



# MINUTES Ordinary Meeting



**Date:** Tuesday, 28 February 2023, 10.30am  
**Venue:** Taranaki Regional Council, 47 Cloten Road, Stratford  
**Document:** 3149663

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<b>Present</b>	<b>Councillors</b>	C L Littlewood N W Walker M J Cloke D H McIntyre S W Hughes D M Cram D L Lean B J Bigham A L Jamieson C S Williamson M G Davey	<i>Chairperson</i> <i>Deputy Chairman</i>
<b>Attending</b>	Mr Mr Mr Ms Mr Mrs Miss Mrs	S J Ruru M J Nield A D McLay A J Matthews D R Harrison M G Jones N A Chadwick J Reader K Holland	Chief Executive Director – Corporate Services Director – Resource Management Director – Environment Quality Director – Operations Governance Administrator Executive Assistant Comms and Engagement Manager Team Leader Communications

*one member of the media – joined meeting at 10.40am*

**Apologies** Noted Councillor D M Lean as late  
Littlewood/Hughes

Chair Littlewood addressed the members to acknowledge the passing of Chester Borrows and Josie Bigham.

**1. Confirmation of Ordinary Minutes 13 December 2022**

**Resolved**

That the Taranaki Regional Council:

- a) takes as read and confirmed the minutes and resolutions of the Ordinary Council meeting of the Taranaki Regional Council held at at Pukeiti, 2290 Carington Road, New Plymouth on 13 December 2022.

Littlewood/Davies

**2. Confirmation of Minutes Operations and Regulatory Committee 7 February 2023**

**Resolved**

That the Taranaki Regional Council:

- a) received the minutes of the Operations and Regulatory Committee meeting of the Taranaki Regional Council at the Taranaki Regional Council, 47 Cloten Road, Stratford on Tuesday 7 February 2023 at 9am
- b) adopted the recommendations therein

Davies/Williamson

**3. Confirmation of Minutes Policy and Planning Committee 7 February 2023**

**Resolved**

That the Taranaki Regional Council:

- a) received 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 7 2023
- b) adopted the recommendations therein.

Williamson/Walker

**4. Confirmation of Minutes Executive Audit and Risk Committee 13 February 2023**

**Resolved**

That the Taranaki Regional Council:

- a) received the minutes of the Executive Audit and Risk Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council Boardroom on Monday 13 February 2023 at 10am
- b) adopted the recommendations therein.

Cloke/Williamson

## 5. Local Governance Statement

Mr M Nield – Director Corporate Services spoke to the Memorandum to provide a background on the *Governance* statement and updates for members.

### Resolved

That the Taranaki Regional Council:

- a) received the memorandum and adopted the *Local Government Statement 2022-2025*
- b) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- c) determined 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, determined 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,

Hughes/Cloke

## 6. FFLG Draft Report

- 6.1 Mr S Ruru – Chief Executive, spoke to the members to seek Endorsement of the Council Submission to the *Future for Local Government (FFLG)* Panel on its draft report

### Resolved

That the Taranaki Regional Council:

- a) received the Memorandum *Future for Local Government Panel Draft Report*
- b) approved the *Future for Local Government Panel Draft Report Submission* and agrees that the submission should be forwarded to the Panel for their consideration
- c) determined that this decision be recognised not significant in terms of section 76 of the *Local Government Act 2002*
- d) determined 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, determined 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/McIntyre

## 7. 2023/2024 Annual Plan and Estimates

- 7.1 Mr M Nield – Director Corporate Services, spoke to the memorandum to update members on the 2023/2024 Annual plan estimates.

### Resolved

That the Taranaki Regional Council:

- a) received and noted this memorandum on the preparation and adoption of the *2023/2024 Annual Plan*
- b) noted the requirements of section 95 of the *Local Government Act 2002* in the preparation of the *2023/2024 Annual Plan*
- c) confirmed that there are no significant or material differences proposed for the *2023/2024 Annual Plan* from the content of the *2021/2031 Long-Term Plan*
- d) approved the preparation and adoption of the *2023/2024 Annual Plan* without any further public engagement or consultation in accordance with section 95(2A) of the *Local Government Act 2002* with an education/communication programme
- e) noted the preparation and adoption of administrative charges under section 36 of the *Resource Management Act 1991* will require the use of the *Local Government Act 2002 special consultative process*
- f) noted the approach and timetable to be undertaken
- g) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- h) determined 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, determined 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.

Hughes/Williamson

\*10.55 Councillor Lean joined meeting\*

## **8. Submission on Natural and Built Environment Bill and Spatial Planning Bill**

- 8.1 Mr A D McLay – Director Resource Management, spoke to the Memorandum to provide an update and seek the approval of the Council on the *Spatial Planning Bill (SP Bill) and Natural Built Environment Bill (NBE Bill)* submission.
- 8.2 Councillor Williamson updated Council on the input and feedback from Iwi Representatives which lead to the required changes to the *Spatial Planning Bill (SP Bill) and Natural Built Environment Bill (NBE Bill)* submission.

### **Resolved**

That the Taranaki Regional Council:

- a) received this memorandum *Submission on Natural and Built Environment Bill and Spatial Planning Bill*
- b) approved the *Submission on Natural and Built Environment Bill and Spatial Planning Bill*
- c) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- d) determined 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, determined 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/Walker

## 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 Executive Audit and Risk Meeting on Tuesday 13 February 2023 for the following reason/s:

Item 10 – Confirmation of Public Excluded Executive, Audit and Risk Minutes – December 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; and/or enable any local authority holding the information to carry out, without prejudice, commercial activities.

Item 11 – Yarrow Stadium Plus: Project Steering Group Report

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under section 48(1) of the *Local Government Official Information and Meetings Act 1987* are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Yarrow Stadium Plus: Project Steering Group Report	<p>To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p> <p>To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>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 for which good reason for withholding would exist under section 7 (2) (h) and (2) (i) of the <i>Local Government Official Information and Meetings Act 1987</i>.</p>

## Item 12 –Port Taranaki Ltd Directorship

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under section 48(1) of the *Local Government Official Information and Meetings Act 1987* are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Port Taranaki Limited - Appointment of Directors.	To protect the privacy of natural persons, including that of deceased natural persons.	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 for which good reason for withholding would exist under section 7 (2) (a) of the <i>Local Government Official Information and Meetings Act 1987</i> .

Item 13 - Regional Software Holdings Limited (RSHL) Appointment of Directors

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under section 48(1) of the *Local Government Official Information and Meetings Act 1987* are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Regional Software Holdings Limited (RSHL) - Appointment of Directors.	To protect the privacy of natural persons, including that of deceased natural persons.	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 for which good reason for withholding would exist under section 7 (2) (a) of the <i>Local Government Official Information and Meetings Act 1987</i> .

There being no further business, Chairperson C L Littlewood, declared the Ordinary Meeting of the Taranaki Regional Council closed at 11.11am.

**Confirmed**

**Taranaki Regional**

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

**C L Littlewood**