

## **Ordinary Meeting**

Tuesday 30 October 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 30 October 2018 commencing at 10.30am.**

<b>Councillors</b>	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** 30 October 2018

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



**Subject: Confirmation of Minutes – 18 September  
2018**

**Prepared by:** M J Nield, Director-Corporate Services

**Approved by:** B G Chamberlain, Chief Executive

**Document:** 2135400

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### 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 18 September 2018 at 10.30am.

### Matters arising

#### Appendices

Document #2123287 – Minutes Ordinary Meeting

**Minutes of the Ordinary Meeting of the  
Taranaki Regional Council, held  
Taranaki Regional Council Chambers, 47  
Cloten Road, Stratford, on Tuesday 18  
September 2018 at 10.30am.**



<b>Present</b>	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	(from 10.40am)	
		B K Raine		
		N W Walker		
C S Williamson				
<b>Attending</b>	Messrs	G K Bedford	(Director-Environment Quality)	
		M J Nield	(Director-Corporate Services)	
		S R Hall	(Director-Operations)	
		P Ledingham	(Communications Officer)	
		S Ellis	(Environment Services Manager)	
		C H McLellan	(Consents Manager)	
		C L Spurdle	(Planning Manager)	
		Mrs	R Johnson	(Financial Services Manager)
		Mrs	M Lachman	(Digital Media Co-ordinator)
		Mrs	K van Gameren	(Committee Administrator)
Mr	R Weaver	(Wild for Taranaki)		
Mrs	K Foley	(Wild for Taranaki)		
<b>Apologies</b>		The apology from Councillor D H McIntyre for lateness was received and noted.		

**Notification of**

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

The order of business for the Ordinary Meeting was changed to receive the presentation to the Council from Wild for Taranaki (Item13) as the first item.

**13. Presentation – Wild for Taranaki**

- 13.1 Mr Roy Weaver (Chairperson) and Mrs Kirstin Foley (Operations Manager) provided a presentation to the Council on Wild for Taranaki (Taranaki Biodiversity Trust) covering highlights from 2017/2018, strategic direction and future projects that align with their *Restore Taranaki* initiative and *Predator Free 2050*.

**1. Confirmation of Minutes – 7 August 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 7 August 2018 at 10.40am.

Lean/Williamson

**Matters arising**

There were no matters arising.

**2. Consents and Regulatory Committee Minutes – 28 August 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 28 August 2018 at 9.30am
2. adopts the recommendations therein.

Joyce/McDonald

**Matters arising**

There were no matters arising.

**3. Policy and Planning Committee Minutes – 28 August 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 28 August 2018 at 10.30am
2. adopts the recommendations therein.

Walker/McIntyre

**Matters arising**

There were no matters arising.

**4. Regional Transport Committee Minutes – 5 September 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 5 September 2018 at 11.05am
2. adopts the recommendations therein.

Williamson/McDonald

**Matters arising**

There were no matters arising.

**5. Executive, Audit and Risk Committee Minutes – 10 September 2018**

**Resolved**

THAT the Taranaki Regional Council

1. receives the minutes and confidential minutes of the Executive, Audit and Risk Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Monday 10 September 2018 at 10.00am
2. adopts the recommendations therein.

Lean/Joyce

**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 23 August 2018
2. receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Tuesday 4 September 2018.

Walker/Williamson

## 7. 2017/2018 Annual Report: Adoption

- 7.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum to receive, consider and adopt the audited consolidated 2017/2018 Annual Report and the Summary 2017/2018 Annual Report.

### Resolved

THAT the Taranaki Regional Council

1. receives the memorandum on the *2017/2018 Annual Report* and audit
2. adopts the audited consolidated *2017/2018 Annual Report* and the *Summary 2017/2018 Annual Report*
3. notes that the *2017/2018 Annual Report* and the *Summary Annual Report* will be available to the public from October 2018 onwards.

Littlewood/Williamson

## 8. Representation Review for the 2019 Local Authority Elections - notification of final proposal

- 8.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum updating Members on the notification and call for submissions on the Council's *Initial Proposal for Representation Arrangements for the 2019 Local Government Elections*.
- 8.2 It was noted that one submission was received from the South Taranaki District Council in support of the proposal. No further submissions were received. As there were no submissions objecting to the initial proposal, there is no scope for to change the representation proposal. The initial proposal now becomes the final proposal.

### Resolved

THAT the Taranaki Regional Council

1. receives the memorandum *Representation Review for the 2019 Local Authority Elections - notification of final proposal*
2. receives and notes the submission from the South Taranaki District Council in support of the *Initial Proposal for Representation Arrangements for the 2019 Local Government Elections*
3. notes that as the Council's *Initial Proposal for Representation Arrangements for the 2019 Local Government Elections* did not receive any submissions objecting to the proposal, there is no scope or basis to change the initial proposal and it becomes the Council's final representation proposal
4. notes that the final representation proposal will be advertised in accordance with Section 19N(1)(b) of the *Local Electoral Act 2001*, being no later than 21 September 2018

5. notes that, as the proposal does not fully comply with the *Local Electoral Act 2001*, the final representation proposal will be forwarded to the Local Government Commission for their determination, being as being as soon as practicable and no later than 15 January 2019.

Cloke/Joyce

## **9. Appointment of Hearing Committee – Hintz Family Trust Partnership**

- 9.1 Mr C L McLellan, Consents Manager, spoke to the memorandum to delegate to a Hearing Committee the authority to determine an application by Hintz Family Trust Partnership to discharge emissions into the air from a poultry farming operation and associated practices – Consent 10561-1.1.

### **Resolved**

THAT the Taranaki Regional Council

1. receives this memorandum
2. subject to a hearing being necessary, in accordance with section 34A(1) of the Resource Management Act appoints Cr D Lean [Chairperson], Cr M Joyce and Cr N Walker as hearing commissioners, and delegates them, or any two of them, the power to hear and determine the application lodged by Hintz Family Trust Partnership (Consent 10561-1.1).

Cloke/Raine

## **10. Review of hearing commissioners at the Taranaki Regional Council**

- 10.1 The memorandum presenting findings of a review of the use of hearing commissioners at the Council was received and discussed. Accredited councillors' act as hearing commissioners for resource consents and plans where there have been submissions and are appointed by the Council.

### **Resolved**

THAT the Taranaki Regional Council

1. receives the memorandum *Review of hearing commissioners at the Taranaki Regional Council*
2. notes the survey showed the practice and strong trend was towards not using councillors as hearings commissioners for consents and plans and instead using accredited experienced independent commissioners with appropriate skills
3. agrees to not accredit any more hearings commissioners and to not renew current accreditations



4. agrees to use existing accredited councillors, suitably experienced and qualified independent commissioners, or a combination of these, as appropriate, until the existing councillor accreditation expires.

Cloke/McIntyre

## **11. Appointment of Enforcement Officers and Honorary Enforcement Officers and Issuing of Warrants**

- 11.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum to appoint enforcement officers and honorary enforcement officers to carry out the Council's responsibilities for navigation safety and enforcement of navigation bylaws within Port Taranaki and its approaches.

### **Resolved**

THAT the Taranaki Regional Council

1. receives the memorandum on the appointment of enforcement officers and honorary enforcement officers and the issuing of warrants
2. appoints Talisa Squire, Mark Addison and Pamela May as enforcement officers, under section 33G(a) of the *Maritime Transport Act 1994* and 174 of the *Local Government Act 2002*, and approves their warrant powers described in the memorandum
3. appoints Chris Musgrave as an honorary enforcement officer under section 33G(a) of the *Maritime Transport Act 1994*, and approves his warrant powers described in the memorandum.

Lean/Cloke

## **12. Meeting Dates October 2018**

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

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

### **Confirmed**

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

**Date:** **30 October 2018**

## Agenda Memorandum

**Date** 30 October 2018

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



**Subject: Consents and Regulatory Committee  
Minutes – 9 October 2018**

**Prepared by:** G K Bedford, Director-Environment Quality

**Approved by:** B G Chamberlain, Chief Executive

**Document:** 2135405

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### 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 9 October 2018 at 9.30am
2. adopts the recommendations therein.

### Matters arising

#### Appendices

Document #2135183 – 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 9 October 2018 at 9.30am.**



<b>Members</b>	Councillors	M P Joyce	(Committee Chairperson)
		M J Cloke	(from 10.10am)
		M G Davey	
		C L Littlewood	
		M J McDonald	
		B K Raine	
		N W Walker	(from 9.45am)
		D L Lean	(ex officio)
		D N MacLeod	(ex officio)
<b>Representative Members</b>	Mr	H Eriwata	(Iwi Representative)
	Mr	K Holswich	(Iwi Representative)
	Ms	F Mulligan	(Iwi Representative)
<b>Attending</b>	Messrs	B G Chamberlain	(Chief Executive)
		G K Bedford	(Director-Environment Quality)
		A D McLay	(Director-Resource Management)
		S Tamarapa	(Iwi Communications Officer)
		B E Pope	(Compliance 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)	
	Four Members of the public.		
<b>Opening Karakia</b>	Mr H Eriwata (Iwi Representative) gave the opening Karakia to the Consents and Regulatory Committee.		
<b>Apologies</b>	The apology for lateness from Councillor M J Cloke was received and sustained.		
<b>Notification of Late Items</b>	There were no late items of business.		

**1. Confirmation of Minutes - 28 August 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 28 August 2018 at 9.30am
2. notes that the recommendations therein were adopted by the Taranaki Regional Council on 18 September 2018.

Littlewood/Raine

**Matters Arising**

There were no matters arising.

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

Councillor M P Joyce declared an interest in Item 2 (Resource consents issued under delegated authority and applications in progress) with regard to Moten Partnership and took no part in discussions or recommendations, apart from those duties required of Committee Chairperson.

- 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.

**Recommended**

THAT the Taranaki Regional Council

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

MacLeod/Littlewood

**3. Compliance monitoring annual reports**

- 3.1 Mrs H Gerrard, 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.

**Recommended**

THAT the Taranaki Regional Council

Consents and Regulatory Committee Meeting Tuesday 9 October 2018

1. receives the 18-04 Wai-iti Beach Retreat Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.
2. receives the 18-15 Dimar Partnership Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.
3. receives the 18-17 Taranaki Galvanizers Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.
4. receives the 18-19 RKM Farms Ltd Piggery Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.
5. receives the 18-26 NPDC Water Supplies Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.
6. receives the 18-28 Greymouth Petroleum Limited Turangi-C Wellsite Monitoring Programme Report 2016-2018 and adopts the specific recommendations therein.
7. receives the 18-30 STDC Closed Landfills Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.
8. receives the 18-37 Value Timber Ltd Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.
9. receives the 18-38 NPDC Landfills Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.
10. receives the 18-48 Cold Creek Water Supply Limited Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.
11. receives the 18-52 South Taranaki Water Supplies Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.
12. receives the 18-60 Cheal Petroleum Limited DWI Monitoring Programme Annual Report 2017-2018 and adopts the specific recommendations therein.

Lean/Holswich

#### **4. Incident, Compliance Monitoring Non-compliances and Enforcement Summary – 11 August 2018 to 20 September 2018**

- 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.
- 4.3 Members discussed the farm dairy effluent consent non-compliance rate and ways to reduce this.

**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 11 August 2018 to 20 September 2018, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.

Joyce/Raine

**5. Prosecution Sentencing Decision – Block 8 Farm Limited**

- 5.1 Mr A D McLay, Director-Resource Management, spoke to the memorandum updating Members on the prosecution of Block 8 Farm Limited for a breach of the Regional Fresh Water Plan for Taranaki for the discharge of dairy effluent into an unnamed tributary of the Moumahaki Stream in August 2017.
- 5.2 The Environment Court Judge noted appropriate pond maintenance and regular consent holder monitoring was required to adhere to compliance

**Recommended**

THAT the Taranaki Regional Council:

1. receives this report and notes the successful outcome of the prosecution against Block 8 Farm Limited.

Joyce/McDonald

**6. Prosecution Sentencing Decision – AL & JS Vernon**

- 6.1 Mr A D McLay, Director-Resource Management, spoke to the memorandum updating Members on the prosecution of AL & JS Vernon for a breach of the Regional Fresh Water Plan for Taranaki for the discharge of dairy effluent into an unnamed tributary of Rum Keg Creek in September 2017.
- 6.2 It was noted that the fine has been appealed. The Environment Court Judge noted appropriate pond maintenance and regular consent holder monitoring was required to adhere to compliance.

**Recommended**

THAT the Taranaki Regional Council:

1. receives this report and notes the successful outcome of the prosecution against AL & JS Vernon.

Littlewood/Walker

## **7. Regional council dairy effluent compliance, monitoring and enforcement assessment report**

- 7.1 Mr A D McLay, Director-Resource Management, spoke to the memorandum introducing a report prepared by Forest and Bird entitled Cleaning Up: Fixing compliance, monitoring and enforcement in the dairy sector. The report rates every regional council and unitary authority's performance in relation to detecting and responding to dairy effluent serious non-compliance and presents an individual 'report card' for each region.

### **Recommended**

THAT the Taranaki Regional Council:

1. receives the memorandum *Regional council dairy effluent compliance, monitoring and enforcement report*
2. notes that the Taranaki Regional Council was one of only three councils nationwide to receive an 'A' grading, and the only major dairy region to receive such a rating
3. notes that the Council is a member of the Compliance, Monitoring and Enforcement Special Interest Group and currently leads a subgroup to audit regional council's farm dairy effluent compliance monitoring programmes.

Holswich/Raine

There being no further business, the Committee Chairperson Councillor M P Joyce, declared the Consents and Regulatory Committee meeting closed at 10.15am.

**Confirmed**

**Chairperson** \_\_\_\_\_

**M P Joyce**

**Date**

**20 November 2018**

## Agenda Memorandum

**Date** 30 October 2018

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



**Subject: Policy and Planning Committee Minutes  
– 9 October 2018**

**Prepared by:** A D McLay, Director-Resource Management

**Approved by:** B G Chamberlain, Chief Executive

**Document:** 2135409

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### 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 9 October 2018 at 10.30am
2. adopts the recommendations therein.

### Matters arising

#### Appendices

Document #2135216 – 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 9 October  
2018 at 10.35am.**



<b>Members</b>	Councillors	N W Walker	(Committee Chairperson)
		M P Joyce	
		C L Littlewood	
		D H McIntyre	
		B K Raine	
		C S Williamson	
		D L Lean	(ex officio)
		D N MacLeod	(ex officio)
<b>Representative Members</b>	Ms	E Bailey	(Iwi Representative) (via Zoom audio/visual)
	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)
<b>Attending</b>	Messrs	B G Chamberlain	(Chief Executive)
		A D McLay	(Director-Resource Management)
		G K Bedford	(Director-Environment Quality)
		R Ritchie	(Communications Manager)
		C L Spurdle	(Planning Manager)
		S Tamarapa	(Iwi Communications Officer)
		P Ledingham	(Communications Officer)
	Mrs	K van Gameren	(Committee Administrator)
	Messrs	T Shanley	(Project Manager Towards Predator-Free)
		B E Pope	(Compliance Manager)
		R Phipps	(Science Manager)
		G Marcroft	(Policy Analyst)
		K Holswich	(Iwi Representative)
Ms	F Mulligan	(Iwi Representative)	
Mr	H Eriwata	(Iwi Representative)	
Mr	G Pittman	(Wrightson Consulting)	
	Four Members of the media.		
<b>Apologies</b>	There were no apologies.		

**Notification of  
Late Items**

General Business – Government’s blueprint to improve fresh water quality  
Hon D Parker, Minister for the Environment

**1. Confirmation of Minutes – 28 August 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 28 August 2018 at 10.30am
2. notes that the recommendations therein were adopted by the Taranaki Regional Council on 18 September 2018.

Williamson/Hooker

**Matters Arising**

There were no matters arising.

**2. Update on Towards Predator-Free Taranaki project**

- 2.1 Mr A D McLay, Director-Resource Management, spoke to the memorandum providing an update to the Committee on the progress of the *Towards Predator-Free Taranaki* project.
- 2.2 Mr T Shanley, Project Manager Towards Predator Free, provided a presentation *Towards Predator-Free Taranaki* in support of the item.

**Recommended**

That the Taranaki Regional Council:

1. receives this memorandum *Update on Towards Predator-Free Taranaki project*
2. notes the progress and milestones achieved in respect of the urban and rural predator control and the zero density possum projects of the *Towards Predator-Free Taranaki* project.

Lean/Joyce

**3. Proposed Coastal Plan for Taranaki: Report on submissions**

- 3.1 Mr C L Spurdle, Planning Manager, spoke to the memorandum introducing an officers report on submissions to the Proposed Regional Coastal Plan for Taranaki and to recommend that the report be circulated to submitters as a basis for pre-hearing discussion.

**Recommended**

That the Taranaki Regional Council:

1. receives the memorandum on the *Proposed Coastal Plan for Taranaki: Report on Submissions*
2. agrees to distribute the report to submitters as a basis for pre-hearing meetings.

Williamson/Boyd

**4. New Zealand Marine Oil Spill Readiness and Response Strategy 2018-2022**

- 4.1 Mr A D McLay, Director-Resource Management, spoke to the memorandum introducing the *New Zealand's Marine Oil Spill Readiness and Response Strategy 2018-2022* and the Council's role in assisting Maritime New Zealand to implement the Strategy.

**Recommended**

That the Taranaki Regional Council:

1. receives the memorandum *New Zealand Marine Oil Spill Readiness and Response Strategy 2018-2022*
2. notes the Strategy is important for Taranaki given it is the only oil producing region in New Zealand
3. notes the important role of the Council in assisting Maritime New Zealand to implement the Strategy.

Littlewood/Raine

**5. SEM Freshwater Physico-chemical monitoring programme 2016-2017 report**

- 5.1 Mr G K Bedford, Director-Environment Quality, spoke to the memorandum presenting an update to the Committee on the latest results of the Council's annual state of the environment monitoring programme for fresh water quality (physicochemical measurers).
- 5.2 A presentation *SEM Freshwater physico-chemical monitoring programme 2017/2017 report* was provided in support of this item.

**Recommended**

THAT the Taranaki Regional Council:

1. receives this memorandum noting the preparation of a report on the state of and trends in regional physicochemical water quality data for Taranaki, for 2016-2017 and over the periods 1995-2017 and 2010-2017 respectively, together with information on compliance with the National Objectives Framework and regional guidelines

2. receives the report *Freshwater Physicochemical Programme State of the Environment Monitoring Annual Report 2016-2017 Technical Report 2017-64*
3. notes the findings of the trend analyses of data from the SEM physicochemical programme
4. notes the findings of the analysis of water quality state data from the SEM physicochemical programme
5. notes the findings of examination of the representativeness of the existing monitoring network
6. adopts the specific recommendations therein.

Boyde/Raine

## **6. Report on Advocacy and Response activities for the 2017/2018 year**

- 6.1 Mr A D McLay, Director-Resource Management, spoke to the memorandum reporting on advocacy and response activities for the 2017/2018 year.

### **Recommended**

That the Taranaki Regional Council:

1. receives the memorandum *Report on Advocacy and Response activities for the 2017/2018 year*
2. notes that twenty-four (24) submissions were made during the year on the policy initiatives of other agencies
3. notes that senior staff were also involved in various working parties or other fora on central and local government policy development and review projects.

Bailey/Littlewood

Councillor M P Joyce left the Policy and Planning Committee meeting at 12.00pm.

## **7. Submission on proposed policy for regulating decommissioning under the Exclusive Economic Zone and Continental Shelf (Environmental Effects) Act 2012**

- 7.1 Mr A D McLay, Director-Resource Management, spoke to the memorandum seeking endorsement of a submission made on proposed policy for regulating decommissioning of offshore oil and gas facilities under the *Exclusive Economic Zone and Continental Shelf (Environmental Effects) Act 2012*. The submission was sent by the due date of 21 September 2018.

### **Recommended**

That the Taranaki Regional Council:

1. receives the memorandum *Submission on proposed policy for regulating decommissioning under the Exclusive Economic Zone and Continental Shelf (Environmental Effects) Act 2012*
2. endorses the submission.

Williamson/MacLeod

## **General Business**

### Taking action to improve water Quality – Minister Hon. D Parker

Mr A D McLay, Director-Resource Management, provided an update to the Committee on the latest Government announcement (8 October 2018) to improve the state of waterways that promises a noticeable improvement in water quality within five years. New rules are proposed by 2020 to stop degradation of freshwater quality through a new National Policy Statement for Freshwater Management, a new National Environmental Standard and amendments to the Resource Management Act. Council staff will review the announcement and report back to the Committee on the implications for Taranaki and the Council's policies and programmes.

**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 open meeting of the Policy and Planning Committee meeting closed at 12.10am.

**Confirmed**

**Chairperson** \_\_\_\_\_

**N W Walker**

**Date**

**20 November 2018**

## Agenda Memorandum

**Date** 30 October 2018

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



**Subject: Executive, Audit and Risk Committee  
Minutes – 23 October 2018**

**Prepared by:** M J Nield, Director-Corporate Services

**Approved by:** B G Chamberlain, Chief Executive

**Document:** 2143942

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### 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 Tuesday 23 October 2018 at 10.00am
2. adopts the recommendations therein.

### Matters arising

### Appendices

Document #2142634 – Minutes Executive, Audit and Risk Committee



## 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
2. notes the Regional Integrated Ticketing System update
3. notes the digital media report
4. notes the health and safety report.

Walker/Cloke

## 3. Quarterly Operational Report

- 3.1 Mr M Nield, Director-Corporate Services, spoke to the memorandum informing the Committee on the Council's Quarterly Operational Report for the quarter ended 30 September 2018.

### Recommended

THAT the Taranaki Regional Council

1. receives and adopts the Quarterly Operational Report for the quarter ended 30 September 2018.

Lean/Cloke

## 4. Taranaki Stadium Trust 2017/2018 Annual Report

As a Director on Taranaki Stadium Trust, Mr M J Nield, Director-Corporate Services, declared his interest to the Executive, Audit and Risk Committee.

- 4.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum to receive and consider the Taranaki Stadium Trust's *2017/2018 Annual Report*.

### Recommended

THAT the Taranaki Regional Council

1. receives the Taranaki Stadium Trust's *2017/2018 Annual Report*.

MacLeod/Williamson



**5. Public Transport Operational Update for the quarter ending 30 September 2018**

- 5.1 Mr C Clarke, Manager Public Transport, introduced Siobhan Green to the Committee, and spoke to the memorandum to receive and consider the Public Transport Operational Update for the quarter ending 30 September 2018.

**Recommended**

THAT the Taranaki Regional Council

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

Lean/Joyce

There being no further business, the Committee Chairperson, Councillor D L Lean, declared the meeting of the Executive, Audit and Risk Committee closed at 10.45am.

**Confirmed**

**Committee Chairperson:** \_\_\_\_\_  
D L Lean

**Date:** 3 December 2018

## Agenda Memorandum

**Date** 30 October 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:** 2135419

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### Purpose

The purpose of the memorandum is to receive for information the minutes of the Extraordinary Meeting of the Taranaki Civil Defence Emergency Management Group Joint Committee held on Monday 15 October 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 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 Extraordinary Meeting of the Taranaki Civil Defence Emergency Management Group Joint Committee held on Monday 15 October 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 2143645: Minutes Taranaki Civil Defence Emergency Management Group Joint Committee

**Minutes of the Taranaki Civil Defence  
Emergency Management Group Joint Committee  
meeting held at the New Plymouth District Council  
Emergency Operations Centre, TSB Stadium,  
1 Rogan Street, New Plymouth, on Monday  
15 October 2018 commencing at 12.10pm.**



<b>Members</b>	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)
<b>Attending</b>	Mr	C Stevenson	(CDEM Group CEG Chairperson)
	Mr	C Campbell-Smart	(Taranaki CDEM Manager)
	Ms	N Phillips	(New Plymouth District Council)
	Mr	M Parkinson	
	Mrs	K Langton	

**Apologies** There were no apologies.

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

Mr Matthew Parkinson and Mrs Kelly Langton were introduced to the Joint Committee. Both were provided the opportunity to speak to their applications.

Mr Parkinson and Mrs Langton left the meeting while the Joint Committee deliberated. Both applicants were endorsed by Mr C Campbell-Smart, Taranaki CDEM Group Manager.

## **1. Appointment of Taranaki CDEM Group Recovery Manager**

### **Resolved**

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

1. receives the memorandum *Appointment of Taranaki CDEM Group Recovery Manager*
2. endorses and appoints Mr Matthew Parkinson to the role of Taranaki CDEM Group Recovery Manager commencing 29 October 2018, subject to the acceptance of contract
3. acknowledges and accepts Ms Fiona Greenhill's resignation to take effect 29 October 2018, subject to Mr Parkinson's acceptance of contract, and acknowledges the service that Ms Greenhill has provided for the Taranaki CDEM Group in her time as Group Recovery Manager.

Cloke/Dulop

**2. Appointment of Taranaki CDEM Group Welfare Manager**

**Resolved**

That the Taranaki Civil Defence Emergency Management Group Joint Committee:

1. receives and memorandum *Appointment of Taranaki CDEM Group Welfare Manager*
2. endorses and appoints Mrs Kelly Langton to the role of Taranaki CDEM Group Welfare Manager commencing 29 October 2018, subject to the acceptance of contract

Holdom/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 27 November 2018

## Agenda Memorandum

**Date** 30 October 2018

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



**Subject: Meeting Dates November-December  
2018**

**Approved by:** M J Nield, Director-Corporate Services

B G Chamberlain, Chief Executive

**Document:** 2135426

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### **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 **November-December 2018** will be as follows:

Consents and Regulatory Committee	Tuesday 20 November 2018	9.30am
Policy and Planning Committee	Tuesday 20 November 2018	10.30am
Regional Transport Committee	Wednesday 28 November 2018	11.00am
Executive, Audit and Risk Committee	Monday 3 December 2018	10.00am
Ordinary Meeting	Tuesday 11 December 2018	10.30am

#### Joint Committee Meetings

Taranaki Solid Waste Management Committee	Thursday 15 November 2018	10.30am
Taranaki Civil Defence Emergency Management Group Joint Committee	Tuesday 27 November 2018	10.30am

## **Presentation - Website Upgrade**

Council staff will provide a presentation to Members on the Taranaki Regional Council website upgrade.

## **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 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.*