



# MINUTES Ordinary Meeting



**Date:** 29 October 2024

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

**Document:** 3319698

**Present:**

C L Littlewood	Chairperson
N W Walker	Deputy Chairperson
M J Cloke	
M G Davey	
C S Williamson	
D H McIntyre	
D M Cram	
D L Lean	zoom
B J Bigham	zoom

**Attending:**

S Ruru	Chief Executive
M Nield	Director – Corporate Services
A Matthews	Director – Environmental Quality
A D McLay	Director – Resource Management
D Harrison	Director - Operations
N Chadwick	Executive Assistant to Chief Executive and Chairperson
M Jones	Governance Administrator
C Woollin	Communication lead

Three representatives from Wild for Taranaki were present

The meeting opened with a group Karakia at 10.30am

**Apologies:** apologies was received and sustained from Councillor Hughes and Councillor Jamieson.

Littlewood/Cloke

## 1. Wild for Taranaki Presentation

- 1.1 Wild for Taranaki gave a presentation to provide an update on activities undertaken over the past 12 months.

### **Resolved**

That the Taranaki Regional Council:

- a) received Wild for Taranaki's 2023/2024 Annual Report and presentation of activities.

Littlewood/Williamson

## 2. Confirmation of Ordinary Council Minutes – 24 September 2024

### **Resolved**

That the Taranaki Regional Council:

- b) took as read and confirmed the minutes and resolutions of the Ordinary meeting of the Taranaki Regional Council held Taranaki Regional Council, 47 Cloten Road, Stratford on 24 September 2024.

Littlewood/Cloke

## 3. Receipt of Operations and Regulatory Committee Minutes – 15 October 2024

### **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 15 October 2024 at 9.00am
- b) adopted the recommendations therein.

Cloke/Cram

## 4. Receipt of Policy and Planning Committee Minutes – 15 October 2024

### **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 15 October 2024 at 10.30am
- b) adopted the recommendations therein.

Williamson/Littlewood

## 5. Receipt of Executive Audit and Risk Committee Minutes – 21 October 2024

### **Resolved**

That the Taranaki Regional Council:

- a) received the unconfirmed minutes of the Executive Audit and Risk Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council Boardroom, 47 Cloten, Stratford on Monday 21 October at 10.00 am
- b) adopted the recommendations therein.

Cloke/Walker

## 6. Receipt of Yarrow Stadium Joint Committee Minutes – 2 October 2024

### **Resolved**

That the Taranaki Regional Council:

- a) received the unconfirmed minutes of Yarrow Stadium Joint Committee held at Suit One, Yarrow Stadium, Maratahu Street, New Plymouth on 2 October at 9.00 am
- b) adopted the recommendations therein.

Lean/Cloke

## 7. Taranaki (Yarrow) Stadium Management Agreement

7.1 M Nield presented the 2023/2024 Annual Report and the Summary 2023/2024 Annual Report.

### **Resolved**

That the Taranaki Regional Council:

- a) received this memorandum Taranaki (Yarrow) Stadium Management Agreement
- b) resolved to not undertake a review of the Taranaki (Yarrow) Stadium Management Agreement
- 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.

Cram/Cloke

(11.11am Councillor Lean left the meeting)

## 8. Approach to the Preparation for the 2025/2026 Annual Plan

- 8.1 M Nield provided an overview of the preparation for the 2025/2026 Annual Plan. Requesting guidance from Council on what direction they would like to pursue in the preparation and adoption of the 2025/2026 Annual Plan.

### Resolved

That the Taranaki Regional Council:

- a) received the memorandum entitled "Approach to the Preparation of the 2025/2026 Annual Plan"
- b) provided guidance and feedback to inform the process of preparing and adopting the 2025/2026 Annual Plan, noting the key options of continuing with the 2025/2026 plans from the 2024/2034 Long-Term Plan, amending the 2025/2026 plans based upon the changing environmental background, decreasing the levels of service proposed for 2025/2026 or increasing the levels of service for 2025/2026
- 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/Williamson

## 9. Establishment of the Taranaki Passenger Transport Joint Committee

- 9.1 N Chadwick provided a background on the proposed establishment of the Taranaki Passenger Transport Joint Committee.

### Resolved

That the Taranaki Regional Council:

- a) receives the Establishment of the Taranaki Passenger Transport Joint Committee memorandum
- b) approves the Taranaki Passenger Transport Joint Committee Agreement
- c) establishes the Taranaki Passenger Transport Joint Committee
- d) adopts the Terms of Reference for the Taranaki Passenger Transport Joint Committee
- e) selects and appoints Councillors Littlewood and Hughes to the Taranaki Passenger Transport Joint Committee
- f) selects and appoints Councillor Jamieson to be the alternate on the Taranaki Passenger Transport Joint Committee
- Councillor Davey seconded**
- g) determines that this decision be recognised as not significant in terms of section 76 of the Local Government Act 2002
- h) 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.

Williamson/Walker

## 10. Local Government New Zealand Tour and Conference 2024

10.1 C Littlewood gave a presentation on the 2024 LGNZ Regional Tour and Conference.

### **Resolved**

That the Taranaki Regional Council:

- a) receives the Local Government New Zealand Tour and Conference 2024 memorandum
- b) notes the points in the presentation from Chairperson Charlotte Littlewood, Deputy Chair Neil Walker and Councillor Alan Jamieson

Littlewood/Cloke

(11.56am Councillor Walker left meeting)

## 11. Upcoming Meeting Dates for November 2024

### **Resolved**

That the Taranaki Regional Council:

- a) received and noted the memorandum Upcoming Meeting Dates.

Littlewood/Williamson

## 12. 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 29 October 2024 for the following reason/s:

The matters 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 16:

Confirmation of Public Excluded Ordinary Council Minutes – 24 September 2024

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 17:

Confirmation of Public Excluded Operations and Regulatory Minutes – 15 October 2024

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 Executive Audit and Risk Minutes – 21 October 2024

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	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Item 19: Chair's Report- Chief Executive Review and Recommendations	7(2)(a) Protect the privacy of natural persons, including that of a deceased person.  Information about an individual's performance in an employment context is highly personal and would generally be considered to be confidential.	48(1)(a) 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: (i) Where the local authority is named or specified in Schedule 1 of this Act, under section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.

Cloke/Cram

There being no further business the Chairperson, C L Littlewood, declared the meeting of the Ordinary Council meeting closed with a karakia at 12.10pm.

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

**C L Littlewood**