

**Minutes of the Ordinary Meeting of the
Taranaki Regional Council, held Port
Taranaki Limited, 2-8 Bayly Road, New
Plymouth, on Tuesday 9 April 2019 at
10.30am.**



Present	Councillors	D N MacLeod	(Chairperson)
		M J Cloke	
		M P Joyce	
		D L Lean	(Deputy Chairperson)
		M J McDonald	
		D H McIntyre	
		B K Raine	
		N W Walker	
		C S Williamson	
Attending	Messrs	B G Chamberlain	(Chief Executive)
		G K Bedford	(Director-Environment Quality)
		A D McLay	(Director-Resource Management)
		M J Nield	(Director-Corporate Services)
		S R Hall	(Director-Operations)
		R Ritchie	(Communications Manager)
		P Ledingham	(Communications Adviser)
		Ms	L Jones
	Ms	J Mack	(Committee Administrator)

Apologies The apologies from Councillors M G Davey and C L Littlewood were received and sustained.

**Notification of
Late Items** There were no late items of business.

1. Confirmation of Minutes - 26 February 2019

Resolved

THAT the Taranaki Regional Council

1. takes as read and confirms the 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 February 2019 from 10.30am.

Cloke/Williamson

Matters arising

There were no matters arising.

2. Consents and Regulatory Committee Minutes – 19 March 2019

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 19 March 2019 at 9.35am
2. adopts the recommendations therein.

Joyce/Cloke

Matters arising

There were no matters arising.

3. Policy and Planning Committee Minutes – 19 March 2019

Resolved

THAT the Taranaki Regional Council

1. receives the 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 19 March 2019 at 10.35am
2. adopts the recommendations therein.

Walker/Raine

Matters arising

There were no matters arising.

4. Regional Transport Committee Minutes – 27 March 2019

Resolved

THAT the Taranaki Regional Council

1. receives the minutes of the Regional Transport Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 27 March 2019 at 11.05am
2. adopts the recommendations therein.

Williamson/McDonald

Matters arising

There were no matters arising.

5. Executive, Audit and Risk Committee Minutes – 1 April 2019

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 1 April 2019 from 10.10am.
2. adopts the recommendations therein.

Lean/MacLeod

Matters arising

There were no matters arising.

6. Joint Committee Minutes – 5 March 2019

Resolved

THAT the Taranaki Regional Council

1. receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 5 March 2019.
2. adopts the recommendations therein.

Cloke/Walker

Matters arising

There were no matters arising.

7. New Plymouth District Council (Waitara Lands) Act 2018 and duties and functions of the Taranaki Regional Council

7.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum to:

- introduce the newly enacted New Plymouth District Council (Waitara Lands) Act 2018 (the Act);
- outline the Taranaki Regional Council's duties and functions under the Act;
- recommend the Council receive draft constitutions for a new Waitara River Committee and a new Waitara River subcommittee, which are required to be established under the Act, and which will form the basis of discussions with iwi and hapū; and
- recommend a path forward to establish the committees.

Resolved

THAT the Taranaki Regional Council

1. receives the memorandum *New Plymouth District Council (Waitara Lands) Act 2018 and duties and functions of the Taranaki Regional Council*;
2. notes the Act requires the Council to constitute a Waitara River Committee for the purposes of allocating funds that are payable to the Council under the Act;
3. notes that the functions of the Waitara River Committee may be performed only in relation to matters that are within the role and responsibilities of the Council under the Local Government Act 2002 or any other enactment;
4. notes that the Act requires the Council to take all reasonable steps to enter an agreement with the Waitara River Authorities to constitute the Waitara River Committee;
5. notes that it is the responsibility of the Waitara River Committee to establish the Waitara River subcommittee;
6. receives the attached draft constitutions with any amendments made by the Council, as a basis for discussions with the Waitara River Authorities; and
7. agrees to begin a process to reach agreement with the Waitara River Authorities concerning the establishment of the committees, noting that there is a need to confirm arrangements as soon as is reasonably practical so that the committees can begin their task; and
8. notes that upon completion of discussions and agreement concerning the establishment of the Waitara River Committee, a memorandum will be presented to the Council recommending the establishment of the Committee, the adoption of a final constitution and the appointment to the Committee of the Council's own nominations and the nominations of iwi and hapu.

Joyce/Walker

8. Presentation – Taranaki EnviroSchools Update

- 8.1 Mr R Ritchie (Communications Manager) and Ms L Jones (EnviroSchools Facilitator) gave a presentation and update on the Taranaki EnviroSchools.

9. Meeting Dates April-May 2019

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

10. 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 Meeting on Tuesday 9 April 2019 for the following reason/s:

Item 11 - Confidential Consents & Regulatory Committee Minutes

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

Item 12 - Confidential Executive Audit and Risk Committee Minutes

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.

MacLeod/Lean

There being no further business, Chairman D N MacLeod, declared the meeting of the Ordinary Meeting of the Taranaki Regional Council closed at 11.35am.

Confirmed

Chairperson: _____
D N MacLeod

Date: **21 May 2019**