

Ordinary Meeting

Monday 13 May 2019 and
Tuesday 14 May 2019
10.00am

Taranaki Regional Council, Stratford

To hear submissions on the 2019/2020
Annual Plan



Agenda for the Ordinary Meeting of the Taranaki Regional Council to be held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Monday 13 May 2019 and Tuesday 14 May 2019 commencing at 10.00am to hear submissions on the Council's 2019/2020 Annual Plan.

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

Apologies Councillors M P Joyce and C L Littlewood

Notification of Late Items

Item	Page	Subject
Item 1	3	Hearing of Submissions on the Consultation Document for the 2018/2028 Long-Term Plan <ul style="list-style-type: none">• Summary of Submissions
Item 2	40	Timetable of submitters who wish to be heard
Item 3	43	Officer's Report on the submissions received
Item 4	138	Copy of submissions of those who wish to be heard - Monday am
Item 5	166	Copy of submissions of those who wish to be heard - Monday pm
Item 6	219	Copy of submissions of those who wish to be heard - Tuesday
Item 7	246	Table of all submissions <ul style="list-style-type: none">• Copy of all submissions

Agenda Memorandum

Date 13 May 2019



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

**Subject: Hearing of Submissions on the
Consultation Document for the
2019/2020 Annual Plan**

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

Document: 2251456

Purpose

The purpose of this memorandum is to introduce the submissions on the Consultation Document for the *2019/2020 Annual Plan*, hear those submitters who wish to speak to their written submission and to recommend any changes to the *Plan*.

Recommendations

That the Taranaki Regional Council:

1. receives and acknowledges with thanks the submissions forwarded in response to the Consultation Document on the *2019/2020 Annual Plan* and supporting documentation
2. advises the Chief Executive of any changes to the *2019/2020 Annual Plan* as a result of submissions
3. notes the amended *2019/2020 Annual Plan* and estimates will be considered and adopted at the Council's Ordinary Meeting on 21 May 2019.

Background

Pursuant to the *Local Government Act 2002*, the Council has prepared a Consultation Document and supporting documentation to enable the preparation and adoption of its *2019/2020 Annual Plan*. The Consultation Document is part of the public consultation process pursuant to section 83 of the *Local Government Act 2002*.

Discussion

The Consultation Document and supporting documentation for the *2019/2020 Annual Plan* were adopted on 26 February 2019 and publicly notified as being available for submissions on 16 March 2019. The submissions closed on 23 April 2019.

A total of 526 submissions were received. Attached to this memorandum is a schedule of those submitters who wish to present their submission.

Attached to this memorandum is a summary of the submissions. The Officer's Report provides additional information and commentary to assist Councillors in considering and hearing submissions received on the 2019/2020 Annual Plan and the associated consultation document. A copy of each of the submissions is attached.

The process at this meeting is to hear all those submitters who wish to present their submission, to consider and make recommendations on all of the submissions.

As a result of these recommendations, the *2019/2020 Annual Plan* will be updated and presented for adoption at the Council's Ordinary Meeting on 21 May 2019. It is proposed to set the rates for 2019/2020 2 July 2019 Ordinary Meeting.

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 2225155: Summary of Submissions

Document 2247805: Officer's Report Submissions on the 2019/2020 Annual Plan and the
Consultation Document
Copy of the Submissions