



MINUTES Ordinary Meeting



Date: Tuesday, 19 September 2023, 10.30am
Venue: Taranaki Regional Council, 47 Cloten Road, Stratford
Document: 3207819

Present	Councillors	C L Littlewood	<i>Chairperson</i>
		N W Walker	<i>Deputy Chairman</i>
		M J Cloke	
		M Davey	
		A L Jamieson	
		D H McIntyre	
		S W Hughes	
		D M Cram	
		B J Bigham	
D L Lean (zoom)			
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
	Miss	N A Chadwick	Executive Assistant
	Ms	J Reader	Communications and Engagement Manager
	Mr	F Kiddle	Strategy Lead
	Mr	M Laing	Auditor - Deloitte
	Ms	R Johnson	Finance Manager
	Ms	L Bowers	Senior Financial Reporting Lead

The meeting opened with a group Karakia at 10.30am

Apologies Were received and sustained from Councillor Williamson

1. Confirmation of Ordinary Minutes 8 August 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 8 August at 10.30am

Littlewood/Hughes

2. Confirmation of Minutes Operations and Regulatory Committee 29 August 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 29 August 2023 at 9am
- b) adopted the recommendations therein.

Hughes/Davey

3. Confirmation of Minutes Policy and Planning 29 August 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 29 August 2023 at 10.30am
- b) adopted the recommendations therein.

Littlewood/Bigham

4. Confirmation of Minutes Executive Audit and Risk Committee 11 September 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 Taranaki Regional Council, 47 Cloten Road, Stratford on Monday 11 September 2023 at 10.00am
- b) adopted the recommendations therein

Cloke/ Mcintyre

5. Joint Committee Minutes August - September 2023.

Resolved

That the Taranaki Regional Council:

- a) received the unconfirmed minutes of the Taranaki Solid Waste Management Committee meetings held on 17 August 2023

- b) received the unconfirmed minutes of the Taranaki Regional Transport Committee meetings held on 9 September 2023.

McIntyre/Jamieson

6. Electoral Decision Update

- 6.1 Mr S J Ruru – Chief Executive spoke to the members for their consideration of whether to undertake a representation review for the 2025 Council elections.

Resolved

That the Taranaki Regional Council:

- a) receives the memorandum *Electoral Decisions- Representation Review*
- b) determines that a review of representation arrangements will not be undertaken during the 2022 - 2025 triennium and notes that a review will need to be completed during the 2025 - 2028 triennium ahead of the 2028 elections
- c) recommends to the 2025 - 2028 triennium Council that, in advance of initiating a review of representation arrangements as required under the Local Electoral Act 2001 that it engage with Ngā Iwi o Taranaki to seek their input to a review of the efficacy of the Taranaki Māori constituency
- d) determines that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- e) 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/Cloke

7. Live Streaming of Council Meetings

- 7.1 Mrs J Reader– Communications and Engagement Manager spoke to the memorandum for their consideration on the live streaming of Council Meetings.

Resolved

That the Taranaki Regional Council:

- a) receives the report *Live Streaming of Council meetings*
- b) approves the livestreaming and recording of council and committee meetings, and that recordings be made publicly available effective from 1 July 2024
- b) approves the livestreaming of council and committee meetings and asks that officers review and report back to council in six months regarding the recording of council meetings
- c) authorises an update to the standing orders to give effect to this decision
- d) noted that it will not always be possible to livestream meetings that are not held in the Council chamber and determines that it would only livestream meetings where the necessary technology is readily available

- e) determines that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- f) 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.

The motion was lost

C Littlewood – Chair, put the substantive motion for an amendment to option b)

the motion was passed

- a) receives the report *Live Streaming of Council meetings*
- b) approves the livestreaming of council and committee meetings and asks that officers review and report back to council in six months regarding the recording of council meetings
- c) authorises an update to the standing orders to give effect to this decision
- d) noted that it will not always be possible to livestream meetings that are not held in the Council chamber and determines that it would only livestream meetings where the necessary technology is readily available
- e) determines that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- f) 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/Cram

8. 2022/2023 Annual Report

- 8.1 Mr M Nield – Director Corporate Services spoke to the memorandum to adopt the 2022/2023 Annual Report.

Resolved

That the Taranaki Regional Council:

- a) receives this memorandum on the *2022/2023 Annual Report* and audit
- b) notes that there are a number of minor editorial changes to the *2022/2023 Annual Report* and the *Summary 2022/2023 Annual Report*
- c) adopts the *2022/2023 Annual Report* and the *Summary 2022/2023 Annual Report*
- d) notes that the *2022/2023 Annual Report* and the *Summary 2022/2023 Annual Report* will be available to the public from 19 September 2023 onwards
- e) determines that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*

- f) 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/Hughes

9. Deloitte Report on the Audit of the 2022/2023 Annual Report

- 9.1 Mr M Nield – Director Corporate Services introduced Mr M Laing – Deloitte, who spoke to the memorandum updating the committee on Deloitte’s Report arising from the audit of the *2022/2023 Annual Report*.

Resolved

That the Taranaki Regional Council:

- a) receives and notes the report from the Council’s auditors, Deloitte, arising from the audit of the *2022/2023 Annual Report*.

Cloke/Jamieson

10. Ngā Iwi o Taranaki input to Long Term-Plan

- 10.1 Mr S Ruru spoke to the memorandum providing an update on iwi involvement with the Long-Term Plan.

Resolved

That the Taranaki Regional Council:

- a) receives the *Ngā Iwi o Taranaki Input to 2024/2034 Long-Term Plan* memorandum
- b) agree that two Iwi Representatives should be appointed to support the development of, and deliberations on, the 2024/2034 Long-Term Plan and invites the Iwi Chairs Forum to nominate two representatives
- c) agree that the two Iwi Representatives should also be invited to participate in the process of Council hearing and deliberating on submissions to the Long-Term Plan and that for these purposes the representatives be granted speaking rights during the hearings and deliberation process
- d) agrees that the two Iwi Representatives appointed should be remunerated in accordance with Council's policy on External Committee Appointees Remuneration
- e) notes that officers will engage with Pou Taiao from Ngā Iwi o Taranaki in relation to important issues being considered as part of the development of the draft Long-Term Plan Consultation Document
- f) determines that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- g) 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.

Hughes/Cloke

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 27 June 2023 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 – 8 August 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 –29 August 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 – 11 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 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

General subject of each matter to be considered	Ground(s) under section 48(1) for the passing of this resolution	Reason for passing this resolution in relation to each matter
Item 20: Port Taranaki Statement of Intent - Dividends	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	The Council will be discussing PTL’s performance targets and future commercial investment opportunities.

	<p>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>	<p>Details of aspects of the outcomes of these discussions will become public overtime including once the PTL Statement of Corporate Intent is published.</p>
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Cloke/Littlewood

There being no further business, Chairperson C L Littlewood, declared the Ordinary Meeting of the Taranaki Regional Council closed at 12.47pm.

Confirmed

Taranaki Regional

Council Chairperson: _____

C L Littlewood