



Our reference
F19/13/03-D21/26182

3 November 2021

Ordinary Meeting of Council

Notice is hereby given that the Ordinary Meeting of Council will be held in the **Council Chambers, Stratford District Council, 63 Miranda Street, Stratford** on **Tuesday 3 November 2021 at 3.30pm**.

At this stage the meeting will be held in the Council Chambers, however should it be required due to COVID-19 Alert Levels or from guidance received, the meeting may be moved to an alternative venue or held virtually.

Timetable for 3 November 2021 as follows:

12 noon	Lunch for Councillors
12.30pm	Workshop for Councillors <ul style="list-style-type: none">- Forestry Land-use Project (Lawrence Yule)- Connecting our Community Strategy- Waste Minimisation- Economic Development Strategy- Town Centre plans- Karakia
3.15pm	Afternoon tea for Councillors
3.30pm	Ordinary Meeting of Council

Yours faithfully

Sven Hanne
Chief Executive

2021 - Ordinary - November

09 November 2021 03:30 PM



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AGENDA

Ordinary Meeting of Council



F19/13/05 – D21/40013

Date: Tuesday 9 November 2021 at 3.30 PM

Venue: Council Chambers, 63 Miranda Street, Stratford

The meeting location may change, or will be held via Audio Visual Link, if required due to current COVID-19 Alert Levels or Government Guidelines.

1. **Welcome**

Health and Safety Message

2. **Apologies**

3. **Announcements**

4. **Declarations of members interest**

Elected members to declare any real or perceived conflicts of interest relating to items on this agenda.

5. **Attendance Schedule**

Attendance schedule for Ordinary and Extraordinary Council meetings.

6. **Confirmation of Minutes**

6.1 Ordinary Meeting of Council – 12 October 2021

D21/37180 Page 8

Recommendation

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 12 October 2021 be confirmed as a true and accurate record.

/
Moved/Seconded

6.2 Extraordinary Meeting of Council – 26 October 2021

D21/39418 Page 13

Recommendation

THAT the minutes of the Extraordinary Meeting of Council held on Tuesday 26 October 2021 be confirmed as a true and accurate record.

/
Moved/Seconded

6.3 Policy & Services Committee – 26 October 2012
D21/39473 Page 16

Recommendations

1. THAT the unconfirmed minutes of the Policy & Services Committee meeting held on Tuesday 26 October 2021 be received.
2. THAT the recommendations in the minutes of the Policy & Services Committee meeting, including those in the public excluded section, held on Tuesday 26 October 2021 be adopted.

/
Moved/Seconded

6.4 Taranaki Solid Waste Management Committee – 12 August 2012
Page 24

Recommendation

THAT the unconfirmed minutes of the Taranaki Solid Waste Management Committee Meeting held on Thursday 12 August 2021 be received.

/
Moved/Seconded

6.5 Taranaki Civil Defence Group Joint Committee – 26 August 2012
Page 28

Recommendation

THAT the unconfirmed minutes of the Taranaki Civil Defence Group Joint Committee held on Thursday 26 August 2021 be received.

/
Moved/Seconded

6.6 Regional Transport Committee – 1 September 2012
Page 34

Recommendation

THAT the unconfirmed minutes of the Regional Transport Committee Meeting held on Wednesday 1 September 2021 be received.

/
Moved/Seconded

7. District Mayor's Report
D21/39950 Page 39

Recommendation

THAT the District Mayor's report be received.

/
Moved/Seconded

8. Questions



Our reference
F19/13/03-D21/26210

Health and Safety Message

In the event of an emergency, please follow the instructions of Council Staff.

Please exit through main entrance.

Once you reach the footpath outside please turn left and walk towards the Bell tower congregating on lawn outside the Council Building.

Staff will guide you to an alternative route if necessary.

If there is an earthquake – drop, cover and hold where possible. Stay indoors till the shaking stops and you are sure it is safe to exit or remain where you are until further instruction is given.

5. Attendance schedule for 2021 Ordinary and Extraordinary Council meetings.

Date	09/02/21	09/03/21	23/03/21	13/04/21	11/05/21	21/05/21	08/06/21	22/06/21	13/07/21	10/08/21	14/09/21	12/10/21	26/10/21	09/11/21	14/12/21
Meeting	O	O	E	O	O	EM	O	E	O	O	O	O	E	O	O
Neil Volzke	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Grant Boyde	✓	✓	✓	✓	✓	AV	✓	✓	✓	✓	✓	✓	✓		
Rick Coplestone	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	AV	✓	✓		
Peter Dalziel	✓	✓	✓	✓	✓	AV	✓	S	✓	✓	AV	✓	✓		
Jono Erwood	A	✓	✓	✓	✓	✓	✓	✓	✓	✓	AV	✓	✓		
Amanda Harris	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Alan Jamieson	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Vaughan Jones	A	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Min McKay	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
John Sandford	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Gloria Webby	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		

Key	
O	Ordinary Meeting
E	Extraordinary Meeting
EM	Emergency Meeting
✓	Attended
A	Apology/Leave of Absence
AB	Absent
S	Sick
(AV)	Meeting held, or attended by, by Audio Visual Link

MINUTES

Ordinary Meeting of Council



F19/13/05 – D21/37180

Date: Tuesday 12 October 2021 at 3.30 PM
Venue: Council Chambers, 63 Miranda Street, Stratford

Present

The District Mayor N C Volzke (the Chairman), the Deputy Mayor A L Jamieson, Councillors G W Boyde, P S Dalziel, J M S Erwood, R W Coplestone, A K Harris, V R Jones, M McKay, W J Sandford and G M Webby.

In attendance

The Chief Executive – Mr S Hanne, the Director Assets – Mrs V Araba (*via audio visual link*), the Director Environmental Services – Mr B Sutherland, the Director – Corporate Services – Mrs T Radich, the Committee Advisor and Executive Assistant – Mrs E Bishop, the Communications Manager – Ms G Gibson, one member of the media (Stratford Press) and one member of the public.

1. Welcome

The District Mayor welcomed the Chief Executive, Councillors, staff, and the media.

The District Mayor reiterated the health and safety message and emergency procedures.

2. Apologies

An apology was noted from the Director – Community Services – Ms K Whareaitu.

3. Announcements

The Chief Executive noted that in accordance with Standing Order 9.9 he was withdrawing item 8 – Road Closure for Targa Rally as the event has now been postponed to May 2022.

The District Mayor noted that on Saturday 16 October there was a nationwide push for COVID vaccinations. At the meeting this morning with the Taranaki District Health Board the Mayoral Forum was asked to push this initiative out through their networks and the forum was working on a media release to support this which would be sent out tomorrow, he requested that Councillors, as community leaders, encourage others to use this opportunity to be vaccinated.

He noted that Contact Energy had provided an initiative for those being vaccinated in Stratford to go in the draw for one of 20 \$250 Contact Energy vouchers which is a really good incentive.

4. Declarations of Members Interest

The District Mayor requested Councillors to declare any real or perceived conflicts of interest relating to items on this agenda.

The Deputy Mayor and Councillor Erwood noted their interest in the public excluded section of the Policy and Services Committee minutes (item 6.4), should discussion be required on these items they would declare an interest and remove themselves from the table.

The declaration of member's interest was circulated for updating.

5. Attendance Schedule

The Attendance Schedule for Ordinary and Extraordinary Council meetings was attached.

6. Confirmation of minutes

6.1 Ordinary Meeting of Council – 14 September 2021
D21/32318 Page 8

Recommendation

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 14 September 2021 be confirmed as a true and accurate record.

HARRIS/DALZIEL
Carried
CL/21/87

6.2 Farm & Aerodrome Committee – 21 September 2012
D21/33298 Page 12

Recommendations

1. THAT the unconfirmed minutes of the Farm & Aerodrome Committee meeting held on Tuesday 21 September 2021, be received.
2. THAT the recommendations in the minutes of the Farm & Aerodrome Committee meeting held on Tuesday 21 September 2021, be adopted.

BOYDE/JONES
Carried
CL/21/88

BOYDE/DALZIEL
Carried
CL/21/89

The Committee Advisor and Executive Assistant would amend the Chairman's name to G W Boyde on page 15.

6.3 Audit & Risk Committee – 21 September 2012
D21/33297 Page 16

Recommendations

1. THAT the unconfirmed minutes of the Audit & Risk Committee meeting held on Tuesday 21 September 2021, be received.
2. THAT the recommendations in the minutes of the Audit & Risk Committee meeting held on Tuesday 21 September 2021, be adopted.

DALZIEL/ERWOOD
Carried
CL/21/90

DALZIEL/McKAY
Carried
CL/21/91

6.4 Policy & Services Committee – 28 September 2021
D21/35487 (Open) D21/34710 (PE) Page 22

Recommendations

1. THAT the unconfirmed minutes of the Policy & Services Committee meeting, including the public excluded section, held on Tuesday 28 September 2021 be received.

JAMIESON/WEBBY
Carried
CL/21/92

2. THAT the recommendations in the minutes of the Policy & Services Committee meeting, including those in the public excluded section, held on Tuesday 28 September 2021 be adopted.

BOYDE/HARRIS
Carried
CL/21/93

7. District Mayor's Report
D21/35746 Page 39

Recommendation

THAT the District Mayor's report be received.

VOLZKE/SANDFORD
Carried
CL/21/94

The District Mayor noted the following points:

- The report contains a summary of the current position with the 3 Waters Reform. The feedback letter was submitted within the required timeframes and was also sent to the eight members of parliament associated with this area with replies received from Christopher Luxton and Barbara Kuriger. This letter is also available on the Stratford District Council's website and a link is included within this report.
- He noted that he and the Chief Executive had attended the closing ceremony for the lodge at Dawson Falls. As the new owners Te Korowai o Ngāruahine will be demolishing the current lodge to be replaced with a brand new, purpose built, building. This will feature 19 rooms for accommodation, a restaurant and some meeting facilities. He noted there was a nice cultural feel in the graphic design that was shown. As this is sitting at the start of the Taranaki crossing there will be good synergies there which we will all benefit from.
- The Stratford Bike Park has been sensationally popular. He offered his congratulations to staff and all people involved in the project.

Questions/Points of clarification:

- Councillor Erwood noted Midhirst was spelt incorrectly under item 3 of the report.

8. [Decision Report – Road Closures for Targa Rally 2021](#)
D21/30072 – Page 43

Recommendations

1. ~~THAT~~ the report be received.
2. ~~THAT~~ pursuant to Section 342(1) (b) in accordance with Schedule 10 Clause 11 (e) of the Local Government Act 1974, notice is hereby given that the Stratford District Council proposes to close the following roads for the purpose of the New Zealand Targa Rally 2021:

~~Wednesday 27 October 2021~~

- ~~Stage Name: Ratapiko~~
~~Between the hours of 9.05 am and 1.35 pm~~
- ~~• Makara Road: Ratapiko Road to Croydon Road~~
 - ~~• Croydon Road: Makara Road to Stanley Road~~
 - ~~• Stanley Road: Croydon Road to 4 Stanley Road (Stanley School)~~

~~Thursday 28 October 2021~~

- ~~Stage Name: Douglas~~
~~Between the hours of 12.00 pm and 4.30 pm~~
- ~~• Wawiri Road: Ahuroa Road to Makuri Road~~
 - ~~• Makuri Road: Wawiri Road to Douglas Road~~
 - ~~• Douglas Road: Makuri Road to approximately 356 Douglas Road~~

- ~~Stage Name: Insane Eltham~~
~~Between the hours of 12.40pm and 5.10 pm~~
- ~~• Wingrove Road: 200m from its intersection with Skinner Road to Cheal Road~~
 - ~~• Cheal Road: Wingrove Road to Oru Road~~
 - ~~• Oru Road: Cheal Road to Rawhitiroa Road (South Taranaki)~~

Recommended Reason

~~In order for the Targa Rally to hold its annual event, it is proposed to close the roads listed above. These proposed road closures will require formal endorsement by a Council resolution.~~

9. [Public Forum Response](#)

Name Michael Carr
Subject Sport Taranaki – Central Taranaki Update
Response Thank the presenter for coming down.

10. [Questions](#)

- Councillor Dalziel noted that during the public forum Mr Carr had noted the A&P Show had been deferred this year. It was clarified that they had stated a decision would be made at their executive committee meeting on Monday 18 October 2021.

The meeting closed at 3.48pm

N C Volzke
Chairman

Confirmed this 9th day of November 2021.

N C Volzke
District Mayor

MINUTES

Extraordinary



F19/13/05 – D21/39418

Date: Tuesday 26 October 2021 at 2.30 PM
Venue: Council Chambers, 63 Miranda Street, Stratford

Present

The District Mayor N C Volzke (the Chairman), the Deputy Mayor A L Jamieson, Councillors G W Boyde, P S Dalziel, J M S Erwood, R W Coplestone, A K Harris, V R Jones, M McKay, W J Sandford and G M Webby.

In attendance

The Chief Executive – Mr S Hanne, the Director Community Services – Ms K Whareaitu, the Director Assets – Mrs V Araba), the Director Environmental Services – Mr B Sutherland, the Director – Corporate Services – Mrs T Radich, the Committee Advisor and Executive Assistant – Mrs E Bishop, the Roading Asset Manager – Mr S Bowden, one member of the media (Stratford Press).

1. Welcome

The District Mayor welcomed the Chief Executive, Councillors, staff, and the media.

The District Mayor reiterated the health and safety message and emergency procedures.

2. Apologies

There were no apologies.

3. Announcements

There were no announcements.

4. Declarations of Members Interest

The District Mayor requested Councillors to declare any real or perceived conflicts of interest relating to items on this agenda. There were no declarations of interest.

5. Attendance Schedule

The Attendance Schedule for Ordinary and Extraordinary Council meetings had been missed in printing of the agenda. If there are any amendments required these can be made at the Ordinary Meeting of Council on Tuesday 9 November 2021.

6.

7. Confirmation of minutes

6.1 Policy & Services Committee – 12 October 2021 D21/37365 Page 6

Recommendations

1. THAT the unconfirmed minutes of the Policy & Services Committee meeting, to hear and consider submissions to the Representation Review, held on Tuesday 12 October 2021 be received.

BOYDE/DALZIEL
Carried
CL/21/95

- ~~2. THAT the recommendations in the minutes of the Policy & Services Committee meeting, to hear and consider submissions to the Representation Review, held on Tuesday 12 October 2021, be adopted.~~

The District Mayor noted the minutes incorrectly referred to him as the Chairman. This would be amended by the Policy and Services Committee when confirming the accuracy of the minutes.

It was agreed to adopt each recommendation by the Policy and Services Committee that directly related to the final Representation Review Proposal individually as there were a couple of technical amendments required to be made to clearly define the decisions, this would also allow Councillors to record a vote against a motion.

A suggestion had been made following the hearing, by the Local Government Commission, to amend the names of the wards to the Stratford Urban Ward, Stratford Rural Ward and Stratford Māori Ward to ensure the wards are clearly identifiable on a national level for the Local Government Commission and Statistics New Zealand.

Recommendations

2. THAT the Council retains the Rural Ward, Urban Ward and Māori Ward as per the initial proposal.
- VOLZKE/BOYDE
Carried
CL/21/96
3. THAT the number of Councillors that will represent each ward will be as per the initial proposal (Urban: 6, Rural: 4 and Māori: 1)
- JAMIESON/ERWOOD
2 Against
Carried
CL/21/97
4. THAT for clarification and administrative purposes, as suggested by the Local Government Commission, the word Stratford be included in each of the ward names (Stratford Urban Ward, Stratford Rural Ward and Stratford Māori Ward).
- BOYDE/HARRIS
Carried
CL/21/98
5. THAT the Council confirms the boundaries for the Stratford Urban Ward, Stratford Rural Ward and Stratford Māori Ward as shown in the initial proposal.
- ERWOOD/BOYDE
Carried
CL/21/99
6. THAT the Council does not introduce one or more 'at large' seats.
- COPLESTONE/JAMIESON
2 against
Carried
CL/21/100

7. THAT the total number of Councillors is increased to 11 plus the Mayor as per the initial proposal.

SANDFORD/WEBBY
Carried
CL/21/101

8. THAT no community boards be established.

SANDFORD/ERWOOD
Carried
CL/21/102

9. THAT the public notice of the Final Proposal is made by 31 October 2021, and in accordance with the requirements of Section 19N of the Local Electoral Act 2001.

BOYDE/COPLESTONE
Carried
CL/21/103

10. THAT the remaining recommendations (P&S/21/150, 151, 152, 154) in the minutes of the Policy & Services Committee meeting, to hear and consider submissions to the Representation Review, held on Tuesday 12 October 2021, be adopted.

VOLZKE/BOYDE
Carried
CL/21/104

Councillors McKay and Dalziel voted against recommendation 3 and 6.

8. Questions

There were no questions.

The meeting closed at 2.42pm

N C Volzke
Chairman

Confirmed this 9th day of November 2021.

N C Volzke
District Mayor

MINUTES

Policy and Services Committee



F19/03/05 – D21/39473

Date: Tuesday 26 October 2021 at 3.00pm
Venue: Council Chambers, 63 Miranda Street, Stratford

Present

The Deputy Mayor A L Jamieson (the Chairman), the District Mayor N C Volzke, Councillors G W Boyde, P S Dalziel, J M S Erwood, R W Coplestone, A K Harris, V R Jones, M McKay, W J Sandford and G M Webby.

In attendance

The Chief Executive – Mr S Hanne, the Director – Community Services – Ms K Whareaitu (*part meeting*), the Director – Environmental Services – Mr B Sutherland, the Director – Corporate Services – Mrs T Radich, the Director – Assets – Mrs V Araba, the Committee Advisor and Executive Assistant – Mrs E Bishop, the Community Development Manager – Mr C Julie, the Roading Assets Manager – Mr S Bowden (*part meeting*), the Services Asset Manager – Mr J Cooper (*part meeting*), Ms J Gilliland, Mrs J Patterson and Mr L Millard (Venture Taranaki (*part meeting*)), and one member of the media (Stratford Press)

1. Welcome

The Deputy Mayor welcomed the Chief Executive, Councillors, staff, and the media.

2. Apologies

There were no apologies received.

3. Announcements

The Deputy Mayor noted that Item 8 – Economic Development Quarterly Report – Quarter One, would be held until the representatives from Venture Taranaki had arrived.

4. Declarations of Members Interest

The Deputy Mayor requested Councillors to declare any real or perceived conflicts of interest relating to items on this agenda. There were no conflicts of interest.

5. Attendance Schedule

The Attendance Schedule for Policy and Services Committee meetings was attached.

6. Confirmation of minutes

6.1 Policy & Services Committee – 28 September 2021 D21/35487 (Open) D21/34710 (PE) Page10

Recommendation

THAT the minutes of the Policy and Services Committee Meeting, including the public excluded section, held on Tuesday 24 August 2021 be confirmed as a true and accurate record.

BOYDE/VOLZKE
Carried
P&S/21/159

6.2 Policy & Services Committee – 12 October 2021 (Hearing)
D21/37365 Page 27

Recommendation

THAT the minutes of the Policy and Services Committee Meeting, to hear and consider submissions to the Draft Representation Review, held on Tuesday 12 October 2021 be confirmed as a true and accurate record.

McKAY/WEBBY
Carried
P&S/21/160

The Committee Advisor and Executive Assistant undertook to amend the Chairman to be the Deputy Mayor.

7. Matters Outstanding
D16/47 Page 34

Recommendation

THAT the Matters Outstanding be received.

ERWOOD/HARRIS
Carried
P&S/21/161

8. Decision Report – Road Closure for the Vero International Festival of Historic Motoring 2022
D21/35417 Page 64

Recommendations

1. THAT the report be received.

DALZIEL/BOYDE
Carried
P&S/21/162

2. THAT pursuant to Section 342(1) (b) in accordance with Schedule 10 Clause 11 (e) of the Local Government Act 1974, notice is hereby given that the Stratford District Council proposes to close the following road on Thursday 20 January 2022 between the hours of 9:00 am and 3:00 pm for the purpose of the Vero International Festival of Historic Motoring:

Portia Street: between Fenton Street and Regan Street

BOYDE/VOLZKE
Carried
P&S/21/163

Recommended Reason

In order for the Vintage Car Club of New Zealand to hold its annual event, it is proposed to close the road listed above. This proposed road closure will require formal endorsement by a Council resolution.

The Roading Asset Manager noted the following points:

- This report is similar to other road closure requests brought to council and is for a vintage car rally which involves any car pre 1990.
- A stop in Stratford would be part of three stages with cars to be parked in the War Memorial Centre carpark if participants did not feel their vehicle would be up to making the journey to Whangamomona and the closure of Portia Street to through traffic would accommodate any overflow parking requirements.
- There are currently 510 cars registered.

Ms Gilliland, Mrs Patterson and Mr Millard joined the meeting at 3.09pm.

Questions/Points of Clarification:

- The District Mayor noted that these older cars were a lot smaller than the vehicles seen at events such as AmeriCARna and therefore wouldn't require as much space. He noted the organisers wanted the event to be freely open for the community.

9. Information Report – Economic Development Quarterly Report – Quarter One
D21/35587 Page 35

Recommendation

THAT the report be received.

DALZIEL/McKAY
Carried
P&S/21/164

Ms Gilliland noted the following points:

- Mrs Jenn Patterson was introduced as the new Corporate Services Manager and Mr Luke Millard was introduced as the new Enterprise Advisor for the Stratford District.
- There were some pleasing statistics in this report for Stratford, in particular the job listings were remaining steady compared to the last quarter and were up on last year with other District's having seen a drop for this. The Start Up clinics were also remaining really strong with big numbers coming through. An online booking system has now been introduced.
- The Farming and Construction sectors were high in numbers reaching out for advice in regards to planning and a lot of work was being done in the IT sector regarding talent shortages.
- Land owners have been really engaged with the branching out project and diversity opportunities.
- Stratford businesses have appeared more resilient and less affected by COVID-19 and the associated delays and supply issues. Overall there has been a significant impact on businesses with uncertainties caused by COVID-19 for skill shortages, supply issues, export logistics and trade relationships.
- A progress report was released on hydrogen to show that it is happening now as a lot of people had seen it as too future focused.
- The next offshore energy forum is being held late November as the team continues to explore the opportunities for off shore wind and other off shore opportunities. A concept paper is to be released on offshore wind and the massive energy potential for New Zealand which could be more than New Zealand's forecasted needs.
- There has been a lot of progress with the branching out project and a Hemp Construction workshop is scheduled for November. The team is also looking at medicinal herbs and the Taranaki Catchment Communities is going from strength to strength.
- Venture Taranaki supported Taranaki food enterprises taking them to the Auckland Food Show and through the Taste Taranaki pop up happening in Eltham over the summer months.
- A lot is happening with Curious Minds and Power Up and the Enterprise Advisors are still busy supporting enterprises and working on visitor futures. A lot of work is particularly being done on the Christchurch visitor market and also on talent attraction.

Questions/Points of Clarification:

- It was clarified that the reporting was unable to determine if the jobs being advertised were new or replacement positions as this information is not tracked, nor was information on whether positions had been created through the Mayors Taskforce for Jobs projects.
- Councillor McKay noted her concern that Stratford Businesses were not reaching out for COVID-19 support as they may not realise this was available. Ms Gilliland noted that enterprises were reaching out in terms of advice and support because they are in some level of stress due to COVID-19, this support was not being seen in as high of a level as last lockdown but there were strong numbers seeking enterprise support in regards to strategic planning etc and a strong number of start up clinics. It was hoped that Stratford businesses were aware of the COVID-19 support systems, Ms Gilliland noted that Venture Taranaki were putting in a proposal to continue for the Government RFP partner for Taranaki.
- Ms Gilliland noted there were no support packages available for Taranaki businesses at this point and felt that Waikato and Northland would be considered next if required.
- Councillor Boyde noted the announcement today from Fonterra could see the Taranaki region increasing from an average of 1.3 billion to 1.5 billion, Ms Gilliland noted the importance of the food and fibre industries to the region.
- Ms Gilliland noted the H2 project was not a project that would happen overnight and would take time to get up and moving, however there is good progress being made on the current projects and the pipelines. There were signals being made by the Government in signing the MOU with Japan and the roadmaps they are working on in regards to hydrogen. She noted that Taranaki already produced brown hydrogen but noted that blue hydrogen was a really important tool and is a result of capturing the emissions but requires specific storage and technology, Ake Ake is looking into this.

Ms Gilliland, Mrs Patterson and Mr Millard left the meeting at 3.23pm.

10. Decision Report – Future Management of TET Multi Sports Centre
D21/38230 Page 73

Recommendations

1. THAT the report be received.

HARRIS/JONES
Carried
P&S/21/165

2. THAT Council endorse the proposed restructuring of the Stratford Community Sports Society Incorporated to provide the following representation on the management committee:

3 persons to represent the facility user groups
2 persons appointed by the Stratford District Council
2 persons to represent the Stratford community, appointed by the Committee following each AGM of the society

3. THAT the Chief Executive be authorised to enter into a lease with the Society in terms of current delegations and generally in accordance with the conditions outlined in this report.

BOYDE/COPLESTONE
Carried
P&S/21/166

Recommended Reason

The facility is currently operating under a temporary lease arrangement and a decision on a more permanent management structure is required as soon as possible to provide some future certainty to the current café operator and users of the complex.

The Chief Executive noted an apology from the Special Projects Manager who was unavailable today as he was attending a meeting with the Kingheim Forestry representatives to progress the walkway project.

The Chief Executive noted the following points:

- This property has been in Council ownership for the last two and a half years but this discussion had been put on hold largely due to requiring to wait for the decision on the location of the new swimming pool.
- Both the District Mayor and Mr Cooper have been working with the current committee on an acceptable structure for a management committee as Council had been clear it was not prepared to award another lease to a committee of the same structure as the current one as the sustainability of the building had not been a consideration in the past.
- The current committee has worked through structure options and have agreed with the model presented in this decision report.
- The report also delegates authority for the Chief Executive to enter into a lease agreement with the new management committee.

Questions/Points of Clarification:

- The District Mayor noted this had been discussed at the societies recent AGM but was not adopted as three members had not read the proposal and did not feel in a position to vote on it, however the indication had been that it was accepted by them. A special meeting will be called to formally adopt this after Council has approved it. There were concerns over the lack of clarity on the terms of the 2 Council and 2 Community appointments and the need to ensure continuity so members were not leaving at the same time.

The Services Asset Manager joined the meeting at 3.30pm.

- It was clarified that the Council appointments would be for an election term (three years) and suggested that community appointments would be for two years expiring in April/March to avoid occurring at the same time as local government elections.
- Concern was also noted in the attraction of specific skill sets for community appointments and ensuring skills of new members would compliment existing members, it would be important to ensure skills such as marketing, promotion and financial were considered. Councillor Boyde noted his concern that the constitution did not mention a requirement for specific skill sets.
- Councillor Jones noted that the constitution did not outline how a community appointment could stand down or be reappointed and questioned if they were incumbents could they re-approve their community selection?
- Councillor Dalziel noted his concern that a new management committee would not change the underlying problems with the facility management. It was clarified this committee would be responsible for the lease, income, expenditure and booking of the complex. He felt there were structural issues that would still not be addressed but agreed he did not want to create more work for council officers if the facility was managed by council as this would incur management and overhead costs. The Chief Executive noted regardless of the management structure the budget allocated within the Long Term Plan each year would give council some control over fixing and maintaining the building but this would not be as strong as if it was managed in-house. Councillor Dalziel noted there was a lot of potential for the stadium.
- It was clarified that a council appointment did not have to be an elected member.
- The District Mayor clarified that this constitution was for the society that would lease the building from council and the work undertaken has been to write the rules so that group can adopt them. The proposed committee is fundamentally different to what exists now which currently has a representative from each of the codes who utilise the facility and who's main interest is their code. This proposal has three code representatives with two community representatives and two council appointments to have a stronger focus on the facility itself and would ultimately have the majority. The committee will need to look at the management of the facility but there will still be an element of council input as council has agreed to fund up to \$50,000 of capital works each year which will require a lot of criteria to be met to be accessed. He noted there were no other stadiums that were not subsidised by an external body.

11. Monthly Reports

11.1 Assets Report D21/35271 Page 90

Recommendation

THAT the report be received.

ERWOOD/JONES
Carried
P&S/21/167

The Services Asset Manager left the meeting at 3.43pm.

11.2 Community Services Report D21/35049 Page 125

Recommendation

THAT the report be received.

McKAY/WEBBY
Carried
P&S/21/168

The Director – Community Services noted the following points:

- Two staff at the Library were nominated for the customer service category of the Romeo Awards.
- A request for proposal is being worked on which includes work on the Economic Development Strategy and the two town centre plans.
- Work is still being done on looking for a suitable person for the Workforce Coordinator role but other options to deliver this project are also being explored.
- There have been impacts on events due to COVID-19 restrictions. The Christmas Parade has been cancelled and officers are keeping an eye on up to date advice. The scarecrow trail is still proceeding and begins this Friday.

Questions/Points of Clarification:

- It was clarified that an update on the MOU with the Stratford Business Association is programmed for the workshop with councillors in January.
- The Community Development Manager noted that officers had needed to look at events, such as the Prospero Markets, from a range of different factors including reputational, consistency and what council was comfortable delivering. Outside events are required to maintain a maximum of 100 people at all times and the markets were a type of event that would pose some trouble in maintaining this, also because a number of events have been cancelled there was a concern there would have been a flood of interest. Digital options for promoting these market businesses are being explored.
- Ms Whareaitu clarified that the pool was currently operating under guidelines as provided by Swimming New Zealand and the Recreation Association to have no leisure swimming at this time.
- The District Mayor noted that the Mayoral Reception had been cancelled as the event is simply too large and also created issues with rules around catering and social distancing. He noted his disappointment in having to cancel this event specifically with the number of new homeowners in the District and hoped to potentially do something for them next year. He noted that the Trade Graduations would also not be held but that he would be personally visiting each of the 25 graduates at their workplaces to present them with their certificates. He noted the responsibility of council in regards to holding events was important to consider and that there was a risk that an event could become a super spreader location and to continue to host events would not be leading by example.

The Roding Asset Manager left the meeting at 3.48pm.

11.3 Environmental Services Report
D21/33327 Page 134

Recommendation

THAT the report be received.

McKAY/JONES
Carried
P&S/21/169

The Director – Environmental Services noted the following points:

- There has been a lot of talk about the level of subdivision taking place in the community.
- Numbers have bounced back to where they were pre-lockdown.
- The upcoming IANZ audit is scheduled for the end of November.

11.4 Corporate Services Report
D21/37934 Page 141

Recommendations

1. THAT the report be received.

DALZIEL/ERWOOD
Carried
P&S/21/170

2. THAT the Committee acknowledges that the Investment with Counterparty limit breach has been authorised by the Chair of the Audit and Risk Committee, and the Mayor, in accordance with the Treasury Management Policy.

DALZIEL/McKAY
Carried
P&S/21/171

The Director – Corporate Services noted the following points:

- The Operational revenue and expenditure is tracking close to budget for the year to date.
- Capital expenditure is below budget largely in relation to the work at the new pool complex.
- The Auditors have arrived today to being the year end audit. It is planned to adopt the Annual Report at the Ordinary Meeting of Council on Tuesday 14 December.
- The second resolution acknowledges the breach of the Treasury Management Policy which is a result of having \$8 million invested with Westpac.

Questions/Points of Clarification:

- The District Mayor requested that an analysis be done to show council's cash limits for borrowing should the 3 water assets and revenue be removed from council ownership.
- It was clarified that the overdue Waka Kotahi (NZTA) will be paid the following month.

12. Questions

- Councillor Sandford noted he had been approached by residents unhappy with the renumbering of the top of Regan Street due to issues with emergency services and couriers. He questions if feedback had been sought following the change being implemented or if any complaints had been received? Mr Sutherland noted there had not been complaints or feedback received and all parties were informed of the change. Mr Hanne noted that if these services were using GPS then it may take a while to show on these systems.
- Mr Hanne noted that an invitation would be sent to councillors for the blessing of the construction site for the beginning of the second trunk main. The blessing would be undertaken by Ngāti Ruanui and would be at 2.00pm on Tuesday 3 November at Hunt Road.

The meeting closed at 4.00pm

A L Jamieson
Chairman

Confirmed this 23rd day of November 2021.

N C Volzke
District Mayor



Date: 12 August 2021, 10.30am
Venue: Taranaki Regional Council, 47 Cloten Road, Stratford
Document: 2838774

Present	Councillors	N W Walker	Taranaki Regional Council
		B Roach	South Taranaki District Council
	Mayor	A Jamieson	Stratford District Council
Attending	Councillor	D H McIntyre	Taranaki Regional Council
	Ms	A Matthews	Taranaki Regional Council
	Miss	T West	Taranaki Regional Council
	Miss	L Davidson	Taranaki Regional Council
	Ms	V Araba	Stratford District Council
	Ms	L Campbell	Stratford District Council
	Mr	J Cooper	Stratford District Council
	Mr	A Green	Envirowaste
	Ms	K Hope	New Plymouth District Council
	Ms	J Dearden	New Plymouth District Council
	Mr	H Denton	South Taranaki District Council
	Mr	J Beeslaar	South Taranaki District Council

In the absence of the Committee Chairman Mr N W Walker (Taranaki Regional Council) the deputy chairman Mr A Jamieson (SDC) opened the meeting.

Apologies An apology for lateness was received from Committee Chairman Councillor N W Walker and apologies were received from Councillor R Handley (NPDC) and Mr D Langford (NPDC).
Roach/Jamieson

Notification of Late Items There were no late items.

1. Confirmation of Minutes

Resolved

That the Taranaki Solid Waste management Committee:

- a) 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 20 May 2021 at 10.30am
- b) notes that the minutes of the Taranaki Solid Waste Management Committee held at the Taranaki Regional Council chambers, 47 Cloten Road Stratford on Thursday 20 May 2021 have been circulated to the New Plymouth District Council, Stratford District Council and the South Taranaki District Council for their receipt and information.

McIntyre/Roach

Matters arising

There were no matters arising.

Mr N Walker arrived at 10.40am and resumed the chair for the remainder of the meeting.

2. Regional Waste Minimisation Officer's Activity Report

- 2.1 Ms J Dearden, Regional Waste Minimisation Officer, New Plymouth District Council, spoke to the memorandum informing the Committee of significant activities undertaken by the Regional Waste Minimisation Officer in collaboration with the district council officers from New Plymouth District Council, Stratford District Council and South Taranaki District Council.
- 2.2 AgRecovery – A suggestion was made that it should be opened up to other groups e.g golf courses. It was noted that in future they should look at holding one around the Coast as the closest ones were in New Plymouth or Hāwera.

Resolved

That the Taranaki Solid Waste Management Committee:

- a) receives the memorandum and notes the activities of the Regional Waste Minimisation Officer.

Jamieson/Roach

3. South Taranaki District Council Mid-term WMMP Review

- 3.1 Ms R Martin, Environment and Sustainability Manager, South Taranaki District Council, spoke to the memorandum providing the Committee a summary of STDC's Waste Management and Minimisation Plan Mid-term Review and a summary of STDC Councillors recommendations that emerged from a Councillor workshop focused on the future direction of waste minimisation work in South Taranaki.
- 3.2 The Council has approved funding for a feasibility study a meeting is being held next week to evaluate proposals and kick off in September, due to finish in December then back to council.

Resolved

That the Taranaki Solid Waste Management Committee:

- a) receives the memorandum and notes the results of STDC's WMMP Mid-term Review and Councillor workshop regarding the future direction of the waste minimisation work in South Taranaki.

Walker/Roach

4. Regional Annual Education Plan

- 4.1 Ms J Dearden, Regional Waste Minimisation Officer, New Plymouth District Council, spoke to the memorandum presenting the 2021/2022 Regional Education Plan.
- 4.2 All campaigns undertake monitoring on the outcomes so know what is working. It was noted that work on how to collect this data could be done better.

Resolved

That the Taranaki Solid Waste Management Committee:

- a) receives the memorandum and notes the focus of each of the three councils in Taranaki.

Jamieson/Roach

5. New Plymouth District Council Waste Reduction Plan

- 5.1 Ms K Hope, Manager – Resource Recovery, New Plymouth District Council, spoke to the memorandum updating the Committee on the new requirement being introduced in the New Plymouth District for commercial construction projects of \$500,000 and over to submit a Construction Waste Reduction Plan.
- 5.2 Launched this morning at a breakfast with builders and architects which was well received.
- 5.3 A template has been developed for them to work through to make the process eas and ensure Council is receiving the right information.

Resolved

That the Taranaki Solid Waste Management Committee:

- a) receives the memorandum *New Plymouth District Council Waste Reduction Plan*.

Walker/Jamieson

It was noted that Officers will explore options for the next meeting to include visits to the Junction and potentially the concrete recycler.

There being no further business, Committee Chairperson, Councillor N Walker, declared the meeting of the Taranaki Solid Waste Management Committee closed at 11.45pm.

Confirmed

Chairperson _____

N W Walker

4 November 2021



Committee: Taranaki Emergency Management Group Joint Committee

Date: 26 August 2021, 10.30am

Venue: Audio-visual link (zoom)

Document: 2853440

Present	Councillor	M Cloke	Taranaki Regional Council (<i>Chairman</i>)
	Mayors	P Nixon	South Taranaki District Council
		N Volzke	Stratford District Council
		N Holdom	New Plymouth District Council
Attending	Messrs	S Ruru	Taranaki Regional Council
		S Hanne	Stratford District Council
		W Crockett	South Taranaki District Council
		C Stevenson	New Plymouth District Council
	Councillor	A Jamieson	Stratford District Council
	Ms	L Horo	Kurahaupō Representative
	Ms	R Rae	Aotea Representative
		T Velvin	Taranaki Emergency Management
	Mr	C Campbell-Smart	Taranaki Emergency Management
	Ms	M Meads	National Emergency Management Agency
Miss	L Davidson	Taranaki Regional Council	

Opening Karakia The meeting opened with a Karakia.

Apologies Apologies were received and sustained from Liana Poutu – Tokomaru Representative and Kaz Lawson – TEMO.

Notification of Late Items There were no late items.

1. Confirmation of Minutes – 3 June 2021

Resolved

That Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) takes as read and confirms the minutes and resolutions of the Taranaki Civil Defence Emergency Management Group Joint Committee held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Thursday 3 June 2021 at 2pm
- b) notes that the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Joint Committee held at the Taranaki Regional Council on Thursday 3 June 2021 at 2pm, have been circulated to the New Plymouth District Council, Stratford District Council and the South Taranaki District Council for their receipt and information.

Cloke/Volzke

Matters arising

Correction to attendees – Craig Stevenson.

2. Taranaki Civil Defence Emergency Management Coordinating Executive Group Minutes - 13 August 2021

Resolved

That Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Co-ordinating Executive Group Meeting held in the Taranaki Regional Council Chambers on Friday 13 August 2021 at 10.30am
- b) adopts the recommendations therein.

Nixon/Holdom

Matters arising

- 2.1 Mr S Hanne, spoke to the minutes noting important updates from the meeting.
- 2.2 Alternate Group Recovery Manager - It was noted that the risk of not having an Alternate Group Recovery Manager is being addressed. TEMO are currently identifying people who could fill that role. There are Local Recovery Managers in place and the Regional Recover Group that has key people in it that can back-fill roles if required.
- 2.3 COVID-19 Wastewater Test Results – Councils do not receive direct reporting on these they are through the Taranaki District Health Board (TDHB) and ESR. Initial results were clear but now more formal testing is being undertaken. If there is a positive test in the wastewater the TDHB will inform Civil Defence. ESR are prioritising townships of 5,000 people or more.

3. Advisory Group Minutes

Resolved

That Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the unconfirmed minutes of the meeting of the Readiness & Response Advisory Group (RARAG) held on 14 July 2021
- b) receives the unconfirmed minutes of the meeting of the Risk Reduction Advisory Group (RRAG) held on 22 July 2021.
Clope/Nixon

Matters arising

There were no matters arising.

4. Annual Performance Report 2020/21

- 4.1 Mr T Velvin, Group Manager, Taranaki Emergency Management Office, spoke to the memorandum presenting the 2020/21 Annual Performance Report for the Taranaki Emergency Management Group Joint Committee.
- 4.2 It was noted that Mr T Velvin will follow up and get a correction regarding the financial report external operating surplus.
- 4.3 Councillor M Clope, Committee Chairperson, acknowledged all who attended the opening of the refurbished building and extended thank you to Mr C Campbell-Smart, who was the driver behind the start of the project and Mr T Velvin for continuing on and completing the project.

Resolved

That Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives memorandum, *Annual Performance Report 2020/21*.
Clope/Holdom

5. Submission to proposed Critical Infrastructure amendments to Civil Defence Emergency Management Act

- 5.1 Mr C Campbell-Smart, Principle Adviser & Group Recovery Manager, Taranaki Emergency Management Office, spoke in detail to the memorandum presenting members with the Taranaki CDEM Group submission to the proposed Critical Infrastructure (Lifeline Utilities) amendments to the Civil Defence Emergency Management Act.
- 5.2 It was noted that the transport networks across the region are considered critical infrastructure. Work that can be done around these is identifying what roads lead to other critical infrastructures.
- 5.3 We are missing the regulation and legislation to make a start on carrying out work now.
- 5.4 The report is the very beginning of the rewrite of the CDEM Act so there is a lot more to follow particularly in the consultation piece. There is alignment with this report and the others across the country.

- 5.5 Concerns were raised that unless this is met with funding from central government then this is just going to become another recording exercise. Councils are aware that their infrastructure is coming to end of life.

Resolved

That Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives the memorandum submission to proposed Critical Infrastructure amendments to Civil Defence Emergency Management Act
 - b) notes and endorses the content of this memorandum and consultation feedback 'Proposed Critical Infrastructure amendments to Civil Defence Emergency Management Act - Consultation Document Taranaki CDEM Group' contained in Appendix A.
- Cloke/Volzke

6. Appointment of Janine Maruera & Scott Willson as Local Recovery Managers, South Taranaki District Council and retirement of Claire Symes

- 6.1 Mr T Velvin, Group Manager, Taranaki Emergency Management Office, spoke to the memorandum recommending the appointment of Ms Janine Maruera to the role of Local Recovery Manager and Mr Scott Willson to the role of Local Recovery Manager (Alternate) for the South Taranaki District Council.
- 6.2 Acknowledgement was given to Mrs C Symes for her work.

Resolved

That Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives memorandum, *Appointment of Janine Maruera & Scott Willson as Local Recovery Managers, South Taranaki District Council and retirement of Claire Symes*
 - b) approves the report to the Taranaki Civil Defence Emergency Management Group Joint Committee
 - c) notes the resignation of Ms Claire Symes from the role of Local Recovery Manager.
- Holdom/Volzke

7. Update to the Name and Terms of Reference for the Rural Advisory Group

- 7.1 Mr T Velvin, Group Manager, Taranaki Emergency Management Office, spoke to the memorandum recommending renaming of the Rural Advisory Group to Rural Coordinating Group and to recommend the adoption of updated Terms of Reference for this Group.

Resolved

That Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives memorandum, *Update to the Name and Terms of Reference for the Rural Advisory Group*
 - b) approves the updated Terms of Reference for the Rural Advisory Group
 - c) approves the new name, Rural Coordinating Group.
- Cloke/Holdom

8. National Emergency Management Agency (NEMA) Correspondence and Update

- 8.1 Ms M Meads, Senior Regional Emergency Management Adviser, National Emergency Management Agency (NEMA), spoke to the memorandum advising the Committee of correspondence received from NEMA and to receive an update from NEMA's Senior Regional Emergency Management Adviser.

Development of CDEM Strategy

- 8.2 The Group Managers across the country have been involved in the first two CDEM workshops.
- 8.3 Until the strategy comes in to effect there will be a prioritisation workstream.
- 8.4 It is intended that the strategy development will be completed by December 2021 for implementation in 2022.

Regulatory Review "TRIFECTA" Programme

- 8.5 As work on the TRIFECTA programme progressed it became clear that policy work was more complex than originally thought. The decision has been made to replace the Act rather than the original decision of amending the Act, subject to cabinet approval.

Ensuring Māori perspectives are integrated in to Emergency Management Systems

- 8.6 The Minister for Emergency Management has appointed a Ministerial Advisory Committee (MAC) which recognises the role that iwi have in responding to disasters which will help shape changes to the Emergency management systems.

West Coast and Marlborough Flooding

- 8.7 Two staff members from TEMO and one staff member from NPDC supported with response to the Marlborough and Buller flooding events.
- 8.8 A number of lessons learnt have been identified from the event including in recovery: Pre-event appointment of Recovery Managers; pre-event recovery planning; the importance of timely transitions from response to recovery planning.

General updates

- 8.9 The strategy document is to ensure that the Agency and all CDEM Groups are doing the same things the same way.
- 8.10 Mr T Velvin, thanked the three waka for the work they have been doing in the background during the response and noted that Emere Wano that the Iwi chairs nominated to sit with TEMO at the moment on the IMT Team on the welfare coordination group.

Resolved

That Taranaki Civil Defence Emergency Management Group Joint Committee:

- a) receives and notes the correspondence received from NEMA
- b) receives and notes the verbal update provided by Malinda Meads.
Volzke/Nixon

9. COVID-19 Update

- 9.1 Testing has started to drop off. Over the last three days about 300 tests have been undertaken across the region.
- 9.2 There have been just over 33,000 people receive their first vaccine and just over 17,000 people have received their second vaccine. The TDHB are working closely with

Councils on facilities for drive through and mass vaccination centres. Over the next few days you'll see the first of those for essential workers.

- 9.3 It is understood that Tui Ora are looking at taking over the management of those sites to keep them open and operating after the weekend.
- 9.4 Thanks to the Councils for the staff that they have sent to TEMO. The ECC centre has been activated however the response is not as large as last time.
- 9.5 A welfare group is set up and working with TDHB and MSD. Civil Defence is not needed as much as previously. Most calls are going through MSD.
- 9.6 Taking opportunity to work on event planning. To ensure if we have another event planning we are well placed to deal with those at the same time.
- 9.7 Ngāti Ruanui have clinic open and are administering vaccinations. The iwi line is open and calling vulnerable Kaumatua to ensure they are ok. Understand that all Iwi are doing the same things.
- 9.8 Ngā Ruahine Health are also administering vaccinations and have a pop up clinic organised for Ōpunake this week. Continuing to check in on vulnerable aswell.
- 9.9 Pop-up testing clinics and vaccinations centres have been held and are continuing to be organised around the region to get in to the smaller communities.

There being no further business the Committee Chairperson M J Cloke thanked attendees and declared the Taranaki Civil Defence Emergency Management Group Joint Committee Meeting closed at 11.12am.

Confirmed

Chairperson _____

M J Cloke

11 November 2021



Date 1 September 2021, 10.30am
Venue: Audio-visual link, Zoom
Document: 2856165

Present

Councillors	M McDonald	Taranaki Regional Council (Chairperson)
	M Cloke	Taranaki Regional Council
Mayor	N Volzke	Stratford District Council
Councillor	H Duynhoven	New Plymouth District Council
Ms	L Stewart	Waka Kotahi NZ Transport Agency

Attending

Councillor	D MacLeod	Taranaki Regional Council
Mr	M Nield	Taranaki Regional Council
Ms	S Hiestand	Taranaki Regional Council
Ms	F Ritson	Taranaki Regional Council
Mr	C Nally	Waka Kotahi NZ Transport Agency
Ms	S Downs	Waka Kotahi NZ Transport Agency
Ms	L Dalzell	Waka Kotahi NZ Transport Agency
Mr	D Perry	Waka Kotahi NZ Transport Agency
Mr	W Wallace	Waka Kotahi NZ Transport Agency
Mr	S Bowden	Stratford District Council
Mr	R Leitao	New Plymouth District Council
Mr	S Knarston	New Plymouth District Council
Mr	V Lim	South Taranaki District Council
Mrs	E Borrows	South Taranaki District Council
Ms	A Carlson	New Plymouth District Council
Mr	P Ledingham	Taranaki Regional Council
Miss	L Davidson	Taranaki Regional Council

Two members of the public.

Apologies Apologies were received from Mayor P Nixon and Councillor R Northcott (South Taranaki District Council).

Notification of Late Items There were no late items.

1. Confirmation of Minutes - 2 June 2021

Resolved

That the Taranaki Regional Transport Committee:

- a) takes as read and confirms the minutes of the Taranaki Regional Transport Committee meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Wednesday 2 June 2021 at 9am
- b) notes that the unconfirmed minutes of the Taranaki Regional Transport Committee held at the Taranaki Regional Council on Wednesday 2 June 2021 at 9am, have been circulated to the New Plymouth District Council, Stratford District Council and the South Taranaki District Council for their receipt and information.
Duynhoven/Volzke

Matters arising

- 1.1 Councillor M Cloke, Taranaki Regional Council, informed the committee that the meeting with Mr R I Anson, Waka Kotahi NZ Transport Agency, regarding State Highway 3 prioritisation of projects, has not happened. It is disappointing that this has not been moving forward. Ms L Stewart, Waka Kotahi NZ Transport Agency, agreed that it was disappointing that this has not been worked on and committed to ensuring a meeting between Councillor M Cloke, Ms S Downs, Waka Kotahi NZ Transport Agency and herself would be conducted before the next Regional Transport Meeting.
- 1.2 Councillor H Duynhoven, New Plymouth District Council, noted a correction to the minutes that he is a Council member of the NZ Automobile Association for Taranaki.

2. Regional Transport Advisory Group Minutes

Resolved

That the Taranaki Regional Transport Committee:

- a) receives the unconfirmed minutes of the Regional Transport Advisory Group meeting held on Wednesday 4 August 2021.
Cloke/Duynhoven

Matters arising

- 2.1 Correction to minutes Tahora Saddle is on State Highway 43.
- 2.2 Concerns were raised around the detours on local roads when the Highway is closed for works. It was noted that although the Councils approve these they do have concerns around the width of the roads and the volume of traffic that use these detours.

3. Development of Active Modes (Walking and Cycling)

- 3.1 Mrs E Borrows, Community Development Manager, South Taranaki District Council, provided a presentation updating the Committee on walking and cycling activities in the District and answered questions arising.

Resolved

That the Taranaki Regional Transport Committee:

- a) receives with thanks the update provided by the South Taranaki District Council on walking and cycling activities in their district.
Clope/Volzke

4. Release of the final Regional Land Transport Plan for Taranaki 2021/22-2026/27

- 4.1 Ms F Ritson, Policy Analyst, Taranaki Regional Council, spoke to the memorandum advising Members of the release of the *Regional Land Transport Plan for Taranaki 2021/22-2026/27* (the RLTP or the Plan), including related next steps.
- 4.2 Ms L Stewart, Waka Kotahi NZ Transport Agency, informed that the concerns raised have been heard and a team has been put in place to look at the process going forward.

Resolved

That the Taranaki Regional Transport Committee:

- a) receives the memorandum entitled *Release of the final Regional Land Transport Plan for Taranaki 2021/22-2026/27*
- b) notes the final *Regional Land Transport Plan for Taranaki 2021/22-2026/27* was adopted by the Council on 29 June 2021 and came into effect on 1 July 2021
- c) notes the evolutionary nature of the activities included in the programme component of the *Regional Land Transport Plan for Taranaki 2021/22-2026/27*
- d) notes that, as part of the resource management reform, national work is underway on integrating the *Land Transport Management Act 2003*, including RLTPs, into the proposed Strategic Planning Act.
Duynhoven/Volzke

5. Waka Kotahi New Zealand Transport Agency Update

- 5.1 Ms L Stewart, Director Regional Relationships, Waka Kotahi New Zealand Transport Agency, gave a presentation updating Members on activities of the Agency.
- 5.2 Ahititi stock effluent site – Discharge to the river has ceased. Ponds one and three have been emptied. Pond two has had a tank put in place and is receiving effluent that is then trucked away. Currently waiting on permanent tanks to be installed with completion expected mid to late November. The site will remain open.
- 5.3 Speed and infrastructure – technical assessments have been completed. At this stage no commitment can be made to the outcome as it is still to go out for community engagement.
- 5.4 SH3 barriers – Concerns were raised about the large sections of SH3 having median barriers installed. This will reduce the space for agricultural vehicles to move off the

road to allow vehicles behind to pass, Ms L Stewart, Waka Kotahi NZ Transport Agency, thanked the Committee for their feedback.

- 5.5 Tangarakau Gorge sealing – The delays in starting have mainly been around the consenting process. The consent for stage one has now been approved this is to first 2km of the Stratford end. Stage two is the last 10km of the Gorge.
- 5.6 It was requested that future updates include an update on SH4 as this is a commonly used highway from Taranaki residents.

Resolved

That the Taranaki Regional Transport Committee:

- a) receives with thanks the presentation and the detailed updates provided by Waka Kotahi New Zealand Transport Agency.
Volzke/Duynhoven

6. Updates from Territorial Authorities

- 6.1 Mr S Bowden, Stratford District Council, spoke to the report updating the committee on transport activities within the Stratford District.
- 6.2 It was noted that there are concerns around logging movements on some roads and the conditions of these roads especially through the winter months.
- 6.2 Mr V Lim, South Taranaki District Council, spoke to the report updating the committee on transport activities within the South Taranaki District.
- 6.3 Mr R Leitao, New Plymouth Council, spoke to the report updating the committee on transport activities within the New Plymouth District.

Resolved

That the Taranaki Regional Transport Committee:

- a) receives the update provided by the Stratford District Council on its transport activities
- b) receives the update provided by the South Taranaki District Council on its transport activities
- c) receives the update provided by the New Plymouth District Council on its transport activities.
McDonald/Cloke

7. Public Transport Operational Update for the Quarter Ending 31 March 2020

- 7.1 Ms S Hiestand, Transport Manager, Taranaki Regional Council, spoke to the memorandum providing members with an operational report on public transport services for the quarter ending 30 June 2021.
- 7.2 The fare zoning project has been deferred due to lockdown.

Resolved

That the Taranaki Regional Transport Committee:

- a) receives the report *Public Transport Operational Report for the Quarter Ending 30 June 2021*

- b) notes the operational report of the public transport services for the quarter ending 30 June 2021.

Cloke/Duynhoven

8. Submission for endorsement - 2021 Setting of Speed Limits Rule

- 8.1 The memorandum was to seek formal endorsement from the Regional Transport Committee (the Committee) on the submission on the proposed new *Land Transport Rule: Setting of Speed Limits 2021*.

Resolved

That the Taranaki Regional Transport Committee:

- a) receives the memorandum entitled *Submission for endorsement - 2021 Setting of Speed Limits Rule*
- b) endorses the submission to Waka Kotahi NZ Transport Agency on the proposed new *Land Transport Rule: Setting of Speed Limits 2021*.

Cloke/Volzke

There being no further business the Committee Chairperson, Councillor M J McDonald, declared the Regional Transport Committee meeting closed at 12.14pm.

Confirmed

**Taranaki Regional Transport
Committee Chairperson:** _____

M J McDonald

Wednesday 1 December 2021

MONTHLY REPORT

District Mayor



F19/13/04 – D21/39950

To: Council
From: District Mayor
Date: 9 November 2021
Subject: District Mayor Monthly Report – October 2021

Recommendations

1. THAT the report be received.
2. THAT Council endorses the appointments of Mr Doug Robinson and Mr Jim Clarkson as trustees of the Percy Thomson Trust for a three (3) year term expiring at the 2024 AGM

/
Moved/Seconded

1. Three Waters Reform Decision

It is mandated!

After months of scrutinising and providing information, understanding the multiple components of the reforms, considering the implications and providing feedback to the government, all within a frame work that would eventually lead to an opt in or opt out decision by council, the posturing has ended.

At the end of October the government announced their decision to mandate the reforms meaning the opportunity to consult with our community and the ability to opt out was gone in a flash.

The government intends to pass legislation that will require council to hand the provision of the Three Waters services to the new entities, which in our case is Entity B. They have left the door open for potential changes to the governance and ownership model that has been proposed, but any changes made won't alter the fundamental outcomes of the reforms and legislation which means that from 1 July 2024, Stratford District Council will not be responsible for providing drinking water, waste water and storm water services for our community. It is a bitter pill to swallow.

We now await the introduction of the legislation. As this legislation moves through the parliamentary process further details will emerge and a bumpy road with lots of challenges is expected. As a council it is our intention to remain engaged and continue to push for answers to the issues raised in our feedback letter.

A copy of the feedback letter can be found on the council's website page:

<https://www.stratford.govt.nz/our-services/water/three-waters-reform#toc-link-2>

As reported previously community engagement and consultation has been extremely limited by the process the government has chosen to follow. Despite widespread advocacy for this, the community opportunity for formal input into the reforms is now limited to submissions to the parliamentary legislative process.

2. Event Cancellations

We are all very familiar with the health risks associated with Covid and everyone continues to endure the restrictions of the Alert Level system currently in place. But we should also spare a thought for the many people involved with organising events. Right now the uncertainty around future Alert Levels makes organising any sizable event, a cut above the normal challenges associated with this task. So much so that we have recently seen the cancellation of the annual Xmas Parade, the Stratford A&P Show, the MTFJ trade graduations, the Romeo Awards Cabaret and the Mayoral Reception to name but a few.

The cancellations are hard decisions to make as these events are really important for the participants and the respective organisations that look forward to these special occasions. Let's hope as the vaccination rates increase and the restrictions ease, we will have a rapid return to the new normal and crowds will be able to attend and enjoy these important social events.

3. Romeo Awards

Like many other crowd events the bi-annual Stratford Business Association Romeo Awards fell victim to the Covid Alert 2 restrictions. The popular social event held to celebrate and present the winners with their awards had to be cancelled due to the planned attendance numbers being in excess of the permitted numbers for an indoor event. This was really disappointing for the award winners, as the public recognition of their achievements is an important part of the success story.

To the credit of the Stratford Business Association, they came with a last minute alternative idea and the gala night was replaced with a smaller scale presentation evening held at the Pioneer Village. This allowed sponsors and award winners to be acknowledged, even if it was not quite as glamorous as the original planned event.

There were some outstanding businesses recognised during the evening and the difficulty of doing business in an environment dominated by Covid restrictions just shows how adaptable and committed to success our business operators are. I thank the Stratford Business Association for proceeding with the awards, even in a limited way, and congratulate all the entrants and winners for their perseverance and success.

4. SH43 Summer Seal Programme

It has been decades in the making, but I am pleased to report that the seal extension programme on SH43 is about to commence. A minimum of 2 km's and a maximum of 4.8 km's will be completed in coming weeks, and the balance of the 12km section through the Tangarakau Gorge will be completed next summer. Once done, the Forgotten World Highway will be sealed in its entirety and the link between Stratford and Taumaranui will become a much more appealing drive, especially for visitors to the region. When visitor travel opportunities return to normal we expect to have an upsurge in camper van and hire vehicle numbers using the highway, as well as domestic travellers increasing as a matter of convenience.

5. Tūtaki

Last month I attended the Annual General meeting of Tutaki Youth Centre. This organisation continues to excel and the demand for their services also continues to grow. Providing social services and support for our young people is a challenging business to be in and our community is very well served by this charitable organisation. The model they operate is the envy of many other districts and as a result Tutaki is well regarded beyond just Stratford.

An aspect that really impresses me, is the way they have gone about making the organisation more sustainable by self-generating a growing portion of their funding. This comes from the commercial operation of the attached fitness gym, which enjoys a large and expanding membership. It is an innovative arrangement that benefits all.

6. Percy Thomson Trust – Trustee Appointments

The Percy Thomson Trust held its Annual General Meeting on Thursday 28 October 2021. At the AGM Ms Keryn Walsh resigned as a trustee having served two terms on the Trust as a council appointee I would like to thank Ms Walsh for her work undertaken with the Trust over the past six years.

As a result of this vacancy an expression of interest was received from Mr Doug Robinson. The Trust has recommended the appointment of Mr Robinson, and the reappointment of existing trustee, Mr Jim Clarkson, for a three year term expiring at the 2024 Annual General Meeting.

The Trust Deed requires Council's endorsement of all trustee appointments.

7. Correspondence – see attached

8. Some Events Attended

- Attended – Stratford Bike Park Blessing
- Attended – Closing ceremony for Dawson Falls Lodge
- Attended – Stratford District Youth Council meeting
- Attended- Waka Kotahi NZTA SH3 Improvements workshop
- Attended - Te Kōpuka nā Te Awa Tupua meeting
- Attended – Stratford Business Association Romeo Awards presentations
- Attended – Waka Kotahi NZTA SH43 Sealing Project team meeting
- Met with representatives of the Stratford Speedway
- Attended - Stratford Business Association Annual General Meeting
- Attended – Taranaki District Health Board meeting
- Attended – Ostler's Garden Trust Annual General Meeting
- Attended – Positive Aging Committee meeting
- Attended – Tutaki Annual General Meeting
- Attended – District Licensing Committee training session
- Met with Waka Kotahi representative Linda Stewart – Quarterly catch-up
- Met with Taranaki Emergency Services Leaders (x1)
- Attended – Three Waters Webinar LGNZ (x3)
- Attended – LGNZ Mayors & CE's meeting (x2)
- Stratford Press Interviews and Articles (multiple)
- Daily News Interviews (multiple)
- Radio Interview with More FM (x1)
- Attended Regional Mayors and Chairs meeting (x4)
- Attended – Public Forums (x1)
- Attended Council Pre-Agenda meetings (x2)
- Attended Council Workshops (x2)
- Attended Council Meetings (x4)



N C Volzke JP
District Mayor

Date: 3 November 2021

Stratford Volunteer Fire Brigade Call Outs October 2021

The Stratford fire brigade responded to 16 calls in October 2021

- 03-10-21 Investigate reports of a fire Falstaff Street
- 04-10-21 Tanker required house fire Kent Road Burgess Park, Assist New Plymouth Fire Brigade
- 04-10-21 Alarm activation Taranaki Diocesan School Robertson House Pembroke Road
- 06-10-21 Motor vehicle accident car rollover Pembroke Road
- 09-10-21 Investigate rubbish fire Celia Street
- 13-10-21 Alarm activation Saint Joseph's School Miranda Street
- 13-10-21 Special Service pussy car stuck up tree Swansea Road
- 16-10-21 Investigate Rubbish fire Beaconsfield Road Midhirst
- 17-10-21 Motor vehicle accident Mountain Road near Bird Road
- 18-10-21 Alarm activation Stratford Primary School Regan Street
- 18-10-21 Motor vehicle accident car rollover Salisbury Road
- 20-10-21 Investigate Flare off from Radnor production Station Radnor Road
- 20-10-21 Assist ambulance with medical call Montjoy Street, Stood down before arrival
- 22-10-21 Rubbish fire Flint Road, Causing smoke nuisance across Stratford
- 22-10-21 Vegetation Fire Orlando Street
- 29-10-21 Two car motor vehicle accident Broadway / Flint Road