councillor D L Lean, declared the public meeting of the Consents and Regulatory Committee closed at 10.04am.

Confirmed

**Consents and Regulatory
Committee Chairperson:**_____

**D L Lean
30 August 2022**



Date 9 August 2022

Subject: **Policy and Planning Committee Minutes - 26 July 2022**

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

Document: 3089151

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 26 July 2022 at 10.30am
- b) adopts the recommendations therein.

Matters arising

Appendices/Attachments

Document 3085589: Minutes Policy and Planning - 26 July 2022



Date 26 July 2022, 10.30am

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

Document: 3085589

Members	Councillor	C L Littlewood	Committee Chairperson
	Councillor	M J McDonald	
	Councillor	D H McIntyre	
	Councillor	E D Van Der Leden	
	Councillor	M P Joyce	<i>ex officio zoom</i>
	Councillor	D N MacLeod	<i>ex officio zoom</i>
Representative			
Members	Councillor	C Young	South Taranaki District Council
	Councillor	G Boyde	Stratford District Council
	Ms	B Bigham	Iwi Representative <i>zoom</i>
	Ms	L Tester	Iwi Representative
	Mr	P Moeahu	Iwi Representative <i>zoom</i>
	Mr	P Muir	Federated Farmers
Attending			
	Councillor	D L Lean	Taranaki Regional Council
	Mr	S J Ruru	Chief Executive
	Mr	A D McLay	Director - Resource Management
	Ms	A J Matthews	Director - Environment Quality
	Mr	D R Harrison	Director - Operations <i>zoom</i>
	Mr	M J Nield	Director - Corporate Services
	Mr	C Spurdle	Planning Manager
	Mr	R Phipps	Science and Technology Manager
	Ms	J Harvey	Scientist - Groundwater
	Ms	J Allen	Consents Manager
	Mr	B Pope	Compliance Manager
	Mr	P Davidson	Team Leader Compliance
	Mr	C Wadsworth	Strategy Lead
	Ms	J Harvey	Scientist - Groundwater
	Ms	K Holland	Team Leader Communications
	Mr	C Woollin	Communications Adviser
	Miss	A Campbell	Policy Analyst
	Miss	B Mestrom	Policy Analyst
	Mr	S Ellis	Environment Services Manager
	Miss	L Davidson	Executive Assistant <i>zoom</i>
	Two members of the media and two members of the public.		

Councillor C L Littlewood Acknowledged sudden passing of Peter de Rungs, WITT.

Apologies Apologies were received and sustained from Councillors M G Davey, N W Walker, C S Williamson & S Hitchcock.
Littlewood/McIntyre

Notification of Late Items RMA reform update.
Te Uru Kahika – 3 Waters programme and submission.

1. Confirmation of Minutes – 7 June 2022

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 in the Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford on Tuesday 7 June 2022 at 10.30am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 28 June 2022.

McDonald/Young

Matters arising

- 1.1 It was requested that Officers explore a Climate Change page on the TRC website and upload the Climate Change report from NIWA on here.

2. Essential Freshwater Implementation Review

- 2.1 Mr C Wadsworth, Strategy Lead, spoke to the memorandum to provide the Committee with a Freshwater implementation programme update.
- 2.2 The national level tool for submitting nitrogen information is not ready yet and a sector developed electronic tool will be available in August. There will also be an option for, farmers to submit their nitrogen information to Council manually.
- 2.3 The focus points for the final quarter of the year are:
 - FW vision and the incorporation of Te Mana o Te Wai.
 - Water Quality Accounting.
 - Increased level of engagement with Iwi.
- 2.4 It was clarified that the Intensive Winter Grazing (IWG) aerial mapping exercise was recently undertaken by MfE, using satellite imagery, and represents a snap shot in time. The information was then provided to regional councils who identified which farms have IWG. Land Management Officers then visit those properties and provide advice and information to those farmers to ensure they are complying with the national environmental standard.

Recommended

That the Taranaki Regional Council:

- a) receives the Memorandum on Freshwater implementation programme.
Van Der Leden/Boyde

3. Submission on the exposure draft of proposed changes to the National Policy Statement for Freshwater Management and the National environmental Standards for Freshwater

- 3.1 Mr C Spurdle, Planning Manager, spoke to the memorandum to seek Members' endorsement on the submission on the exposure draft of proposed changes to the National Policy Statement for Freshwater Management and the National Environmental Standards for Freshwater .

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum Submission on the exposure draft of proposed changes to the National Policy Statement for Freshwater Management and the National Environmental Standards for Freshwater
- b) endorses the submission on the exposure drafts
- c) determines that this decision be recognised not significant in terms of section 76 of the Local Government Act 2002
- d) 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/Van Der Leden

5. Groundwater Quantity – State of Environment 2017 - 2020

- 5.1 Ms J Harvey, Scientist – Groundwater, spoke to the memorandum and gave a presentation to provide the Committee with an overview of the findings and recommendations of the report Groundwater Quantity - State of the Environment Monitoring Triennial Report 2017-2020.
- 5.2 It was noted that Council would like to increase the number of monitoring bores, especially within the eastern parts of Taranaki, to improve understanding of areas where there is limited data and information.
- 5.3 Water allocation in the region is well within current allocation limits and monitoring shows that groundwater levels are generally stable, with fluctuations the result of seasonal rainfall and pumping effects. It was noted that we are already starting to see an increase in demand for ground water and this has the potential to grow in response to pressure on surface water. However, it is not expected that this will place groundwater under significant pressure in the near future. Also, groundwater

resources did not offer sufficient capacity to significantly offset surface water abstractions.

- 5.4 In response to questions raised around the state of groundwater quality, it was noted that the SOE 2022 report provided an indication of the current state of ground water quality and this was generally positive. A more detailed report will be provided at the next meeting.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum and technical report Groundwater Quantity - State of the Environment Monitoring Triennial Report 2017-2020 and notes the specific recommendations therein.

Young/McDonald

6. Taranaki Water Quality State Spatial Modelling

- 6.1 Mr R Phipps, Manager – Science and Technology, spoke to the memorandum to provide the Committee with an overview of the findings of a recent report commissioned by Taranaki Regional Council (TRC), Taranaki water quality state spatial modelling by Land Water People (LWP).
- 6.2 In response to questions raised around the effects of forestry activities, it was noted that there are currently no specific sites monitoring sediment in water ways in the areas where deforestation activity is occurring. Regular on-site compliance monitoring inspections are undertaken. A review of the SOE monitoring programme is now underway to assess the effectiveness and suitability of the existing network and identify any areas for improvement.
- 6.3 The national objectives framework was introduced and the options the Council had under that framework to establish limits was discussed.
- 6.4 The incorrect report was uploaded in the agenda in error. The correct report will be emailed out to Councillors.

Recommended

That the Taranaki Regional Council:

- a) receives the technical report, Taranaki water quality state spatial modelling and notes that the outputs from the modelling carried will provide useful context regarding the state of water quality and ecosystem health across the region as we continue work to implement the requirements of the NPS-FM.

Boyde/Van Der Leden

7. Submission on draft National Policy for Indigenous Biodiversity

- 7.1 Mr C Spurdle, Planning Manager, spoke to the memorandum to seek Members' endorsement of the Councils draft submission on the Draft National Policy Statement for Indigenous Biodiversity - Exposure Draft (the Exposure Draft).

The cause of the biodiversity decline and the important need for central government leadership and support for implementing the National policy statement were discussed.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum and the attached submission on the exposure draft on the National Policy Statement for Indigenous Biodiversity
- b) endorses the submission on the Exposure Draft
- c) determines that this decision be recognised not significant in terms of section 76 of the Local Government Act 2002
- d) 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.

Littlewood/Joyce

8. Report on advocacy and response activities for 2020/21 and 2021/22

- 8.1 Mr C Wadsworth, Strategy Lead - Resource Management, spoke to the memorandum to report to the Committee on advocacy and response activities for the 2020/21 and 2021/22 years.
- 8.2 Members acknowledged the considerable staff effort involved in preparing submissions and their impact on decision makers.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum Report on Advocacy and Response activities for 2020/21 and 2021/22
- b) notes that in 2020/21 and 2021/22 the Council made a total of 31 submissions on the policy initiatives of other agencies
- c) notes that senior staff were also involved in various working parties or other fora on central and local government policy development and review.

Young/Van Der Leden

9. Review of Cat Management Options Report

- 9.1 Mr S Ellis, Environment Services Manager spoke to the memorandum to present for Members' information the report Review of Cat Management Options following a request for feral cats to be considered for inclusion in the Pest Management Plan for Taranaki 2018.
- 9.2 It was noted that this report is about feral cats not domestic cats. Feral cats are increasing and causing a lot of biodiversity damage throughout the region.

- 9.3 Iwi were included as part of the Wild for Taranaki workshop as so were well engaged.

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum entitled *Review of Cat Management Options Report*
- b) receives the Review of Cat Management Options Place Group Report
- c) notes officers have begun preparations for a councillor workshop to review current pest management policies in early 2023.

Joyce/McIntyre

10. General Business

10.1 RMA reform announcements

- Mr S J Ruru gave an update on RMA Reform provided by Minister Parker at the LGNZ Conference last week.
- There will need to be a significant transition process and officials will be looking for three pilot regions to lead the spatial planning change and then extend it to other regions.
- Regional Planning Committees will be formed and will undertake development of plans. These committees will consist of a minimum of six members (one from each Council and two Iwi representatives). Can see this working well in the smaller regions but not so much in larger regions. The Committee can call for submissions.
- Each of the Councils will be able to produce a statement of community outcomes and regional councils will produce a regional environmental outcomes statement.
- David Parkers speech is now on the Beehive website for those who want to view.

10.2 Te Uru Kahika – 3 Waters programme and submission

- Programme is moving at speed to form entities and working through an inaugural board process.
- Te Uru Kahika made a submission on the need for the formation of regional representative groups and highlighting the need for the new water entities to link in to different regional views across the entities.
- Clear on the need to link in to planning process and spatial plans. Not just 3 waters focus with transport infrastructure, telecommunications, electricity and core infrastructure very important.
- Need to be clear on practical linkage between stormwater and flood management.

There being no further business the Committee Chairperson, Councillor C L Littlewood, declared the meeting of the Policy and Planning Committee closed at 12.23pm. The meeting closed with a karakia.

Confirmed

Policy and Planning

Chairperson: _____

C L Littlewood

30 August 2022



Date 9 August 2022

Subject: **Executive, Audit and Risk Committee Minutes - 1 August 2022**

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

Document: 3089150

Recommendations

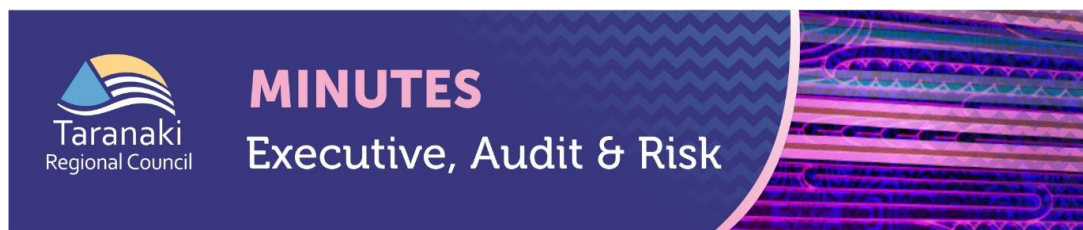
That the Taranaki Regional Council:

- 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 1 August 2022 at 10am
- b) adopts the recommendations therein.

Matters arising

Appendices/Attachments

Document 3090965: Minutes Executive, Audit and Risk Committee - 1 August 2022



Date 1 August 2022, 10am

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

Document: 3090965

Members	Councillors	D N MacLeod	
		M J Cloke	
		C L Littlewood	<i>zoom</i>
		M J McDonald	
		M P Joyce	<i>ex officio zoom</i>
Attending	Mr	M J Nield	Director – Corporate Services
	Ms	R Johnson	Financial Services Manager
	Mr	C Woollin	Communications Advisor
	Miss	L Davidson	Executive Assistant
	Mr	T Parr	Harbormaster (<i>part meeting</i>)

Apologies Apologies were received and sustained from Councillors N W Walker (Committee Chairman), D L Lean and Mr B Robertson.

Due to the absence of Councillor N W Walker (Committee Chair) Councillor D N MacLeod chaired the meeting.

Notification of Late items There were no late items.

1. Confirmation of Minutes – 20 June 2022

Resolved

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

- 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 20 June 2022 at 10am
 - notes the recommendations therein were adopted by the Taranaki Regional Council on 28 June 2022.
- Cloke/McDonald

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 operational and financial performance of the Council.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum *Financial and Operational Report* and the May 2022 Monthly Financial Report
 - b) notes the digital media update.
- Joyce/Littlewood

3. Health and Safety Reporting

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

Recommended

That the Taranaki Regional Council:

- a) receives the June 2022 health and safety report.
- MacLeod/McDonald

4. Public Transport Operational Update for the Quarter ending 30 June 2022

- 4.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to provide members with an operational report on public transport services for the quarter ending 30 June 2022.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum *Public Transport Operational Report for the Quarter Ending 30 June 2022*.
- Cloke/MacLeod

5. Transport policy work streams

- 5.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to update members on new and upcoming transport policy work streams.
- 5.2 Speed Management plan - The RTC put in a strong submission opposing the regional council's role in speed management reviews as they are just the intermediary between the users and the TLA's.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum titled *Transport policy work streams and resourcing*
- b) notes key existing transport work streams, including reviews of the *Regional Land Transport Plan*, the *Regional Public Transport Plan*, and the *Regional Walkways and Cycleways Strategy* and that these need to be viewed through a stronger climate change and decarbonisation lens
- c) notes the additional responsibility, and implications, of preparing and consulting on a regional speed management plan.

Cloke/McDonald

6. Report of the Port Taranaki Harbourmaster 2021/2022

- 6.1 Mr T Parr, Harbourmaster, spoke to the memorandum to receive and consider the 2021/2022 Harbourmaster report.
- 6.2 Councillor D N MacLeod thanked Mr T Parr for his services noting that there has been some great work happening in the Harbourmaster space.

Recommended

That the Taranaki Regional Council:

- a) receives the 2021/2022 Harbourmaster report
- b) notes the levels of service in the 2021-2031 Long-Term Plan have been met.

Joyce/Cloke

7. Adoption of Statements of Intent

- 7.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to adopt the finalised statements of intent for the Taranaki Stadium Trust and Regional Software Holdings Limited.

Recommended

That the Taranaki Regional Council:

- a) adopts the finalised 2022/2023 Statement of Intent for the Taranaki Stadium Trust.
- b) adopts the finalised 2022/2023 Statement of Intent for Regional Software Holdings Limited.

MacLeod/McDonald

8. Port Taranaki Ltd: Statement of Corporate Intent – 1 July 2022 to 30 June 2025

- 8.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive and comment on Port Taranaki Ltd's draft Statement of Corporate Intent for the period 1 July 2022 to 30 June 2025.
- 8.2 Councillors C L Littlewood and D N MacLeod declared a conflict of interest.

Recommended

That the Taranaki Regional Council:

- a) receives Port Taranaki Ltd's draft Statement of Corporate Intent for the period 1 July 2022 to 30 June 2025.
- b) provides any feedback to the Chief Executive on the content of the draft Statement of Corporate Intent.

Cloke/McDonald

9. Public Excluded – Executive, Audit & Risk Committee

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 Executive, Audit and Risk Committee Meeting on Monday 20 June 2022 for the following reason/s:

Item 10 - Public Excluded Minutes – 20 June 2022

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 – Consideration of the 2021/2022 Annual Report

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 –Regional Software Holdings Limited Transition to the Regional Sector Shared Services Organisation

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 – Upgrade of Financial System

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 14 – Yarrow Stadium Plus: Project Steering Group Report

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/McDonald

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 10.35am.

Confirmed

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

N W Walker

12 September 2022



Date 9 August 2022

Subject: **Meeting Dates for August and September 2022**

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

Document: 3089154

Purpose

1. The purpose of this memorandum is to provide notification to members of the meeting dates for the next round of meetings for August and September 2022.

Meeting Dates

Taranaki Civil Defence Emergency Management Group Joint Committee	Friday 12 August 2022, 10.30am
<i>Venue: TEMO, 45 Robe Street, New Plymouth</i>	
Taranaki Solid Waste Management Joint Committee	Thursday 18 August 2022, 10.30am
<i>Venue: Envirowaste, Colson Road, New Plymouth</i>	
Consents and Regulatory Committee	Tuesday 30 August 2022, 9.30am
Policy and Planning Committee	Tuesday 30 August 2022, 10.30am
Taranaki Regional Transport Committee	Wednesday 31 August 2022, 10.30am
Executive, Audit and Risk Committee	Monday 12 September 2022, 10am
Ordinary	Tuesday 20 September 2022, 10.30am

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 9 August 2022 for the following reason/s:

Item 7 – Public Excluded Ordinary Minutes – 28 June 2022

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 8 - Public Excluded Executive, Audit and Risk Minutes – 1 August 2022

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.