

Ordinary Meeting

Tuesday 11 December 2018

10.30am

Taranaki Regional Council, Stratford



Agenda for the Ordinary Meeting of the Taranaki Regional Council to be held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Tuesday 11 December 2018 commencing at 10.30am.

Councillors	D N MacLeod	(Chairman)
	M J Cloke	
	M G Davey	
	M P Joyce	
	D L Lean	(Deputy Chairman)
	C L Littlewood	
	M J McDonald	
	D H McIntyre	
	B K Raine	
	N W Walker	
	C S Williamson	

Apologies

Notification of Late Items

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Agenda Memorandum

Date 11 December 2018

**Memorandum to
Chairperson and Members
Taranaki Regional Council**



**Subject: Confirmation of Minutes – 30 October
2018**

Prepared by: M J Nield, Director-Corporate Services

Approved by: B G Chamberlain, Chief Executive

Document: 2169956

Resolve

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 chambers, 47 Cloten Road, Stratford, on Tuesday 30 October 2018 at 10.30am.

Matters arising

Appendices

Document #2145860 – Minutes Ordinary Meeting

**Minutes of the Ordinary Meeting of the
Taranaki Regional Council, held
Taranaki Regional Council Chambers, 47
Cloten Road, Stratford, on Tuesday 30
October 2018 at 10.30am.**



Present	Councillors	D N MacLeod	(Chairperson)	
		M J Cloke		
		M G Davey		
		M P Joyce		
		D L Lean	(Deputy Chairperson)	
		C L Littlewood		
		M J McDonald		
		D H McIntyre		
		B K Raine		
		N W Walker		
C S Williamson	(from 10.45am)			
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)	
		C Lambert	(GIS Specialist)	
		Mrs	K van Gameren	(Committee Administrator)
		Ms	L Rowland	(Digital Communications Coordinator)

Apologies The apology for lateness from Councillor C S Williamson was received and sustained.

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

1. Confirmation of Minutes - 18 September 2018

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 18 September 2018 at 10.30am.

Lean/Joyce

Doc# 2145860-v1

Matters arising

Appointment of Hearing Committee – Hintz Family Trust Partnership

Mr A D McLay, Director-Resource Management, advised the Council that a Hearing Committee, to determine the application lodged by the Hintz Family Trust Partnership, is now no longer required due to all matters being resolved through the pre-hearing process.

2. Consents and Regulatory Committee Minutes – 9 October 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 9 October 2018 at 9.30am
2. adopts the recommendations therein.

Joyce/Davey

Matters arising

There were no matters arising.

3. Policy and Planning Committee Minutes – 9 October 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 9 October 2018 at 10.30am
2. adopts the recommendations therein.

Walker/Raine

Matters arising

There were no matters arising.

4. Executive, Audit and Risk Committee Minutes – 23 October 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 Tuesday 23 October 2018 at 10.00am

2. adopts the recommendations therein.

Lean/Cloke

Matters arising

There were no matters arising.

5. Joint Committee Minutes

Resolved

THAT the Taranaki Regional Council

1. receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Monday 15 October 2018.

MacLeod/Cloke

6. Meeting Dates November-December 2018

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

7. Presentation – Taranaki Regional Council website upgrade

7.1 Ms L Rowland, Digital Communications Coordinator, and Mr C Lambert, GIS Specialist, provided a presentation to the Council on the recent upgrade of the Council's website and the local maps feature (public map viewer).

8. 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 30 October 2018 for the following reason/s:

Item 9 – Yarrow Stadium Update

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 open meeting of the Ordinary Meeting of the Taranaki Regional Council closed at 11.30am.

Confirmed

Chairperson: _____
D N MacLeod

Date: **11 December 2018**

Agenda Memorandum

Date 11 December 2018

**Memorandum to
Chairperson and Members
Taranaki Regional Council**



**Subject: Consents and Regulatory Committee
Minutes – 20 November 2018**

Prepared by: G K Bedford, Director-Environment Quality

Approved by: B G Chamberlain, Chief Executive

Document: 2169975

Resolve

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.

Matters arising

Appendices

Document #2160025 – Minutes Consents and Regulatory Committee Meeting

**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.**



Members	Councillors	M P Joyce	(Committee Chairperson)	
		M J Cloke M G Davey C L Littlewood M J McDonald B K Raine N W Walker		
		D L Lean	(ex officio) (from 9.55am)	
		D N MacLeod	(ex officio)	
Representative Members	Mr	H Eriwata	(Iwi Representative)	
	Mr	K Holswich	(Iwi Representative)	
	Ms	F Mulligan	(Iwi Representative)(from 9.45am)	
Attending	Messrs	B G Chamberlain	(Chief Executive)	
		G K Bedford	(Director-Environment Quality)	
		A D McLay	(Director-Resource Management)	
		M J Neild	(Director-Corporate Services)	
		S Tamarapa	(Iwi Communications Officer)	
		B E Pope	(Compliance Manager)	
		C H McLellan	(Consents Manager)	
		Mrs	K van Gameren	(Committee Administrator)
		Mr	R Ritchie	(Communications Manager)
		Mr	P Ledingham	(Communications Officer)
		Mrs	V MacKay	(Science Manager)
Mrs	H Gerrard	(Science Manager)		
Mr	R Phipps	(Science Manager)		
Mr	M Ritai	(Iwi Representative)		

One Member of the media.

Opening Karakia Mr H Eriwata (Iwi Representative) gave the opening Karakia to the Consents and Regulatory Committee.

Apologies There were no apologies.

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

1. Confirmation of Minutes - 9 October 2018

Resolved

THAT the Consents and Regulatory Committee of the Taranaki Regional Council

1. takes as read and confirms 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 9 October 2018 at 9.30am
2. notes that the recommendations therein were adopted by the Taranaki Regional Council on 30 October 2018.

Davey/Raine

Matters Arising

Prosecution Sentencing Decision – AL & JS Vernon

Mr A D McLay, Director-Resource Management, advised the Committee that the appeal against their fine imposed by the Environment Court, lodged by AL & JS Vernon to the High Court, would be heard today (Tuesday 20 November 2018).

2. Resource consents issued under delegated authority and applications in progress

- 2.1 The Committee considered and discussed the memorandum advising of consents granted, consents under application and of consent processing actions since the last meeting of the Committee.
- 2.2 Mr C H McLellan, Consents Manager, advised the Committee that the three limited notified authorisations issued by the Council for the period 28 September to 8 November 2018 received submissions. In all the cases, matters were resolved through the Council's pre-hearing process and included local Iwi involvement and consultation.

Recommended

THAT the Taranaki Regional Council

1. receives the schedule of resource consents granted and other consent processing actions, made under delegated authority.

Joyce/MacLeod

3. Compliance monitoring annual reports

- 3.1 Mr R Phipps, Science Manager, spoke to the memorandum advising the Committee of 12 tailored compliance monitoring reports that have been prepared since the last meeting of the Committee and highlighted the *water temperature monitoring sites in Taranaki* case study.

Recommended

THAT the Taranaki Regional Council

1. receives the 18-18 Tawhiti Catchment Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.
2. receives the 18-24 Oaonui Water Supply Limited Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.
3. receives the 18-27 NPDC Coastal Structures Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.
4. receives the 18-31 NPDC Inglewood WWTP Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.
5. receives the 18-34 SDC Stratford WWTP Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.
6. receives the 18-36 STDC Opunake WWTP Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.
7. receives the 18-40 Ample Group Ltd Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.
8. receives the 18-41 CD Boyd Drilling Landfarm Landspreading Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.
9. receives the 18-46 BTW Wellington Landfarm Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.
10. receives the 18-51 DH Lepper Trust (Piggery) Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.
11. receives the 18-57 Todd Energy Limited DWI Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.
12. receives the 18-59 STDC Patea Beach Green Waste Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.
13. receives the 18-64 Groundworkx Taranaki Limited Monitoring Programme Biennial Report 2016-2018 and adopts the specific recommendations therein.
14. receives the 18-67 Malandra Downs Ltd Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.
15. receives the 18-68 Stratford District Council Landfills Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.

16. receives the 18-78 New Zealand Energy Corporation Ltd DWI Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.

Cloke/Walker

4. Incident, Compliance Monitoring Non-compliances and Enforcement Summary - 21 September 2018 to 1 November 2018

Councillor D N MacLeod and Councillor C L Littlewood declared an interest in Item 4 (Incident, Compliance Monitoring Non-compliances and Enforcement Summary 21 September 2018 to 1 November 2018) in relation to Port Taranaki Limited.

- 4.1 The Committee received and noted the summary of the Council's Incidents, Compliance Monitoring Non-compliances and Enforcement for the period 11 August 2018 to 20 September 2018.
- 4.2 Mr B E Pope, Compliance Manager, provided an overview to the Committee on the reported incidents and answered questions concerning officer assessments of the incidents. Further information was provided to the Committee on Incident 36648 (unauthorised stream works Aramaunga Farms, Standish Road) and Incident 37189 (fire Molten Metals Centennial Drive, New Plymouth).

Recommended

THAT the Taranaki Regional Council

1. receives the memorandum
2. receives the summary of the Incidents, Compliance Monitoring Non-compliances and Enforcement for the period from 21 September 2018 to 1 November 2018, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.

Littlewood/Raine

5. Essential Freshwater: Latest announcements on the Government's freshwater agenda

- 5.1 Mr A D McLay, Director-Resource Management, spoke to the memorandum introducing the latest announcements on the Government's freshwater agenda and noted the potential implications for the Council.

Recommended

THAT the Taranaki Regional Council:

1. receives the memorandum *Essential Freshwater: Latest announcements on the Government's freshwater agenda*
2. notes that the Government's work programme includes at risk catchments; amendments to the National Policy Statement for Freshwater Management; a new National Environmental Standard for Freshwater Management; amendments to the Resource Management Act; allocation of freshwater resources; and future policy framework development
3. notes that proposals for change to freshwater management in New Zealand will be consulted on over the next two years with special advisory groups set up for the purpose, and the general public, prior to final decisions being made
4. notes that the Council will be involved in these processes to ensure the proposals are appropriate for Taranaki.

Holswich/Walker

There being no further business, the Committee Chairperson Councillor M P Joyce, declared the Consents and Regulatory Committee meeting closed at 10.10am.

Confirmed

Chairperson

_____ **M P Joyce**

Date

5 February 2019

Agenda Memorandum

Date 11 December 2018

**Memorandum to
Chairperson and Members
Taranaki Regional Council**



**Subject: Policy and Planning Committee Minutes
– 20 November 2018**

Prepared by: A D McLay, Director-Resource Management

Approved by: B G Chamberlain, Chief Executive

Document: 2169982

Resolve

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.

Matters arising

Appendices

Document #2160071 – Minutes Policy and Planning Committee Meeting

**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.**



Members	Councillors	N W Walker	(Committee Chairperson)
		M P Joyce	
		C L Littlewood	
		D H McIntyre	
		B K Raine	
		D L Lean	(ex officio)
		D N MacLeod	(ex officio)
Representative Members	Ms	E Bailey	(Iwi Representative)
	Councillor	G Boyde	(Stratford District Council)
	Mr	J Hooker	(Iwi Representative)
	Councillor	R Jordan	(New Plymouth District Council)
	Mr	P Muir	(Taranaki Federated Farmers)
Mr	M Ritai	(Iwi Representative)	
Attending	Messrs	B G Chamberlain	(Chief Executive)
		A D McLay	(Director-Resource Management)
		G K Bedford	(Director-Environment Quality)
		M J Nield	(Director-Corporate Services)
		S R Hall	(Director-Operations)
		R Ritchie	(Communications Manager)
		C L Spurdle	(Planning Manager)
		S Tamarapa	(Iwi Communications Officer)
		P Ledingham	(Communications Officer)
		Mrs	K van Gameren
	Mr	R Phipps	(Science Manager)
	Mrs	V MacKay	(Science Manager)
	Mrs	H Gerrard	(Science Manager)
	Mr	J Kitto	(Science Advisor)
	Mrs	F Hafiz	(Environmental Scientist)
	Mr	G C Severinsen	(Policy and Strategy Manager)
		K Holswich	(Iwi Representative)
Ms	F Mulligan	(Iwi Representative)	
Mr	J Clough	(Wrightson Consulting)	

One Member of the media.

Apologies The apologies from Councillor C S Williamson and Councillor P Nixon (South Taranaki District Council) were received and sustained.

**Notification of
Late Items**

There were no late items of business.

1. Confirmation of Minutes – 9 October 2018

Resolved

THAT the Policy and Planning Committee of the Taranaki Regional Council

1. takes as read and confirms 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 9 October 2018 at 10.35am
2. notes that the recommendations therein were adopted by the Taranaki Regional Council on 30 October 2018.

Hooker/Raine

Matters Arising

There were no matters arising.

2. Climate change reports

- 2.1 Mr G C Severinsen, Policy and Strategy Manager, spoke to the memorandum introducing four reports release recently by the Government on climate change issues.

Recommended

That the Taranaki Regional Council:

1. receives the memorandum *Climate change reports*
2. notes the many problems and complexities with the New Zealand Emissions Trading Scheme that the Government is seeking to address
3. notes the findings of the reports *Climate Change Projections for New Zealand and Hydrological projections for New Zealand rivers under climate change*
4. notes that the Council's current work programmes are addressing climate change issues consistent with its existing statutory duties and obligations
5. notes that further work on climate change policy is underway within central government.

Boyde/MacLeod

3. Report of the Biodiversity Collaborative Group and draft *National Policy Statement on Indigenous Biodiversity*

- 3.1 Mr S L Hall, Director-Operations, spoke to the memorandum introducing the report of the Biodiversity Collaborative Group which contains the Group's Draft National Policy Statement for Indigenous Biodiversity and outlined the potential implications of the report for the Council and regional sector.

Recommended

That the Taranaki Regional Council:

1. receives the memorandum Report of the Biodiversity Collaborative Group and draft *National Policy Statement on Indigenous Biodiversity* (NPSIB)
2. notes the concerns of the regional sector with aspects of the report and of the draft NPSIB
3. notes that work on reviewing New Zealand's biodiversity strategy should precede further work on the draft NPSIB.

Joyce/McIntyre

4. Regional targets for swimmable rivers and lakes in Taranaki

- 4.1 Mr C L Spurdle, Planning Manager, spoke to the memorandum introducing a report setting out regional targets for swimmable rivers and lakes in Taranaki that gives effect to Policy A6 requirements of the *National Policy Statement for Freshwater Management*.

Recommended

That the Taranaki Regional Council:

1. receives the memorandum and adopts the targets set out in the attached report *Regional targets for swimmable rivers and lakes in Taranaki*
2. notes that the community will not be able to meet the Government's national targets of 80% of rivers classified as swimmable by 2030 and 90% by 2040 but will exceed that target for lakes
3. agrees that the regional targets for swimmability be made available to the public by 31 December 2018 as required by the *National Policy Statement for Freshwater Management*
4. agrees to send a copy of the report to the Ministry for the Environment.

Lean/MacLeod

Ms Bailey and Mr Hooker voted against the recommendations.

5. Regional freshwater recreational bathing water quality report for 2017-2018

- 5.1 Mr G K Bedford, Director-Environment Quality, spoke to the memorandum presenting an update to the Committee on the results of the state of the environment

programme that monitors freshwater contact recreational water quality for the 2017-2018 bathing season.

Recommended

THAT the Taranaki Regional Council:

1. receives the memorandum noting the preparation of the report *Freshwater Contact Recreational Water Quality at selected Taranaki sites SEM Monitoring Report 2017-2018, Technical Report 2018-01*
2. adopts the specific recommendations presented in Technical Report 2018-01.

Littlewood/Raine

Ms Bailey voted against the recommendations.

6. Bathing beach recreational water quality SEM report 2017-2018

- 6.1 Mr G K Bedford, Director-Environment Quality, spoke to the memorandum reporting on the quality of coastal bathing waters in the Taranaki regional during the 2017-2018 bathing season.

Recommended

That the Taranaki Regional Council:

1. receives the memorandum noting the preparation of the report *Bathing Beach Water Quality State of the Environment Monitoring Report Summer 2017-2018 Technical Report 2018-33*
2. adopts the specific recommendations presented in Technical Report 2018-33.

Littlewood/McIntyre

Ms Baily voted against the recommendations.

Councillor D L Lean left the Policy and Planning Committee meeting at 11.45am.

7. National Policy Statement for Freshwater Management: Adoption of Progressive Implementation Programme and annual report

- 7.1 Mr C L Spurdle, Planning Manager, spoke to the memorandum reporting on the implementation programme for the *National Policy Statement for Freshwater Management (NPS-FM) 2014* for the 2017/2018 financial year and recommending the adoption of a revised progressive implementation programme for implementation of the NPS-FM.

Recommended

That the Taranaki Regional Council:

1. receives the memorandum and attached *Progressive Implementation Programme for the National Policy Statement for Freshwater Management, Taranaki Regional Council* and public notice
2. approves the *Progressive Implementation Programme for the National Policy Statement for Freshwater Management, Taranaki Regional Council, November 2018*
3. agrees that the Implementation Programme be publicly notified
4. notes the progress on the implementation of the NPS-FM for the 2017/2018 financial year.

Muir/Raine

8. Groundwater Quantity – State of the Environment Monitoring Report 2015-2017

- 8.1 Mr R Phipps, Science Manager, spoke to the memorandum introducing a biennial report entitled *Groundwater Quantity – State of the Environment Monitoring Report 2015-2017* and an assessment of its content and recommendations was received and noted by the Committee.
- 8.2 A presentation *Groundwater Quality State of the Environment Monitoring Report 2015-2017*, which included an introduction to regional geo-hydrology, was provided in support of this item.

Recommended

That the Taranaki Regional Council:

1. receives the memorandum *Groundwater Quantity State of the Environment Monitoring Report 2015-2017* that presents the findings of a report outlining the state of and trends in measures directly influencing groundwater quantity across the region
2. receives the report *Groundwater Quantity State of the Environment Monitoring Report 2015-2017 Technical Report 2017-110*
3. notes the findings of the analysis of state and trend data from the SEM groundwater programme
4. adopts the specific recommendations therein.

Williamson/MacLeod

9. Essential Freshwater: Latest announcements on the Government’s freshwater agenda

- 9.1 Mr G C Severinsen, Policy and Strategy Manager, spoke to the memorandum introducing the latest announcements on the Government’s freshwater agenda and the potential implications for the Council.

Recommended

That the Taranaki Regional Council:

1. receives the memorandum *Essential Freshwater: Latest announcements on the Government's freshwater agenda*
2. notes that the Government's work programme includes at risk catchments; amendments to the National Policy Statement for Freshwater Management; a new National Environmental Standard for Freshwater Management; amendments to the Resource Management Act; allocation of freshwater resources; and future policy framework development
3. notes that proposals for change to freshwater management in New Zealand will be consulted on over the next two years with special advisory groups set up for the purpose, and the general public, prior to final decisions being made
4. notes that the Council will be involved in these processes to ensure the proposals are appropriate for Taranaki.

Raine/Boyde

10. Proposed resource management system review

- 10.1 Mr G C Severinsen, Policy and Strategy Manager, spoke to the memorandum informing the Committee of recent announcements made by the Minister for the Environment on the proposed resource management system review and, in particular, on proposals for Stage 1 of the review timed for early next year.

Recommended

That the Taranaki Regional Council:

1. receives the memorandum *Proposed resource management system review*
2. notes that the Government is proposing a two stage review of the resource management system with Stage 1 being a narrowly focused set of amendments to the Resource Management Act programmed for early in 2019, with Stage 2 being a more comprehensive review of the resource management system, programmed to start in 2019
3. notes that the Council will make a submission on Stage 1 of the review when a Bill is introduced in early 2019.

Joyce/Littlewood

11. National Policy Statement for Urban Development Capacity - minimum housing targets

- 11.1 Mr C L Spurdle, Planning Manager, spoke to the memorandum for information and consideration, an update on the implementation of the *National Policy Statement for Urban Development Capacity*, including minimum housing targets for New Plymouth urban areas that must be incorporated into the *Regional Policy Statement for Taranaki*.

Recommended

That the Taranaki Regional Council:

1. receives this memorandum *National Policy Statement for Urban Development Capacity - minimum housing targets*
2. notes the outcome of the letter to the Minister for the Environment seeking an extension of time in which to complete the Future Development Strategy
3. agrees to the projected timeframe for the Future Development Strategy
4. endorses the minimum targets that are required to be incorporated into the Regional Policy Statement.

Jordan/Joyce

Closing Karakia Mr M Ritai (Iwi Representative) gave the closing Karakia to the Policy and Planning Committee and Karakia for kai (lunch).

There being no further business, the Committee Chairperson Councillor N W Walker, declared the meeting of the Policy and Planning Committee meeting closed at 12.30pm.

Confirmed

Chairperson _____

N W Walker

Date

5 February 2019

Agenda Memorandum

Date 11 December 2018

**Memorandum to
Chairperson and Members
Taranaki Regional Council**



**Subject: Regional Transport Committee Minutes
– 28 November 2018**

Prepared by: M J Nield, Director-Corporate Services

Approved by: B G Chamberlain, Chief Executive

Document: 2169941

Resolve

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.

Matters arising

Appendices

Document #2164350 – Minutes Regional Transport Committee

**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 commencing at
11.00am.**



Members	Councillor	C S Williamson	(Committee Chairperson)
	Councillor	M J McDonald	(Committee Deputy Chairperson)
	Councillor	H Duynhoven	(New Plymouth District Council)
	Mayor	N Volzke	(Stratford District Council)
	Councillor	P Nixon	(South Taranaki District Council)
	Ms	P McLean	(NZ Transport Agency)
Attending	Councillor	M J Cloke	
	Messrs	M J Nield	(Director-Corporate Services)
		C B Clarke	(Transport Services Manager)
		C G Severinsen	(Policy Manager)
	Mrs	J Bielski	(Policy Analyst)
	Mrs	K van Gameren	(Committee Administrator)
	Messrs	S Bowden	(Stratford District Council)
		V Lim	(South Taranaki District Council)
		D Langford	(New Plymouth District Council)
		R I Anson	(NZ Transport Agency)
		L Kennedy	(NZ Transport Agency)
		D Tate	(NZ Transport Agency)
	Mrs	M Webby	(RoadSafe Taranaki)
Apologies	The apology from Mayor R Dunlop (South Taranaki District Council) was received and sustained.		
Notification of Late Items	Item 6 – NZ Transport Agency Report – <i>tabled</i> Transport Agency Quarterly Report to Taranaki Regional Transport Committee 28 November 2018		

1. Confirmation of Minutes – 5 September 2018

Resolved

THAT the Regional Transport Committee of the Taranaki Regional Council:

1. takes as read and confirms the minutes and recommendations of the Regional Transport Committee meeting of the Taranaki Regional Council, held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Wednesday 5 September 2018 at 11.05am.

2. notes that recommendations therein were adopted by the Taranaki Regional Council on 18 September 2018.

McDonald/Volzke

Matters arising

There were no matters arising.

2. Minutes of the Taranaki Regional Transport Advisory Group

- 2.1 The minutes of the Taranaki Regional Transport Advisory Group (RTAG) meeting held on 31 October 2018 were received and noted.

Recommended

THAT the Taranaki Regional Council

1. receives, for information purposes, the unconfirmed minutes of the Taranaki Regional Transport Advisory Group meeting held on Wednesday 31 October 2018.

Williamson/Duynhoven

3. Minutes of the State Highway 3 Working Party

- 3.1 The minutes of the State Highway 3 Working Party (SH3WP) meeting held on 29 October 2018 were received and noted.

Recommended

THAT the Taranaki Regional Council

1. receives, for information purposes, the unconfirmed minutes of the State Highway 3 Working Party meeting held on Monday 29 October 2018.

Duynhoven/Volzke

4. Regional Road Safety update

- 4.1 Ms M Webby, RoadSafe Taranaki, provided a presentation to the Committee from the Taranaki Road Safety Action Planning Group on road safety activities in Taranaki.

Recommended

That the Taranaki Regional Council:

1. notes and receives with thanks the update on road safety activities in the region provided by the Taranaki Road Safety Action Planning Group.

McDonald/Nixon

5. Release of the National Land Transport Programme 2018/19 - 2020/21

- 5.1 The memorandum updating Members on the release of the *National Land Transport Programme 2018/19 - 2020/21* and the funding allocations made to the Taranaki region in comparison with the region's funding requests was received and noted.

Recommended

THAT the Taranaki Regional Council

1. receives and notes the information presented on the New Zealand Transport Agency's *National Land Transport Programme 2018/19 - 2020/21*.

MacDonald/Volzke

6. New Zealand Transport Agency Regional Report

- 6.1 Ms P McLean, NZ Transport Agency, spoke to the NZ Transport Agency's Quarterly Report (*tabled*) to the Taranaki Regional Transport Committee updating Members on Agency news and activities.
- 6.2 A number of matters were noted and discussed by the Committee, including some staff changes at the NZ Transport Office in New Plymouth and the recruitment of a Network Manager to be based in New Plymouth or Palmerston North.

Recommended

THAT the Taranaki Regional Council

1. receives and notes the Regional Report from the NZ Transport Agency dated 28 November 2018.

Duynhoven/Williamson

7. Passenger transport operational update for the quarter ending 30 September 2018

- 7.1 Mr C B Clarke, Transport Services Manager, spoke to the memorandum providing the Committee with an operational report of the public transport services as at 30 September 2018.

Recommended

THAT the Taranaki Regional Council

1. receives and notes the operational report of the public transport services for the quarter ending 30 September 2018.

Williamson/MacDonald

8. Correspondence and information items

8.1 The memorandum updating Members on correspondence and information received since the last Committee meeting was noted.

Recommended

That the Taranaki Regional Council:

1. receives and notes for information purposes the following correspondence:

- An invitation from the New Zealand Transport Agency to participate in a series of State Highway 43 workshops.
- Information on the New Zealand Transport Agency's *National Priority Programmes and Targeted Enhanced Funding Assistance Rates*.
- Information on the Crown Infrastructure's progress with regard to Mobile Black Spot coverage.
- A copy of a letter sent to the Waikato Regional Council from a representative of Intercity Group (NZ Coachlines) noting concerns regarding the draft *Waikato Regional Public Transport Plan*.

Williamson/MacDonald

There being no further business the Committee Chairperson, Councillor C S Williamson, declared the Regional Transport Committee meeting closed at 12.25pm.

Confirmed

Chairperson

_____ **C S Williamson**

Date

27 March 2019

Agenda Memorandum

Date 11 December 2018

**Memorandum to
Chairperson and Members
Taranaki Regional Council**



**Subject: Executive, Audit and Risk Committee
Minutes – 3 December 2018**

Prepared by: M J Nield, Director-Corporate Services

Approved by: B G Chamberlain, Chief Executive

Document: 2169985

Resolve

That the Taranaki Regional Council:

1. receives the 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 at 10.00am
2. adopts the recommendations therein.

Matters arising

Appendices

Document #2168890 – Minutes Executive, Audit and Risk Committee

**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 at 10.00am.**



Members Councillors D L Lean (Committee Chairperson)
M J Cloke
D N MacLeod
N W Walker
C S Williamson

Attending Messrs B G Chamberlain (Chief Executive)
M J Nield (Director-Corporate Services)
Mrs R Johnson (Financial Services Manager)
Ms J Mack (Committee Administrator)
Mr P Ledingham (Communications Officer)

One member of the Media.

Apologies The apology from Councillor M P Joyce was received and sustained.

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

1. Confirmation of Minutes - 23 October 2018

Resolved

THAT the Executive, Audit and Risk Committee of the Taranaki Regional Council:

1. takes as read and confirms 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 Tuesday 23 October 2018 at 10.00am
2. notes the recommendations therein were adopted by the Taranaki Regional Council on 30 October 2018.

Lean/Cloke

Matters arising

There were no matters arising.

2. Financial and Operational Report

- 2.1 The memorandum to receive information on the operational and financial performance of the Council was noted and discussed by the Committee.

Recommended

THAT the Taranaki Regional Council

1. receives the memorandum and the September and October 2018 Monthly Financial Reports
2. notes the Regional Integrated Ticketing System update
3. notes the digital media report
4. notes the health and safety report.

Walker/Williamson

3. Riskpool Annual Report 2018

- 3.1 The memorandum to consider and receive Riskpool's 2018 Annual Report was noted by the Committee.

Recommended

THAT the Taranaki Regional Council

1. receives Riskpool's 2018 Annual Report and notes the Scheme's performance to date
2. notes that Riskpool is continuing its wind down process, which is expected to take a further 3 to 10 years
3. notes that Riskpool is making an interim call on 1 July 2019 with another final call expected on wind-up and that this liability has been provided for over a number of years
4. notes that a watching brief on the financial performance of the Scheme will be maintained.

Cloke/Walker

4. 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 Executive, Audit and Risk Committee meeting held on Monday 3 December 2018 for the following reason/s:

Item 5 – 2017/2018 Annual Report and Audit

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 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 6 – GST Compliance Evaluation Report

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 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.

Lean/MacLeod

There being no further business, the Committee Chairperson, Councillor D L Lean, declared the open meeting of the Executive, Audit and Risk Committee closed at 10.15am.

Confirmed

Committee Chairperson: _____
D L Lean

Date: **18 February 2018**

Agenda Memorandum

Date 11 December 2018

**Memorandum to
Chairperson and Members
Taranaki Regional Council**



Subject: Joint Committee Minutes

Prepared by: G K Bedford, Director-Environment Quality

Approved by: B G Chamberlain, Chief Executive

Document: 2169916

Purpose

The purpose of the memorandum is to receive for information the minutes of the Taranaki Solid Waste Management Committee meeting held on Thursday 15 November 2018 and the minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Tuesday 27 November 2018.

Executive summary

The Taranaki Solid Waste Management Committee and Taranaki Civil Defence Emergency Management Group Joint Committee are Joint Committees between the Taranaki Regional Council and the three district councils of Taranaki.

The Local Government Act (Schedule 7, clause 30(8)) states that a joint committee is deemed to be both a committee of the local authority and a committee of the other local authority or public body.

Each council will therefore be given the minutes of the joint committee meetings for their receipt and information.

Recommendations

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.

Decision-making considerations

Part 6 (Planning, decision-making and accountability) of the *Local Government Act 2002* has been considered and documented in the preparation of this agenda item. The recommendations made in this item comply with the decision-making obligations of the *Act*.

Financial considerations—LTP/Annual Plan

This memorandum and the associated recommendations are consistent with the Council's adopted Long-Term Plan and estimates. Any financial information included in this memorandum has been prepared in accordance with generally accepted accounting practice.

Policy considerations

This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the *Local Government Act 2002*, the *Resource Management Act 1991* and the *Local Government Official Information and Meetings Act 1987*.

Iwi considerations

This memorandum and the associated recommendations are consistent with the Council's policy for the development of Māori capacity to contribute to decision-making processes (schedule 10 of the *Local Government Act 2002*) as outlined in the adopted long-term plan and/or annual plan. Similarly, iwi involvement in adopted work programmes has been recognised in the preparation of this memorandum.

Legal considerations

This memorandum and the associated recommendations comply with the appropriate statutory requirements imposed upon the Council.

Appendices/Attachments

Document 2157578: Minutes Taranaki Solid Waste Management Committee

Document 2164193: Minutes Taranaki Civil Defence Emergency Management Group Joint Committee

Minutes of the Taranaki Solid Waste Management Committee held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Thursday 15 November 2018 commencing at 10.35am.



Members	Councillors	N W Walker	(Taranaki Regional Council) (Chairperson)
		A Jamieson	(Stratford District Council)
		B Roach	(South Taranaki District Council)
		M Chong	(New Plymouth District Council)
Attending	Mr	G K Bedford	(Taranaki Regional Council)
	Mrs	H Gerrard	(Taranaki Regional Council)
	Mrs	K van Gameren	(Taranaki Regional Council)
	Mr	P Ledingham	(Taranaki Regional Council)
	Ms	H Lock-Ingham	(Regional Waste Minimisation Officer)
	Mrs	K Hope	(New Plymouth District Council)
	Mr	D Langford	(New Plymouth District Council)
	Ms	V Moyle	(South Taranaki District Council)
	Mrs	V Araba	(Stratford District Council)
	Mr	R Simeon	(EnviroWaste)

One Member of the media.

Apologies The apology from Councillor R Handley (New Plymouth District Council) was received and sustained.

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

1. Minutes Taranaki Solid Waste Management Committee – 23 August 2018

Resolved

THAT the Taranaki Solid Waste Management Committee

1. takes as read and confirms the minutes and resolutions of the Taranaki Solid Waste Management Committee meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Thursday 23 August 2018 at 10.30am
2. notes that the unconfirmed minutes of the Taranaki Solid Waste Management Committee meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Thursday 23 August 2018 at 10.30am, have been circulated to the Taranaki Regional Council, New Plymouth District Council, Stratford District Council and South Taranaki District Council for their receipt and information.

Jamieson/Walker

Matters Arising

General Business – kerbside recycling bins – standardising colours

The Committee noted and discussed the matter of standardising kerbside recycling bins. As a way forward on this matter, it was suggested that the Taranaki district councils' consider the option of submitting a remit to the 2019 Local Government New Zealand Annual General Meeting to establish consistency of colours through each local authority.

2. Regional Waste Minimisation Officer's Report

- 2.1 Ms H Lock-Ingham, Regional Waste Minimisation Officer (RMO), spoke to the memorandum on significant activities undertaken by the RMO in collaboration with the district council officers, waste minimisation activities in the wider community and other matters of potential interest to the Committee.

Resolved

THAT the Taranaki Solid Waste Management Committee

1. receives the memorandum *Regional Waste Minimisation Officer's Report* and notes the activities of the Regional Waste Minimisation Officer.

Roach/Jamieson

3. Waste Management and Minimisation Plan Annual KPI Summary

- 3.1 Mrs K Hope, New Plymouth District Council, spoke to the New Plymouth District Council (NPDC) memorandum that briefly reviews the data on which the implementation of Waste Management and Minimisation Plans (WMMP) can be measured over the next five years.

Resolved

THAT the Taranaki Solid Waste Management Committee

1. receives the memorandum *Waste Management and Minimisation Plan Annual KPI Summary*.

Walker/Roach

4. WasteMINZ Conference 2018

Ms H Lock-Ingham, Regional Waste Minimisation Officer (RMO), provided a verbal report on matters of interest associated with the WasteMINZ Conference 2018, including the Ministry for the Environment's Work Plan focussing on the waste levy expansion as well as addressing the increasing the value of the levy.

5. EnviroWaste Regional Solid Waste Services Contract Update

Mr R Simeon, EnviroWaste, provided a verbal report on matters of interest associated with the Regional Solid Waste Services Contract.

6. Central Landfill Update Report

Mr D Langford, New Plymouth District Council, provided the Committee with an update on the Eltham Central Landfill.

There being no further business, Committee Chairperson, Councillor N W Walker (Taranaki Regional Council) declared the meeting of the Taranaki Solid Waste Management Committee closed at 11.50am.

Confirmed

Chairperson

_____ **N W Walker**

Date

21 February 2019

**Minutes of the Taranaki Civil Defence
Emergency Management Group Joint Committee
meeting held at the Taranaki Regional Council,
47 Cloten Road, Stratford on Tuesday
27 November 2018 commencing at 10.30am.**



Members	Councillor	M J Cloke	(Taranaki Regional Council) (Group Chairperson)
	Mayor	R Dunlop	(South Taranaki District Council)
	Mayor	N Volzke	(Stratford District Council)
	Mayor	N Holdom	(New Plymouth District Council)(<i>from 10.35am</i>)
Attending	Mr	G K Bedford	(Taranaki Regional Council)
	Mrs	K van Gameraen	(Taranaki Regional Council)
	Mr	C Stevenson	(CDEM Group CEG Chairperson)
	Mr	C Campbell-Smart	(Taranaki CDEM Manager)
	Mr	K Evans	(Ministry of Civil Defence Emergency Management)
	Mrs	T Gordon	(Taranaki CDEM Analyst)
Apologies	The apology for lateness from Mayor N Holdom (New Plymouth District Council) was received and noted.		
Notification of Late Items	There were no late items of business.		

1. Confirmation of Minutes – 4 September 2018 and 15 October 2018

Resolved

THAT the Taranaki Civil Defence Emergency Management Group Joint Committee:

1. takes as read and confirms the minutes and resolutions of the Taranaki Civil Defence Emergency Management Group meetings held at the Taranaki Regional Council, 47 Cloten Road, Stratford, on Tuesday 4 September 2018 at 10.35am and the TSB Stadium, 1 Rogan Street, New Plymouth, on Monday 15 October 2018 at 12.10pm
2. reconfirms the appointments of Mr Matthew Parkinson to the role of Taranaki CDEM Group Recovery Manager and Mrs Kelly Langton to the role of Taranaki CDEM Group Welfare Manager
3. notes that the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group meetings held at the Taranaki Regional Council, 47 Cloten Road, Stratford, on Tuesday 4 September 2018 at 10.35am and the TSB Stadium, 1 Rogan Street, New Plymouth, on Monday 15 October 2018 at 12.10pm, have been circulated to the Taranaki Regional Council, New Plymouth District Council, Stratford District Council and South Taranaki District Council for their receipt and information.

Dunlop/Cloke

Matters arising

There were no matters arising.

2. Taranaki Civil Defence Emergency Management Co-ordinating Group Minutes

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

1. receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Monday 12 November 2018 at 10.30 am
2. adopts the recommendations therein.

Cloke/Volzke

Matters arising

Mr C Stevenson, CDEM Group CEG Chairperson, noted to the Joint Committee that CEG endorsed the *Taranaki Lifelines Vulnerability Study* and the *Draft Taranaki Flood Response Plan* has been released for consultation. The Plan will be brought to the Joint Committee for approval in 2019.

Mayor N Volzke, Stratford District Council, advised that Mr Sven Hanne has accepted the role of CEG Chairperson. The Joint Committee thanked and acknowledged Mr Craig Stevenson for his time and commitment to CEG during his tenure.

3. Quarter One Performance Report 2018/2019

- 3.1 Mr C Campbell-Smart, CDEM Manager, spoke to the memorandum presenting the Quarter One Performance Report (for the financial year 2018/2019).

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

1. receives the memorandum *Quarter One Performance Report 2018/2019*.

Cloke/Holdom

4. TEMO Annual Plan Budget 2019/2020

- 4.1 Mr C Campbell-Smart, CDEM Manager, spoke to the memorandum presenting the draft Annual Plan 2019-2020 budget noting that the budget is subject to further revision.

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

1. receives and notes the memorandum *TEMO Annual Plan Budget 2019/2020*
2. notes the budget revisions as outlined in the report
3. notes that a revised budget 2019/2020 will be presented to the Joint Committee in March 2019.

Cloke/Dunlop

5. Taranaki CDEM Group Controllers' Resignations

- 5.1 Mr C Campbell-Smart, Taranaki CDEM Group Manager, spoke to the memorandum advising the Joint Committee of the departure and associated resignations of three Taranaki CDEM Group Controllers and the requirements to recruit replacements.
- 5.2 Members discussed a wide range of potential solutions to ensure Taranaki CDEM has/retains an adequate and suitably trained pool of Group Controllers. The Joint Committee noted the financial implications for CDEM Groups to fund professional training and development (certification scheme) and adequate remuneration associated with maintaining a pool of Group Controllers and the recruitment of the right people. The Joint Committee instructed CEG to write to the Director of Civil Defence Emergency Management with the Joint Committee writing to the Minister of Civil Defence Emergency Management requesting consideration of resourcing from central government to aid the Taranaki CDEM Group in this area and highlighting the issues around Group Controller recruitment and retention.

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

1. receives the memorandum *Taranaki CDEM Group Controllers' Resignations*
2. acknowledges the valuable service that Brent Manning, John Mackenzie, and Colin Comber have made to the Taranaki CDEM Group and thanks them for their years of service
3. grants Mr Brent Manning a leave of absence from his appointment as alternate Group Controller, that the designation remains and for this to be reconsidered upon his return to Taranaki
4. determines that a process to recruit new alternate Group Controllers commence immediately, drawn from Taranaki Local Authorities
5. determines that a review into Controller numbers required, responsibilities, liability and compensation occur.

Holdom/Volzke

6. TAG Response impact assessment

- 6.1 Mr C Campbell-Smart, CDEM Manager, spoke to the memorandum noting the release of the Government's response to the Technical Advisory Group's recommendations and to present an assessment of the impact on the Taranaki CDEM Group.

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

1. receive the Government report "*Delivering better responses to natural disasters and other emergencies – Government response to the Technical Advisory Group's recommendations*"
2. note the assessment of impacts contained within the report, and the finding that overall the Taranaki Group is well positioned to give effect to pending changes given the structural and operational changes made post the Morris Report review
3. note the assessment of risk and potential future budgetary and service impacts identified within the report, and that the Taranaki CDEM Group and its partners may be required to consider budget and/or delivery changes in the future.

Holdom/Dunlop

7. Submission – National Disaster Resilience Strategy Draft for Consultation

- 7.1 The memorandum to receive the proposed submission to the National Disaster Resilience Strategy – Draft for Consultation was received and discussed.
- 7.2 The Joint Committee requested that the submission be strengthened in the area of Managing Risks. Many district councils are facing tough financial decisions due to the requirement for Earthquake Prone Building remediation noting that there are other more dominant forms of death in Taranaki than loss of life from an earthquake induced building collapse and that the level of remediation required is proportional to the risk.

Resolved

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

1. receives the memorandum *Submission – National Disaster Resilience Strategy Draft for Consultation*
2. notes the comment in the report
3. approves the submission incorporating amendments made by the Joint Committee.

Cloke/Holdom

8. Meeting Dates 2019

8.1 The 2019 meeting dates for the Taranaki CDEM Group Joint Committee and Taranaki CDEM CEG were approved as follows:

Joint Committee	Coordinating Executive Group (CEG)
5 March	14 February
18 June	23 May
17 September	15 August
3 December	14 November

There being no further business, Group Chairperson Councillor M J Cloke (Taranaki Regional Council) declared the Taranaki Civil Defence Emergency Management Group meeting closed at 12.05pm.

Confirmed

Chairperson _____
M J Cloke

Date **5 March 2019**

Agenda Memorandum

Date 11 December 2018

**Memorandum to
Chairperson and Members
Taranaki Regional Council**



**Subject: 2019 Meeting Schedule
February 2019 Meeting Dates**

Prepared by: M J Nield, Director-Corporate Services

Approved by: B G Chamberlain, Chief Executive

Document: 2169905

Purpose

The purpose of the memorandum is to receive and adopt the 2019 Council meeting schedule and receive notification of the six-weekly round of Council meetings scheduled for February 2019.

Discussion

A meeting schedule for the following year is adopted at the Council's Ordinary Meeting in December each year. Attached to this memorandum is the proposed schedule for 2019. This is the opportunity for Councillor's to review the timing of Council meetings for 2019.

Meeting Dates February 2019

Unless amended by Council, the six-weekly round of Council meetings for **February 2019** will be as follows:

Consents and Regulatory Committee	Tuesday 5 February 2019	9.30am
Policy and Planning Committee	Tuesday 5 February 2019	10.30am
Executive, Audit and Risk Committee	Monday 18 February 2019	10.00am
Ordinary Meeting	Tuesday 26 February 2019	10.30am

Joint Committee Meeting

Taranaki Solid Waste Management
Committee

Thursday 21 February 2019 10.30am

Recommendation

That the Taranaki Regional Council

1. receives and adopts the 2019 Council meeting schedule, incorporating any amendments, and notes the meetings scheduled for February 2019.

Decision-making considerations

Part 6 (Planning, decision-making and accountability) of the *Local Government Act 2002* has been considered and documented in the preparation of this agenda item. The recommendations made in this item comply with the decision-making obligations of the Act.

Financial considerations—LTP/Annual Plan

This memorandum and the associated recommendations are consistent with the Council's adopted Long-Term Council Plan and estimates. Any financial information included in this memorandum has been prepared in accordance with generally accepted accounting practice.

Policy considerations

This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the *Local Government Act 2002*, the *Resource Management Act 1991* and the *Local Government Official Information and Meetings Act 1987*.

Iwi considerations

This memorandum and the associated recommendations are consistent with the Council's policy for the development of Māori capacity to contribute to decision-making processes (schedule 10 of the *Local Government Act 2002*) as outlined in the adopted long-term plan and/or annual plan. Similarly, iwi involvement in adopted work programmes has been recognised in the preparation of this memorandum.

Legal considerations

This memorandum and the associated recommendations comply with the appropriate statutory requirements imposed upon the Council.

Appendices/Attachments

Document #2110488 - 2019 Meeting Schedule

Taranaki Regional Council 2019 Meeting Schedule



February	5	Tuesday	9.30am	Consents and Regulatory Committee
	5	Tuesday	10.30am	Policy and Planning Committee
	6	Wednesday		Waitangi Day
	18	Monday	10.00am	Executive, Audit & Risk Committee
	21	Thursday	10.30am	Taranaki Solid Waste Management Committee
	26	Tuesday	10.30am	Ordinary Meeting
March	5	Tuesday	10.30am	Taranaki CDEM Group Joint Committee
	11	Monday		Taranaki Anniversary Day
	19	Tuesday	9.30am	Consents and Regulatory Committee
	19	Tuesday	10.30am	Policy and Planning Committee
	27	Wednesday	11.00am	Regional Transport Committee
April	1	Monday	10.00am	Executive, Audit and Risk Committee
	9	Tuesday	10.30am	Ordinary Meeting
	19	Friday		Good Friday
	22	Monday		Easter Monday
	25	Wednesday		ANZAC Day
	30	Tuesday	9.30am	Consents and Regulatory Committee
	30	Tuesday	10.30am	Policy and Planning Committee
May	13	Monday	10.00am	Executive, Audit and Risk Committee
	13	Monday	11.00am	Ordinary Meeting to hear submissions on 2019/2020 Annual Plan
	21	Tuesday	10.30am	Ordinary Meeting
	30	Thursday	10.30am	Taranaki Solid Waste Management Committee
June	3	Monday		Queens Birthday
	11	Tuesday	9.30am	Consents and Regulatory Committee
	11	Tuesday	10.30am	Policy and Planning Committee
	18	Tuesday	10.30am	Taranaki CDEM Group Joint Committee
	19	Wednesday	11.00am	Regional Transport Committee
	24	Monday	10.00am	Executive, Audit and Risk Committee
July	2	Tuesday	10.30am	Ordinary Meeting
	23	Tuesday	9.30am	Consents and Regulatory Committee
	23	Tuesday	10.30am	Policy and Planning Committee
August	5	Monday	10.00am	Executive, Audit & Risk Committee
	13	Tuesday	10.30am	Ordinary Meeting
	22	Thursday	10.30am	Taranaki Solid Waste Management Committee
September	3	Tuesday	9.30am	Consents and Regulatory Committee
	3	Tuesday	10.30am	Policy and Planning Committee
	11	Wednesday	11.00am	Regional Transport Committee
	16	Monday	10.00am	Executive, Audit and Risk Committee
	17	Tuesday	10.30am	Taranaki CDEM Group Joint Committee
	24	Tuesday	10.30am	Ordinary Meeting

October	12	Saturday		Local Authority Elections 2018
	28	Monday		Labour Day
	30	<u>Wednesday</u>	10.30am	First meeting of the Taranaki Regional Council following the triennial general election of Members
November	5	Tuesday	10.30am	Ordinary Meeting
	19	Tuesday	10.30am	Consents and Regulatory Committee
	19	Thursday	10.30am	Policy and Planning Committee
	21	Thursday	10.30am	Taranaki Solid Waste Management Committee*
	27	Wednesday	11.00am	Regional Transport Committee*
December	2	Monday	10.00am	Executive Committee
	3	Tuesday	10.30am	Taranaki CDEM Group Joint Committee*
	10	Tuesday	10.30am	Ordinary Meeting

The meeting dates for November and December 2019 are proposed meeting dates only and may be subject to change depending on the outcome of the 2019 Local Authority Elections.

*** these meetings may be re-scheduled depending on how promptly each district council can advise their appointees.**

DRAFT

Ordinary Meeting 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 11 December 2018 for the following reason/s:

Item 9 - Confirmation of Confidential 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 10- 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.