



MINUTES Ordinary Meeting



Date:	24 June 2025	
Venue:	Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford	
Document:	TRCID-1492626864-862	
Present:	C S Williamson N W Walker C L Littlewood S W Hughes B J Bigham A L Jamieson M J Cloke M G Davey D H McIntyre	Chairperson Deputy Chairperson zoom
Attending:	S Ruru M Nield A Matthews F Kiddle D Harrison M Jones N Chadwick J Reader	Chief Executive Director – Corporate Services Director – Environmental Quality Acting Director – Resource Management and Strategy Lead Director – Operations Governance Administrator Executive Assistant to the Chief Executive and Chair Communications

18 members of the public in attendance

The meeting opened with a group Karakia at 10.30am

Apologies: An Apology was received and sustained from Councillor Cram.

Williamson/Cloke

Council Chair Craig Williamson formally acknowledged the passing of Councillor David (Daisy) Lean and invited all present to be upstanding and observe a minute's silence.

1. Deputations: Rachel Arnott - Protect Ngāti Ruanui and Fiona Young – Protect Our Moana Taranaki

Resolved

That the Taranaki Regional Council:

- a) received the deputations from members Ngāti Ruanui and Protect our Moana Taranaki.

Hughes/Bigham

All public attendees left the meeting

2. Confirmation of Ordinary Council Minutes – 13 May 2025

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 at the Taranaki Regional Council, 47 Cloten Road, Stratford 13 May 2025.

Cloke/Walker

3. Receipt of Operations and Regulatory Committee Minutes – 10 June 2025

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 June 2025
- b) adopted the recommendations therein.

Hughes/Willaimson

4. Receipt of Policy and Planning Committee Minutes – 10 June 2025

F Kiddle advised of the appointment process to the Fast-Track panel.

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 June 2025
- b) adopted the recommendations therein.

Bigham/Hughes

5. Receipt of Executive Audit and Risk Committee Minutes – 16 June 2025

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 16 June 2025
- b) adopted the recommendations therein.

Cloke/Jamieson

6. Receipt of Regional Transport Committee Minutes

Resolved

That the Taranaki Regional Council:

- a) received the unconfirmed minutes of the Regional Transport Committee meeting of the Taranaki Regional Council at the Taranaki Regional Council, 47 Cloten Road, Stratford on Thursday 5 June 2025
- b) adopted the recommendations therein.

Jamieson/Cloke

7. Remits for Local Government New Zealand Annual General Meeting

Resolved

That the Taranaki Regional Council:

- a) received the Local Government New Zealand Annual General Meeting Remits for 2025, noting that the Chair will vote on behalf of the Taranaki Regional Council
- b) provided any guidance that it considers appropriate to the Chair as to its view on each of the remits.

Cloke/Walker

8. Extraordinary Vacancy on the Taranaki Regional Council

Resolved

That the Taranaki Regional Council:

- a) received the memorandum Extraordinary Vacancy on the Taranaki Regional Council
- b) noted that with the passing of Councillor David Lean, an extraordinary vacancy has been created on the Taranaki Regional Council
- c) resolved to leave the extraordinary vacancy unfilled
- d) noted the requirement to publicly notify the decision made to leave the extraordinary vacancy unfilled
- e) determined that this decision be recognised as not significant in terms of section 76 of the Local Government Act 2002
- f) 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/Hughes

9. Submission on Regulatory Standards Bill

Resolved

That the Taranaki Regional Council:

- a) received the memorandum titled *Submission on Regulatory Standards Bill*
- b) endorsed the submission contained in Appendix One
- 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.

Walker/Davey

10. Meeting Dates

Resolved

That the Taranaki Regional Council:

- a) received the memorandum Meeting Dates for 25 June 2025 – 5 August 2025
- b) noted the upcoming meeting dates.

McIntyre/Jamieson

11. Public Excluded

Item 15:

Confirmation of Public Excluded Ordinary Council Minutes – 13 May 2025

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 16:

Confirmation of Public Excluded Operations and Regulatory Committee 10 June 2025

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 Executive Audit and Risk Minutes – 16 June 2025

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	When can the item be released into the public
Item18: Maniapoto Relationship Agreement	To enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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 exists under section 7(2)(i).	Upon the approval of the final agreement by Council.
Item 19: Appointment of Harbourmaster	To enable any local authority holding the information 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 <i>the Local Government Official Information and Meetings Act 1987</i> .	Upon the approval of the appointment by Council.
Item20: Council Conduct Review Report	The Council Conduct Review has not been fully completed and therefore there is a need to protect the privacy of any individuals whose information is contained within the report and also ensure that any content within the draft report is used to improperly pressure members or officers.	Section 7 (2) a: to protect the privacy of natural persons, including that of deceased natural persons	The final report is expected to be formally adopted at the 5 August Council meeting.

Williamson/Cloke

There being no further business the Chairperson, C S Williamson, declared the meeting of the Ordinary Council meeting closed with a karakia at 1.05pm.

Council Chairperson: _____

C S Williamson