



MINUTES Ordinary Meeting



Date: Tuesday, 31 October 2023, 10.30am
Venue: Taranaki Regional Council, 47 Cloten Road, Stratford
Document: 3219531

Present	Councillors	C L Littlewood	<i>Chairperson</i>
		N W Walker	<i>Deputy Chairman</i>
		M J Cloke	
		C S Williamson	
		A L Jamieson	
		D H McIntyre	
		S W Hughes	
		D M Cram	
		B J Bigham (<i>zoom</i>)	
D L Lean			
Attending	Mr	S J Ruru	Chief Executive
	Mr	M J Nield	Director – Corporate Services
	Mr	A D McLay	Director – Resource Management
	Ms	A J Matthews	Director – Environment Quality
	Mr	D R Harrison	Director – Operations
	Mrs	M G Jones	Governance Administrator
	Mr	C Woollin	Communication Advisor
	Mr	F Kiddle	Strategy Lead

The meeting opened with a group Karakia at 10.30am

Apologies: Were received and sustained from Councillor Davey, noted Councillor McIntyre as late.

Littlewood

1. Confirmation of Ordinary Minutes 19 September 2023

Resolved

That the Taranaki Regional Council:

- a) took as read and confirmed the minutes and resolutions of the Ordinary Council meeting of the Taranaki Regional Council held at Taranaki Regional Council, 47 Cloten Road, Stratford, on Tuesday 19 September at 10.30am

Littlewood/Walker

2. Confirmation of Minutes Operations and Regulatory Committee 10 October 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 10 October 2023 at 9am
- b) adopted the recommendations therein.

Cram/Walker

3. Confirmation of Minutes Policy and Planning 10 October 2023

Resolved

That the Taranaki Regional Council:

- a) received the minutes of the Policy and Planning Committee meeting of the Taranaki Regional Council at the Taranaki Regional Council, 47 Cloten Road, Stratford on Tuesday 10 October 2023 at 10.30am
- b) adopted the recommendations therein.

Bigham/Littlewood

4. Confirmation of Minutes Executive Audit and Risk Committee 24 October 2023

Resolved

That the Taranaki Regional Council:

- a) received the minutes of the Executive Audit and Risk Committee meeting of the Taranaki Regional Council at the Port Taranaki Boardroom, 2/8 Bayly Road, New Plymouth on Tuesday 24 October 2023 at 10.00am
- b) adopted the recommendations therein

Cloke/Williamson

5. Future for Local Government – Way Forward

- 5.1 Mr S J Ruru – Chief Executive spoke to the members to seek endorsement of a proposed position in relation to the future for Local Government Panel final report recommendations.
- 5.2 Chair C L Littlewood to communicate the recommendations of the members to the FFLG panel.

Resolved

That the Taranaki Regional Council:

- a) noted this report and the issues identified
- b) adopted the recommended Te Uru Kahika position in relation to each of the seventeen FFLG Panel recommendations, as summarised in Attachment A, as the Taranaki Regional Council position on the recommendations and agrees that these should be used by the Chair to guide her voting at the LGNZ Special General Meeting
- c) delegated authority to the Chair to vote at the Local Government NZ Special General Meeting scheduled to be held on 11 December 2023 to consider the position to be adopted in relation to each of the seventeen recommendations made by the Future for Local Government Panel in its final report
- d) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- e) 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, 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.

Williamson/Littlewood

6. Yarrow Stadium Joint Committee - Revised Terms of Reference

- 6.1 Mr M J Nield spoke to the memorandum requesting the members consider and adopt the Revised Terms of Reference for Yarrow Stadium Joint Committee
- 6.2 An amendment was made to recommendation b)

Resolved

That the Taranaki Regional Council:

- a) received the *Yarrow Stadium Joint Committee - Revised Terms of Reference* memorandum
- b) adopted the *Revised Terms of Reference for Yarrow Stadium Joint Committee August 2023* subject to an agreement on the quora being changed to one (1) member from each council
- c) noted the appointment of Councillors Lean and Cloke to the Yarrow Stadium Joint Committee
- d) determined that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- e) 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, 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/Hughes

7. Confirmation of Iwi Appointments for the 2024/2034 Long-Term Plan

- 7.1 Mr S Ruru spoke to the memorandum advising the members this item will be left on the table as to date notification of representatives had not been received from Ngā Iwi o Taranaki.

Resolved

That the Taranaki Regional Council:

- a) received the *Confirmation of Iwi Appointments for the Taranaki Regional Council's 2024-2034 Long-Term Plan*

8. Proposed 2024 Meeting Schedule

- 8.1 Mr M Nield spoke to the memorandum, informing the Members of the proposed council and committee meeting schedule for 2024.

Resolved

That the Taranaki Regional Council:

- a) received the *Proposed Taranaki Regional Council Meeting Schedule 2024* and attached meeting schedule
- b) noted the dates of the various Ordinary and Committee meetings.

Littlewood/Hughes

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 Council Meeting on 31 October 2023 for the following reason/s:

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:

Item 17 - Confirmation of Public Excluded Ordinary Council Minutes - 19 September 2023

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 6 (a) and section 7 (2) (a) and (2) (g) of the *Local Government Official Information and Meetings Act 1987*.

Item 18 - Confirmation of Public Excluded Operations and Regulatory Minutes - 10 October 2023

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 6 (a) and section 7 (2) (a) and (2) (g) of the *Local Government Official Information and Meetings Act 1987*.

Item 19 - Confirmation of Public Excluded Executive Audit and Risk Minutes - 24 October 2023

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.

Littlewood/McIntyre

There being no further business, Chairperson C L Littlewood, declared the Ordinary Meeting of the Taranaki Regional Council closed at 11.16am.

Confirmed

Taranaki Regional

Council Chairperson: _____

C L Littlewood