

**Minutes of the Ordinary Meeting of the  
Taranaki Regional Council, held  
Taranaki Regional Council Chambers, 47  
Cloten Road, Stratford, on Tuesday 11  
December 2018 at 10.30am.**



**Present**                      Councillors    D N MacLeod            (Chairperson)  
   M J Cloke  
   M G Davey  
   M P Joyce  
   C L Littlewood  
   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)  
   M J Nield                  (Director-Corporate Services)  
   A D McLay                (Director-Resource Management)  
   S R Hall                    (Director-Operations)  
   P Ledingham              (Communications Officer)  
   R Ritchie                  (Communications Manager)  
   Mrs                         K van Gameren          (Committee Administrator)

**Apologies**                      The apologies from Councillor D L Lean and Councillor M J McDonald were received and sustained.

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

**1. Confirmation of Minutes - 30 October 2018**

**Resolved**

THAT the Taranaki Regional Council

1. takes as read and confirms the minutes and resolutions and confidential minutes of the Ordinary Meeting of the Taranaki Regional Council held in the Taranaki Regional Council, 47 Cloten Road, Stratford, on Tuesday 30 October 2018 from 10.30am.

Raine/Williamson

### **Matters arising**

There were no matters arising.

## **2. Consents and Regulatory Committee Minutes - 20 November 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 20 November 2018 at 9.30am
2. adopts the recommendations therein.

Joyce/Littlewood

### **Matters arising**

There were no matters arising.

## **3. Policy and Planning Committee Minutes - 20 November 2018**

### **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 20 November 2018 at 10.30am
2. adopts the recommendations therein.

Walker/Raine

### **Matters arising**

There were no matters arising.

## **4. Regional Transport Committee Minutes - 28 November 2018**

### **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 Wednesday 28 November 2018 at 11.00am
2. adopts the recommendations therein.

Williamson/MacLeod

### **Matters arising**

Committee Chairperson, Councillor C S Williamson, noted to the Council that the independent commissioner has announced that the consents for the Mt Messenger By-Pass Project have been granted giving approval for the project.

The NZ Transport Agency has announced that the culvert on SH3 at Lake Mangamahoe, damaged during a heavy rain event in August 2017, will be reinstated with work expected to be finished late February 2019.

## **5. Executive, Audit and Risk Committee Minutes – 3 December 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 3 December 2018 from 10.00am
2. adopts the recommendations therein.

MacLeod/Walker

### **Matters arising**

There were no matters arising.

## **6. Joint Committee Minutes**

### **Resolved**

THAT the Taranaki Regional Council

1. receives the unconfirmed minutes of the Taranaki Solid Waste Management Committee meeting held on Thursday 15 November 2018
2. receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Tuesday 27 November 2018.

Walker/Cloke

## **7. 2019 Meeting Schedule February 2019 Meeting Dates**

- 7.1 The full schedule of meeting dates for 2019 was received and adopted.

**Resolved**

THAT the Taranaki Regional Council

1. receives and adopts the 2019 Council meeting schedule and notes the meetings scheduled for February 2019.

Davey/Raine

There being no further business, Chairman D N MacLeod, declared the meeting of the Ordinary Meeting of the Taranaki Regional Council closed at 11.15am.

**Confirmed**

**Chairperson:** \_\_\_\_\_  
**D N MacLeod**

**Date:** **26 February 2019**