

Agenda for the Ordinary Meeting of the Taranaki Regional Council to hear submissions on the 2014/2015 Annual Plan, be held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Monday 5 May 2014 commencing at 10.30am.



Councillors		D N MacLeod M J Cloke M G Davey P D Horton M A Irving B R Jeffares M P Joyce D L Lean R F H Maxwell N W Walker C S Williamson	(Chairperson) (Deputy Chairperson)
Attending	Messrs	B G Chamberlain M J Nield A D McLay G K Bedford S R Hall G C Severinsen S Tamarapa P Ledingham	(Chief Executive) (Director-Corporate Services) (Director-Resource Management) (Director-Environment Quality) (Director-Operations) (Policy and Strategy Manager) (Iwi Communications Officer) (Communications Officer)
	Mrs	K van Gameren	(Committee Administrator)

Apologies

Notification of Late Items

Item 1 **Hearing from submitters who wish to be heard in support of their submission on the Taranaki Regional Council's 2014/2015 Annual Plan - A list of submitters who will be speaking to their submissions is on page 1.**

Item 2 **Hearing of submissions on the 2014/2015 Annual Plan** **Page 2**
Two separate reports to be read in conjunction with Item 2

Submission No.	Organisation/Individual	Represented by	Summary Page No	Time
1	East Taranaki Environment Trust	Neil Phillips (Trustee) Phil Armistead (Trustee)		10.30 am
8	Taranaki Federated Farmers	Bronwyn Muir (Chair) Lisa Harper (Regional Policy Advisor)		10.40 am
9	OSPRI New Zealand	Sara Russell-Multi		10.50 am
11	South Taranaki District Museum Trust	Rosanne Oakes (Chair)		11.00 am
12	Sarah Roberts			11.10 am
13	Climate Justice Taranaki	Emily Bailey Catherine Cheung Urs Signer		11.20 am
15	Catherine Cheung			11.30 am
14	Rotokare Scenic Reserve Trust	Mike Weren (Chair) Joe Menzies (Deputy Chair) Steve Kane Murray Prankerd		11.40 am
16	Kiwi Trust	Jenny Steven (Trustee) Sue Hardwick-Smith (Chair)		11.50 am
2	Jean Kahui			12.00 noon
5	Angelique Ngeru			12.10 pm
6	Kathleen Lauderdale			12.20 pm

Agenda Memorandum

Date 5 May 2014



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

**Subject: Hearing of Submissions on the
2014/2015 Annual Plan**

Item: 2

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

Document: 1339309

Purpose

The purpose of this memorandum is to introduce the submissions on the *2014/2015 Annual Plan*, hear those submitters who wish to speak to their written submission and to recommend any changes to the *Plan*.

Recommendations

That the Taranaki Regional Council:

1. receives and acknowledges with thanks the submissions forwarded in response to the *2014/2015 Annual Plan Statement of Proposal*
2. adopts the recommendations contained within the attached officer's report and, as a result of submissions, amends the *2014/2015 Annual Plan Statement of Proposal* appropriately
3. adopts the amended *2014/2015 Annual Plan* and estimates.

Background

Pursuant to the *Local Government Act 2002*, the Council has prepared its *2014/2015 Annual Plan Statement of Proposal*. This document is required to go through a public consultation process pursuant to section 83 of the *Local Government Act 2002*.

Discussion

The *2014/2015 Annual Plan Statement of Proposal* was adopted on 24 February 2014 and publicly notified as being available for submissions on 15 March 2014. The submissions closed on 22 April 2014.

A total of 51 submissions have been received. A schedule of those submitters who wish to present their submissions is attached to this memorandum.

A summary of each of the issues raised in the submissions is separately attached. The summary includes officer's comments and any amendment recommendations. A copy of each of the submissions is also separately attached.

The process at this meeting is to hear all those submitters who wish to present their submission, to consider and make recommendations on all of the submissions and finally, to adopt the amended *2014/2015 Annual Plan*. It is proposed to set the rates for 2014/2015 at the 20 May 2014 Ordinary Meeting.

Decision-making considerations

Part 6 (Planning, decision-making and accountability) of the *Local Government Act 2002* has been considered and documented in the preparation of this agenda item. The recommendations made in this item comply with the decision-making obligations of the *Act*.

Financial considerations—LTP/Annual plan

This memorandum and the associated recommendations are consistent with the Council's adopted *Long-Term Plan* and estimates. Any financial information included in this memorandum has been prepared in accordance with generally accepted accounting practice.

Policy considerations

This memorandum and the associated recommendations are consistent with the policy documents and positions adopted by this Council under various legislative frameworks including, but not restricted to, the *Local Government Act 2002*, the *Resource Management Act 1991* and the *Biosecurity Act 1993*.

Legal considerations

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

Appendices/Attachments – two separate reports

Document 1341061: Officer's Report on the *2014/2015 Annual Plan Statement of Proposal Submissions*

Document 1340370: *Submissions received on the 2014/2015 Annual Plan Statement of Proposal*

Agenda reports

Ordinary Council meeting (submissions on Draft Annual Plan 2014/15)

Item 2

[Submissions on Draft Annual Plan 2014/15](#) (4.3 MB)

[Summary of submissions, comments and recommendations](#) (452 KB)