

**Minutes of the Ordinary Meeting of the
Taranaki Regional Council, held
Taranaki Regional Council Chambers, 47
Cloten Road, Stratford, on Tuesday 13
August 2019 at 10.30am**



Present	Councillors	D N MacLeod	(Chairperson)
		D L Lean	(Deputy Chairperson)
		M J Cloke	
		M G Davey	
		M P Joyce	
		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)
		M J Nield	(Director-Corporate Services)
		A D McLay	(Director-Resource Management)
		G Severinsen	(Manager, Policy & Strategy)
		S Tamarapa	(Iwi Communications Officer)
		P Ledingham	(Communications Officer)
		Ms	J Mack
L Davidson	(Committee Administrator)		

One member of the press

Apologies There were no apologies.

**Notification of
Late Items** LGNZ Conference and Pre-Tour

Mr M J Nield, Director-Corporate Services introduced the newly appointed Secretary/Committee Administrator, Liesl Davidson.

1. Confirmation of Minutes - 2 July 2019

Resolved

THAT the Taranaki Regional Council

- a) 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 2 July 2019 at 10.30am.

MacLeod/Cloke

Matters arising

There were no matters arising.

2. Consents and Regulatory Committee Minutes - 23 July 2019

Resolved

THAT the Taranaki Regional Council

- a) 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 23 July 2019 at 9.30am
- b) adopts the recommendations therein.

Joyce/McDonald

Matters arising

There were no matters arising.

3. Policy and Planning Committee Minutes - 23 July 2019

Resolved

THAT the Taranaki Regional Council

- a) 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 23 July 2019 at 10.30am
- b) adopts the recommendations therein.

Walker/Littlewood

Matters arising

There were no matters arising.

4. Executive, Audit and Risk Committee Minutes - 5 August 2019

Resolved

THAT the Taranaki Regional Council

- a) 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 5 August 2019 at 10.00am.
- b) adopts the recommendations therein.

Lean/Cloke

Matters arising

Mr M J Nield, Director-Corporate Services gave an update to Members on Item 5 of the minutes regarding Local Government Funding Agenda (LGFA) Accession and On-Lending of LGFA Funds.

5. Productivity Commission draft report: Local government funding and finance

- 5.1 Mr G Severinsen, Manager Policy and Strategy, spoke to the memorandum to introduce, for Members' information, a draft report prepared by the New Zealand Productivity Commission (or Commission) entitled '*Local government funding and finance: Draft report*'.

Resolved

THAT the Taranaki Regional Council

- a) receives the memorandum '*Productivity Commission draft report: Local government funding and finance*'; and
- b) agrees to rely on a sector wide submission through Local Government New Zealand, with input from this Council, if appropriate.

Lean/Williamson

6. Central Government Co-investment in river management for flood protection

- 6.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum to introduce a report entitled '*Central government co-investment in river management for flood protection. Critical adaptation to climate change for a more resilient New Zealand*'.

Resolved

THAT the Taranaki Regional Council:

- a) receives the memorandum '*Central government co-investment in river management for flood protection*'.

Walker/Raine

7. Meeting Dates September/October 2019

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

8. Late Item - LGNZ Conference and Pre-Tour

- 8.1 Councillor D McIntyre gave a brief update on the Councils' representatives' attendance at the recent Local Government New Zealand Conference and Regional Sector pre-conference tour in Wellington, and also congratulating the Council on winning the LGNZ Excellence Award for Environment Well-Being for our Riparian Management Programme.

9. Public Excluded

- 9.1 In accordance with section 48(1) of the *Local Government Official Information and Meetings Act 1987*, resolves that the public is excluded from the following part of the proceedings of the Ordinary Meeting on Tuesday 13 August 2019 for the following reason/s:

Item 10 - Confidential Ordinary Meeting Minutes

THAT the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

Item 11 - Confidential Consents and Regulatory Committee Minutes

THAT the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

Item 12 - Confidential Executive Audit and Risk Committee Minutes

THAT the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

Item 13 - Ngati Tama Treaty settlement negotiations

That the public conduct of the whole or the relevant part of the proceedings would be likely to result in the disclosure of information where the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

Lean /MacLeod

There being no further business, Chairman D N MacLeod, declared the meeting of the Ordinary Meeting of the Taranaki Regional Council closed at 11.28am.

Confirmed

Chairperson: _____
D N MacLeod

Date: **1 October 2019**