



# MINUTES Ordinary Meeting



**Date:** 24 September 2024

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

**Document:** 3310187

**Present:**

C L Littlewood	Chairperson
N W Walker	Deputy Chairperson (zoom)
M J Cloke	
C S Williamson	
D H McIntyre	
A L Jamieson	
S W Hughes	
D M Cram	
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
C Woollin	Communication lead (zoom)

The meeting opened with a group Karakia at 10.30am

**Apologies:** an apology was received and sustained from Councillor Davey.

Littlewood/Walker

## 1. Confirmation of Ordinary Council Minutes – 6 August 2024

### **Resolved**

That the Taranaki Regional Council:

- a) 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 6 August 2024.

Littlewood/Walker

## 2. Confirmation of Operations and Regulatory Committee Minutes – 3 September 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 3 September 2024 at 9.00am
- b) adopted the recommendations therein.

Hughes/Cram

## 3. Confirmation of Policy and Planning Committee Minutes – 3 September 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 3 September 2024 at 10.30am
- b) adopted the recommendations therein.

Williamson/Littlewood

## 4. Confirmation of Executive Audit and Risk Committee Minutes – 9 September 2024

### **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, 47 Cloten, Stratford on Monday 9 September at 10.00 am
- b) adopted the recommendations therein.

Cloke/Hughes

## 5. 2023/2024 Annual Report

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

### **Resolved**

That the Taranaki Regional Council:

- a) received the memorandum on the 2023/2024 Annual Report and audit
- b) noted that there are a number of minor editorial changes to the 2023/2024 Annual Report and the Summary 2023/2024 Annual Report
- c) noted that the 2023/2024 Annual Report and the Summary 2023/2024 Annual Report will be available to the public from 24 September 2024 onwards
- 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, 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.

Cloke/Williamson

## 6. Upcoming Meeting Dates for October 2024

### **Resolved**

That the Taranaki Regional Council:

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

Littlewood/Hughes

## 7. 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 25 June 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 12:

Confirmation of Public Excluded Ordinary Council Minutes – 6 August 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*.

Confirmation of Public Excluded Operations and Regulatory Minutes – 3 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 13

Port Taranaki Annual General Meeting and Director Remuneration

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) of the Local Government Official Information and Meetings Act 1987.

Item 14:

Confirmation of Public Excluded Executive Audit and Risk Minutes – 9 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 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/Cram

There being no further business the Chairperson, C L Littlewood, declared the meeting of the Ordinary Council meeting closed with a karakia at 10.46am.

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

**C L Littlewood**