

Ordinary Meeting

Tuesday 27 June 2017

10.30am

Taranaki Regional Council, Stratford

Ordinary Meeting - Agenda

- Item 12 69 [Public Excluded](#)
- Item 13 70 [Confidential Joint Committee Minutes](#)
- Item 14 74 [New Plymouth District Council \(Waitara Lands\) Bill: UPdate](#)

Agenda Memorandum

Date 20 June 2017



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

Subject: Confirmation of Minutes – 8 May 2017

Prepared by: M J Nield, Director-Corporate Services

Approved by: B G Chamberlain, Chief Executive

Document: 1883006

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 8 May 2017 at 11.00am.

Matters arising

Appendices

Document #1860054 – Minutes Ordinary Meeting

**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.**



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

Agenda Memorandum

Date 20 June 2017



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

**Subject: Consents and Regulatory Committee
Minutes – 6 June 2017**

Prepared by: G K Bedford, Director-Environment Quality

Approved by: B G Chamberlain, Chief Executive

Document: 1883013

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 6 June 2017 at 9.30am
2. adopts the recommendations therein.

Matters arising

Appendices

Document #1875620 – 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 6 June 2017 at 9.30am.



Members	Councillors	M P Joyce	(Committee Chairperson)	
		M J Cloke		
		M G Davey		
		C L Littlewood		
		M J McDonald		
		B K Raine		
		N W Walker		
		D L Lean	(ex officio)	
		D N MacLeod	(ex officio)	
Attending	Messrs	B G Chamberlain	(Chief Executive)	
		A D McLay	(Director-Resource Management)	
		M J Nield	(Director-Corporate Services)	
		B E Pope	(Compliance Manager)	
		C H McLellan	(Consents Manager)	
		S Tamarapa	(Iwi Communications Officer)	
		Mrs	V McKay	(Science Manager)
		Mrs	H Gerrard	(Science Manager)
		Mr	R Phipps	(Science Manager)
		Mrs	K van Gameren	(Committee Administrator)
Mr	P Ledingham	(Communications Officer)		
Mr	R Ritchie	(Communications Manager)		

One Member of the media.

Apologies There were no apologies.

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

1. Confirmation of Minutes - 2 May 2017

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 2 May 2017 at 9.30am
2. notes that the recommendations therein were adopted by the Taranaki Regional Council on 8 May 2017.

Cloke/Littlewood

Matters Arising

There were no matters arising.

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 A typing error was noted in the agenda memorandum whereby it was reported that 2016 consents had been granted for the period July 2016 to April 2017. The correct figure should read 216.

Recommended

THAT the Taranaki Regional Council

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

Walker/Davey

3. Monitoring report update and changing behaviours in small Taranaki industry

- 3.1 Mrs H Gerrard, Science Manager, spoke to the memorandum updating the Committee on compliance monitoring reports and a case study on changing behaviours in small Taranaki industries.

Recommended

THAT the Taranaki Regional Council

1. receives the monitoring update and changing behaviours in Taranaki industry memorandum

2. notes the changing behaviours in small Taranaki industry and the environmental improvements that will arise.

MacLeod/McDonald

4. Incident Register – 14 April 2017 to 18 May 2017

- 4.1 The Committee received and noted the summary of the Council’s Incident Register for the period 14 April 2017 to 18 May 2017.
- 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 The Committee noted that the Council has lodged an application for an enforcement order with the Environment Court associated with the Renewable Power Limited (consent breach).

Recommended

THAT the Taranaki Regional Council

1. receives the memorandum
2. receives the summary of the Incident Register for the period from 14 April 2017 to 18 May 2017, notes the action taken by staff and adopts the recommendations therein.

McDonald/Littlewood

5. Enforcement policy and procedures documents review

- 5.1 Mr A D McLay, Director-Resource Management, spoke to the memorandum presenting to the Committee the Council’s enforcement policy and procedures that have recently been reviewed (minor changes) to reflect changes in law, practice and the requirements of the Regional Sector Strategic Compliance Framework.

Recommended

THAT the Taranaki Regional Council

1. receives the memorandum *Enforcement policy and procedures document*
2. notes that this Council’s compliance monitoring and enforcement regime is well established and effective
3. notes minor changes and improvements to the regime have been made to reflect changes in law, practice and the requirements of the Regional Sector Strategic Compliance Framework

4. adopts the *Resource Management Act Enforcement policy* document
5. adopts the *Enforcement provisions and procedures under Resource Management Act* document.

MacLeod/McDonald

There being no further business, the Committee Chairperson Councillor M P Joyce, declared the Consents and Regulatory Committee meeting closed at 9.50am.

Confirmed

Chairperson _____
M P Joyce

Date **25 July 2017**

Agenda Memorandum

Date 20 June 2017



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

**Subject: Policy and Planning Committee Minutes
– 6 June 2017**

Prepared by: A D McLay, Director-Resource Management

Approved by: B G Chamberlain, Chief Executive

Document: 1883017

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 6 June 2017 at 10.30am
2. adopts the recommendations therein.

Matters arising

Appendices

Document #1875640 – 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 6 June 2017 at 10.30 am.



Members	Councillors	N W Walker	(Committee Chairperson)
		M P Joyce	
		C L Littlewood	
		D H McIntyre	
		B K Raine	
		C S Williamson	<i>from 11.00am</i>
		D L Lean	(ex officio)
		D N MacLeod	(ex officio)
Attending	Councillor	G Boyde	(Stratford District Council)
	Councillor	P Nixon	(South Taranaki District Council)
Attending	Messrs	B G Chamberlain	(Chief Executive)
		A D McLay	(Director-Resource Management)
		M J Nield	(Director-Corporate Services)
		S R Hall	(Director-Operations)
		C L Spurdle	(Planning Manager)
		G C Severinsen	(Policy and Strategy Manager)
		S Tamarapa	(Iwi Communications Officer)
		P Ledingham	(Communications Officer)
		R Ritchie	(Communications Manager)
		Mr R Phipps	(Science Manager)
	Mrs V McKay	(Science Manager)	
Mrs K van Gameren	(Committee Administrator)		
Mr J Clough	(Wrightson Consulting)		

Apologies The apologies from Councillor R Jordan (New Plymouth District Council) and Mrs B Muir (Taranaki Federated Farmers) were received and sustained. Councillor C S Williamson's apology for lateness was received.

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

1. Confirmation of Minutes - 2 May 2017

Resolved

THAT the Policy and Planning Committee of the Taranaki Regional Council

1. takes as read and confirms 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 10.30am
2. notes that the recommendations therein were adopted by the Taranaki Regional Council on 8 May 2017.

Littlewood/Raine

Matters Arising

Submission on Clean Water consultation document

The Committee were advised that a summary of the Council's submission on the *Clean Water consultation document* was sent by the Council Chairman to Taranaki Members of Parliament. No responses have been received to date.

2. Implementation of the National Policy Statement on Urban Development Capacity

- 2.1 Mr C L Spurdle, Planning Manager, spoke to the memorandum introducing the final gazetted *National Policy Statement on Urban Development Capacity* and outlined the Taranaki Regional Council's requirements relating to its implementation.

Recommendations

That the Taranaki Regional Council:

1. receives the memorandum on the *Implementation of the National Policy Statement on Urban Development Capacity*
2. notes that New Plymouth is likely to be identified as a high growth urban area
3. notes that the Taranaki Regional Council will be working with New Plymouth District Council to set minimum targets relating to New Plymouth's urban development capacity to be included in the *Regional Policy Statement for Taranaki* and in the development of appropriate monitoring and reporting systems.

McIntyre/MacLeod

3. Report by Office of the Prime Minister's Chief Science Advisor: *New Zealand's fresh waters: values, state, trends and human impacts*

- 3.1 Mrs V McKay, Science Manager, spoke to the memorandum advising the Committee of the release of a report (the Report) on *New Zealand's Fresh waters: values, state, trends and human impacts*, prepared by Sir Peter Gluckman, the Prime Minister's Chief Science Advisor. A presentation was made to the Committee on the Report's key points and observations and learnings from Mrs McKay's attendance at the recent Local Government Zealand Freshwater Symposium 2017.
- 3.2 The close alignment between Sir Peter's views on resource management and those of the Council were discussed and strongly acknowledged.

Recommended

That the Taranaki Regional Council:

1. receives the memorandum noting the release of a paper by the Prime Minister's Chief Science Advisor on the issues surrounding fresh water in New Zealand
2. receives the report *New Zealand's fresh waters : values, state, trends and human impacts*
3. notes the strong alignment between much of what the Council is undertaking or promoting for environmental management of fresh water, and the stance taken by Sir Peter within the report to address environmental issues.

Joyce/MacLeod

4. SEM Freshwater Physico-chemical monitoring programme 2015-2016 report

- 4.1 The memorandum presenting an update to the Committee on the latest results of the Council's state of the environment monitoring (SEM) programme for freshwater quality (physicochemical measurers) was noted and discussed. A presentation was provided to the Committee on the Council's monitoring of the SEM freshwater physicochemical sites in the 2015-2016 year, including an analysis of trends in the data since 1995.

Recommended

That the Taranaki Regional Council:

1. receives this memorandum noting the preparation of a report into the state of and trends in regional physicochemical water quality data for Taranaki, for 2015-2016 and over the periods 1995-2016 and 2009-2016, respectively, together with information on trends for the period and compliance with the NOF and regional guidelines
2. receives the report *Freshwater Physicochemical Programme State of the Environment Monitoring Annual Report 2015-2016 Technical Report 2016-27*
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. adopts the specific recommendations therein.

Littlewood/McIntyre

5. Our Fresh Water 2017 - national environmental report from Ministry of the Environment/StatsNZ

- 5.1 Mr R Phipps, Science Manager, spoke to the memorandum presenting to the Committee the main findings and observations of the report *Our fresh water 2017: Data to 2016* recently released by the Ministry for the Environment and Stats NZ together with commentary by Council officers and selected commentary from experts/authorities on water quality and management in New Zealand.

Recommended

That the Taranaki Regional Council:

1. receives the memorandum *Our Fresh Water 2017- national environmental report from Ministry for the Environment/StatsNZ*
2. notes the release by the Ministry for the Environment/StatsNZ of the report referenced in the memorandum.

Raine/Williamson

6. Submission on managing third party risk exposure from onshore petroleum wells

- 6.1 Mr A D McLay, Director-Resource Management, spoke to the memorandum introducing a submission made to the Ministry of Business, Innovation and Employment on their discussion document *Managing third party risk exposure from onshore petroleum wells*. The submission was sent by the due date of 28 April 2017.

Recommended

That the Taranaki Regional Council:

1. receives the memorandum *Submission on managing third party risk exposure from onshore petroleum wells*
2. adopts the submission.

Boyde/Williamson

7. Coastal and Marine Area (Takutai Moana) Act 2011: Taranaki applications

- 7.1 Mr C G Severinsen, Policy and Strategy Manager, spoke to the memorandum summarising the provisions of the *Coastal and Marine Area (Takutai Moana) Act 2011* that recognises Maori customary rights in the marine and coastal area, identifying the applications for Maori customary rights that have been made in Taranaki, and, advises the Council, after legal advice, has joined proceedings to keep a watching brief in relation to the applications.

Recommended

That the Taranaki Regional Council:

1. receives the memorandum *Coastal and Marine Area (Takutai Moana) Act 2011: Taranaki applications*
2. notes the Council has joined the High Court proceedings
3. notes that further information will be provided to Members on the applications as it comes to hand.

Littlewood/McIntyre

8. Extension to the dung beetle introduction programme to Taranaki dairy farms

- 8.1 Mr A D McLay, Director-Resource Management, spoke to the memorandum providing information on an extension to a dung beetle release programme for Taranaki.

Recommended

That the Taranaki Regional Council:

1. receives the memorandum on the *Extension of the dung beetle programme to Taranaki dairy farms*
2. notes it is considered too early to consider an investment in an extension programme until there is evidence of beetle establishment and growth from past releases
3. notes if there is further Council investment it will be minimal with farmers contributing most of the cost.

Nixon/Raine

There being no further business, the Committee Chairperson Councillor N W Walker, declared the Policy and Planning Committee meeting closed at 12.10am.

Confirmed

Chairperson _____

N W Walker

Date

25 July 2017

Agenda Memorandum

Date 27 June 2017



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

**Subject: Regional Transport Committee Minutes
– 14 June 2017**

Prepared by: M J Nield, Director-Corporate Services

Approved by: B G Chamberlain, Chief Executive

Document: 1885735

Resolve

That the Taranaki Regional Council:

1. receives the minutes of the Regional Transport Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Wednesday 14 June 2017 at 11.00am
2. adopts the recommendations therein.

Matters arising

Appendices

Document #1881004 – Minutes Regional Transport Committee

**Minutes of the Regional Transport Committee
Meeting of the Taranaki Regional Council,
held in the Taranaki Regional Council
Chambers, 47 Cloten Road, Stratford on
Wednesday 14 June 2017 commencing at
11.00am.**



Members	Councillor	C S Williamson	(Committee Chairperson)
	Councillor	M J McDonald	(Committee Deputy Chairperson)
	Councillor	H Duynhoven	(New Plymouth District Council)
	Mayor	N Volzke	(Stratford District Council)
	Mayor	R Dunlop	(South Taranaki District Council)
	Ms	P McLean	(NZ Transport Agency)
Attending	Councillor	M J Cloke	
	Messrs	B G Chamberlain	(Chief Executive)
		M J Nield	(Director-Corporate Services)
		G C Severinsen	(Policy and Strategy Manager)
		P Ledingham	(Communications Officer)
	Mrs	F Ritson	(Policy Analyst)
	Mrs	K van Gameren	(Committee Administrator)
	Messrs	R I Anson	(NZ Transport Agency)
		D Langford	(New Plymouth District Council)
		S Bowden	(Stratford District Council)
	Ms	C Copeland	(South Taranaki District Council)
	Messrs	L Hodgetts	(New Plymouth District Council)
P Tennent		(TRED Lead Team Chairman)	

Two members of the media.

Apologies There were no apologies.

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

1. Minutes Regional Transport Committee meeting – 8 March 2017

Resolved

THAT the Regional Transport Committee of the Taranaki Regional Council:

1. takes as read and confirms the minutes and recommendations of the Regional Transport Committee meeting of the Taranaki Regional Council, held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Wednesday 8 March 2017 at 11.00am.

2. notes that recommendations therein were adopted by the Taranaki Regional Council on 3 April 2017.

Williamson/McDonald

Matters arising

New Zealand Transport Agency Regional Report (March 2017)

It was noted to the New Zealand Transport Agency that the webpage (<https://nzta.govt.nz/taranaki>) has not been updated since November 2016. The purpose of the webpage was to provide current information. The Committee believes the website should be regularly updated. The Agency advised the Committee that matters surrounding the webpage and the delay in uploading content have been resolved and email notifications will now be sent to key stakeholders announcing updates when they become available. Ms P McLean, NZ Transport Agency, advised the Committee that the webpage would be updated promptly following the meeting.

2. Minutes of the Taranaki Regional Transport Advisory Group

- 2.1 The minutes of the Taranaki Regional Transport Advisory Group (RTAG) meetings held on 12 April 2017 and 24 May 2017 were received and noted.

Recommended

THAT the Taranaki Regional Council

1. receives for information purposes the minutes of the Taranaki Regional Transport Advisory Group meeting held on 12 April 2017
2. receives for information purposes the unconfirmed minutes of the Taranaki Regional Transport Advisory Group meeting held on 24 May 2017.

Dunlop/Volzke

3. Notes of the State Highway 3 Working Party meeting

- 3.1 The notes of the State Highway 3 Working Party (SH3WP) meeting held on Wednesday 3 May 2017 were received and noted.

Recommended

That the Taranaki Regional Council:

1. receives for information purposes the unconfirmed notes of the State Highway 3 Working Party meeting held on Wednesday 3 May 2017.

Duynhoven/Dunlop

4. Request to vary the Regional Land Transport Plan for Taranaki 2015/16 – 2020/21

- 4.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum seeking approval of a request to vary the *Regional Land Transport Plan for Taranaki 2015/16 – 2020/21* (the Plan). The request was received from the South Taranaki District Council to vary the Plan by adding a new project enabling rail level crossing improvements for Nukumaru Station Road.

Recommended

That the Taranaki Regional Council:

1. receives the memorandum Request to vary the *Regional Land Transport Plan for Taranaki 2015/16-2020/21*
2. agrees to the requested variation to the *Regional Land Transport Plan for Taranaki 2015/16-2020/21*, made by the South Taranaki District Council, to add the project 'Upgrade of rail level crossing at Nukumaru Station Road'
3. adopts this variation to the *Regional Land Transport Plan for Taranaki 2015/16-2020/21* and forwards it on to the New Zealand Transport Agency.

Dunlop/Williamson

5. 'Make Way for Taranaki' regional economic development strategy

- 5.1 Mr P Tennent, Regional Economic Development Lead Team Chairperson, and Mr L Hodgetts, New Plymouth District Council, provided a presentation to the Committee on the Make Way for Taranaki: *Tapuae Roa* Regional Economic Development Strategy (the Strategy).
- 5.2 The Committee noted the Strategy and provided feedback on transport projects which may be referenced in the Taranaki Regional Economic Development Strategy and Action Plan. Support was provided for the sealing of the last 12km stretch and general upgrade of SH43 which the Committee have long advocated for. The proposal in the Strategy to revisit the Blue Water Highway project (Port Taranaki to Nelson) was also endorsed. The Committee advised that the road links into the Egmont National Park (Dawson Falls, Stratford, Pukeiti and North Taranaki) are currently becoming unable to deal with growing tourist numbers/vehicles and supported the proposal to upgrade the roads to enhance visitor experiences.
- 5.3 A further suggestion by the Committee was support to the forthcoming upgrade at the New Plymouth Airport terminal. Safety improvements at the intersection of Airport Drive and SH3, based on expected growth at the airport, were considered highly desirable and should be considered as part of the Bell Block to Waitara safety improvement project.
- 5.4 As part of the mid-term review of the *Taranaki Regional Land Transport Plan 2015/16 – 2020/21*, the matters raised as part of the Committee's discussions, will be considered for inclusion.

Recommended

THAT the Taranaki Regional Council

1. receives and notes for information purposes the attached paper and associated presentation on addressing transport challenges in the 'Make Way for Taranaki: Tapuae Roa' Regional Economic Development Strategy and Action Plan
2. provides feedback about the transport projects which may be referenced in the Taranaki Regional Economic Development Strategy and Action Plan, provides support for the Blue Water Highway proposal, road upgrades into Egmont National Park (Dawson Falls, Stratford, Pukeiti and North Taranaki) and safety improvements at Airport Drive/SH3 and considers the inclusion of these projects as part of the mid-term review of the *Taranaki Regional Land Transport Plan 2015/16 – 2020/21*.

Williamson/Volzke

Mr Tennent and Mr Hodgetts left the Regional Transport Committee meeting at 12.00pm.

5. New Zealand Transport Agency Regional Report

- 5.1 Ms P McLean, NZ Transport Agency, and Mr R I Anson, NZ Transport Agency, spoke to the NZ Transport Agency's Quarterly Report to the Taranaki Regional Transport Committee updating Members on Agency news and activities and provided a presentation to the Committee on the NZ Transport Agency's *Long-Term Strategic View*.
- 5.2 A number of matters were discussed by the Committee including:
 - Mt Messenger bypass Project Update and consultation process therein – it is anticipated the Minister of Transport will make an announcement on the chosen route option in August 2017. Members of the Committee were invited to a NZ Transport Agency function on Thursday 15 June presenting the latest SH3 route options. Construction is expected to finish in 2020.
 - State Highway reinstatement works, notably SH43, following the June 2015 flooding event. It was advised that work would be substantially complete by the end of June 2017.
 - Electric vehicle programme and trial of special electric vehicle lanes in Auckland.

Recommended

THAT the Taranaki Regional Council

1. receives and notes the Regional Report from the NZ Transport Agency dated 14 June 2017
2. notes the development by the NZ Transport Agency of a *Long-Term Strategic View* document which aims to provide a clearer outline of the longer strategic picture
3. provides feedback on the NZ Transport Agency's *Long-Term Strategic View* which officers can incorporate into a written submission.

Duynhoven/McDonald

Ms P McLean, NZ Transport Agency, left the Regional Transport Committee meeting at

1.00pm.

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

- 6.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum updating the Committee on the need for a mid-term review of the *Regional Land Transport Plan for Taranaki 2015/16 – 2020/21*, to seek support of the proposed approach, process and timeframes for the review and to seek guidance on potential changes that should be considered as part of the review.

Recommended

THAT the Taranaki Regional Council

1. receives the memorandum, Mid-term review of *Regional Land Transport Plan for Taranaki 2015/16-2020/21*
2. agrees to the approach, process and timeframes proposed for the mid-term review of *Regional Land Transport Plan for Taranaki 2015/16-2020/21*
3. notes that a two-part externally-facilitated stakeholder workshop will be held as part of the review of the *Regional Land Transport Plan for Taranaki 2015/16-2020/21*
4. provides guidance on content changes needed to the strategic policy framework of the *Regional Land Transport Plan for Taranaki 2015/16-2020/21*.

Duynhoven/Dunlop

7. State Highway maintenance concerns

- 7.1 The memorandum advising the Committee of concerns regarding the maintenance of state highways throughout the region and to seek support from the Committee in advocating for revision of the Network Outcomes Contract (NOC) model that is being used for maintaining the highways was received and discussed.
- 7.2 The Committee noted that the Taranaki Regional Transport Advisory Group have raised the concerns as sought support from the Committee to advocate to the NZ Transport Agency, in its capacity as the Road Controlling Authority for state highways, to revise the NOC model with some urgency.
- 7.3 The Committee agreed to support the advocacy request.

Recommended

THAT the Taranaki Regional Council

1. receives the memorandum *State highway maintenance concerns*
2. agrees to the concerns about state highway maintenance in Taranaki arising from the current contract model being referred to the NZ Transport Agency for consideration in their review of the Network Outcomes Contract model.

Dunlop/Volzke

8. Passenger transport operational update for the quarter ending 31 March 2017

- 8.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum providing the Committee with an operational report of the public transport services as at 31 March 2017.
- 8.2 The Committee noted and discussed the Connector (Hawera to New Plymouth) bus service. Further information on the service's performance was requested by the Committee for inclusion into subsequent update reports for deliberation, including the funding ratios received from key stakeholders (WITT and Taranaki District Health Board) against the percentage of Connector patronage for the reporting period.
- 8.2 Wider discussion was held on the Connector service. Members agreed that it was timely to consider how the service could (potentially) be improved by way of (for example) a weekend service and timetable changes to enhance better utilisation of the service. It was agreed that these matters would be investigated further and be reported back to the Committee in due course.

Recommended

THAT the Taranaki Regional Council

1. receives and notes the operational report of the public transport services for the quarter ending 31 March 2017.

Williamson/Dunlop

9. Correspondence and information items

- 9.1 The memorandum updating Members on correspondence and information received since the last Committee meeting was noted.
- 9.2 It was noted that a letter of support for Option 3 for the Mt Messenger Bypass project from Remediation New Zealand has been received.

Recommended

That the Taranaki Regional Council:

1. receives and notes for information purposes the submission sent to the Ministry of Transport on the draft *Government Policy Statement on Land Transport 2018/19-2027/28*
2. receives and notes for information purposes the submission sent to the NZ Transport Agency on the draft *Investment Assessment Framework 2018/19-2027/28*
3. receives and notes for information purposes the correspondence forwarded onto the Minister of Transport in regard to the SH3 Awakino Gorge to Mount Messenger Programme.

Dunlop/Duynhoven

There being no further business the Committee Chairperson, Councillor C S Williamson, declared the Regional Transport Committee meeting closed at 1.30pm.

Confirmed

Chairperson

_____ **C S Williamson**

Date

6 September 2017

Agenda Memorandum

Date 27 June 2017



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

**Subject: Executive, Audit and Risk Committee
Minutes – 19 June 2017**

Prepared by: M J Nield, Director-Corporate Services

Approved by: B G Chamberlain, Chief Executive

Document: 1885724

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 19 June 2017 at 10.00am
2. adopts the recommendations therein.

Matters arising

Appendices

Document #1882560 – Minutes Executive, Audit and Risk Committee Meeting

2. Financial and Operational Report

- 2.1 The memorandum to receive information on the operational and financial performance of the Council (Monthly Financial Report for April 2017) was noted and discussed by the Committee.
- 2.2 Operationally, all programmes are currently on target with the planned levels of activity established for 2016/2017 in the *2016/2017 Annual Plan*.

Recommended

THAT the Taranaki Regional Council

1. receives the memorandum and the Monthly Financial Report for April 2017
2. notes the digital media report
3. notes the Health and Safety report.

Williamson/Cloke

3. Remuneration for External Representatives on Council Committees

- 3.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum to review the level of remuneration for external representatives on Council committees.

Recommended

THAT the Taranaki Regional Council

1. receives the review of the remuneration of external representatives on Council committees
2. approves the payment of a meeting allowance to external representatives on Council committees, who are not paid a full-time salary by the organisation they represent, at a rate of 4 hours for the Policy and Planning Committee and 3 hours for the Consents and Regulatory and all other Council committees, noting that the annual rate per hour will be as set out in the annual Local Government Elected Members Determination for members who are not the chairperson of a Resource Management Act resource consent hearing
3. notes that travel and other expenses incurred by external representatives on Council committees will be reimbursed in accordance with the Remuneration Authority approved Rules for the Recovery of Expenses.

Cloke/Joyce

4. Director's Fees Port Taranaki Limited 2016/2017

Taranaki Regional Council Chairperson, D N MacLeod, declared an interest in Item 4 (Director's Fees Port Taranaki Limited 2016/2017) and took no part in the discussion or deliberations.

- 4.1 The memorandum to review and consider a request from Port Taranaki Limited to increase the pool of Director's fees for 2016/2017 was received and noted.

Recommended

THAT the Taranaki Regional Council

1. receives the request to increase Port Taranaki Ltd's pool of Director's fees for 2016/2017
2. approves Port Taranaki Ltd's request to increase the pool of Director's fees for 2016/2017 to \$354,667.

Cloke/Joyce

5. Tax Risk Governance Framework

- 5.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum to receive, consider and adopt the Council's Tax Risk Governance Framework.
- 5.2 Members discussed whether an independent external review of the Council's tax compliance procedures every three years to ensure the Council's tax compliance procedures are kept up to date and accurate was sufficient. The Committee was advised that the Council demonstrates on-going internal review of its audit procedures and other financial matters in conjunction with the Council's auditors and that a formal review every three years is adequate. It was agreed, however, that the Council will report annually to the Committee, as part of its Financial and Operational Report, on tax compliance matters.

Recommended

THAT the Taranaki Regional Council

1. receives and adopts the Council's Tax Risk Governance Framework.

Lean/MacLeod

6. Section 17A Review of Service Delivery

- 6.1 The memorandum to receive and consider the Council's review of the delivery of services under section 17A of the *Local Government Act 2002* was noted by the Committee.

Recommended

THAT the Taranaki Regional Council

1. receives the review of the delivery of services under section 17A of the *Local Government Act 2002*.

Williamson/Cloke

7. Taranaki Regional Sport Facility Strategy

- 7.1 Mr M J Nield, Director-Corporate Services, spoke to the memorandum to receive the Taranaki Regional Sport Facility Strategy.

Recommended

THAT the Taranaki Regional Council

1. receives the Taranaki Regional Sport Facility Strategy.

Cloke/Williamson

8. General Business

Councillor M J Cloke sought discussion on the Taranaki Solid Waste Management (Joint) Committee. Councillor Cloke noted that the current terms of reference for the Committee may now be redundant in light of changes to solid waste management policies by territorial authorities in Taranaki in recent years. It was agreed to discuss the Solid Waste Management Committee's purpose and terms of reference in the forthcoming planning workshops for the Council's *2018/2028 Long-Term Plan*.

There being no further business, the Chairperson, Councillor D L Lean, declared the Executive, Audit and Risk Committee Meeting closed at 10.50am.

Confirmed

Committee Chairperson: _____
D L Lean

Date: **31 July 2017**

Agenda Memorandum

Date 20 June 2017



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

Subject: Joint Committee Minutes

Prepared by: G K Bedford, Director-Environment Quality
M J Nield, Director-Corporate Services

Approved by: B G Chamberlain, Chief Executive

Document: 1882978

Purpose

The purpose of the memorandum is to receive for information the minutes of the Taranaki Solid Waste Management Committee meeting held on Thursday 25 May 2017, the minutes of the Yarrow Stadium Joint Committee meeting held on Monday 12 June 2017 and the minutes of the Taranaki Civil Defence Emergency Management Group meeting held on Tuesday 20 June 2017.

Executive summary

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

The Yarrow Stadium Joint Committee is a Joint Committee between the Taranaki Regional Council and the New Plymouth District Council.

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 has 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 Solid Waste Management Committee meeting held on Thursday 25 May 2016
2. receives the unconfirmed minutes of the Yarrow Stadium Joint Committee meeting held on Monday 12 June 2017
3. receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group meeting held on Tuesday 20 June 2017.

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*.

Legal considerations

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

Appendices/Attachments

Document #1869901 – Minutes Taranaki Solid Waste Management Committee

Document #1880474 – Minutes Yarrow Stadium Joint Committee

Document #1882720 – Minutes Taranaki Civil Defence Emergency Management Group

Minutes of the Taranaki Solid Waste Management Committee held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Thursday 25 May 2017 commencing at 10.30am.



Members	Councillors	N W Walker	(Taranaki Regional Council) (Chairperson)
		B Roach	(South Taranaki District Council)
		A Jamieson	(Stratford District Council)
Attending	Councillor	M J Cloke	
	Councillor	S Hitchcock	(New Plymouth District Council)
	Councillor	A Melody	(New Plymouth District Council)
	Councillor	S Mackay	(South Taranaki District Council)
	Mrs	H Gerrard	(Taranaki Regional Council)
	Ms	N Ord-Walton	(Taranaki Regional Council)
	Mrs	K van Gameraen	(Taranaki Regional Council)
	Mr	P Ledingham	(Taranaki Regional Council)
	Mrs	K Hope	(New Plymouth District Council)
	Messrs	D Langford	(New Plymouth District Council)
		M Hall	(New Plymouth District Council)
		H Denton	(South Taranaki District Council)
	Ms	E Letendre	(South Taranaki District Council)
	Messrs	M Oien	(Stratford District Council)
		S Hanne	(Stratford District Council)
	Ms	E Strampel	(Sustainable Taranaki)
	Ms	K Freeman	(Sustainable Taranaki)
	Ms	J Weise	(Sustainable Taranaki)
	Ms	L Jones	(EnviroSchools Taranaki)
Apologies	The apology from Councillor R Handley (New Plymouth District Council) was received and sustained.		

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

1. Minutes Taranaki Solid Waste Management Committee - 16 February 2017

Resolved

THAT the Taranaki Solid Waste Management Committee

1. takes as read and confirms the minutes and resolutions of the Taranaki Solid Waste Management Committee meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Thursday 16 February 2017 at 10.30am

2. notes that the unconfirmed minutes of the Taranaki Solid Waste Management Committee meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Thursday 16 February 2017 at 10.30am, have been circulated to the Taranaki Regional Council, New Plymouth District Council, Stratford District Council and South Taranaki District Council for their receipt and information.

Walker/Roach

Matters Arising

Waste Minimisation and Management Plan update

Councillor Roach, South Taranaki District Council, requested that the matter of the correct disposal and/or recycling of tyres be continued to be noted and discussed by the Committee with a view of finding or advocating for a long-term solution. The draft New Plymouth District Council Waste Minimisation and Management Plan does not address limiting/regulating against tyres to landfill. Partnership arrangements between territorial authorities, central government and the private sector may find a way forward in time as disposal or recycling technology becomes more advanced. The Committee requested to be kept regularly updated on any further developments in this area.

2. 2017-2018 Education Plan Report

- 2.1 Ms N Ord-Walton, Waste Minimisation Officer, spoke to the memorandum presenting the annual programme plan of education and communication activities for 2017/2018.

Resolved

THAT the Taranaki Solid Waste Management Committee

1. receives the memorandum
2. notes and ratifies the Taranaki Regional Waste Minimisation Education Strategy - Annual Programme Plan 2017/18.

Jamieson/Walker

3. New Plymouth District Council Waste Management and Minimisation Plan

- 3.1 Mrs K Hope, New Plymouth District Council, spoke to the memorandum introducing to the Committee the report and presentation on the New Plymouth District Council's Waste Management and Minimisation Plan.

Resolved

THAT the Taranaki Solid Waste Management Committee

1. receives the memorandum

2. agrees that a submission on the New Plymouth District Council's Waste Management and Minimisation Plan be prepared by the Taranaki Solid Waste Management Committee.

Jamieson/Roach

4. Presentation - Impact

- 4.1 Ms Kati Freeman, Ms Erin Strampel and Ms Jo Weise provided a presentation to the Committee on the Taranaki Environmental Education Trust and a selection of Taranaki youth-led environmental projects developed through IMPACT, a new 2015 initiative designed to support youth develop and complete projects around sustainability and environmental care.

Resolved

THAT the Taranaki Solid Waste Management Committee

1. receives the presentation and overview on the Taranaki Environmental Education Trust and IMPACT.

Walker/Jamieson

5. Presentation - Keep NZ Beautiful

- 5.1 Heather Saunderson, Chief Executive Officer, Keep New Zealand Beautiful, joined the Committee meeting via Skype (audio only) providing an overview on Keep New Zealand Beautiful's goals and objectives and their targets for 2017.

Resolved

THAT the Taranaki Solid Waste Management Committee

1. receives an update from Keep New Zealand Beautiful.

Roach/Walker

6. Central Landfill Update

- 6.1 Mr D Langford, New Plymouth District Council, provided an update to the Committee on the central landfill and progress around the establishment of a governance model (Joint Committee). Mr Langford advised that the central landfill will be open and operational by May 2019.

There being no further business, Committee Chairperson, Councillor N W Walker (Taranaki Regional Council) declared the meeting of the Taranaki Solid Waste Management Committee closed at 12.20pm.

Confirmed

Chairperson _____
N W Walker

Date **24 August 2017**

YARROW STADIUM JOINT COMMITTEE

File Reference: ECM 7442663
Meeting Date: Monday 12 June 2017 at 9am
Venue: Council Chambers
Members Present: Councillor Michael Joyce (Chairperson), Councillor Craig Williamson (TRC), Mayor Neil Holdom and Councillor Alan Melody (NPDC)

Non-members Present:
Councillor John McLeod (NPDC)

Jim and Vanessa Elliott, Ryan Herbert (Elliott Architects)

Staff in Attendance:
Mike Nield (TRC), Teresa Turner, Jan Holdt, David Langford, Ron Murray, Andrew Barron (NPDC)

Minutes

Resolved:

Cr Melody)

Mayor Holdom)

That the minutes of the Yarrow Stadium Joint Committee meeting (5 April 2017), and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Yarrow Stadium Hospitality Project – Proposed Contract Variations

ECM 7426284

The matter for consideration by the Joint Committee is variations relating to the Yarrow Stadium Hospitality Project. A prompt decision is required to avoid a delay to the project programme.

Resolved:

Mayor Holdom)

Cr Williamson)

That having considered all matters raised in the report:

- a) Note that additional costs have been encountered during the construction of the Yarrow Stadium Hospitality Project.
- b) Note that as reported previously to the Yarrow Stadium Joint Committee (at the time of the award of the construction contract) there is zero contingency left within the project.

- c) Note that \$380k of this additional cost has been unavoidable.
- d) That remedial works to the existing guttering in the Yarrow Stand to mitigate the risk of future leaks have been designed and costed. Three Options (1a, 1b and 1c) have been identified.
- e) That budget is available for undertaking the above works but that this will limit the ability to complete other projects identified within the 2015-2025 Asset Management Plan.
- f) That works are undertaken now to mitigate risks at an estimated cost of \$220k.

Carried

The Yarrow Stadium Joint Committee meeting closed at 9.37am.

**Minutes of the Taranaki Civil Defence
Emergency Management Group meeting
held at the Taranaki Regional Council,
47 Cloten Road, Stratford on Tuesday
20 June 2017 commencing at 10.30am.**



Members	Councillor	M J Cloke	(Taranaki Regional Council) (Group Chairperson)
	Mayor	R Dunlop	(South Taranaki District Council)
	Mayor	N Volzke	(Stratford District Council)
	Mayor	N Holdom	(New Plymouth District Council)
Attending	Councillor	D L Lean	
	Mr	G K Bedford	(Taranaki Regional Council)
	Mrs	K van Gameren	(Committee Administrator)
	Mr	C Campbell-Smart	(Taranaki CDEM Manager)
	Mr	C Stevenson	(Taranaki CDEM CEG Chairperson)
	Mr	K Evans	(Ministry of Civil Defence Emergency Management)
	Mr	A Bird	(New Plymouth District Council)
	Mr	S Hanne	(Stratford District Council)
	Mr	M J Nield	(Taranaki Regional Council)
	Mr	R Ritchie	(Taranaki Regional Council)
	Mr	P Ledingham	(Taranaki Regional Council)
	Staff Sgnt	J McArthur	(New Zealand Army)
	Major	T Williams	(New Zealand Army)

One Member of the media.

Apologies There were no apologies.

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

1. Confirmation of Minutes - 7 March 2017

Resolved

THAT the Taranaki Civil Defence Emergency Management Group

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 7 March 2017 at 10.30am
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 7 March 2017 at 10.30am, have been circulated to the Taranaki Regional Council, New Plymouth District Council, Stratford District Council and South Taranaki District Council for their receipt and information.

Holdom/Dunlop

Matters arising

Update TEMO 2017/2018 Budget

Mr C Stevenson, Taranaki CDEM CEG Chairperson, noted to the Group that the 2017/2018 TEMO budget approved by the Group at the joint committee meeting on 7 March 2017 had not first been received and considered by the Taranaki CDEM CEG. Mr Stevenson requested his concern regarding this be noted for the record.

Update on CDEM Group Plan timeline

The Group was advised that an extension of time for completion of the *CDEM Group Plan for Taranaki 2017-2022* had been sought and acknowledgement given from the Ministry for Civil Defence Emergency Management. The existing Group Plan remains in force until such time as a new Plan is adopted.

2. Taranaki Civil Defence Emergency Management Co-ordinating Group Minutes – 11 May 2017

Resolved

That the Taranaki Civil Defence Emergency Management Group:

1. receives the minutes of the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Thursday 11 May 2017 at 10.30 am
2. adopts the recommendations therein.

Dunlop/Volzke

3. Taranaki CDEM presentation to Elected Representatives

- 3.1 Mr C Campbell-Smart, Taranaki CDEM Group Manager provided a presentation on the Taranaki CDEM Group's responsibilities to Members.

Resolved

That the Taranaki Civil Defence Emergency Management Group

1. receives the memorandum and presentation *Taranaki CDEM presentation to Elected Representatives*.

Cloke/Holdom

4. Overview of Group Plan development

- 4.1 Mr C Campbell-Smart, Taranaki CDEM Group Manager, spoke to the memorandum providing Members with an overview of the current stage of development of the Taranaki CDEM Group Plan.

Resolved

That the Taranaki Civil Defence Emergency Management Group

1. receives the memorandum *Overview of Group Plan Development*
2. notes that the overview is presented in lieu of a draft plan to outline Group Plan development and work still to be completed
3. notes that work still to be completed includes strategic recovery planning and financial/ funding matters in respect of the proposed new operational model.

Volzke/Holdom

5. Report investigating and recommending options for CDEM delivery within Taranaki

- 5.1 Mr C Campbell-Smart, Taranaki CDEM Group Manager, spoke to the memorandum presenting a change management assessment for civil defence emergency management delivery within the region recommending further investigation into the operational delivery model and budget.
- 5.2 Mayor N Volzke, Stratford District Council, sought discussion on the funding ratio (split) required from territorial authorities to support the change management objective of operational independence for Taranaki CDEM. It was noted and discussed that a funding model would evolve from the further investigation of options for the operational structure for Taranaki CDEM and that it was, at this stage, too soon to provide each contributing authority with their financial split going forward. The Group requested the Taranaki CDEM Group Manager to continue to discuss a realistic funding model/proposal as part of his ongoing work in developing the change management programme.

Resolved

That the Taranaki Civil Defence Emergency Management Group

1. receives the Memorandum, *Report investigating and recommending options for CDEM delivery within Taranaki*
2. notes and endorses the change management objective of operational independence outlined by the CDEM Manager in the Memorandum and endorses investigation to consider the financial model and funding split
3. notes that the CDEM Manager will continue to work with the Coordinating Executive Group on options for the operational structure and funding model for Taranaki CDEM, and that findings will be presented to CDEM Group for decision December 2017 to be included as part of the development and consultation process for the Group Plan.

Dunlop/Volzke

6. CDEM Group Office restructure update

- 6.1 Mr G K Bedford, Taranaki Regional Council, spoke to the memorandum updating the Group on the finalised operational structure within the Taranaki Emergency

Taranaki Civil Defence Emergency Management Group Meeting Tuesday 20 June 2017

Management Office team post the appointment of the Taranaki CDEM Group Manager role.

Resolved

That the Taranaki Civil Defence Emergency Management Group

1. receives the memorandum *CDEM Group Office restructure update*.

Cloke/Holdom

7. Resignation of Taranaki CDEM Group Welfare Manager

- 7.1 Mr G K Bedford, Taranaki Regional Council, spoke to the memorandum advising the CDEM Group of the resignation of the Taranaki CDEM Group Welfare Manager, Mr Ben Ingram on 5 May 2017.

Resolved

That the Taranaki Civil Defence Emergency Management Group:

1. receives the resignation of the Taranaki CDEM Group Welfare Manager Mr Ben Ingram.

Cloke/Volzke

8. Public Excluded

In accordance with section 48(1) of the *Local Government Official Information and Meetings Act 1987*, resolves that the public is excluded from the following part of the proceedings of the Taranaki Civil Defence Emergency Management Group meeting held on Tuesday 20 June 2017 for the following reason/s:

Item 9 – Resignation of primary Taranaki CDEM Group Controller

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 the privacy of natural persons.

Cloke/Dunlop

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 11.50am.

Confirmed

Chairperson _____
M J Cloke

Date **5 September 2017**

Agenda Memorandum

Date 27 June 2017



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

Subject: Setting of Rates—2017/2018

Approved by: M J Nield, Director – Corporate Services

B G Chamberlain, Chief Executive

Document: 1859681

Purpose

Having adopted the *2017/2018 Annual Plan*, the purpose of this memorandum is to set the rates for the 2017/2018 financial year.

Recommendations

That the Taranaki Regional Council:

1. sets the following rates pursuant to the *Local Government (Rating) Act 2002* on rating units in the Taranaki region for the financial year commencing 1 July 2017 and ending on 30 June 2018:

Capital Value General Rate

Pursuant to section 13 of the *Local Government (Rating) Act 2002* a general rate on the rateable equalised capital value (ECV) of all land within the region known as Taranaki region to collect the following amounts:

General rate	ECV	Percent	GST excl	GST	GST Incl
NPDC	\$16,998,928,540	55.35%	\$2,642,834	\$396,425	\$3,039,259
SDC	\$2,946,817,514	9.60%	\$458,378	\$68,757	\$527,134
STDC	\$10,763,892,555	35.05%	\$1,673,556	\$251,033	\$1,924,590
Total	\$30,709,638,609	100.00%	\$4,774,768	\$716,215	\$5,490,983

- a rate of 0.0159717 cents in the dollar of capital value on every rating unit in the New Plymouth and North Taranaki constituencies of the Taranaki region – GST inclusive
- a rate of 0.0200272 cents in the dollar of capital value on every rating unit in the Stratford constituency of the Taranaki region – GST inclusive
- a rate of 0.0188221 cents in the dollar of capital value on every rating unit in the South Taranaki constituency of the Taranaki region – GST inclusive.

Pursuant to section 131 of the *Local Government (Rating) Act 2002*, the Council has used a registered valuer to make an estimate of the projected valuation of all the rateable land in the districts of the constituent territorial authorities.

Uniform annual general charge

Pursuant to section 15(1)(b) of the *Local Government (Rating) Act 2002*, a uniform annual general charge (to produce \$3,262,654) of \$60.95 – GST inclusive for every separately used or inhabited part of a rating unit in the Taranaki region.

Separately used or inhabited part of a rating unit (SUIP): A SUIP is defined as a separately used or occupied part of a rating unit and includes any part of a rating unit that is used or occupied by any person, other than the ratepayer, having a right to use or inhabit that part by virtue of a tenancy, lease, licence, or other agreement, or any part or parts of a rating unit that are used or occupied by the ratepayer for more than one single use.

Separately used or inhabited for a residential rating unit includes a building or part of a building that contains, two or more separately occupiable units, flats or houses each of which is separately inhabited or is capable of separate habitation

Separately used or inhabited for a small holding or farmland property rating unit includes a rural property/farm with multiple dwellings (e.g., a house is used by a farm worker) each of which is separately inhabited or is capable of separate habitation

Separately used or inhabited for a commercial or industrial rating unit: means a building or part of a building that is, or intended to be, or is able to be, separately tenanted, leased or subleased for commercial purposes

An exception is made for motels/hotels as these are treated as one business even if each accommodation unit may be capable of separate habitation.

This definition of SUIP only applies to the uniform annual general charge as the Council does not set a fixed charge for any other rates.

River Control and Flood Protection Targeted Rate

Pursuant to section 16 of the *Local Government (Rating) Act 2002*, a targeted rate of 0.003924 cents in the dollar – GST inclusive, for river control and flood protection works (to produce \$746,610) on the capital value on every rating unit in the New Plymouth and North Taranaki constituencies of the Taranaki region.

River Control and Flood Protection Targeted Rate

Pursuant to section 16 of the *Local Government (Rating) Act 2002*, a targeted rate of 0.000576 cents in the dollar – GST inclusive, for river control and flood protection works (to produce \$58,912) on the capital value on every rating unit in the South Taranaki constituency of the Taranaki region.

Passenger Transport Targeted Rate

Pursuant to section 16 of the *Local Government (Rating) Act 2002*, a targeted rate of 0.004873 cents in the dollar – GST inclusive, for passenger transport services (to produce \$927,262) on the capital value on every rating unit in the New Plymouth and North Taranaki constituencies of the Taranaki region.

Passenger Transport Targeted Rate

Pursuant to section 16 of the *Local Government (Rating) Act 2002*, a targeted rate of 0.000705 cents in the dollar – GST inclusive, for passenger transport services (to produce \$18,563) on the capital value on every rating unit in the Stratford constituency of the Taranaki region.

Passenger Transport Targeted Rate

Pursuant to section 16 of the *Local Government (Rating) Act 2002*, a targeted rate of 0.000402 cents in the dollar – GST inclusive, for passenger transport services (to produce \$41,113) on the capital value on every rating unit in the South Taranaki constituency of the Taranaki region.

Yarrow Stadium Targeted Rate

Pursuant to section 16 of the *Local Government (Rating) Act 2002*, a differential targeted rate for Yarrow Stadium on the land value on each rating unit in the New Plymouth and North Taranaki constituencies of the Taranaki region. The targeted rate (in cents in the dollar of land value) for 2017/2018 for each differential category is:

- Group 1 Commercial and Industrial to produce \$168,306 at a rate of 0.017658 cents in the dollar of land value – GST inclusive
- Group 2 Residential to produce \$159,604 at a rate of 0.002883 cents in the dollar of land value – GST inclusive
- Group 3 Small holdings to produce \$9,063 at a rate of 0.001686 cents in the dollar of land value – GST inclusive
- Group 4 Farmland to produce \$15,929 at a rate of 0.000543 cents in the dollar of land value – GST inclusive.

Differential Categories

The Council adopts the definition of its differential categories set out in the Funding Impact Statement contained in the *2017/2018 Annual Plan* as its rating categories for the year.

Due Dates

Pursuant to Section 24 of the *Local Government (Rating) Act 2002* the Council's rates will become due and payable by four equal instalments on the following dates:

Instalment 1	30 August 2017
Instalment 2	29 November 2017
Instalment 3	28 February 2018
Instalment 4	30 May 2018.

Penalties and Discounts

Pursuant to Section 57 and 58 of the *Local Government (Rating) Act 2002* the following penalties on unpaid rates will be applied:

- a charge of 10 percent on so much of any instalment that has been assessed after 1 July 2017 and which remains unpaid after the due date for that instalment.
- the Council will charge a penalty of 10 per cent on any rates that were assessed or levied in any previous financial years and which remain unpaid on 30 September 2017 and a further additional penalty of 10 per cent on any rates that were assessed

or levied in any previous financial years and which remain unpaid on 31 March 2018 (New Plymouth and North Taranaki constituencies).

- the Council will charge a penalty of 10% on so much of any rates levied before 1 July 2017 which remain unpaid on 10 July 2017 or such later date as required under section 58(1) (b) (ii). A continuing additional penalty of 10% on so much of any rates levied before 1 July 2016 which remain unpaid six months after the previous penalty was added (Stratford constituency).
- the Council will allow a discount of 3% where a ratepayer pays the year's rates in full on or before the due date of the first instalment for the year (South Taranaki constituency only). This will be 30 August 2017.

Payment Locations

The Council's rates and charges will become due and payable at the principal offices and service centres of the region's district councils. The rates and charges can also be paid at the principal office of the Taranaki Regional Council.

GST Inclusive

All rates set are inclusive of GST.

2. appoints the New Plymouth District Council, the Stratford District Council and the South Taranaki District Council, pursuant to section 53 of the *Local Government (Rating) Act 2002*, to collect the rates set by the Taranaki Regional Council.
3. delegates to the New Plymouth District Council, the Stratford District Council and the South Taranaki District Council the power to postpone and remit rates pursuant to the relevant adopted *Rates Remission and Postponement Policy*.
4. approves the keeping the rating information database in separate parts for the constituent districts of the region and delegates the function of maintaining the rating information database to the New Plymouth District Council, the Stratford District Council and the South Taranaki District Council, pursuant to section 27(7) of the *Local Government (Rating) Act 2002*.
5. delegates to the Chief Executive and the Director – Corporate Services the power to resolve administrative matters in relation to the collection of the Taranaki Regional Council's rates and the administration of the rating information database.

Background

The Council sets its rates pursuant to the provisions of the *Local Government (Rating) Act 2002*. This *Act* allows the Council to set the rates established in the Council's adopted Long-Term Plan or Annual Plan. The Council adopted its *2017/2018 Annual Plan* at its 8 May 2017 Ordinary Meeting. This memorandum sets the rates established in that *Plan*.

Once a Long-Term Plan or an Annual Plan has been adopted the rates are set by resolution only. There are no additional public notice requirements.

The Council's rates will be collected by the region's district councils. This continues to be the most efficient and effective means of collecting the Council's rates revenue.

Discussion

The 2017/2018 Annual Plan establishes the following rates for 2017/2018:

Capital value general rate

A general rate to produce \$5,490,983 on an equalised capital value (ECV) basis across the Taranaki region as follows:

General rate	ECV	Percent	GST excl	GST	GST Incl
NPDC	\$16,998,928,540	55.35%	\$2,642,834	\$396,425	\$3,039,259
SDC	\$2,946,817,514	9.60%	\$458,378	\$68,757	\$527,134
STDC	\$10,763,892,555	35.05%	\$1,673,556	\$251,033	\$1,924,590
Total	\$30,709,638,609	100.00%	\$4,774,768	\$716,215	\$5,490,983

Uniform annual general charge

A uniform annual general charge to produce \$3,262,654 based on a charge for every separately used or inhabited part of a rating unit in the region of \$60.95.

Targeted rates

A targeted rate for flood and river control works (to produce \$746,610) on the capital value on each rating unit in the New Plymouth and North Taranaki constituencies of the Taranaki region.

A targeted rate for flood and river control works (to produce \$58,912) on the capital value on each rating unit in the South Taranaki constituency of the Taranaki region.

A targeted rate for passenger transport services (to produce \$927,262) on the capital value on each rating unit in the New Plymouth and North Taranaki constituencies of the Taranaki region.

A targeted rate for passenger transport services (to produce \$18,563) on the capital value on each rating unit in the Stratford constituency of the Taranaki region.

A targeted rate for passenger transport services (to produce \$41,113) on the capital value on each rating unit in the South Taranaki constituency of the Taranaki region.

A differential targeted rate for Yarrow Stadium based on the land value of each rating unit in the New Plymouth and North Taranaki constituencies of the Taranaki region. The estimated targeted rate for 2017/2018 for each differential category is:

- Group 1 Commercial and Industrial to produce \$168,306
- Group 2 Residential to produce \$159,604
- Group 3 Small holdings to produce \$9,063
- Group 4 Farmland to produce \$15,929.

GST Inclusive

All rates set are inclusive of GST.

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 *Biosecurity Act 1993*.

Legal considerations

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

Agenda Memorandum

Date 27 June 2017



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

**Subject: Navigation contract and the appointment
of Harbourmasters, Deputy
Harbourmasters, Enforcement Officers
and Issuing of Warrants**

Approved by: A D McLay - Director, Resource Management

B G Chamberlain, Chief Executive

Document: 1867124

Purpose

To receive an update about how the Council is contracting harbourmasters and to recommend the Council appoint harbourmasters (including deputy harbourmasters) and enforcement officers to carry out the Council's responsibilities for navigation safety. These officers will enforce navigation bylaws and related codes within Port Taranaki and its approaches.

Executive summary

There have been changes in harbourmasters and enforcement officers. Only the Council can appoint harbourmasters, and enforcement officers and issue warrants to carry out navigation and safety responsibilities under the Maritime Transport Act 1994 and Local Government Act 2002, including enforcing the Council's Navigation Bylaws for Port Taranaki and its Approaches 2009.

The Council is in the process of replacing a memorandum of understanding with Port Taranaki Ltd with a comprehensive contract for the provision of harbourmaster services and related matters. An update on this process is provided in the memorandum.

Recommendations

That the Taranaki Regional Council:

1. receives the memorandum on the appointment of harbourmasters, deputy harbourmasters, and enforcement officers and the issuing of warrants
2. appoints Neville Fox and Anthony Parr as Harbourmasters, under section 33D of the Maritime Transport Act 1994 and sections 32 and 174 of the Local Government Act 2002, and approves their warrant powers described in this memorandum

3. appoints Michael Birch, Andrew MacKean, Adam Eager, and Olaf Wahlen as Deputy Harbourmasters under section 33D of the Maritime Transport Act 1994 and sections 32 and 174 of the Local Government Act 2002, and approves their warrant powers described in this memorandum
4. appoints Alan McLay, Bruce Pope, Jared Glasgow, William Crofskey, Clinton Carré, Glen Candy, John Cooper, Richard Caskey, Timothy Payne, James Cookson and Ivan Smith 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 this memorandum.

Background

The Council has responsibility for navigation safety within Port Taranaki and its approaches. These responsibilities are contained within *the Maritime Transport Act 1994 (MTA)* and in part are given effect to through the Council's *Navigation Bylaws for Port Taranaki and its Approaches 2009*.

Under section 33D of the *Maritime Transport Act 1994* and section 174(1) of the *Local Government Act 2002*, only the Council can appoint harbourmasters and enforcement officers and issue warrants for navigation safety functions and entry of private land under the Acts. Section 32 of the *Local Government Act 2002* allows the Council to delegate powers to individuals who are not staff. These functions mainly involve ensuring the safe navigation, anchoring and mooring of vessels, including recreational pleasure craft within the area covered by Council Bylaws (Port Taranaki and its approaches).

Currently there is locally one harbourmaster (Mr N Armitage) and four deputy harbourmasters available to deputise for the harbourmaster in his absence. The Deputies are also pilots. There have been changes in the management team at Port Taranaki Ltd (PTL) such that Mr Armitage, who was the Marine Services Manager, is no longer employed. However, he has retained his Harbourmaster role until the end of June 2017.

The new Marine Services Manager (Mr N Fox) does not have the same navigation/safety experience as his predecessor. However, the Deputy Harbourmasters have the same level of experience as the Harbourmaster. The proposed contract recognises this situation and proposes a Marine Panel be formed comprising the Marine Services Manager (acting as Harbourmaster) and the Deputy Harbourmasters to make the necessary navigation/safety decisions. Appropriate reporting mechanisms to this Council and PTL are in place in the contract along with dispute resolution provision, should they be needed, for the panel. Mr Fox would also be required to receive appropriate training as a Harbourmaster. This collaborative decision making and reporting arrangement is a stronger model than the previous arrangement.

The Council has contracted Captain Mike Pryce, who is harbourmaster for the Wellington Regional Council, to act for the Council when there is a potential conflict of interest situation involving the Council's harbourmaster (given their other role of Marine Services Manager). He is due to retire. A suitable local replacement has been identified. Mr A Parr, Rear Admiral (retired) of the NZ navy has suitable skills and is interested in the role. He would have the title 'External Harbourmaster' under the contract and act as the Council's navigation/safety expert in dealing with any disagreement within the Marine Panel and

generally on navigation/safety matters in the contract and the region in relation to resource consents.

Members are reminded that in addition to the harbourmaster and the deputy harbourmasters, the Council has appointed a number of trained Council staff as enforcement officers. There have been staff changes at the Council and new staff need to be appointed and warranted.

Furthermore, the Council has appointed members of the public with maritime and boating expertise and experience as honorary enforcement officers (harbour wardens). The largely education and information role of the harbour wardens has been appropriate to date. There have been no changes to harbour wardens that require to be addressed in this memorandum.

Given changes in harbour masters and enforcement officers it is timely to undertake a review and reissue warrants.

Contract Review

The Council is in the process of replacing a memorandum of understanding with Port Taranaki Ltd with a comprehensive contract for the provision of harbourmaster services and related matters. While the memorandum of understanding served its purpose it was time to undertake a complete review. The provisions have been updated, broadened and improved to address Council risks associated with the Harbourmaster appointments.

Appointments

The appointments to Harbourmaster are proposed as follows:

Neville Fox
Anthony Parr
Michael Birch (deputy)
Andrew MacKean (deputy)
Adam Eager (deputy)
Olaf Wahlen (deputy).

The enforcement officers who require warranting are mainly those currently in the Inspectorate Section of Council who undertake monitoring and enforcement.

Warrants

Under section 174(1) of the Local Government Act 2002 the Council issues a written warrant under the seal of Council giving the person named on the warrant authority to act on the Council's behalf and enter private land. The warrants below have been prepared by the Council's lawyer and refer to sections of the Act summarised below.

The wording for the proposed Harbourmaster warrant is as follows:

'Pursuant to section 33D of the Maritime Transport Act 1994, the officer named and pictured on the front of this card, has been appointed as a harbourmaster for the Taranaki Regional Council.

As a harbourmaster, the officer is authorised to exercise the functions and powers under sections 33E, 33F, 33H, 33J, 33L, 33P and 423 of the Maritime Transport Act 1994 for the purpose of ensuring maritime safety and enforcing navigation bylaws within those areas of the Taranaki region for which the Council has made navigation bylaws under section 33M of the Maritime Transport Act 1994. If necessary, in the exercise of any of those powers, the harbourmaster may enter and remain on any ship, any maritime facility or any land or property of a port company or a port operator within the Council's region (section 33F(1) of the Maritime Transport Act 1994).

Failure to comply with a harbourmaster's directions or requirements is an offence under section 33F(6) of the Maritime Transport Act 1994.

This warrant is also issued pursuant to sections 32(1) and 174 of the Local Government Act 2002.'

Mr Fox and Mr Parr will have the same powers and their roles are specified in the contract.

The proposed wording for the Deputy Harbourmaster warrant is identical to the proposed Harbourmaster warrant with some minor modifications to record that the Deputy has the powers of a Harbourmaster, except in terms of section 33J and 33L powers. The proposed wording is as follows:

'Pursuant to section 33D of the Maritime Transport Act 1994, the officer named and pictured on the front of this card, has been appointed as a Deputy Harbourmaster for the Taranaki Regional Council with the powers of a Harbourmaster.

The Deputy Harbourmaster is authorised to exercise the functions and powers under sections 33E, 33F, 33H, 33P and 423 of the Maritime Transport Act 1994 for the purpose of ensuring maritime safety and enforcing navigation bylaws within those areas of the Taranaki region for which the Council has made navigation bylaws under section 33M of the Maritime Transport Act 1994. If necessary, in the exercise of any of those powers, the Deputy Harbourmaster may enter and remain on any ship, any maritime facility or any land or property of a port company or a port operator within the Council's region (section 33F(1) of the Maritime Transport Act 1994).

Failure to comply with a deputy harbourmaster's directions or requirements is an offence under section 33F(6) of the Maritime Transport Act 1994.

This warrant is also issued pursuant to sections 32(1) and 174 of the Local Government Act 2002.'

The wording for the proposed enforcement officer warrant is as follows:

'Pursuant to section 33G(a) of the Maritime Transport Act 1994, the officer named and pictured on the front of this card, has been appointed as an enforcement officer for the Taranaki Regional Council.

The enforcement officer, is authorised to exercise the functions and powers as set out in section 33F(1)(a), (b), (g), (h), and (i), 33H and 33P of the Maritime Transport Act 1994 for the purpose of ensuring maritime safety and enforcing navigation bylaws within those areas of the Taranaki region for which the Council has made navigation bylaws under section 33M of the Maritime Transport Act 1994. If necessary, in the exercise of any of those powers, the enforcement officer may enter and remain on any ship, any maritime facility or any land or property of a port company or a port operator within the Council's region (section 33F(1) of the Maritime Transport Act 1994).

Failure to comply with a enforcement officer's requirements is an offence under section 33F(6) of the Maritime Transport Act 1994.

This warrant is also issued pursuant to section 174 of the Local Government Act 2002.'

The sections of the MTA 1994 noted in the warrant text above are summarised below:

33E- Functions of a harbourmaster to ensure maritime safety in relation to waters for which he or she has been appointed by the regional council.

33F- Harbourmaster general powers including powers to: enter/remain on ships and marine facilities; give directions to ships on movement, securing, mooring and cargo handling; cause the removal of hazards to navigation; require a person in charge of a ship or a person committing an offence to give his or her name and address; require the owner of a ship involved in an offence to give all information that may lead to the identification of the person (not being the owner) who it is alleged committed the offence; and control maritime traffic.

33H- Powers of entry in relation to any ship building or place.

33J- Remove and deal with any wrecks that is a hazard to navigation.

33L- Remove, store, sell, or otherwise dispose of abandoned ships.

33P and 423 MTA - Issue infringement notices.

The warrants are signed by the Chief Executive Officer in the presence of a member of the Council (normally the Chairman) and the Council's seal is then affixed to the warrants.

Next steps

If the Council agrees to the appointments and the issuing of warrants, a warrant card will be prepared and issued. Old warrants would be collected and destroyed. The key navigation and safety stakeholders will be informed about the changes.

Subject to the Council appointing the Harbourmaster a contract will be signed with PTL to provide harbourmaster services and related matters to replace the current memorandum of understanding.

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*, the *Maritime Transport Act 1994*, and the *Biosecurity Act 1993*.

Legal considerations

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

Agenda Memorandum

Date 27 June 2017



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

**Subject: Iwi Appointments to Taranaki Regional
Council Standing Committees**

Approved by: M J Nield, Director-Corporate Services

B G Chamberlain, Chief Executive

Document: 1886026

Purpose

The purpose of this memorandum is receive and confirm iwi appointments to the Council's Consents and Regulatory Committee and Policy and Planning Committee.

Recommendations

That the Taranaki Regional Council:

1. receives the memorandum *Iwi Appointments to Taranaki Regional Council Standing Committees*
2. confirms the appointments of Fay Mulligan, Keith Holswich and Hoani Eriwata to the Taranaki Regional Council Consents and Regulatory Committee
3. confirms the appointments of Emily Bailey, Mitchell Ritai and John Hooker to the Taranaki Regional Council Policy and Planning Committee
4. notes the iwi appointments will be welcomed with a Powhiri at the Council's Ordinary Meeting on 15 August 2017
5. notes that the iwi appointee's first official standing committee meeting will be on 29 August.

Background

The recently settled *Ngāruahine Claims Settlement Act 2016*, the *Taranaki Iwi Claims Settlement Act 2016* and the *Te Atiawa Claims Settlement Act 2016* (the Acts), specifically provided for effective mechanisms for the iwi of Taranaki to contribute to the decision-making processes of the Taranaki Regional Council. This provision applies to all iwi of Taranaki.

The legislation outlines clear objectives to encourage and enable the iwi of Taranaki to participate directly in the decision-making processes of the Council, to contribute directly to a wide range of the Council's policy, regulatory, and advocacy functions and to have an

effective and workable representation that is cost-effective for the Council and of benefit to both the Council and the iwi of Taranaki.

The Council agreed to support the use of the Council's existing committee structure as the mechanism for formal engagement with iwi as apposed to the establishment of a separate joint planning committee. The passing of the Acts allows the Council to have iwi representation at a governance level on the Council's Consents and Regulatory Committee and Policy and Planning Committee.

Discussion

During the Council's last term, iwi representation/engagement was discussed as part of the Treaty of Waitangi settlement negotiations with the Ngāruahine, Te Atiawa and Taranaki iwi. It was agreed with all Taranaki iwi to include three iwi representatives on the Policy and Planning and Consents and Regulatory committees. The appointments would be permanent provided for through deeds of settlement and settlement legislation. The iwi of Taranaki may nominate three members for appointment to the Policy and Planning Committee (or equivalent) and the Consents and Regulatory Committee (or equivalent).

This agreement has been included in the settlement Acts for Ngāruahine, Te Atiawa and Taranaki iwi.

Following settlement, Ngā Iwi o Taranaki (Taranaki Iwi Chairs) undertook, via an Appointment Panel (the Panel), a selection process of six iwi nominees for the appointments to the Consents and Regulatory Committee and Policy and Planning Committee. The Panel comprised of members representing the three Taranaki waka (Kurahaupo ki Taranaki, Aotea ki Taranaki and Tokomaru).

Following a comprehensive selection and interview process, the Appointment Panel recommended the following iwi nominees:

Consents and Regulatory Committee	Policy and Planning Committee
Fay Mulligan	Emily Bailey
Keith Holswich	Mitchell Ritai
Hoani Eriwata	John Hooker

Legislation

The Settlement Acts for Ngāruahine, Te Atiawa and Taranaki iwi contains very specific requirements the Taranaki Regional Council is required to adhere to. Most importantly, the Council *must* appoint the iwi members nominated to the appropriate committee.

Section 87 of the *Ngāruahine Claims Settlement Act 2016* is reprinted as follows:

87 Iwi representation on Council committee

- (1) *The iwi of Taranaki may nominate –*
 - (a) *3 iwi members for appointment to the committee of the Council that is responsible for policy and planning functions; and*
 - (b) *3 iwi members for appointment to the committee of the Council that is responsible for regulatory functions.*
- (2) *The nominations must be made in accordance with the criteria and process for iwi appointments.*

(3) The Council **must** appoint the members nominated under subsection (1) to the appropriate committee.

(4) The members appointed under subsection (3) –

(a) have the same status as members appointed by the Council under [clause 31](#) of Schedule 7 of the *Local Government Act 2002*; and

(b) are entitled to the same remuneration and expenses as are payable to the other members of the committee to which they are appointed.

The Regional Council Representation clause is identical in the *Taranaki Iwi Claims Settlement Act 2016* and the *Te Atiawa Claims Settlement Act 2016* but applies to all iwi of Taranaki.

Welcome and Introduction

Following the Council's confirmation of the six iwi appointments, they will be welcomed to the Council with a Powhiri and hākari on Tuesday 15 August 2017 to be held prior to the Council's Ordinary Meeting. The iwi representatives would then take part in an induction programme (governance, Standing Orders and administration) over a period of time, similar to that provided to the Council's newly elected members following the 2016 triennial elections.

The iwi appointees first official meeting will be the Consents and Regulatory Committee and Policy and Planning Committee meetings on Tuesday 29 August 2017.

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*, the *Local Government Official Information and Meetings Act 1987*, the *Ngāruahine Claims Settlement Act 2016*, the *Taranaki Iwi Claims Settlement Act 2016* and the *Te Atiawa Claims Settlement Act 2016*.

Legal considerations

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

Appendices/Attachments

Document #1885977: Recommendations from the Appointment Panel for iwi appointments to the Taranaki Regional Council Standing Committees

13 June 2017

Basil Chamberlain
Chief Executive, Taranaki Regional Council
By email: basil.chamberlain@trc.govt.nz

Ngā Iwi o Taranaki
C/- Taranaki Iwi Chairs
By email: tmtb1931@gmail.com

Tēnā koutou katoa

Recommendations for iwi appointments to the Taranaki Regional Council Standing Committees

The Appointment Panel is pleased to provide this report which sets out the selection process we have undertaken and our decision to recommend a total of six iwi nominees for appointment to the Taranaki Regional Council (TRC) Standing Committees: 3 iwi nominees for the Consents and Regulatory Committee; and 3 iwi nominees for the Policy and Planning Committee.

Summary of Selection process

The Appointment Panel comprises three members: Cheryl Luke-Maraki, representing Aotea ki Taranaki waka; Leanne Horo representing Kurahaupo ki Taranaki waka; and Kim Skelton representing Tokomaru waka. The Panel convened in April 2017 and conducted an open and transparent selection process in accordance with the TRC Iwi Representation Criteria and Process for Appointment Panel and Standing Committee Selection Process.

Date	Action
Friday, 12 May	Appointment panel meeting/teleconference to confirm process, timetable, administrative support and application form
Monday, 15 May	Public notice and notice to Ngā Iwi o Taranaki (Copies of Application Pack documents attached)
Monday, 15 May	Applications open
Monday, 29 May	Applications close. Total of 7 applications received from: <ol style="list-style-type: none"> 1. Fay Mulligan 2. Emily Bailey 3. Keith Holswich 4. Mitchell Ritai 5. Hoani Eriwata 6. John Hooker 7. Cathy Katene
Tuesday, 30 May	Applications sent to Appointment panel members
Sunday, 4 June	Appointment panel meeting/teleconference to shortlist
Wednesday, 7 June and Thursday, 8 June	Appointment panel interviewed each of the 7 applicants in person
Thursday, 8 June – Monday, 12 June	Reference / Background checks
Monday, 12 June	Appointment panel final decision
Tuesday, 13 June	Appointment recommendations forwarded to Ngā Iwi o Taranaki (for noting) and to TRC (for confirmation at Council meeting on 27 June 2017)

The Panel considered the individual skills, experience and capabilities of the applicants and a balance of collective competencies in terms of each Committee's role. Our decision is to recommend to the TRC that six iwi nominees be appointed to the TRC Standing Committees as follows:

Consents and Regulatory Committee	Policy and Planning Committee
<ul style="list-style-type: none">• Fay Mulligan• Keith Holswich• Hoani Eriwata	<ul style="list-style-type: none">• Emily Bailey• Mitchell Ritai• John Hooker

The members of the Appointment Panel are unanimous in this decision. It is our opinion that each person has the appropriate knowledge, skills and capabilities to effectively participate in the decision-making responsibilities of the TRC Standing Committees; that he/she will comply with TRC's Standing Orders, will report regularly to Ngā Iwi o Taranaki, and will act in accordance with the following principles:

- Preservation of relationships among Ngā Iwi o Taranaki;
- Protection of individual iwi relationships with the TRC;
- Be respectful of the cultural and spiritual values of Ngā Iwi o Taranaki;
- Be respectful of the TRC's statutory functions, responsibilities, duties, mission and values; and
- Enable, encourage and provide for the involvement of all Iwi o Taranaki.

The Panel would like to further recommend that there is a powhiri by TRC to collectively welcome the iwi appointees and that they receive an induction appropriate to their Committee appointment.


The Panel members acknowledge the Taranaki Iwi Chairs for endorsing the selection process and appointment of panel members. We also thank the Secretariat of the Taranaki Maori Trust Board: for providing administrative support; for facilitating communication between TRC, the Taranaki Iwi Chairs, and Panel members; and for organising the PKW Office boardroom venue and catering support for the interviews held 7-8 June 2017.

Please find attached a copy of documents in the Application Pack that was provided to all applicants. All of the applicants have been notified of our decision. Panel members are available if you have any questions about the process.

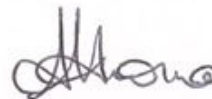
Ngā mihi ki a koutou katoa



Kim Skelton
Panel Member
(Tokomaru Waka)
teruru@clear.net.nz



Cheryl Luke-Maraki
Panel Member
(Aotea Waka)
cnlm1060@gmail.com



Leanne Horo
Panel Member
(Kurahaupo Waka)
Leanne.Horo@mvcot.govt.nz

Attachments: Application Pack documents

Agenda Memorandum

Date 27 June 2017



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

Subject: Representation Review

Approved by: M J Nield, Director-Corporate Services

B G Chamberlain, Chief Executive

Document: 1885342

Purpose

The purpose of this memorandum is to provide information to Members of the Council's intention to undertake a Representation Review, required pursuant to the *Local Electoral Act 2001*, for the 2019 local authority elections.

Recommendations

That the Taranaki Regional Council:

1. receives and notes the memorandum *Representation Review*.

Background

The Council is required, under section 19I of the *Local Electoral Act 2001* (the Act), to review its representation arrangements at least every six years. The review determines the number of councillors to be elected and the number and boundaries of the constituencies from which they are elected in order that those arrangements provide fair and effective representation for individuals and communities.

The Council last reviewed its representation arrangements for the 2013 elections. Accordingly, it is required to undertake a review prior to the next local authority elections in October 2019.

Discussion

Representation reviews are reviews of the representation arrangements for a local authority whereby the Council must determine, by resolution and in accordance with the Act, the proposed number of constituencies, the proposed name and the proposed boundaries of each constituency, and the number of members proposed to be elected by the electors of each constituency. Local authorities are required to carry out a representation review at least every six years, but may undertake a review sooner than six years if they choose.

In addition to the representation review process, the Council is also required to consider the electoral system to be used for their elections (first past the post (FPP) or single transferable vote (STV)), and the establishment of Māori constituencies. These two considerations are not formally part of the review process, but are to be taken into account during the process. More importantly, a decision on Māori constituencies needs to be considered before a full representation review for the Council can be undertaken.

The Council will be required to consider each of the aforementioned requirements over the next 12-month period. For information purposes, the following timetable outlines the key *initial* statutory provisions the Council is required to adhere to in the representation review process going forward.

Procedure	Deadline	Date for Council consideration
Resolution to change the electoral system to take effect for the next two elections	No later than 12 September two years before election year (September 2017)	15 August 2017
Resolution to establish a Maori constituency	Must be made by 23 November two years before the next election (23 November 2017)	31 October 2017
Proposed representation arrangements determined	Initial proposals must be made: <ul style="list-style-type: none"> • no earlier than 1 March in the year before election year (March 2018) • by 31 August in the year before election year if establishing Māori constituencies (August 2018) 	Between March and October 2018

At the Council’s Ordinary Meeting on 15 August 2017, Members will be required to make a decision on an electoral system to be used for the 2019 Taranaki Regional Council election.

The consideration of a Maori constituency may be done at any time, but to be effective for the 2019 local authority elections, the Council must make a determination/resolution by 23 November 2017 with public notice required by 30 November 2017. A paper on this matter will be presented at the Council’s Ordinary Meeting on 31 October.

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*, the *Local Government Official Information and Meetings Act 1987* and the *Local Electoral Act 2001*.

Legal considerations

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

Agenda Memorandum

Date 20 June 2017



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

Subject: Meeting Dates July-August 2017

Approved by: M J Nield, Director-Corporate Services

B G Chamberlain, Chief Executive

Document: 1882969

Purpose

The purpose of this memorandum is to provide notification to Members of the next six-weekly round of Council meetings for 2017.

Meeting Dates

The six-weekly round of Council meetings for **July-August 2017** will be as follows:

Consents and Regulatory Committee	Tuesday 25 July 2017	9.30am
Policy and Planning Committee	Tuesday 25 July 2017	10.30am
Executive, Audit and Risk Committee	Monday 31 July 2017	10.00am
Ordinary Meeting	Tuesday 15 August 2017	10.30am

Ordinary Meeting Public Excluded

In accordance with section 48(1) of the *Local Government Official Information and Meetings Act 1987*, the public is excluded from the following part of the proceedings of the Ordinary Meeting on Tuesday 27 June 2017 for the following reason/s:

Item 13 - Confidential Joint 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 the privacy of natural persons

Item 14 - Waitara Lands Bill 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 , and to protect information which is subject to an obligation of confidence.