



Te Kaunihera-ā-Rohe o Ngāmotu

**New Plymouth
District Council**

MEETING AGENDA

TE HUINGA TAUMATUA EXTRAORDINARY

**Rātū 25 Here-turi-kōkā
2020**

Tuesday, 25 August 2020

**At the conclusion of the
Finance, Audit and Risk Committee meeting**

**COUNCIL CHAMBER
LIARDET STREET
NGĀMOTU**

Co Chairperson:	Cr	Gordon	Brown
Co Chairperson:	Mr	Howie	Tamati (Te Kotahitanga o Te Atiawa Trust)
Members:	Cr	Dinnie	Moeahu
	Cr	Anneka	Carlson
	Cr	David	Bublitz
	Mayor	Neil	Holdom
	Ms	Patricia	O'Carroll (Te Rūnanga o Ngāti Tama Trust)
	Ms	Jacqui	King (Te Kāhui o Taranaki Trust)
	Ms	Tamzyn	Pue (Te Rūnanga o Ngāti Maru Trust)
Ms	Colleen	Tuuta (Te Rūnanga o Ngāti Mutunga)	

TE HUINGA TAUMATUA COMMITTEE KAUPAPA (PURPOSE)

1. To identify, report and decide (where delegated authority) on the issues and priorities of cultural, economic, environmental and social importance to Māori of the New Plymouth District.
 2. To provide strategic guidance and advice to the Council on matters of importance to Māori.
 3. To foster the development of Māori capacity to contribute to Council's decision-making processes.
 4. To jointly determine Māori cultural issues and priorities of importance for integration into the Council's Blueprint and long-term planning.
 5. To receive submissions on matters of importance to Māori and other relevant reports as appropriate.
 6. To attend briefings and/or presentations at the invitation of the Mayor.
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Purpose of Local Government

The reports contained in this agenda address the requirements of the Local Government Act 2002 in relation to decision making. Unless otherwise stated, the recommended option outlined in each report meets the purpose of local government and:

- Will help meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses;
- Would not alter significantly the intended level of service provision for any significant activity undertaken by or on behalf of the Council, or transfer the ownership or control of a strategic asset to or from the Council.

END



Te Kaunihera-ā-Rohe o Ngāmotu

**New Plymouth
District Council**

Health and Safety Message

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

Please exit through the main entrance.

Once you reach the footpath please turn right and walk towards Pukekura Park, congregating outside the Spark building. Please do not block the footpath for other users.

Staff will guide you to an alternative route if necessary.

If there is an earthquake – drop, cover and hold where possible. Please be mindful of the glass overhead.

Please remain where you are until further instruction is given.

APOLOGIES

None advised

ADDRESSING THE MEETING

Requests for public forum and deputations need to be made at least one day prior to the meeting. The Chairperson has authority to approve or decline public comments and deputations in line with the standing order requirements.

PUBLIC FORUM

Public Forums enable members of the public to bring matters to the attention of the committee which are not contained on the meeting agenda. The matters must relate to the meeting's terms of reference. Speakers can speak for up to 5 minutes, with no more than two speakers on behalf of one organisation.

- None advised

DEPUTATIONS

Deputations enable a person, group or organisation to speak to the meeting on matters contained on the agenda. An individual speaker can speak for up to 10 minutes. Where there are multiple speakers for one organisation, a total time limit of 15 minutes, for the entire deputation, applies.

- None advised

REPORTS

ITEMS FOR RECOMMENDATION TO COUNCIL

1. Exclusion of Public from the Remainder of the Meeting

EXCLUSION OF THE PUBLIC FOR THE REMAINDER OF THE MEETING

MATTER

1. This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

RECOMMENDATION FOR CONSIDERATION

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

- a) **Ngāti Maniapoto Relationship Agreement**
The withholding of the information is necessary to to protect information which is subject to an obligation of confidence where making available of the information would be likely to prejudice the supply of similar information, or information from the same source and is in the public interest that such information should continue to be supplied, this particular interest being protected by section 7(2)(c)(i) of the Act.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

COMPLIANCE	
Significance	This matter has been assessed as being of some importance.
Options	This report identifies and assesses the following reasonably practicable options for addressing the matter: <ol style="list-style-type: none"> 1. Exclude the public. 2. Not exclude the public.
Recommendation	This report recommends option one (1) for addressing the matter.
Long-Term Plan / Annual Plan Implications	There are no budget considerations.
Significant Policy and Plan Inconsistencies	This report is consistent with Council's Policy and Plans.

BACKGROUND

2. This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

SIGNIFICANCE AND ENGAGEMENT

3. In accordance with the Council's Significance and Engagement Policy, this matter has been assessed as being of some importance because the exclusion of the public is a statutory procedure that will have a little or no impact on the Council's strategic issues.

OPTIONS

Option 1 Pursuant to the Local Government Official Information and Meetings Act 1987, good reason exists to exclude the public for consideration of the items listed.

Option 2 The Council can choose to consider these matters in an open meeting.

Risk Analysis

4. Release of information which meets the statutory tests for withholding (under the Local Government Official Information and Meetings Act 1987) may expose the Council to legal, financial or reputational repercussions.

Recommended Option

This report recommends option one (1) exclusion of the public for addressing the matter.

Report Details

Prepared By:	Nadia Phillips (Committee Adviser)
Team:	Governance
Approved By:	Julie Straka (Governance Lead)
Ward/Community:	District Wide
Date:	10 August 2020
File Reference:	ECM8345012

-----*End of Report*-----
