

**Minutes of the Ordinary Meeting of the
Taranaki Regional Council, held
Taranaki Regional Council Chambers, 47
Cloten Road, Stratford, on Tuesday 7
August 2018 at 10.40am.**



Present	Councillors	D N MacLeod	(Chairperson)
		M J Cloke	
		D L Lean	(Deputy Chairperson)
		C L Littlewood	
		D H McIntyre	
		B K Raine	
		N W Walker	
		C S Williamson	
Attending	Messrs	B G Chamberlain	(Chief Executive)
		A D McLay	(Director-Resource Management)
		G K Bedford	(Director-Environment Quality)
		S Tamarapa	(Iwi Communications Officer)
		P Ledingham	(Communications Officer)
	Mrs	R Johnson	(Financial Services Manager)
	Mr	E Ellis	(Environment Services Manager) (<i>General Business only</i>)
	Mrs	K van Gameren	(Committee Administrator)

Apologies The apologies from Councillor M G Davey, Councillor M P Joyce and Councillor M J McDonald were received and sustained.

**Notification of
Late Items**

General Business
Provincial Growth Fund
Predator Free 2050 - urban trapping workshops Taranaki
Mining exploration permit - Taranaki
PFAS Update

1. Confirmation of Minutes - 26 June 2018

Resolved

THAT the Taranaki Regional Council

1. takes as read and confirms the minutes and resolutions and confidential minutes and resolutions of the Ordinary Meeting of the Taranaki Regional Council held in

the Taranaki Regional Council, 47 Cloten Road, Stratford, on Tuesday 26 June 2018 at 10.30am.

Williamson/Cloke

Matters arising

There were no matters arising.

2. Consents and Regulatory Committee Minutes - 17 July 2018

Resolved

THAT the Taranaki Regional Council

1. receives the minutes of the Consents and Regulatory Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 17 July 2018 at 9.35am
2. adopts the recommendations therein.

Cloke/Williamson

Matters arising

There were no matters arising.

3. Policy and Planning Committee Minutes - 17 July 2018

Resolved

THAT the Taranaki Regional Council

1. receives the minutes and confidential minutes of the Policy and Planning Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 17 July 2018 at 10.45am
2. adopts the recommendations therein.

Williamson/Walker

There were no matters arising.

4. Executive, Audit and Risk Committee Minutes - 30 July 2018

Resolved

THAT the Taranaki Regional Council

1. receives the minutes and confidential minutes of the Executive, Audit and Risk Committee meeting of the Taranaki Regional Council held in the Taranaki

Regional Council chambers, 47 Cloten Road, Stratford, on Monday 30 July 2018 at 10.00am

2. adopts the recommendations therein.

MacLeod/Walker

Matters arising

There were no matters arising.

5. Remuneration Authority Information Paper: Determining the Remuneration of Local Government Elected Members – Oversight of Issues; and Local Government Members (2018/19)(Local Authorities) Determination 2018

- 5.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum to receive and note the Remuneration Authority's Information Paper *Determining the Remuneration of Local Government Elected Members – Oversight of Issues* and the recently gazetted *Local Government Members (2018/19)(Local Authorities) Determination 2018*.

Resolved

That the Taranaki Regional Council:

1. receives the memorandum *Remuneration Authority Information Paper (30 June 2018): Determining the Remuneration of Local Government Elected members – Oversight of Issues; and Local Government Members (2018/19)(Local Authorities) Determination 2018*
2. notes the remuneration of members from 1 July 2018 as prescribed in the *Local Government Members (2018/19)(Local Authorities) Determination 2018*
3. notes the changes to the remuneration of members that will be phased in over the next three determinations – 2018/19, 2019 and 2019/20.

Cloke/Williamson

6. Meeting Dates August-September 2018

- 6.1 The next round of Council and joint committee meetings were received and noted.

General Business

Provincial Growth Fund

At the request of Members, Mr B G Chamberlain, Chief Executive, provided an update on the Provincial Growth Fund and its funding of regional projects in Taranaki. The Council has applied to the Fund for tree planting in the Taranaki hill country (in support of the One Billion Trees programme). It was noted that it has taken time for central government to release guidelines aimed at giving regions greater clarity on the Government's priorities for the Fund and how to tailor their applications.

Predator Free 2050 – urban trapping workshops Taranaki

Mr S Ellis, Environment Services Manager, provided an update to the Council on the urban trapping workshops being held as part of the Council's region-wide *Towards a Predator Free-Taranaki* community project. The latest community workshop in Oakura (Sunday 5 August) attracted approx. 300 people.

Mining exploration permit – Taranaki

Mr A D McLay, Director-Resource Management, provided an update to the Council on the implications of granting a mining exploration permit by the Ministry of Business, Innovation and Employment to Ironsands Offshore Mining Limited. The Council will be seeking discussions with the Company regarding the regulation of the proposal under the *Regional Coastal Plan for Taranaki* and the *Proposed Regional Coastal Plan for Taranaki*.

PFOS

Mr G K Bedford, Director-Environment Quality, provided an update to Members on the Council's detection of elevated levels of chemicals associated with firefighting foam (PFAS) found in eels in two South Taranaki streams (Oaonui and Ngapirau). Iwi and local residents have been notified. The Council's investigation into PFOS was undertaken following the discovery (in 2017) of drinking water contamination from PFAS compounds in and around the New Zealand Defence Force Ohakea airbase. The Council will carry out further investigations at commercial activity sites, landfills and wastewater treatment plants.

There being no further business, Chairman D N MacLeod, declared the meeting of the Ordinary Meeting of the Taranaki Regional Council closed at 11.40am.

Confirmed

Chairperson: _____
D N MacLeod

Date: **18 September 2018**