

Ordinary Meeting

Tuesday 15 May 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 15 May 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 15 May 2018

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



Subject: Confirmation of Minutes – 10 April 2018

Prepared by: M J Nield, Director-Corporate Services

Approved by: B G Chamberlain, Chief Executive

Document: 2050033

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 10 April 2018 at 10.30am.

Matters arising

Appendices

Document #2033844 – Minutes Ordinary Meeting

**Minutes of the Ordinary Meeting of the
Taranaki Regional Council, held
Taranaki Regional Council Chambers, 47
Cloten Road, Stratford, on Tuesday 10
April 2018 at 10.30am.**



Present	Councillors	D N MacLeod	(Chairperson)
		M J Cloke	
		D L Lean	(Deputy Chairperson)
		C L Littlewood	
		M J McDonald	
		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 R Hall	(Director-Operations)
		M J Nield	(Director-Corporate Services)
		S Tamarapa	(Iwi Communications Officer)
		P Ledingham	(Communications Officer)
	Mrs	K van Gameren	(Committee Administrator)

One Member of the media.

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

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

1. Confirmation of Minutes - 20 February 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 20 February 2018 at 10.30am.

Walker/McDonald

Matters arising

Consultation Document and Supporting Documentation for the 2018/2028 Long-Term Plan

Mr M J Nield, Director-Corporate Services, advised the Council that the public submission period for the 2018/2028 Long-Term plan closed on Friday 6 April 2018. 53 submissions have been received with close to 30 submitters wishing to be heard in support of their submission that will be considered on 7 May 2017.

2. Consents and Regulatory Committee Minutes – 13 March 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 13 March 2018 at 9.30am
2. adopts the recommendations therein.

Cloke/MacLeod

Matters arising

There were no matters arising.

3. Policy and Planning Committee Minutes – 13 March 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 13 March 2018 at 10.30am
2. adopts the recommendations therein.

Walker/Williamson

Matters arising

Report on draft swimmability targets

It was noted that the Council's report setting out draft regional targets for swimmable rivers and lakes in Taranaki has been submitted to the Ministry for the Environment. The Council will await further developments on this matter.

4. Regional Transport Committee Minutes – 21 March 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 21 March 2018 at 11.00am
2. adopts the recommendations therein.

Williamson/McDonald

Matters arising

Mid-term review of the Regional Land Transport Plan 2015/16 – 2020/21

Committee Chairperson, C S Williamson, advised the Council that the draft *Government Policy Statement* on land transport has now been released for public engagement (closes 2 May 2018). Councillor Williamson attended a Local Government Road Safety Summit on 9 April 2018 on the process of developing a new road safety strategy led by the Associate Minister of Transport. The new government's focus is on zero road deaths.

New Zealand Transport Agency Regional Report – Provincial Growth Fund

It was noted that the Regional Economic Development Minister, Mr Shane Jones, announced at the recent *Tapuae Roa* (Make Way for Taranaki Action Plan) launch funding of \$400,000 towards the business case for sealing and improvements on State Highway 43.

5. Executive, Audit and Risk Committee Minutes – 3 April 2018

Resolved

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 Tuesday 3 April 2018 at 10.00am
2. adopts the recommendations therein.

Lean/MacLeod

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 February 2018
2. receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Tuesday 6 March 2018.

Walker/Littlewood

7. 2018 Local Government New Zealand Conference

- 7.1 The memorandum to appoint attendees to the 2018 Local Government New Zealand Conference and Annual General Meeting to be held in Christchurch 15-17 July 2018 was received and discussed.
- 7.2 Members who wish to attend were requested to forward their expression of interest to the Council Chairperson, D N MacLeod, for consideration. Councillor McDonald, Councillor Littlewood, Councillor Raine and Councillor Walker expressed their interest in attending.
- 7.3 The Chairperson will finalise the attendees in accordance with Recommendations 3 and 5.

Resolved

THAT the Taranaki Regional Council

1. appoints the Chairperson, Councillor D N MacLeod, together with the Chief Executive, Mr B G Chamberlain, to attend the Local Government New Zealand Conference to be held in Christchurch from 15-17 July 2018
2. seeks expressions of interest from Councillors who may wish to attend the Local Government New Zealand Conference to be held in Christchurch from 15-17 July 2018
3. delegates to the Chairperson the authority to finalise the attendees at the Local Government New Zealand Conference to be held in Christchurch from 15-17 July 2018
4. appoints the Chairperson, Mr D N MacLeod as Presiding Delegate to the Annual General Meeting of Local Government Zealand to be held on Sunday 15 July 2018 in Christchurch
5. noting that the Taranaki Regional Council is entitled to be represented at the Annual General Meeting of Local Government Zealand by up to three delegates, appoints up to two delegates to the Annual General Meeting of Local Government Zealand from amongst Councillors that will be attending the 2018 Local Government New Zealand Conference.

Lean/Cloke

8. Meeting Dates March-April 2018

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

9. 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 10 April 2018 for the following reason/s:

Item 10 – 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 to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information continue to be supplied.

Item 11 - 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.

Lean/MacLeod

There being no further business, Chairman D N MacLeod, declared the open meeting of the Ordinary Meeting of the Taranaki Regional Council closed at 11.00am.

Confirmed

Chairperson: _____
D N MacLeod

Date: **15 May 2018**

Agenda Memorandum

Date 15 May 2018

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



Subject: Confirmation of Minutes – 7 May 2018

Prepared by: M J Nield, Director-Corporate Services

Approved by: B G Chamberlain, Chief Executive

Document: 2050734

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 Monday 7 May 2018 at 10.00am to hear submissions to the 2018/2028 Long-Term Plan.

Matters arising

Appendices

Document #2047779 – Minutes Ordinary Meeting

**Minutes of the Ordinary Meeting of the
Taranaki Regional Council, held
Taranaki Regional Council Chambers, 47
Cloten Road, Stratford, on Monday 7 May
2018 at 10.00am to hear submissions to the
2018/2028 Long-Term Plan.**



Present	Councillors	D N MacLeod M J Cloke M G Davey M P Joyce D L Lean C L Littlewood M J McDonald D H McIntyre B K Raine N W Walker C S Williamson	(Chairperson) (Deputy Chairperson)
Attending	Messrs	B G Chamberlain A D McLay S R Hall M J Nield G K Bedford P Ledingham	(Chief Executive) (Director-Resource Management) (Director-Operations) (Director-Corporate Services) (Director-Environment Quality) (Communications Officer)
	Mrs	K van Gameren	(Committee Administrator)
		One member of the media.	
Apologies		There were no apologies.	
Notification of Late Items		There were no late items of business.	

1. Hearing of Submissions on the Consultation Document for the 2018/2028 Long-Term Plan

1.1 Members of the Taranaki Regional Council heard from the following submitters who wished to speak to their written submission on the *2018/2028 Long-Term Plan*.

Submission No. 54 Pukeiti Rhododendron Trust

Mr Lynn Bublitz

Submission No. 30 Mr Clive Neeson

Submission No. 31	Venture Taranaki Trust	Mr John Haylock Mr Stuart Trundle Mr Robin Brockie
Submission No. 33	Federated Farmers Taranaki	Dr Lisa Harper
Submission No. 16	Sport Taranaki	Mr Howie Tamati
Submission No. 5	Mr Ian Armstrong	
Submission No. 53	Eltham/Kaponga Community Board	Mrs Maree Liddington Mrs Sonia Douds Mrs Steffy Mackay (STDC Councillor)
Submission No. 46	Taranaki Mounga	Mr Sean Zieltjes
Submission No. 12	Wild for Taranaki	Mr Roy Weaver Mrs Kirstin Foley
Submission No. 22	Taranaki CDEM	Mr Craig Campbell-Smart
The Ordinary Meeting adjourned at 12.10pm. The Ordinary Meeting reconvened at 12.55pm.		
Submission No. 48	Te Korowai o Ngāruahine Trust	Ms Louise Tester
Submission No. 37	Climate Justice Taranaki	Ms Janice Liddle
Submission No. 2	Kindergarten Taranaki	Mrs Cherie Boyd Mrs Lizzy Brouwers
Submission No. 40	Stratford Primary School Two Stratford Primary School students (Michael and Arabella)	Mrs Marlene Lewis
Submission No. 34	Toimata Foundation	Ms Kristen Price Ms Lauree Jones Ms Lisa Lamberton
Submission No. 38	Sustainable Taranaki	Mrs Kati Freeman
Submission No. 14	Fish and Game Taranaki Region	Mr Allen Stancliff
Submission No. 42	Rotokare Scenic Reserve Trust	Mr Simon Collins Mr Steve Kane Mr Joe Menzies Mrs Deborah Clough
Submission No. 29	Mr Adrian Lobb	

Submission No. 20	Taranaki Historic Cathedral Project	Mrs Cathy Thurston Mrs Jenny Goddard
Submission No. 36	Forest Owners Association	Ms Trish Fordyce Ms Sally Sisson
Submission No. 13	Mr Greg Rzesniowiecki	
Submission No. 45	Taranaki Energy Watch	Ms Sarah Roberts
Submission No. 49	Mr Ritchie Dahm	
Councillor M G Davey left the Ordinary Meeting at 4.10pm		
Submission No. 44	Friends of Waitara River Inc	Ms Andrea Moore Mrs Fiona Clarke

The Ordinary Meeting adjourned at 4.30pm.
The Ordinary Meeting reconvened at 4.45pm.

- 1.2 Members of the Taranaki Regional Council discussed and deliberated on all submissions received. Members made the following recommendations:

Submission No. 1 PSGR – Physicians and Scientists for Global Responsibility

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to *2018/2028 Long-Term Plan*.

Submission No. 2 Taranaki Kindergarten

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to *2018/2028 Long-Term Plan*.

Submission No. 3 James Tate

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission

2. makes no change to 2018/2028 Long-Term Plan.

Submission No. 4 Paul Bishop

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to 2018/2028 Long-Term Plan.

Submission No. 5 Ian Armstrong

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to 2018/2028 Long-Term Plan.

Submission No. 6 Taranaki Enviroschools

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to 2018/2028 Long-Term Plan.

Submission No. 7 Mr Malcolm Carswell

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to 2018/2028 Long-Term Plan.

Submission No. 8 Mr Peter Hodgkinson

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to 2018/2028 Long-Term Plan.

Submission No. 9 Margaret Vickers

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to *2018/2028 Long-Term Plan*.

Submission No. 10 New Zealand Farm Environment Trust

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to *2018/2028 Long-Term Plan*.

Submission No. 11 Upcycle Taranaki Limited

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to *2018/2028 Long-Term Plan*.

Submission No. 12 Wild for Taranaki

The submitters comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. approves an increase in funding contributions of \$50,000 for 2018/2019, in the *2018/2028 Long-Term Plan*.

Submission No. 13 Mr Greg Rzesniowiecki

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 14 Fish and Game Taranaki Region

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 15 Mrs Pamela Cordery

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 16 Sport Taranaki

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 17 Mrs Pauline Sutton

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 18 Mr Tama Blackburn

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 19 Koromiko Kindergarten

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 20 Taranaki's Historic Cathedral Project

The submitters comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 21 Ngāti Mutanga

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 22 Taranaki Civil Defence Emergency Management

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. approves an additional financial contribution of \$22,400 for civil defence emergency management in Taranaki in the *2018/2028 Long-Term Plan* subject to the remaining CDEM Group Members approving their additional contributions as part of their Long-Term Plan deliberations.

Submission No. 23 Tourism Industry Aotearoa

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 24 Te Kaahui o Rauru

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 25 Mr Nigel Carter

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 26 Mr Nigel Williamson

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 27 Mr Andrew Hooks

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 28 New Plymouth Mountain Bikers Club

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 29 Mr Adrian Lobb

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 30 Mr Clive Neeson

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 31 Venture Taranaki Trust

The submitters comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 32 Te Runanga o Ngāti Ruanui Trust

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 33 Federated Farmers Taranaki

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 34 Toimata Foundation

The submitters comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. approves an Enviroschools regional projects and events budget request of \$2,500 for 2018/2019 in the *2018/2028 Long-Term Plan*.

Submission No. 35 PlastOil

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 36 NZ Forest Owners Association Inc

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 37 Climate Justice Taranaki Inc

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 38 Sustainable Taranaki

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 39 Mokau ki Runga Regional Management Committee

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 40 Stratford Primary School

The submitters comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 41 Mr Matthew Jane

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 42 Rotokare Scenic Reserve Trust

The submitters comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 43 Taranaki District Health Board

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 44 Friends of Waitara River Inc

The submitters comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 45 Taranaki Energy Watch

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 46 Taranaki Mounga

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 47 Mr Hasley Lobb NP Mountain Bikers Club

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 48 Te Korowai o Ngāruahine Trust

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes changes to the *2018/2028 Long-Term Plan* as outlined in the Officer's Report.

Submission No. 49 Mr Ritchie Dahm

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 50 Te Kotahitanga o Te Atiawa

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes the three changes noted above to the *2018/2028 Long-Term Plan*.

Submission No. 51 Mrs Judith Hill

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the *2018/2028 Long-Term Plan*.

Submission No. 52 Taranaki Stadium Trust

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. selects *Option 1* for funding the Council's residual share of the Yarrow Stadium recovery plan whereby the Council fund their share from accumulated retained earnings
3. makes no other change to the *2018/2028 Long-Term Plan*.

Submission No. 53 Eltham/Kaponga Community Board

The submitters comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the 2018/2028 Long-Term Plan.

Submission No. 54 Pukeiti Rhododendron Trust

The submitter's comments in support of their submission were received and noted.

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the 2018/2028 Long-Term Plan.

Submission No. 55 Taranaki Regional Council

Resolved

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to the 2018/2028 Long-Term Plan.

- 1.3 Members noted Section 82(1) (f) of the Local Government Act 2002 in which ... *persons who present views to the local authority should be provided by the local authority with information concerning both the relevant decisions and the reasons for those decisions* and the requirements of Section 83 of the Local Government Act 2002.
- 1.4 There being no further discussion on the submissions received on the 2018/2028 Long-Term Plan, Members of the Taranaki Regional Council resolved the following:

Resolved

THAT the Taranaki Regional Council

1. receives and acknowledges with thanks the submissions forwarded in response to the Consultation Document on the 2018/2028 Long-Term Plan and supporting documentation
2. adopts the recommendations contained within the officer's report and, as a result of submissions, amends the 2018/2028 Long-Term Plan supporting documentation appropriately

3. notes the amended *2018/2028 Long-Term Plan* and estimates will be audited and then adopted at the Council's Ordinary Meeting on 15 May 2018.

Lean/McDonald

There being no further business, Chairman D N MacLeod, declared the Ordinary Meeting of the Taranaki Regional Council closed at 5.25pm.

Confirmed

Chairperson: _____
D N MacLeod

Date: **15 May 2018**

Agenda Memorandum

Date 15 May 2018

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



**Subject: Consents and Regulatory Committee
Minutes – 24 April 2018**

Prepared by: G K Bedford, Director-Environment Quality

Approved by: B G Chamberlain, Chief Executive

Document: 2050036

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 24 April 2018 at 9.30am
2. adopts the recommendations therein.

Matters arising

Appendices

Document #2042174 – 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 24 April 2018 at 9.30am.



Members	Councillors	M P Joyce	(Committee Chairperson)
		M J Cloke	
		M G Davey	
		C L Littlewood	(attended via ZOOM audio/visual)
		M J McDonald	
		N W Walker	(from 10.55am)
		D L Lean	(ex officio)
		D N MacLeod	(ex officio)
Representative Members	Mr	K Holswich	(Iwi Representative)
	Ms	F Mulligan	(Iwi Representative)
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)
		B E Pope	(Compliance Manager)
		C H McLellan	(Consents Manager)
		S Tamarapa	(Iwi Communications Officer)
	Mrs	H Gerrard	(Science Manager)
	Mrs	K van Gameren	(Committee Administrator)
	Mr	P Ledingham	(Communications Officer)
Mr	A Bunn	(Information Technology Officer)	
Mr	M Ritai	(Iwi Representative)	

One member of the media.

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

Apologies The apologies from Councillor B K Raine, Councillor N W Walker (for lateness) and Mr H Eriwata (Iwi Representative) were received and sustained.

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

1. Confirmation of Minutes - 13 March 2018

Resolved

THAT the Consents and Regulatory Committee of the Taranaki Regional Council

1. takes as read and confirms the minutes and confidential 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 13 March 2018 at 9.30am
2. notes that the recommendations therein were adopted by the Taranaki Regional Council on 10 April 2018.

MacLeod/Cloke

Matters Arising

There were no matters arising.

Resource consents issued under delegated authority and applications in progress

Mr A D McLay, Director-Resource Management, advised the Committee that Council staff had met with Iwi Representatives from the Council's standing committees (Friday 20 April) regarding developing consent processes with iwi. Mr S Tamarapa, Iwi Communications Officer, advised that following an approach from the Taranaki Mayoral Forum, iwi were seeking the services of an independent facilitator for Mana Whakahono a Rohe (relationship agreement) negotiations.

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, noted to the Committee changes in reporting. Following amendments to the *Resource Management Act*, the Council is now reporting on *Deemed Permitted Activities Issued* and the plan and rule the activity is permitted against. A new report is also now provided on consent applications that have been returned to the consent applicant because of insufficient information and the number of applications subsequently resubmitted and accepted by the Council.
- 2.3 Mr K Holswich, Iwi Representative, noted to the Committee the objections and concerns from Te Atiawia to the consent applications from Taranaki Sawmills Limited being issued. The Council has received, considered and responded to Te Atiawia on the matters raised.

- 2.4 In response to concerns about seismic testing discharge consents, Mr A D McLay, Director-Resource Management, outlined the minimal environmental effects of the activity and the matters the Council considered.

Recommended

THAT the Taranaki Regional Council

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

Joyce/Cloke

3. Update to Appointment of Hearing Commissioner – New Zealand Transport Agency

- 3.1 Mr C H McLellan, Consents Manager, spoke to the memorandum to consider the appointment of a replacement Hearing Commissioner (as yet to be determined) to determine the resource consent applications associated with the proposed upgrade of State Highway 3 at Mt Messenger (Mt Messenger Bypass Project).
- 3.2 It was noted that the NZ Transport Agency has requested the hearing be rescheduled from the second half of May to 11 June 2018 due to the large amount of information to be prepared. As a consequence of the delay, Dr Mitchell is no longer available, hence the requirement to appoint a replacement Commissioner.

Recommended

THAT the Taranaki Regional Council

1. receives this memorandum *Update to Appointment of Hearing Commissioner – New Zealand Transport Agency*
2. rescinds the appointment of Dr Phil Mitchell as hearing commissioner for the New Zealand Transport Agency's (NZTA) resource consent applications for the proposed upgrade of State Highway 3 at Mt Messenger
3. subject to a hearing being necessary, in accordance with section 34A(1) of the Resource Management Act delegates the power to hear and determine the resource consent applications lodged by the New Zealand Transport Agency (NZTA) for the proposed upgrade of State Highway 3 at Mt Messenger, to a suitably qualified person to be appointed by the Chief Executive Officer.

Lean/Cloke

Ms Mulligan abstained from voting

4. Consent monitoring: a case study into odour identification and reduction

- 4.1 Mrs H Gerrard, Science Manager, spoke to the memorandum presenting a case study to the Committee on the benefits and application of tailored compliance monitoring in delivering improvements in environmental management at the New Plymouth District Council's Colson Road landfill site.

Recommended

THAT the Taranaki Regional Council:

1. receives the memorandum *Consent Monitoring: Case study into odour identification and reduction*
2. notes the role of compliance monitoring and follow-up enforcement action in improving environmental performance at the New Plymouth District Council's Colson Road landfill site.

Lean/Holswich

5. Incident, Compliance Monitoring Non-compliances and Enforcement Summary – 23 February 2018 to 28 March 2018

Councillor D N MacLeod declared an interest in agenda item 5 (Incident, Compliance Monitoring Non-compliances and Enforcement Summary 23 February 2018 to 28 March 2018) in relation to PKW Farms Limited, and took no part in the discussions or deliberations.

- 4.1 The Committee received and noted the summary of the Council's Incidents, Compliance Monitoring Non-compliances and Enforcement for the period 23 February 2018 to 28 March 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.

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 23 February 2018 to 28 March 2018, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.

McDonald/Joyce

There being no further business, the Committee Chairperson Councillor M P Joyce, declared the Consents and Regulatory Committee meeting closed at 10.25am.

Confirmed

Chairperson

_____ **M P Joyce**

Date

5 June 2018

Agenda Memorandum

Date 15 May 2018

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



**Subject: Policy and Planning Committee Minutes
– 24 April 2018**

Prepared by: A D McLay, Director-Resource Management

Approved by: B G Chamberlain, Chief Executive

Document: 2050040

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 24 April 2018 at 10.35am
2. adopts the recommendations therein.

Matters arising

Appendices

Document #2042235 – 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 24 April 2018
at 10.35am.**



Members	Councillors	N W Walker	(Committee Chairperson)	
		M P Joyce		
		C L Littlewood	<i>(attended via ZOOM audio/visual)</i>	
		D H McIntyre		
		C S Williamson		
		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)	
	Councillor	P Nixon	(South Taranaki District Council)	
	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 Neild	(Director-Corporate Services)	
		G C Severinsen	(Policy and Strategy Manager)	
		P Ledingham	(Communications Officer)	
		R Ritchie	(Communications Manager)	
		S Tamarapa	(Iwi Communications Officer)	
		Mrs	H Gerrard	(Science Manager)
		Mrs	K van Gameren	(Committee Administrator)
		Mrs	F Mulligan	(Iwi Representative)
Mr	J Clough	(Wrightson Consulting)		
Mr	A Bunn	(Information Technology Officer)		

One member of the media.

Apologies	The apology from Councillor B K Raine was received and sustained.
Notification of Late Items	There were no late items of business.

1. Confirmation of Minutes - 13 March 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 13 March 2018 at 10.40am
2. notes that the recommendations therein were adopted by the Taranaki Regional Council on 10 April 2018.

Joyce/Nixon

Matters Arising

There were no matters arising.

2. New Zealanders' view of the primary sector

- 2.1 Mr G C Severinsen, Policy and Strategy Manager, spoke to the memorandum introducing a research report commissioned by the Ministry for Primary Industries on urban and rural New Zealanders' views of rural New Zealand and the primary sector. The report was published in October 2017 which repeated a similar benchmark study undertaken in 2008.

Recommended

That the Taranaki Regional Council:

1. receives the memorandum *New Zealander's views of the primary sector*.

Williamson/McIntyre

3. NIWA Study of riparian management and freshwater health, quality and swimmability in Taranaki

- 3.1 Mr G K Bedford, Director-Environment Quality, spoke to the memorandum presenting the background and findings of a report the Council commissioned the National Institute of Water and Atmosphere (NIWA) to undertake, 'Analysis of stream responses to riparian management on the Taranaki ring plain' (NIWA, April 2018). Mr Bedford provided a presentation in support of the agenda item.

Recommended

That the Taranaki Regional Council:

1. receives the memorandum *NIWA Study of riparian management and freshwater health, quality and swimmability in Taranaki*

2. receives the independent draft report *Analysis of stream responses to riparian management on the Taranaki ring plain*, (NIWA, March 2018), and notes it is innovative and leading edge in terms of its timeframes, spatial scope and findings
3. notes the findings of the report with particular reference to the strong correlation between the implementation of riparian management and improved stream health and reduced *E coli* levels; the lack of correlation between increasing riparian interventions and any evidence of a change in attainment of the NPS-FM swimmability criteria; the very high rate of attainment of swimmability in Taranaki if assessed against EU criteria instead of NPS-FM criteria; and the absence of any correlation between nutrient trends and macroinvertebrate community health trends
4. notes the report's findings highlight the potential dangers of a 'one size fits all' problem analysis and solution imposition to water quality interventions at a national level
5. notes that the findings of the report are available to inform the Council's position in matters of freshwater quality management policies and interventions, at regional and national level.

Williamson/MacLeod

Councillor C L Littlewood left the Policy and Planning Committee meeting at 11.30am.

4. LAWA: Release of analysis of water quality trends at national and regional level

- 4.1 Mr G K Bedford, Director-Environmental Quality, spoke to the memorandum advising the Committee of the release of results for trend analysis of freshwater quality at national level for the most recent 10 year period, on the LAWA (Land Air Water Aotearoa) website. The analysis provides trends at both national and regional data levels, and the memorandum also presents the 10 year trends in a suite of water quality parameters for the Taranaki region.

Recommended

That the Taranaki Regional Council:

1. receives the memorandum *LAWA: Release of analysis of water quality trends at national and regional level*
2. notes the trend data and commentary presented in the LAWA analysis.

Lean/Williamson

5. Regional plan alignment with National Environmental Standard for Plantation Forestry

- 5.1 The memorandum advising the Committee of the findings of a review into regional plan rules to ensure alignment with the National Environmental Standard for Plantation Forestry (NES-PF) was received and discussed.

Recommended

That the Taranaki Regional Council:

1. receives the memorandum on the *Regional plan alignment with the National Environmental Standard for Plantation Forestry*
2. notes NES-PF requirements for the Council to review and amend any regional rules that duplicate or conflict with the NES as soon as practicable after 1 May 2018
3. notes that officers have completed a review of regional rules in relation to the NES-PF and agrees to amend relevant regional plans to ensure alignment with the NES.

Lean/Williamson

6. Interim review of the efficiency and effectiveness of the Regional Air Quality Plan for Taranaki

- 6.1 Mr A D McLay, Director-Resource Management, spoke to the memorandum introducing a report entitled *Interim review of the Regional Air Quality Plan for Taranaki – Evaluation of appropriateness, efficiency and effectiveness* that gives effect to the *Resource Management Act 1991*.

Recommended

That the Taranaki Regional Council:

1. receives this memorandum and attached report *Interim review of Regional Air Quality Plan for Taranaki – Evaluation of appropriateness, efficiency and effectiveness*
2. notes that the Regional Air Quality Plan for Taranaki continues to be relevant, efficient and effective
3. agrees that no immediate changes to the Regional Air Quality Plan for Taranaki are required.

Joyce/Nixon

7. Public Excluded

In accordance with section 48(1) of the *Local Government Official Information and Meetings Act 1987*, it is resolved that the public is excluded from the following part of the proceedings of the Policy and Planning Committee on Tuesday 24 April 2018 for the following reason/s:

Item 8 – Hill country sustainable management programme

THAT the public conduct of the whole or the relevant part of the proceedings would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, commercial activities or negotiations.

Walker/Williamson

There being no further business, the Committee Chairperson Councillor N W Walker, declared the open meeting of the Policy and Planning Committee meeting closed at 11.50am.

Confirmed

Chairperson

_____ **N W Walker**

Date

5 June 2018

Agenda Memorandum

Date 15 May 2018

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



**Subject: Executive, Audit and Risk Committee
Minutes – 7 May 2018**

Prepared by: M J Nield, Director-Corporate Services

Approved by: B G Chamberlain, Chief Executive

Document: 2050739

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 7 May 2018 at 9.00am
2. adopts the recommendations therein.

Matters arising

Appendices

Document #2048071 – Minutes Executive, Audit and Risk Committee

the Council is in-line with the estimates established in the *2017/2018 Annual Plan*. Significant income and expenditure variances (plus or minus \$100,000) were noted and discussed.

Recommended

THAT the Taranaki Regional Council

1. receives the memorandum and the February 2018 Monthly Financial Report
2. notes the Yarrow Stadium and Regional Integrated Ticketing System updates
3. notes the Digital Media report
4. notes the Health and Safety reports.

Joyce/Williamson

3. Proposal for provision of CDEM-related services by NPDC under contract to the Taranaki Regional Council

- 3.1 Mr G K Bedford, Director-Environment Quality, spoke to the memorandum to recommend that the Council approve (initially in principle and with delegated authority to the Chief Executive to approve in effect) the contracting of New Plymouth District Council (NPDC) to provide 'related services' to Taranaki CDEM on the Council's behalf.
- 3.2 The Committee noted that the drafting of a Service Level Agreement (SLA) is still underway to ensure that the proper elements and commitments are in place for the Related Service provision, and to clarify roles and responsibilities between the NPDC, as related service provider, and the Taranaki Regional Council, as responsible under the *Civil Defence Emergency Management Act 2002* (the Act).
- 3.3 It was agreed that the Committee approve in principle the Taranaki CDEM Group request that the Regional Council undertake the provision of 'related services' to Taranaki CDEM by way of contract to NPDC, but that final approval be delegated to the Chief Executive subject to the preparation and submission of a satisfactory service level agreement by NPDC to the Council. The expectation of the Council is that the SLA needs to be delivered within the budget as previously advised to the Group.

Recommended

THAT the Taranaki Regional Council

1. receives the memorandum *Proposal for provision of CDEM-related services by NPDC under contract to the Taranaki Regional Council*
2. agrees in principle to contracting NPDC to provide 'related services' to Taranaki CDEM on its behalf

3. delegates to the Chief Executive authority to sign off on a finalised Service Level Agreement within the previously advised approved budget and including sale of or other transfer of assets, upon receipt of an Agreement arrived at to the satisfaction of all parties.

MacLeod/Williamson

Mr G K Bedford, Director-Environment Quality, left the Executive, Audit and Risk Committee meeting at 9.20am.

4. Northland Regional Council Rates Collection: Court of Appeal Decision

- 4.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum updating the Committee on the Court of Appeal decision in the case of the Rogans and others v Northland Regional Council and to advise the implications for Taranaki.

Recommended

THAT the Taranaki Regional Council:

1. receives and notes the Court of Appeal's decision in B&H Rogan and others v Northland Regional Council
2. notes the actions being taken in relation to the collection of Taranaki Regional Council rates.

Lean/Cloke

5. Public transport operational update for the quarter ending 31 March 2018

- 5.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum providing an operational report of the public transport services for the period to 31 March 2018.

Recommended

THAT the Taranaki Regional Council

1. receives and notes the operational report of the public transport services for the quarter ending 31 March 2018.

Lean/MacLeod

6. Civil Assurance Services Ltd: 2018 Statement of Intent, 2017 Annual Report and Plan to Sell Civic Assurance House

- 6.1 The memorandum to receive Civic Financial Services Ltd's 2018 Statement of Intent, 2017 Annual Report and plan to sell Civic Assurance House was noted and discussed.

Recommended

THAT the Taranaki Regional Council

1. receives Civic Financial Services Limited's 2018 Statement of Intent and 2017 Annual Report

2. notes the update on the plan to sell Civic Assurance House.

Cloke/Joyce

There being no further business, the Committee Chairperson, Councillor D L Lean, declared the Executive, Audit and Risk Committee Meeting closed at 9.30am.

Confirmed

Committee Chairperson: _____
D L Lean

Date: 18 June 2018

Agenda Memorandum

Date 15 May 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: 2050050

Purpose

The purpose of the memorandum is to receive for information the minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Tuesday 1 May 2018.

Executive summary

The Taranaki Civil Defence Emergency Management Group Joint Committee is a Joint Committee 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 been 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 Civil Defence Emergency Management Group Joint Committee meeting held on Tuesday 1 May 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 2045301: Minutes Taranaki Civil Defence Emergency Management Group Joint Committee

**Minutes of the Taranaki Civil Defence
Emergency Management Group Joint Committee
meeting held at the Taranaki Regional Council,
47 Cloten Road, Stratford on Tuesday
1 May 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)
Attending	Mrs	K van Gameren	(Taranaki Regional Council)
	Mr	C Campbell-Smart	(Taranaki CDEM Manager)
	Mr	C Stevenson	(Taranaki CDEM CEG Chairperson)
	Mr	K Evans	(Ministry of Civil Defence Emergency Management)
	Mrs	T Gordon	(Taranaki CDEM Analyst)
	Mr	P Ledingham	(Taranaki Regional Council)

One Member of the Media.

Apologies The apology from Mayor N Holdom (New Plymouth District Council) was received and sustained.

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

1. Confirmation of Minutes - 6 March 2018

Resolved

THAT the Taranaki Civil Defence Emergency Management Group Joint Committee:

1. takes as read and confirms the minutes of the Taranaki Civil Defence Emergency Management Group meeting held at the Taranaki Regional Council, 47 Cloten Road, Stratford, on Tuesday 6 March 2018 at 10.40am
2. notes that the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group meeting held at the Taranaki Regional Council, 47 Cloten Road, Stratford, on Tuesday 6 March 2018 at 10.40am, 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/Volzke

Matters arising

There were no matters arising.

2. Taranaki CDEM Group Plan 2018-2023 Deliberations

- 2.1 Mr C Campbell-Smart, CDEM Manager, spoke to the memorandum summarising submissions made to the draft *Civil Defence Emergency Management Group Plan for Taranaki 2018-2023* and the presentation of an amended draft Plan to the Joint Committee that takes into account requests for amendments made through the submission process.
- 2.2 Mr Campbell-Smart outlined to the Joint Committee that the draft *CDEM Group Plan for Taranaki 2018-2023* is not fully compliant with the Ministry of Civil Defence Emergency Management requirements for strategic planning for recovery. Legislative changes to the *Civil Defence Emergency Management Act 2002* in 2016 introduced the requirement on CDEM Groups to include strategic planning for recovery in the region's Group Plan by 1 June 2018. Due to the *Strategic Planning for Recovery Director's Guideline* released by the Ministry in December 2017, the day before the draft Group Plan was adopted by the Joint Committee for public consultation, it was not possible to comply meaningfully with the Guideline. This body of work will be completed within the next 12 months with a compliant Group Plan presented by 1 July 2019. The Ministry has approved this course of action.
- 2.3 Mrs T Gordon, CDEM Analyst, guided the Joint Committee through the *Summary of Submissions and Officers Report/Recommendations* and the draft Group Plan incorporating amendments made through the submission process that the Joint Committee received and considered at their last meeting held 6 March 2018. Consideration and discussion was given to all proposed recommendations arising from each submission. Members endorsed all the officer comments and recommended changes to the Group Plan and sought explanation and/or clarification in some areas resulting in minor changes being requested to be made.

Resolved

THAT the Taranaki Civil Defence Emergency Management Group Joint Committee:

1. receives the *Taranaki CDEM Group Plan 2018-2023 Deliberations* report, and the *Taranaki CDEM Group Plan 2018-2023 Summary of Submissions and Officer Response*
2. approves the draft *Civil Defence Emergency Management Group Plan for Taranaki 2018-2023* incorporating the amendments in response to public submissions received by the Joint Committee on 6 March 2018
3. adopts the recommendations contained in the *Summary of Submissions and Officers Report/Recommendations* including the amendments made by the Joint Committee
4. adopts the draft *Civil Defence Emergency Management Group Plan for Taranaki 2018-2023*, incorporating all amendments
5. instructs that the re-drafted *Civil Defence Emergency Management Group Plan for Taranaki 2018-2023* be sent to the Minister of Civil Defence Emergency Management for his comments

6. instructs that the *Civil Defence Emergency Management Group Plan for Taranaki 2018-2023*, along with the Ministers comments, is presented for final adoption at the next CDEM Group Joint Committee meeting scheduled 19 June 2018.

Cloke/Volzke

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 12.25pm.

Confirmed

Chairperson _____
M J Cloke

Date **19 June 2018**

Agenda Memorandum

Date 15 May 2018



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

Subject: Adoption of the 2018/2028 Long-Term Plan

Approved by: M J Nield, Director – Corporate Services
BG Chamberlain, Chief Executive

Document: 2051259

Purpose

The purpose of this memorandum is to adopt the *2018/2028 Long-Term Plan*.

Recommendations

That the Taranaki Regional Council:

1. receives this memorandum on the consideration of the audited final *2018/2028 Long-Term Plan*
2. notes that the formatting of the *2018/2028 Long-Term Plan* is still to be completed and that there are a number of minor editorial changes to be made
3. notes that once the Council has adopted the final *2018/2028 Long-Term Plan*, the Council's auditors, Deloitte on behalf of the Controller and Auditor-General, will issue an unmodified (unqualified) audit opinion on the final *2018/2028 Long-Term Plan*
4. adopts the audited final *2018/2028 Long-Term Plan*.

Background

The *Local Government Act 2002* requires every local authority to have an operative Long-Term Plan. A Long-Term Plan is intended to:

- describe the activities of the local authority
- describe the community outcomes of the local authority's district or region
- provide integrated decision-making and co-ordination of the resources of the local authority
- provide a long-term focus for the decisions and activities of the local authority
- provide a basis for accountability of the local authority to the community
- provide an opportunity for participation by the public in decision-making processes on activities to be undertaken by the local authority.

In years in which the Council does not prepare a Long-Term Plan, an Annual Plan is required to be produced.

The Consultation Document and supporting documentation for the *2018/2028 Long-Term Plan* was adopted on 20 February 2018 and publicly notified as being available for submissions on 3 March 2018. The submissions closed on 6 April 2018.

Discussion

Fifty-five submissions were received on the Consultation Document and supporting documentation for the *2018/2028 Long-Term Plan*. The Council heard and deliberated on these submissions at the Ordinary Meeting on 7 May 2018.

Following on from the Council's consideration of submissions, the Long-Term Plan is in the process of being updated and audited. As noted at the hearing of submissions, there were a number of changes in terms of the budget. The work programme is fundamentally unchanged.

The *2018/2028 Long-Term Plan* has been prepared as result of the decisions made on 7 May 2018 and the *Plan* was referred to Deloitte for the final audit. Deloitte have completed their work and once the Council adopts the final *2018/2028 Long-Term Plan*, they will issue an unmodified audit opinion.

The *2018/2028 Long-Term Plan* is attached. Once the *Plan* is adopted, the Council will be able to set its rates for 2018/2019. The 2014 amendments to the *Local Government Act 2002* require the Council to adopt a *Revenue and Financing Policy* prior to adopting a Long-Term Plan. The Council adopted its *Revenue and Financing Policy* prior to adopting this *2018/2028 Long-Term Plan*.

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 – separate report

Document 1957953: 2018/2028 Long-Term Plan

Agenda Memorandum

Date 15 May 2018

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



Subject: Meeting Dates May-June 2018

Approved by: M J Nield, Director-Corporate Services

B G Chamberlain, Chief Executive

Document: 2050055

Purpose

The purpose of this memorandum is to provide notification to Members of the next round of Council meetings for 2018.

Meeting Dates

The six-weekly round of Council meetings for **May-June 2018** will be as follows:

Consents and Regulatory Committee	Tuesday 5 June 2018	9.30am
Policy and Planning Committee	Tuesday 5 June 2018	10.30am
Regional Transport Committee	Wednesday 13 June 2018	11.00am
Executive, Audit and Risk Committee	Monday 18 June 2018	10.00am
Ordinary Meeting	Tuesday 26 June 2018	10.30am

Joint Committee Meetings

Taranaki Solid Waste Management Committee	Thursday 24 May 2018	10.30am
Taranaki Civil Defence Emergency Management Group Joint Committee	Tuesday 19 June 2018	10.30am

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 15 May 2018 for the following reason/s:

Item 10 - Confirmation of Confidential Minutes

TThat 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 11- Confidential Policy and Planning Committee Minutes

THAT the public conduct of the whole or the relevant part of the proceedings would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, commercial activities or negotiations.