

**Minutes of the Ordinary Meeting of the  
Taranaki Regional Council, held  
Taranaki Regional Council Chambers, 47  
Cloten Road, Stratford, on Monday 8 May  
2017 at 11.00am.**



<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	
		B K Raine	
		N W Walker	
		C S Williamson	
<b>Attending</b>	Messrs	B G Chamberlain	(Chief Executive)
		A D McLay	(Director-Resource Management)
		S R Hall	(Director-Operations)
		M J Nield	(Director-Corporate Services)
		G K Bedford	(Director-Environment Quality)
		S Tamarapa	(Iwi Communications Officer)
		P Ledingham	(Communications Officer)
		R Ritchie	(Communications Manager)
		Mrs R Johnson	(Financial Services Manager)
		Mrs K van Gameren	(Committee Administrator)
	One Member of the public.		
	One Member of the media.		

**Apologies** There were no apologies.

**Notification of  
Late Items**

Item 5 - Minutes Executive, Audit and Risk Committee Monday 8  
May 2017 10.00am *tabled*

**1. Hearing of Submissions and Adoption of the 2017/2018 Annual Plan**

1.1 Members of the Taranaki Regional Council heard from the following submitter who wished to speak to their written submission on the *2017/2018 Annual Plan*.

Submission No. 5 Pukeiti Rhododendron Trust

Mr Lynn Bublitz

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

Submission No. 1 Renewable Power Limited

**Resolved**

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to *2017/2018 Annual Plan*.

Submission No. 2 Murray Duke

**Resolved**

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to *2017/2018 Annual Plan*.

Submission No. 3 Roland Smith

**Resolved**

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to *2017/2018 Annual Plan*.

Submission No. 4 Federated Farmers Taranaki

Councillor D H McIntyre declared an interest in Submission No. 4 (Federated Farmers Taranaki) and took no part in the discussions or deliberations.

**Resolved**

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to *2017/2018 Annual Plan*.

Submission No. 5 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 *2017/2018 Annual Plan*.

Submission No. 6 Venture Taranaki Trust

**Resolved**

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
2. makes no change to *2017/2018 Annual Plan*.

Submission No. 7 Taranaki Regional Council

**Resolved**

THAT the Taranaki Regional Council

1. thanks the submitter for their submission
  2. approves the minor changes to the estimates noted that there is no change to the proposed level of general rates
  3. delegates to the Chief Executive the authority to finalise the layout and design of the *2017/2018 Annual Plan*
  4. makes no further changes to the *2017/2018 Annual 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 *2017/2018 Annual 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 *2017/2018 Annual Plan Statement of Proposal*
2. adopts the recommendations contained within the officer's report and, as a result of submissions, amends the *2017/2018 Annual Plan Statement of Proposal* appropriately
3. notes that the formatting of the *2017/2018 Annual Plan* is still to be completed and that there are a number of minor editorial changes to be made
4. adopts the *2017/2018 Annual Plan*.

Joyce/Lean

## **2. Confirmation of Minutes - 3 April 2017**

### **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 Hollard Centre, Hollard Gardens, 1686 Upper Manaia Road, Kaponga, on Monday 3 April 2017 at 9.00 am.

Davey/Raine

### **Matters arising**

There were no matters arising.

## **3. Consents and Regulatory Committee Minutes - 2 May 2017**

### **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 2 May 2017 at 9.30am
2. adopts the recommendations therein.

Joyce/McDonald

### **Matters arising**

There were no matters arising.

## **4. Policy and Planning Committee Minutes - 2 May 2017**

### **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 2 May 2017 at 10.30 am
2. adopts the recommendations therein.

Walker/Williamson

### **Matters arising**

There were no matters arising

**5. Executive, Audit and Risk Committee Minutes – 8 May 2017 *tabled***

**Resolved**

THAT the Taranaki Regional Council

1. receives the *tabled* 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 8 May 2017 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 Yarrow Stadium Joint Committee meeting held on Wednesday 5 April 2017.

Joyce/Littlewood

**7. Electoral Officer's Report on the 2016 Triennial Elections**

- 7.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum to receive the Council's Electoral Officer's Report on the 2016 Triennial Elections.

**Resolved**

THAT the Taranaki Regional Council

1. receives the Electoral Officer's Report on the 2016 Triennial Elections.

McIntyre/Cloke

**8. Remuneration Authority Review of Local Government Elected Members Remuneration**

- 8.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum to consider and respond to, if necessary, the Remuneration Authority's Review of Local Government Elected Members Remuneration.

## **Resolved**

THAT the Taranaki Regional Council

1. receives the Remuneration Authority's Review of Local Government Elected Members Remuneration
2. advises the Chief Executive of the Council's initial position on the issues raised by the Remuneration Authority to allow a response to be prepared
3. notes that a response will be drafted and referred back to Members prior to the submission being referred back to the Remuneration Authority.

Williamson/Walker

## **9. Meeting Dates May-June 2017**

- 9.1 The next six-weekly round of Council meetings for May-June 2017 were received and noted.

There being no further business, Chairman D N MacLeod, declared the Ordinary Meeting of the Taranaki Regional Council closed at 11.55am.

## **Confirmed**

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

**Date:** **27 June 2017**