



AGENDA

Consents & Regulatory

Tuesday 9 June 2020, 9.30am



Date: Tuesday 9 June 2020, 9.30am

Venue: Taranaki Regional Council chambers, 47 Cloten Road, Stratford

Members	Councillor D L Lean	(Chairperson)
	Councillor C S Williamson	(Deputy Chairperson)
	Councillor M J Cloke	
	Councillor M G Davey	
	Councillor C L Littlewood	
	Councillor D H McIntyre	
	Councillor E D Van Der Leden	
	Councillor D N MacLeod	(ex officio)
	Councillor M P Joyce	(ex officio)
Representative Members	Ms E Bailey <i>(via zoom)</i>	
	Mr K Holswich	
	Mr M Ritai	

Opening Karakia

Apologies

Notification of Late Items

Item	Page	Subject
	4	Purpose of meeting and Health and Safety message
Item 1	5	Minutes
Item 2	31	Consent Monitoring - A Case Study in Data Capture
Item 3	34	Incident, Compliance, Monitoring Non-compliances and Enforcement Summary
Item 4	67	Resource consents issued under delegated authority and applications in progress
Item 5	77	Iwi Member Inductions



Whakataka te hau

Karakia to open and close meetings

Whakataka te hau ki te uru	Cease the winds from the west
Whakataka te hau ki tonga	Cease the winds from the south
Kia mākinakina ki uta	Let the breeze blow over the land
Kia mātaratara ki tai	Let the breeze blow over the ocean
Kia hī ake ana te atakura	Let the red-tipped dawn come with a sharpened air
He tio, he huka, he hauhu	A touch of frost, a promise of glorious day
Tūturu o whiti whakamaua kia tina.	Let there be certainty Secure it!
Tina!	Draw together! Affirm!
Hui ē! Tāiki ē!	



Purpose of Consents and Regulatory Committee meeting

This committee attends to all matters in relation to resource consents, compliance monitoring and pollution incidents, biosecurity monitoring and enforcement.

Responsibilities

Consider and make decisions on resource consent applications pursuant to the *Resource Management Act 1991*.

Ensure adequate compliance monitoring of resource use consents and receive decisions on enforcement actions in the event of non-compliance, pursuant to the *Resource Management Act 1991*.

Consider and make decisions on monitoring and enforcement matters associated with plant and animal pest management.

Other matters related to the above responsibilities.

Membership of Consents and Regulatory Committee

Councillor D L Lean (Chairperson)	Councillor C S Williamson (Deputy Chairperson)
Councillor M J Cloke	Councillor M G Davey
Councillor C L Littlewood	Councillor D H McIntyre
Councillor E D Van Der Leden	Councillor D N MacLeod (ex officio)
Councillor M P Joyce (ex officio)	

Representative Members

Ms E Bailey	Mr M Ritai
Mr K Holswich	

Health and Safety Message

Emergency Procedure

In the event of an emergency, please exit through the emergency door in the committee room by the kitchen.

If you require assistance to exit please see a staff member.

Once you reach the bottom of the stairs make your way to the assembly point at the birdcage. Staff will guide you to an alternative route if necessary.

Earthquake

If there is an earthquake - drop, cover and hold where possible.

Please remain where you are until further instruction is given.



Date 9 June 2020

Subject: **Minutes**

Approved by: G K Bedford, Director - Environment Quality
B G Chamberlain, Chief Executive

Document: 2513498

Resolves

That the Consents and Regulatory Committee of the Taranaki Regional Council:

- a) receives the confirmed minutes of the Consents and Regulatory Committee meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Tuesday 4 February 2020 at 9.30am
- b) receives the confirmed minutes of the Ordinary meeting of the Taranaki Regional Council held via audio-visual link (zoom) on Tuesday 7 April 2020 at 10.30am
- c) receives the unconfirmed minutes of the Ordinary meeting of the Taranaki Regional Council held via audio-visual link (zoom) on Tuesday 19 May 2020 at 10.30am.

Background

1. Due to advice from Government around gatherings during the COVID-19 pandemic the Consents and Regulatory Committee meeting scheduled for Tuesday 17 March 2020 was cancelled.
2. In March 2020 the World Health Organisation declared a worldwide novel coronavirus (COVID-19) pandemic. The New Zealand Government declared a series of alert levels aimed at moving fast and moving hard that essentially put New Zealand in a lockdown situation from 26 March 2020 in an effort to prevent widespread outbreaks of the disease.
3. On Wednesday 25 March 2020, the Emergency Ordinary meeting passed the following resolution:

Resolved:

THAT the Taranaki Regional Council:

- a) receives the memorandum *Governance and Decision-making During Covid-19 Pandemic*
- b) agrees to make delegations to the Chief Executive to make urgent decisions during the Covid-19 pandemic as set out in Attachment 1 after due consultation with the Chairperson, Deputy Chairperson and Committee Chairpersons and with reporting back on the exercise of those delegations

- c) *agrees that if local government legislation is amended in relation to quorums at audio-visual meetings, the delegations will be revoked with the Council meeting as a "Committee of the Whole" using audio-visual means and Committee meetings suspended until after the Epidemic Preparedness (COVID-19) Notice 2020 expires.*
4. The Consents and Regulatory Committee minutes of Tuesday 4 February 2020 were therefore, confirmed at the Whole of Committee Ordinary meeting on Tuesday 7 April.
5. Agenda items from the cancelled meeting of Tuesday 17 February 2020 were either received by the Ordinary Committee on Tuesday 7 April or Tuesday 19 May 2020 or were held over for the return of the usual meetings and committee structure.

Decision-making considerations

6. 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

7. 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

8. 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*.

Iwi considerations

9. This memorandum and the associated recommendations are consistent with the Council's policy for the development of Māori capacity to contribute to decision-making processes (schedule 10 of the *Local Government Act 2002*) as outlined in the adopted long-term plan and/or annual plan. Similarly, iwi involvement in adopted work programmes has been recognised in the preparation of this memorandum.

Legal considerations

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

Appendices/Attachments

Document 2417822: Minutes - Consents and Regulatory Committee Meeting - 4 February 2020

Document 2466927: Minutes - Ordinary Committee Meeting - 7 April 2020

Document 2500502: Minutes - Ordinary Committee Meeting - 19 May 2020

1. Confirmation of Minutes – Tuesday 19 November 2019

Resolved

That the Consents and Regulatory Committee of the Taranaki Regional Council:

- a) takes as read and confirms the minutes of the Consents and Regulatory Committee of the Taranaki Regional Council held on the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Tuesday 19 November 2019 at 9.30am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 10 December 2019.

Lean/Littlewood

Matters Arising

There were no matters arising

2. Resource consents issued under delegated authority and applications in progress

- 2.1 Mr C McLellan, Consents Manager, spoke to the memorandum advising of consents granted, consents under application and consent processing actions since the last meeting of the Committee.

Recommended

That the Taranaki Regional Council

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

Cloke/Joyce

3. Consent monitoring annual report

- 3.1 Mrs V McKay, Science Manager - Chemistry, spoke to the memorandum advising the Committee of 27 tailored compliance monitoring reports that have been prepared since the last Committee meeting and answered questions arising.

Recommended

That the Taranaki Regional Council

- a) receives the 19-14 STDC Ōpunake WWTP Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- b) receives the 19-25 Ballance Agri-Nutrients (Kapuni) Ltd Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- c) receives the 19-30 Methanex Motunui and Waitara Valley Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- d) receives the 19-38 NPDC Crematorium Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- e) receives the 19-40 STDC Eltham WWTP Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;

- f) receives the 19-42 OMV Pohokura Production Station Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- g) receives the 19-44 Cold Creek Community Water Supply Ltd Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- h) receives the 19-45 NPDC Colson Road Landfill Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- i) receives the 19-46 Westside Rimu Production Station Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- j) receives the 19-47 TWN Partnership Limited Waihapa Production Station Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- k) receives the 19-48 Cheal Petroleum Ltd Cheal Production Station Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- l) receives the 19-49 NPDC Landfills Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- m) receives the 19-50 Remediation NZ Ltd Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- n) receives the 19-53 SDC Stratford WWTP Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- o) receives the 19-60 OMV Māui Production Station Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- p) receives the 19-62 Greymouth Petroleum Ltd Southern Sites Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- q) receives the 19-63 Todd Petroleum Kapuni Production Station Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- r) receives the 19-67 NPDC Mangapouri Cemetery Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- s) receives the 19-68 Waste Remediation Services Manawapou (Symes) Landfarm Ltd Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- t) receives the 19-70 Waste Remediation Service Ltd Waikaikai Landfarm Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- u) receives the 19-74 Taranaki Thoroughbred Racing Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- v) receives the 19-75 Greymouth Petroleum DWI Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- w) receives the 19-76 Value Timber Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;

- x) receives the 19-80 NPDC New Plymouth WWTP Marine Outfall and Sludge Lagoon Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- y) receives the 19-83 Irrigation Water Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- z) receives the 19-84 STDC Patea Beach Green Waste Discharge Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- aa) receives the 19-86 Malandra Downs Ltd Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein.

McIntyre/Van Der Leden

4. Incident, compliance monitoring, Non compliances and Enforcement Summary 29 October 2019 - 16 January 2020

- 4.1 Mr B Pope, Compliance Manager, spoke to the report to provide an overview to the Committee on the reported incidents for the period 29 October 2019 - 16 January 2020 and answered questions concerning officer assessments of the incidents.

Recommended

That the Taranaki Regional Council

- a) receives this memorandum
- b) receives the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 29 October 2019 to 16 January 2020, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.

Williamson/McIntyre

There being no further business the Committee Chairman, Mr D L Lean, declared the meeting of the Consents and Regulatory Committee closed at 9.58am.

Confirmed

**Consents and Regulatory
Committee Chairperson:** _____

D L Lean

Tuesday 17 March 2020



Date 7 April 2020, 10.30am
 Venue: Meeting held via audio-visual conferencing (Zoom)
 Document: 2466927

Present Councillors D N MacLeod (Chairperson)
 M P Joyce (Deputy Chairperson)
 M J Cloke
 M G Davey
 D L Lean *arrived 10.40am*
 C L Littlewood
 M J McDonald
 D H McIntyre
 E D Van Der Leden
 N W Walker
 C S Williamson

Attending Messrs B G Chamberlain (Chief Executive)
 S R Hall (Director – Operations)
 M J Nield (Director – Corporate Services)
 G K Bedford (Director – Environment Quality) *Part meeting*
 A D McLay (Director – Resource Management)
 R Phipps (Science Manager Hydrology / Biology)
 B Pope (Compliance Manager)
 C McLellan (Consents Manager) *Part meeting*
 P Ledingham (Communications Advisor)
 T K Davey (Communications Advisor) *Part Meeting*
 Ms J Mack (Administrator Manager)
 Miss L Davidson (Committee Administrator)

Apologies An apology from Councillor D L Lean for lateness was received and sustained.

Notification of Late Items Annual Plan and rates to be discussed under general business.

1. Confirmation of Minutes – 25 February 2020

Resolves

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 Tuesday 25 February 2020 at 10.30am.

McIntyre/Cloke

Matters arising

There were no matters arising.

2. Confirmation of Emergency Ordinary Minutes – 25 March 2020

Resolves

That the Taranaki Regional Council:

- a) takes as read and confirms the minutes and resolutions of the Emergency Ordinary Meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford, on Thursday 25 March 2020 at 1pm.

Walker/McDonald

Matters arising

There were no matters arising.

3. Confirmation of Consents and Regulatory Committee Minutes – 4 February 2020

Resolves

That the Taranaki Regional Council:

- a) 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 4 February 2020 at 9.30am.
- b) notes the recommendations therein were adopted on Tuesday 25 February 2020.

Williamson/Davey

Matters arising

There were no matters arising.

4. Confirmation of Policy and Planning Committee Minutes – 4 February 2020

Resolves

That the Taranaki Regional Council:

- a) 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 4 February 2020 at 10.30am.
- b) notes the recommendations therein were adopted on Tuesday 25 February 2020.

Littlewood/Walker

Matters arising

There were no matters arising.

5. Confirmation of Executive, Audit and Risk Committee Minutes – 17 February 2020

Resolves

That the Taranaki Regional Council:

- a) takes as read and confirms 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 17 February 2020 at 10.00am.
- b) notes the recommendations there in were adopted on Tuesday 25 February.

MacLeod/Walker

Matters arising

- 5.1 An update was provided on Public Passenger Transport through Covid-19 Level four lockdown.

6. Joint Committee Minutes

Resolves

That the Taranaki Regional Council:

- a) receives the unconfirmed minutes of the Taranaki Solid Waste Management Committee Meeting held on Thursday 20 February 2020
- b) receives the unconfirmed minutes of the Taranaki Civil Defence Emergency Management Group Joint Committee meeting held on Tuesday 3 March 2020.

Walker/MacLeod

7. Meeting Dates for April and May 2020

- 7.1 The meeting dates for April and May 2020 were received.
- 7.2 It was noted that due to the Covid-19 lockdown, committee meetings are provisional at this stage. The ordinary meeting for Tuesday 19 May 2020 will go ahead.

8. Consents Monitoring Annual Reports

- 8.1 Mr R Phipps, Science Manager Hydrology/Biology, spoke to the memorandum to advise Members of the 26 tailored compliance monitoring reports that have been prepared since the last committee meeting and answered questions arising.
- 8.2 Councillor D H McIntyre declared an interest in Ravensdown, Fonterra and Trust Power reports.

Resolves

That the Taranaki Regional Council:

- a) receives the 19-12 McKechnie Aluminium Solutions Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- b) receives the 19-17 Lower Waiwhakaiho Catchment Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- c) receives the 19-29 Lepper D H Trust Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- d) receives the 19-31 Fonterra Whareroa Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- e) receives the 19-39 Todd Energy McKee Production Station Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- f) receives the 19-41 STDC Combined Kaponga, Manaia, Patea and Waverley WWTP Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- g) receives the 19-51 Fonterra Kapuni Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- h) receives the 19-55 Greymouth Petroleum Northern Sites Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- i) receives the 19-64 Nova Energy McKee Power Plant Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- j) receives the 19-65 Trustpower Mangorei HEP Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- k) receives the 19-66 Trustpower Motukawa HEP Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- l) receives the 19-71 Lower Waiwhakaiho Air Discharges Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;

- m) receives the 19-73 CD Boyd Drilling Waste and Stockpiling Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- n) receives the 19-77 Trustpower Ltd Patea HEP Scheme Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- o) receives the 19-78 Taranaki By-Products Ltd Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- p) receives the 19-79 STDC Eltham Central Landfill Baseline Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- q) receives the 19-81 Contact Energy Ltd Stratford Power Station Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- r) receives the 19-82 Vector Kapuni GTP Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- s) receives the 19-85 South Taranaki District Council HWWTP Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- t) receives the 19-87 Regional Cleanfill Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- u) receives the 19-88 Concrete Batching Plants Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- v) receives the 19-89 ANZCO Eltham Ltd Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- w) receives the 19-90 Silver Fern Farms Waitotara Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- x) receives the 19-91 Waverley Sawmills Ltd Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- y) receives the 19-92 Civil Quarries Ltd - Everett Road Quarry Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- z) receives the 19-93 GSNZ SPV1 Ltd Ahuroa B Gas Storage Facility Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;

Lean/Joyce

9. Incident, Compliance Monitoring, Non-compliances and Enforcement Summary - 17 January to 26 February 2020

- 9.1 Mr B Pope, Compliance Manager, spoke to the memorandum to consider and receive the summary of the incidents, compliance monitoring, non-compliances and enforcement for the period 17 January 2020 to 26 February 2020 and answered questions arising.

- 9.2 Councillor C L Littlewood declared an interest in Port Taranaki and noted that she has started a new role with Venture Taranaki managing the 2050 Roadmap for Taranaki.
- 9.3 Councillor D N MacLeod also declared an interest in Port Taranaki.

Resolves

That the Taranaki Regional Council:

- a) receives this memorandum
- b) receives the summary of the incidents, compliance monitoring, non-compliances and enforcement for the period from 17 January 2020 to 26 February 2020, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.

Lean/Williamson

10. Resource Consents Issued Under Delegated Authority and Applications in Progress

- 10.1 Mr A D McLay, Director – Resource Management, spoke to the memorandum updating Members of consents granted, consents under application and consent processing actions, since the last meeting. The information was summarised in the attachments. The reports provided more information on consultation undertaken with iwi and the community.

Resolves

That the Taranaki Regional Council:

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

Davey/Littlewood

11. Report on notified discharge permit application – Stratford District Council Treated Wastewater Discharge

- 11.1 Mr A D McLay, Director – Resource Management, spoke to the memorandum recommending the approval of a resource consent for Stratford District Council to discharge treated wastewater from the Stratford Wastewater Treatment Plant into the Pātea River and answered questions arising.
- 11.2 It was clarified that the Stratford District Council has allowed for future growth of the township with the new treatment system.

Resolves

That the Taranaki Regional Council:

- a) receives this memorandum
- b) notes the extensive and collaborative prehearing process that has occurred to successfully resolve submissions on the application
- c) approves the consent application as recommended in the attached report.

McIntyre/Davey

12. Submission on the Discussion Document: Accelerating Renewable Energy and Energy Efficiency

- 12.1 Mr A D McLay, Director – Resource Management, presented the memorandum to introduce the submission on the discussion document *Accelerating renewable energy and energy efficiency* and to recommend its endorsement.
- 12.2 It was noted that Officers had sent this submission to the Policy and Planning Committee requesting feedback before it was submitted.

Resolves

That the Taranaki Regional Council:

- a) receives the memorandum *Submission on the Discussion Document: Accelerating Renewable Energy and Energy Efficiency*
- b) notes the submission was made prior to endorsement by Council
- c) endorses the submission.

Littlewood/McIntyre

13. Update on Taranaki Taku Tūrangā Our Place – Towards Predator Free Taranaki Project

- 13.1 Mr S Hall, Director – Operations, spoke to the memorandum presenting information the quarterly update on the progress of the *Taranaki Taku Tūrangā Our Place – Towards Predator-Free Project* and answered questions arising.

Resolves

That the Taranaki Regional Council:

- a) receives this memorandum *Taranaki Taku Tūrangā Our Place – Towards Predator-Free Taranaki Project*
- b) notes the progress and milestones achieved in respect of the urban, rural and zero density possum projects of the *Taranaki Taku Tūrangā Our Place – Towards Predator-Free Taranaki project*

Walker/Williamson

14. Submissions on National Environmental Standards for Outdoor Storage of Tyres and Air Quality

- 14.1 Mr G K Bedford, Director – Environmental Quality, spoke to the memorandum presenting two submissions sent to the Ministry for the Environment:
- Submission on the *Proposed National Environmental Standards for the Outdoor Storage of Tyres* (NES-OST)

- Submission on the *Proposed Amendments to the National Environmental Standards for Air Quality: particulate matter and mercury emissions* (NES-AQ)
- 14.2 It was noted that Officers had sent these two submissions to the Policy and Planning Committee requesting feedback before they were submitted.

Resolves

That the Taranaki Regional Council:

- a) receives the memorandum entitled *Submissions on National Environmental Standards for the Outdoor Storage of Tyres and Air Quality*
- b) endorses the following submissions sent to the Ministry for the Environment by their due dates:
 - Submission on the *Proposed National Environmental Standards for the Outdoor Storage of Tyres* (NES-OST)
 - Submission on the *Proposed Amendments to the National Environmental Standards for Air Quality: particulate matter and mercury emissions* (NES-AQ)

McIntyre/Davey

15. Financial and Operational Report

- 15.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive information on the operational and financial performance of Council and answered questions arising.

Resolves

That the Taranaki Regional Council:

- a) receives the memorandum and the January and February 2020 financial reports
- b) notes the Regional Integrated Ticketing System update
- c) notes the digital media report
- d) notes the health and safety reports for January 2020 and February 2020

Cloke/Williamson

16. Quarterly Operational Report

- 16.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to consider and receive the Quarterly Operational Report (QOR) for the quarter ended 31 December 2019 and answered questions arising.

Resolves

That the Taranaki Regional Council:

- a) receives and adopts the Quarterly Operational Report for the quarter ended 31 December 2019

Lean/McDonald

17. Port Taranaki Ltd: Half Year Report to 31 December 2019

- 17.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum to receive and consider Port Taranaki's report on the operations and activities of the company for the six months ended 31 December 2019.
- 17.2 Councillors D N MacLeod and C L Littlewood declared an interest in Port Taranaki Ltd.

Resolves

That the Taranaki Regional Council:

- a) receives Port Taranaki Limited's report for the six months ended 31 December 2019 including the unaudited financial report
- b) notes the 2019/2020 Port Taranaki Ltd dividends of \$3,500,000 in September 2019 and \$4,500,000 in February 2020.

Joyce/Williamson

18. Regional Software Holdings Ltd: Six Month Report to Shareholders to 31 December 2019

- 18.1 Mr M J Nield, Director - Corporate Services, spoke to the report to receive and consider Regional Software Holdings Ltd's interim report on the operations and activities of the company for six months ending 31 December 2019.
- 18.2 Mr M J Nield declared an interest in RHSL as the chairman and board member.

Resolves

That the Taranaki Regional Council:

- a) receives Regional Software Holdings Ltd's interim report for the six months ended 31 December 2019 including the unaudited financial report.

Cloke/Williamson

19. Regional Software Holdings Ltd: Draft Statement of Intent of 2020/2021 to 2022/2023

- 19.1 Mr M J Nield, Director - Corporate Services, spoke to the memorandum to receive and consider Regional Software Holdings Ltd's Statement of Intent (SOI) for the year ending 30 June 2021 and then to provide feedback to the Board of Directors.
- 19.2 Mr M J Nield declared an interest in RHSL as the chairman and board member.
- 19.2 RHSL are well underway with planning of the next generation of IRIS.
- 19.3 Councillor D N MacLeod expressed his gratitude to Mr M J Nield for the work he puts in the RSHL.

Resolves

That the Taranaki Regional Council:

- a) receives the Regional Software Holdings Ltd's Statement of Intent for the year ended 30 June 2021
- b) provides feedback to the Board of Directors of Regional Software Holdings Ltd.
Lean/MacLeod

20. Taranaki Stadium Trust Half Year Report to 31 December 2019

- 20.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive and consider the Taranaki Stadium Trust's half-year report for the six months ended 31 December 2019.
- 20.2 Mr M J Nield and Councillor E D Van Der Leden declared an interest in Taranaki Stadium Trust as Trustees.

Resolves

That the Taranaki Regional Council:

- a) receives the Taranaki Stadium Trust's half-year report for the six months ended 31 December 2019.
Williamson/Cloke

21. Taranaki Stadium Trust: Statement of Intent for the Year Ending 30 June 2021

- 21.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive and consider the Taranaki Stadium Trust's Statement of Intent (SOI) for the year ending 30 June 2021 and then to provide feedback to the Trustees.
- 21.2 Mr M J Nield and Councillor E D Van Der Leden declared an interest in Taranaki Stadium Trust as Trustees.
- 21.3 Councillor M P Joyce congratulated Mr M J Nield for the work he has put in to the Taranaki Stadium Trust and the way he has dealt with the many challenges over the past year. Councillor E D Van Der Leden also expressed thanks to Mr M J Nield for the guidance he has given her as a new trustee to the Taranaki Stadium Trust.

Resolves

That the Taranaki Regional Council:

- a) receives the Taranaki Stadium Trust's Statement of Intent for the year ending 30 June 2021
- b) provides feedback to the Trustees of the Taranaki Stadium Trust.
Joyce/MacLeod

22. Key Functions and Terms of Reference for Regional Transport Committee

- 22.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum advising of the functions of the Regional Transport Committee and the Regional Transport Advisory Group and providing a draft Terms of Reference for the groups.

Resolves

That the Taranaki Regional Council:

- a) notes the role of regional transport committees, as required by the *Land Transport Management act 2003*
- b) receives and endorses the Terms of Reference for the Regional Transport Committee for Taranaki, subject to any comments received
- c) receives and endorses the Terms of Reference for the Regional Transport Advisory Group for Taranaki, subject to any comments received
- d) notes the decision by Stratford District Council to again, join the Taranaki region in respect of transport matters, and that a Memorandum of Understanding has been completed to formalise this arrangement.

McDonald/Cloke

23. General business

23.1 Annual Plan

A discussion was held around the potential to have a lower rates increase than previously forecast. Executive Officers are working through their budgets, looking at realigning some projects or deferring them, to lower costs in order to potentially reduce the rates increase. It was noted that if costs are reduced then over the next couple of years, Council would need to be playing catch-up.

Executive Officers are working on an application to Crown Infrastructure Partners to include the Yarrow Stadium project as an infrastructure project that could be ready to go within the next six months to have some funding provided to assist with the refurbishment.

24. Public Excluded

- 24.1 In accordance with section 48(1) of the *Local Government Information and Meetings Act 1987*, The Taranaki Regional Council resolves that the public is excluded from the following part of the proceedings of the Executive, Audit and Risk Committee Meeting on Tuesday 7 April 2020 for the following reasons:

25. Public Excluded Ordinary Minutes – 25 February 2020

That the public conduct of the whole or 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 subject of the information.

26. Public Excluded Emergency Ordinary Minutes – 25 March 2020

THAT the public conduct of the whole or 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 subject of the information.

27. Public Excluded Executive, Audit and Risk Committee Minutes – 17 February 2020

THAT the public conduct of the whole or 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 subject of the information.

28. Prosecution

THAT the public conduct of whole or relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where such disclosure would be likely to prejudice the maintenance of the law, including the prevention, investigation and detection of offences, and the right to a fair trial.

29. Yarrow Stadium Project Steering Group Update

THAT the public is excluded 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/Walker

There being no further business, Chairman D N MacLeod, declared the Public Ordinary Meeting of the Taranaki Regional Council closed at 12.17pm.

Confirmed

Chairperson:

D N MacLeod

19 May 2020



Date: 19 May 2020, 10.30am
 Venue: Meeting held via audio-visual conferencing (Zoom)
 Document: 2466927

Present	Councillors	D N MacLeod M P Joyce M J Cloke M G Davey D L Lean C L Littlewood M J McDonald D H McIntyre E D Van Der Leden N W Walker C S Williamson	(Chairperson) (Deputy Chairperson)
Attending	Messrs	B G Chamberlain S R Hall M J Nield G K Bedford A D McLay B Pope C McLellan S Tamarapa P Ledingham T K Davey	(Chief Executive) (Director - Operations) (Director - Corporate Services) (Director - Environment Quality) <i>part meeting</i> (Director - Resource Management) (Compliance Manager) <i>part meeting</i> (Consents Manager) <i>part meeting</i> (Iwi Communications Officer) (Communications Advisor) (Communications Advisor)
	Ms	V McKay	(Science Manager)
	Miss	H Gerrard L Davidson	(Science Manager) <i>part meeting</i> (Committee Administrator)

One member of the public, Mr M Watson, Taranaki Daily News – Reporter.

Apologies There were no apologies received.

Notification of Late Items There were no late items.
 It was noted that there was a minor amendment made to item two the Consent Monitoring Annual Report memorandum, specifically the Mangati section of the report.

1. Confirmation of Minutes – 7 April 2020

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 via audio-visual link (Zoom) on Tuesday 7 April 2020.

Lean/McIntyre

Matters Arising

There were no matters arising.

2. Consent Monitoring Annual Reports

- 2.1 Ms H Gerrard, Science Manager Business Support, spoke to the item advising of five tailored compliance monitoring reports that have been prepared since the last meeting.

Resolved

That the Taranaki Regional Council:

- a) receives the 19-10 Mangati Catchment Integrated Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein
- b) receives the 19-72 South Taranaki Water Supplies Monitoring Programme Annual Report 2018-2019 and adopts the recommendations therein
- c) receives the 19-94 Port Area Catchments (Hongihongi+Herekawe) Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein
- d) receives the 19-95 Waitaha Catchment Monitoring Programme Annual Report 2019-2019 and adopts the specific recommendations therein
- e) receives the 19-96 Oanui Water Supply Ltd Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein.

Lean/Davey

3. Resource Consents Issued Under Delegated Authority and Applications in Progress

- 3.1 Mr C McLellan, Consents Manager, spoke to the report advising of consents granted, consents under application and of consent processing actions since the last meeting.
- 3.2 Councillors N W Walker and M P Joyce declared an interest in Taumaha Trust.

Resolved

That the Taranaki Regional Council:

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

Lean/Williamson

4. Incidents, Compliance Monitoring, Non-compliances and Enforcement Summary 27 February 2020 to 29 April 2020

- 4.1 Mr B Pope, Compliance Manager, spoke to the memorandum considering and receiving the summary of incidents, compliance monitoring non-compliances and enforcement for the period 27 February 2020 to 29 April 2020.

Resolved

That the Taranaki Regional Council:

- a) receives this memorandum Incidents, Compliance Monitoring Non-compliances and Enforcement for the period 27 February to 29 April 2020
- b) receives the summary of incidents, compliance monitoring non-compliances and enforcement for the period from 27 February 2020 to 29 April 2020, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.

Lean/Williamson

5. Our Freshwater 2020: MfE and Stats NZ report

- 5.1 Mr A D McLay, Director – Resource Management, spoke to the memorandum introducing *Our Freshwater 2020* the latest report in New Zealand’s environmental reporting series prepared by the Ministry for the Environment and Stats NZ.

Resolved

That the Taranaki Regional Council:

- a) receives the memorandum ‘*Our Freshwater 2020: MfE and Stats NZ report*’.

Cloke/Van Der Leden

6. Report on the Environment Committee on the Resource Management Amendment Bill 2019

- 6.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum updating members on the Environment Select Committee’s Report to Parliament on the Resource Management Amendment Bill 2019 subsequent to the Committee having heard submissions on the Bill.

Resolved

That the Taranaki Regional Council:

- a) receives the memorandum *Report for the Environment Committee on Resource Management Amendment Bill 2019*
- b) notes the Bill includes some useful proposed changes to the Resource Management Act
- c) notes the climate change provisions of the Bill are very challenging for a region with some high producing greenhouse gas emission facilities associated with industries based around oil and gas production and use

- d) notes the Bill will be brought before the House for a second reading and potentially subsequent readings, before being passed into law, but is a strong indication of the coalition government's policy position.

MacLeod/Williamson

7. Regional Sector Update on the Government's Freshwater Proposals

- 7.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum updating members on the Government's freshwater proposals and discussions.

Resolved

That the Taranaki Regional Council:

- a) receives this memorandum on the Government's freshwater proposals update
- b) notes the Chair and Chief Executive have been in separate discussions with Government Ministers on the freshwater reforms.

Joyce/Davey

8. Electoral Officer's Report on the 2019 Triennial Elections

- 8.1 Mr M J Nield, Director - Corporate Services, spoke to the memorandum receiving the Council's Electoral Officer's Report on the 2019 Triennial Election.
- 8.2 Councillor Littlewood moved a motion to request that Officers bring an agenda memorandum to Council detailing the voting options for the Triennial elections prior to September 2020.

Resolved

That the Taranaki Regional Council:

- a) requests a report on voting options for the 2022 Triennial Elections.

Littlewood/Joyce

Resolved

That the Taranaki Regional Council:

- a) receives the Electoral Officer's Report on the 2019 Triennial Elections.

Williamson/Van Der Leden

9. Local Government Funding Agency Amendments

- 9.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum considering amendments to certain LGFA documents and to authorise the execution of those documents.

Resolved

That the Taranaki Regional Council:

- a) receives the New Zealand Local Government Funding Agency (LGFA) Amendments report
- b) authorises entry into the documentation noted
- c) authorises any two of the elected members to execute the following deeds for the purposes of recommendation b) above:
 - Amendment and Restatement Deed (Multi-issuer Deed)
 - Amendment and Restatement Deed (Notes Subscription Agreement)
 - Amendment and Restatement Deed (Guarantee and Indemnity)
- d) authorises the Chief Executive to execute the Chief Executive Certificate and such other documents and take such other steps on behalf of Council as the Chief Executive considers it necessary or desirable to execute or take to give effect to recommendation b) above.

Davey/McIntyre

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

- 10.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum providing members with an operational report on public transport services for the quarter ending 31 March 2020, noting that the Covid-19 Pandemic affected the transport services dramatically.
- 10.2 Council and service operators are following national advice and protocols in respect of all services.

Resolved

That the Taranaki Regional Council:

- a) receives and notes the operational report of the public transport services for the quarter ending 31 March 2020.

Cloke/McDonald

11. Financial and Operational Report

- 11.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum receiving information on the operational financial performance of the Council and to confirm the use of the Council's Common Seal.

- 11.2 Staff were acknowledged for the way they reacted to the situation and working from different environments. Specific mention was given to the Communications team for the work they put in to keeping the community engaged with the Facebook posts.

Resolved

That the Taranaki Regional Council:

- a) receives the memorandum and the March 2020 Financial Report
- b) approves the three common seal transactions
 - 2020/01 – Renewal of Lease – Bulk Storage Terminals Ltd – 35-39 Centennial Drive, New Plymouth
 - 2020/02 – Renewal of Lease – Bidfood Ltd – 27 Centennial Drive, New Plymouth
 - 2020/03 – Renewal of Lease – Bidfood Ltd – 31 Centennial Drive, New Plymouth
- c) notes the Regional Ticketing Integrating System Update
- d) notes the digital media update
- e) notes the health and safety update
Walker/Littlewood

12. Audit Proposal and 2019/2020 Audit Engagement Letter

- 12.1 Mr M J Nield, Director – Corporate Services, spoke to the memorandum to receive and consider the audit proposal letter for the audit of the Council and group for the years ended 30 June 2020, 30 June 2021 and 30 June 2022 and the audit engagement letter for the audit of the *2019/2020 Annual Report*.

Resolved

That the Taranaki Regional Council:

- a) receives and approves the audit proposal letter for the audit of the Council and Group for the years ended 30 June 2020, 30 June 2021 and 30 June 2022 and the audit engagement letter for the audit of the *2019/2020 Annual Report*.
McDonald/Van Der Leden

13 2020/2021 Annual Plan, Estimates and Administrative Charges Pursuant to Section 36 of the Resource Management Act 1991

- 13.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum to receive and consider an update on the 2020/2021 estimates and Annual Plan and then to commence the special consultative procedure (section 83 of the *Local Government Act 2002* – LGA) to enable the Council to fix its 2020/20201 administrative charges pursuant to section 36 of the *Resource Management Act 1991* (RMA).

Resolved

That the Taranaki Regional Council:

- a) receives and notes this memorandum on the update to the 2020/2021 estimates and Annual Plan and to commence the special consultative procedure (section 83 of the *Local Government Act 2002*) to enable the Council to fix its 2020/2021 administrative charges pursuant to section 36 of the *Resource Management Act 1991*
- b) approves the update of the 2020/2021 estimates and Annual Plan in relation to amending the estimates to hold general rates at 2019/2020 levels
- c) notes the update changes the earlier proposal for a 3.8% general rates increase to a 0% change for the 2021/2022 financial year
- d) notes the impact of reducing estimates and revenue streams on the starting point for 2021/2022 and the *2021/2031 Long-Term Plan*
- e) adopts the statement of proposal to fix administrative charges pursuant to section 36 of the *Resource Management Act 1991* for 2020/2021
- f) notes and approves that a summary of the statement of proposal will not be prepared
- g) notes and approves the timetable for the completion of the special consultative procedure and the fixing of the schedule of administrative charges pursuant to section 36 of the *Resource Management Act 1991*
- h) delegates to the Chief Executive the ability to address the payment terms of section 36 of the *Resource Management Act 1991* administrative charges, where the consent holder is facing financial difficulties, by application on a case by case basis.

Davey/Williamson

14. Governance and decision-making arrangements during Covid-19 Pandemic

- 14.1 Mr B G Chamberlain, Chief Executive, spoke to the memorandum for Council to review its decision put in place at the Emergency Ordinary Meeting on 25 March 2020 regarding appropriate governance and decision making arrangements during Covid-19 Pandemic.
- 14.2 On 15 May 2020 it was advised by LGNZ that Council meetings are classified as work so there is no restrictions on the number of people who can attend, however physical distancing is still required.

Resolved

That the Taranaki Regional Council:

- a) receives the memorandum Governance and decision making arrangements during Covid-19 Pandemic
- b) agrees to return to the regular committee and ordinary meeting cycle with all meetings being in-person
- c) monitor the alert level updates and rules as Government changes the protocols.

McDonald/Davey

15. Meeting Dates Notification

15.1 The meeting dates for the next round of meetings throughout May and June 2020 were attached for members.

16. Public Excluded

16.1 In accordance with section 48(1) of the *Local Government Information and Meetings Act 1987*, the Taranaki Regional Council resolves that the public is excluded from the following part of the proceedings of the Ordinary Meeting on Tuesday 19 May 2020 for the following reasons:

17. Public Excluded Ordinary Minutes - 7 April 2020

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.

18. Prosecution

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 such disclosure would be likely to prejudice the maintenance of the law, including the prevention, investigation and detection of offences, and the right to a fair trial.

19. Yarrow Stadium Repair and Refurbishment Project: Project Steering Group Report

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.

Lean/Walker

There being no further business, Chairman D N MacLeod, declared the Public Ordinary Meeting of the Taranaki Regional Council closed at 12.30pm.

Confirmed

Chairperson:

D N MacLeod

30 June 2020



Date: 9 June 2020

Subject: **Consents Monitoring – A Case Study in Data Capture Technology**

Approved by: G K Bedford, Director - Environment Quality
B G Chamberlain, Chief Executive

Document: 2512481

Purpose

1. The purpose of this memorandum is to introduce Space Time Image Velocimetry (STIV), a novel method for capturing river flow measurements that staff of the Council's Hydrology team have been trialling in the region.
2. Staff will provide a presentation on the new methodology during today's meeting.

Executive Summary

3. Capturing river flow information across the region is a key function of the Council's Hydrology team. Accurate measurements of river flow are essential in assessing compliance with a wide range of abstraction and discharge consents and in the interpretation of state of the environment monitoring data. Critically, accurate and timely flow information is also required to monitor the risk posed by high flow events (floods) in key catchments across the region.
4. Traditional methods for capturing river flow information (known as flow gauging), involve wading across a river and taking spot measurements of water depth and speed at various intervals. When wading is not feasible (or safe) due to the channel profile, water depth and/or speed, measurement equipment can be paddled across the river on a kayak or be deployed on unmanned water craft.
5. Current flow measurement technologies require staff to visit sites at specific times to capture targeted flow information. It is often difficult to have staff present on the right river at the right time to capture this information, given patterns of rainfall distribution and the speed at which rivers rise and fall in Taranaki. Current flow gauging methods are also equipment and labour intensive, often requiring multiple staff being present at a site to carry out this work. Given that the work takes place in the river environment there are also safety risks to be assessed and managed.
6. While flow measurement technologies have developed significantly over recent decades, a number of the limitations outlined above remain. There is however a developing flow

measurement technology, known as Space Time Image Velocimetry (STIV). STIV has the potential to address a number of the limitations of current flow gauging methods.

7. The STIV method uses specialist software to process static images or video recordings of rivers to calculate surface water speeds and river flow. It does this by tracking the speed at which particles and objects in the river are moving, frame by frame. Images and video footage can be captured by portable devices (e.g. still cameras/drones), or devices fixed in position at a site, which can be remotely triggered or set to record at specified intervals.
8. The potential to use remotely captured images means that staff do not have to visit sites to take physical measurements and that specific flows can be targeted by automated image capture. Being able to carry out all work from the office significantly increases the efficiency of flow data capture and reduces the associated costs. The ability to capture data remotely also removes the requirements for staff to operate in the river environment during adverse weather and flow conditions, reducing risk.
9. Regan Diggelmann (Hydrology Officer) has been leading the investigation and adoption of the STIV method on behalf of the Council and nationally, through his involvement in the national STIV working group. Late last year, Mr Diggelmann was sponsored by the Hydrological Society of New Zealand to attend training delivered by the developers of the STIV technology and other leading international experts held in Cairns, Australia.
10. Following the training, Mr Diggelmann led a trial of the STIV method in Taranaki using static and video imagery collected by fixed cameras already installed at a number of key flood monitoring sites across the region. The processing of imagery captured by a drone was also trialled.
11. The results of the trial were encouraging, with a wide range of flows being measured using the STIV method and the calculated flows being in close agreement with those measured using more traditional flow measurement technologies. During the trial the STIV technology demonstrated its effectiveness in high flow data capture, with the highest ever gauged flow being recorded at the Waiwhakaiho River at the Rimu Street recorder site in New Plymouth.
12. Work continues to familiarise and upskill staff in the STIV methodology and further comparative trials of STIV derived flow measurements are planned.
13. Initially, the STIV technology is likely to be utilised in high flow data capture programmes (flood monitoring), but opportunities to utilise the STIV method across compliance monitoring programmes are being investigated, including automating the monitoring of minimum flow compliance for water takes.
14. To date, the processing of imagery has been carried out on a free trial version of the STIV software. Continued access to this software will require the purchase of a licence at an approximate cost of \$15,000 and an ongoing annual fee of \$2,500. In order to reduce costs to regional councils, the potential for an 'all of councils' purchasing agreement is being investigated.
15. The costs associated with the STIV software are favourable when compared to that of conventional gauging equipment, while the increase in data capture efficiency the technology offers has the potential to significantly reduce the cost of flow data collection.

Recommendations

That the Taranaki Regional Council:

- a) receives the memorandum
- b) notes the potential benefits of STIV technology in improving the ability of Council's Hydrology team to capture targeted river flow data in a more efficient and cost effective manner
- c) notes the potential for STIV technology to improve the delivery of a wide range of compliance and state of the environment monitoring programmes.

Decision-making considerations

16. 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

17. 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

18. 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*.

Iwi considerations

19. This memorandum and the associated recommendations are consistent with the Council's policy for the development of Māori capacity to contribute to decision-making processes (schedule 10 of the *Local Government Act 2002*) as outlined in the adopted long-term plan and/or annual plan. Similarly, iwi involvement in adopted work programmes has been recognised in the preparation of this memorandum.

Legal considerations

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



Date 9 June 2020

Subject: **Incident, Compliance Monitoring Non-compliances and Enforcement Summary - 30 April 2020 to 21 May 2020**

Approved by: A D McLay, Director - Resource Management
B G Chamberlain, Chief Executive

Document: 2511347

Purpose

1. The purpose of this memorandum is to allow the Council to consider and receive the summary of the incidents, compliance monitoring non-compliances and enforcement for the period 30 April 2020 to 21 May 2020.
2. The annual inspection for farm dairy effluent monitoring programme commences in September each year and usually finish around March, however follow up inspections and winter milking inspections are also carried out during the rest of the year.

Executive summary

Incidents

3. There are fifty five (55) incidents reported.
4. Twenty nine (29) of the incidents were found to be compliant and thirteen (13) were found to be non-compliant. Thirteen (13) of the incidents reported relate to non-compliances from previous periods (updates). The action taken on the incidents is set out for Members information.

Compliance monitoring non-compliances

5. There are fourteen (14) compliance monitoring non-compliances reported. Eight (8) of the compliance monitoring non-compliances reported are updates from previous periods.
6. Five (5) of the non-compliances reported are as a result of the annual dairy inspection round.

Recommendations

That the Taranaki Regional Council:

- a) receives this memorandum Incident, Compliance Monitoring Non-compliances and Enforcement Summary - 30 April 2020 to 21 May 2020
- b) receives the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 30 April 2020 to 21 May 2020, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.

Background

7. The Council receives and responds to pollution events and public complaints throughout the year. Consent compliance monitoring undertaken can also identify non-compliance. This information is recorded in the IRIS database together with the results of investigations and any follow-up actions. Such incidents and non-compliances are publicly reported to the Council through the Consents and Regulatory Committee via the Incidents, Compliance Monitoring Non-compliances and Enforcement Report or the Annual Compliance Monitoring Reports.
8. Attached is the summary of the Incidents, Compliance Monitoring Non-compliances and Enforcement for the period from 30 April 2020 to 21 May 2020.
9. Staff have been delegated by the Council to undertake enforcement actions. The enforcement policy and procedures are approved by the Council and then consistently implemented and reported on by staff.

Disclosure Restrictions

10. The incident register information presentation was reviewed in 2014-2015 to increase reader understanding in this complex area. The first section addresses compliant incidents and can be publically discussed. The second section provides an update on non-compliant incidents from previous meetings and where an incident has been resolved it can be publically discussed. The third and fourth sections provide information on non-compliant incidents and non-compliances found during compliance monitoring during the period that are still under investigation and staff are limited in terms of public disclosure of information, while the investigation is ongoing and enforcement responses have not been determined. The incident flow chart and definition of terms provide further operational detail.

Discussion

11. Council responds to all complaints received with most complaints responded to within four hours. This usually involves a site visit. Responses to complaints and non-compliances with rules in the Council's regional plans, resource consents and the Resource Management Act 1991 are recorded in the IRIS database. Where necessary, appropriate advisory or enforcement actions are undertaken. The latter may include issuing an inspection, abatement or infringement notice, or initiating a prosecution. Where an infringement notice or prosecution is possible, details of the information in the Incidents, Compliance Monitoring Non-compliances and Enforcement agenda item and staff comment will be restricted for legal disclosure reasons. Further information will be

provided at a later date to the Council and for prosecutions a detailed report will be provided for information purposes, in the confidential section of the agenda.

12. A summary of Incidents, Compliance Monitoring Non-compliances and Enforcement for the period 30 April 2020 to 21 May 2020 is attached. The 'compliant' incidents are presented first in a table and the 'non-compliant' incidents are presented after in a more detailed summary, followed by the compliance monitoring non-compliances.
13. Generally incidents in the 'compliant' table have a recommendation of 'no further action'. However, an incident is considered 'compliant' until such time as a non-compliance is found. Therefore occasionally an incident in the 'compliant' table will have a recommendation of 'investigation continuing', if an ongoing investigation is still underway to confirm compliance.
14. A series of graphs are also attached comparing the number of incidents between 2015-2016 and 2019-2020, and also showing how the incidents are tracking in 2019-2020 in relation to environment type and compliance status. There is a graph showing the non-compliances found during compliance monitoring. There is also a graph showing enforcement action taken to date during 2019-2020.
15. The data in the graphs for 2019-2020 to date is showing that there are more incidents but less compliance monitoring non-compliances.

Decision-making considerations

16. 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

17. 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

18. 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*.

Iwi considerations

19. This memorandum and the associated recommendations are consistent with the Council's policy for the development of Māori capacity to contribute to decision-making processes (schedule 10 of the *Local Government Act 2002*) as outlined in the adopted long-term plan and/or annual plan. Similarly, iwi involvement in adopted work programmes has been recognised in the preparation of this memorandum.

Legal considerations

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

Appendices/Attachments

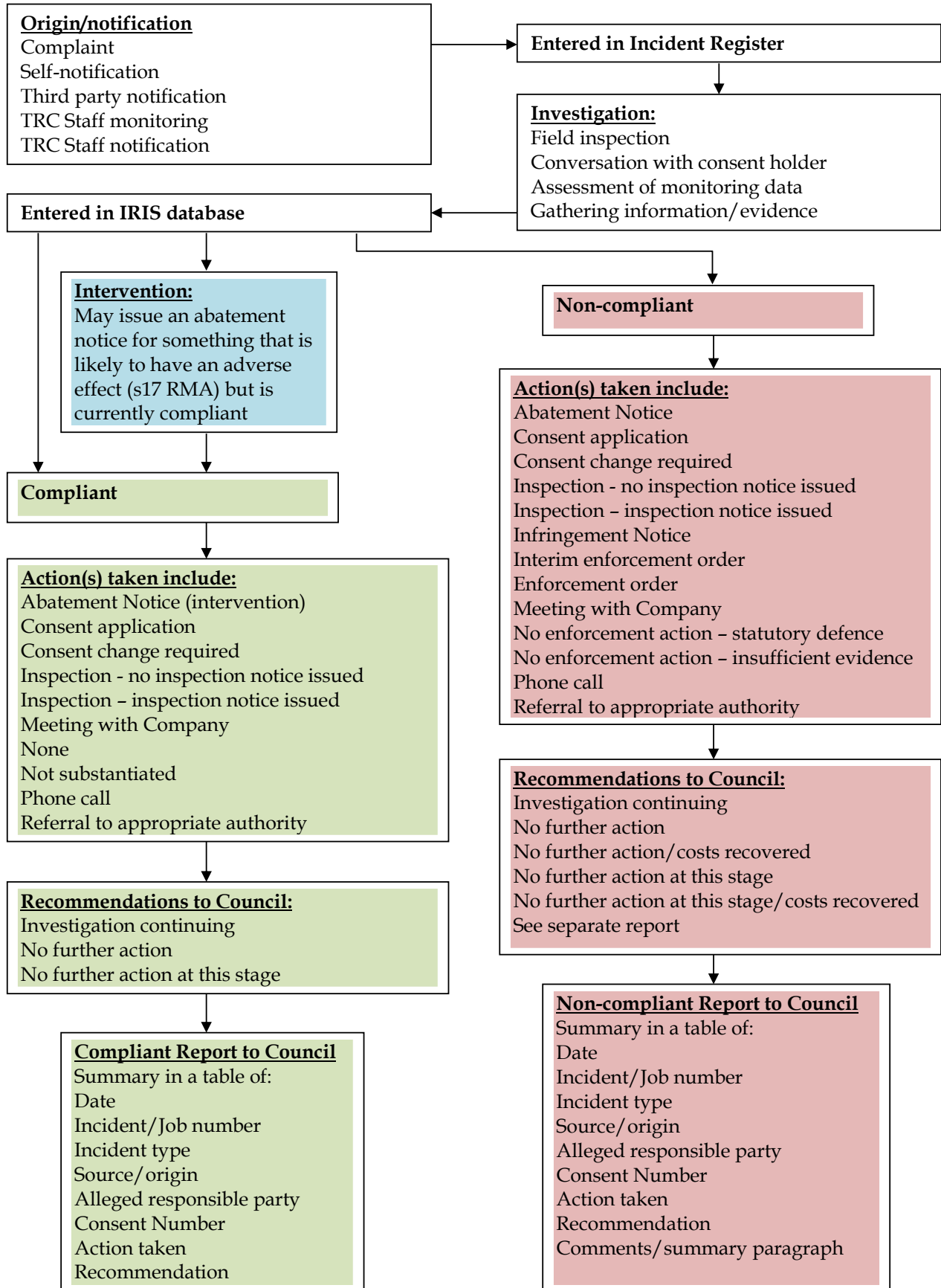
Document 1081324: Incident flowchart and terms explained

Document 2493136: Incident and Enforcement Graphs to 30 April 2020

Document 2510980: Incidents and Enforcement Summary 30 April 2020 to 21 May 2020

Incident flow chart

Doc # 1081324



Terms explained

Compliance rating

Compliant	After investigation the incident was found to be <u>compliant</u> with environmental standards or other regulations, permitted rules in a regional plan (e.g. RFWP, RAQP, RCP allowed), a resource consent and/or the Resource Management Act 1991.
Non-compliant	After investigation the incident was found to be <u>non-compliant</u> with environmental standards or other regulations, rules in a regional plan, a resource consent and/or the Resource Management Act 1991

Origin/Notification:

Complaint	Notification of incident received from public.
Self notification	Notification of incident received from the responsible party.
Third Party Notification	Notification of incident received from third party such as New Zealand Fire, District Council etc.
TRC Staff monitoring	Notification of incident found during routine compliance monitoring.
TRC Staff notification	Notification of incident found during unrelated monitoring/field work.

Action/s Taken:

14 day Letter	A letter was sent requesting an explanation for the non-compliance and why enforcement action should not be considered. The recipient is given 14 days to reply.
Abatement Notice	A notice was issued requiring something to be undertaken or something to cease to ensure compliance with Rules in the regional plans, resource consent or Resource Management Act 1991. Notice must be complied with or further enforcement action can be considered.
Consent application	A consent application has been received as a result of the investigation.
Consent change required	During the investigation it was found that a consent change was required.
Emergency Works	Emergency works was allowed under section 330 of the RMA. Often a subsequent resource consent is required.
Enforcement Order	An enforcement order has been issued by the Environment Court requiring action to be undertaken or something to cease. Notice must be complied with or further enforcement action can be

	considered.
Infringement Notice (\$xxx.xx)	An infringement notice was issued under Section 338(1)(a) of the Resource Management Act 1991 and Councils delegated authority.
Inspection Notice	An inspection was undertaken and a notice of advice/instruction was issued to landowner/alleged offender.
Inspection/no notice issued	An inspection was undertaken, however no inspection notice was issued as there was no alleged offender/landowner to issue one to (natural event, unsourced etc).
Interim Enforcement Order	An interim enforcement order has been issued by the Environment Court requiring action to be undertaken or something to cease. Notice must be complied with or further enforcement action can be considered.
Meeting with Company	A meeting was held with the Company to discuss the incident and ways to resolve any issues.
None	No action was required.
Not Substantiated	The incident could not be substantiated (i.e. it is not likely/possible/probable that the alleged incident could have taken place).
Phone call	A phone call was made to the alleged offender/authority.
Prosecution	A prosecution is being initiated for this incident.
Referral to Appropriate Authority	The incident was referred to the appropriate authority (District Council, Department of Conservation etc).

Recommendations to Council

Investigation continuing	Outcome has not been finalised. Investigation is continuing on this incident, information/evidence still being gathered. Further action, including enforcement are being considered and therefore legally all information cannot be reported on this incident at this stage. These incidents will continue to be reported as updates in the following agendas.
No Further Action	Investigation is completed, any required enforcement action has been undertaken and no further action is required.
No Further Action At This Stage	Investigation is completed, any required enforcement action has been undertaken and further action may be required at a later date.
No Further Action/Costs Recovered	Investigation is completed, any required enforcement action has been undertaken and no further action is required. Costs will be recovered from the alleged offender for the investigation.

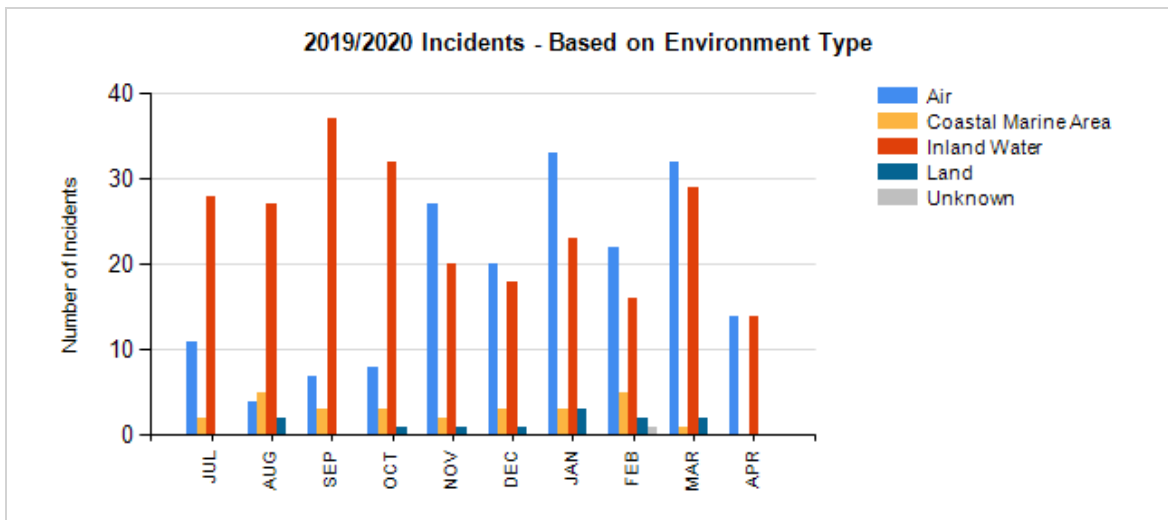
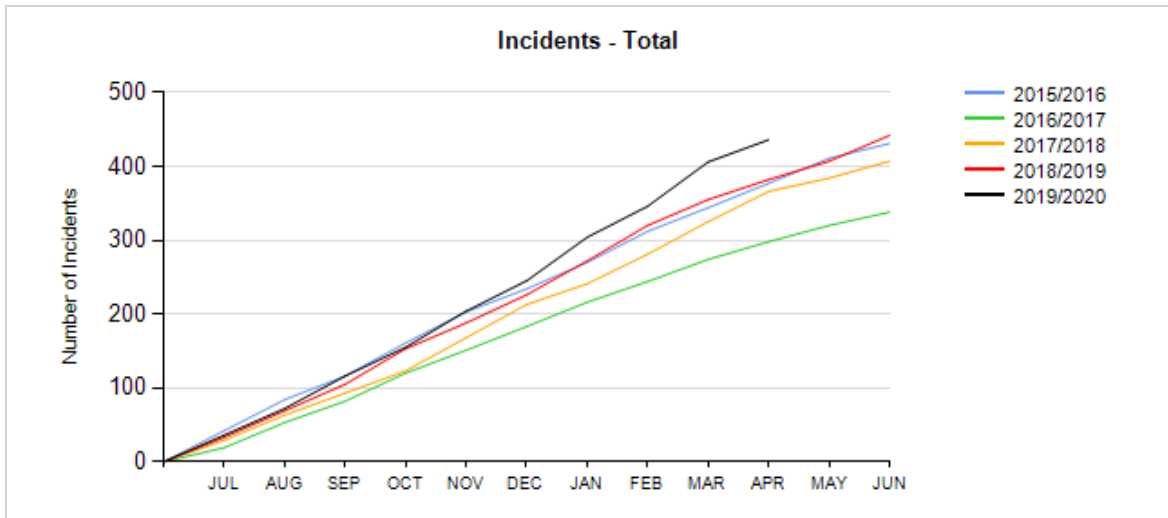
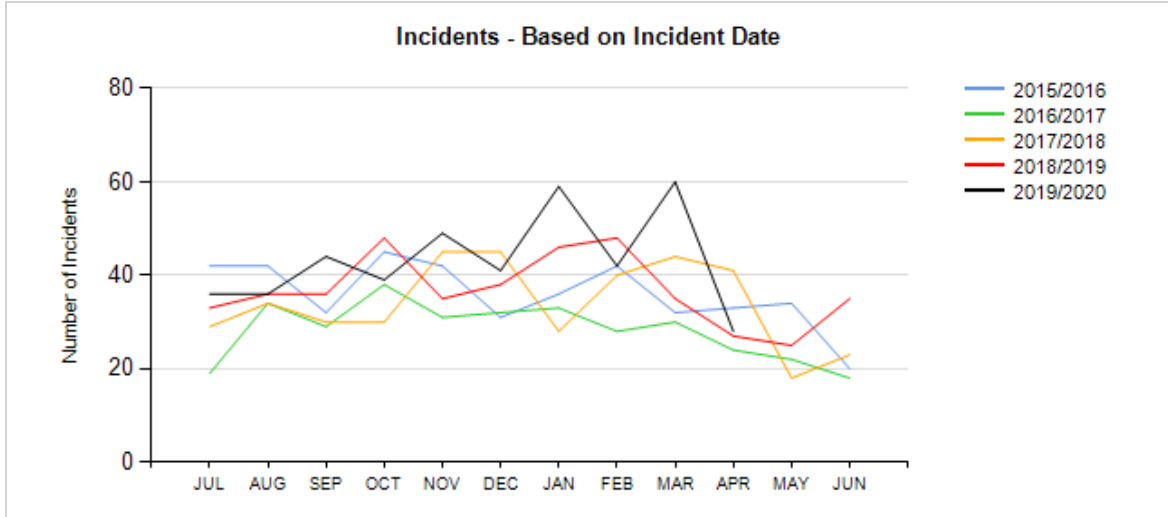
No further Action at this Stage/Costs Recovered Investigation is completed, any required enforcement action has been undertaken and further action may be required at a later date (reinspection of Abatement Notice etc). Costs will be recovered from the alleged offender for the investigation.

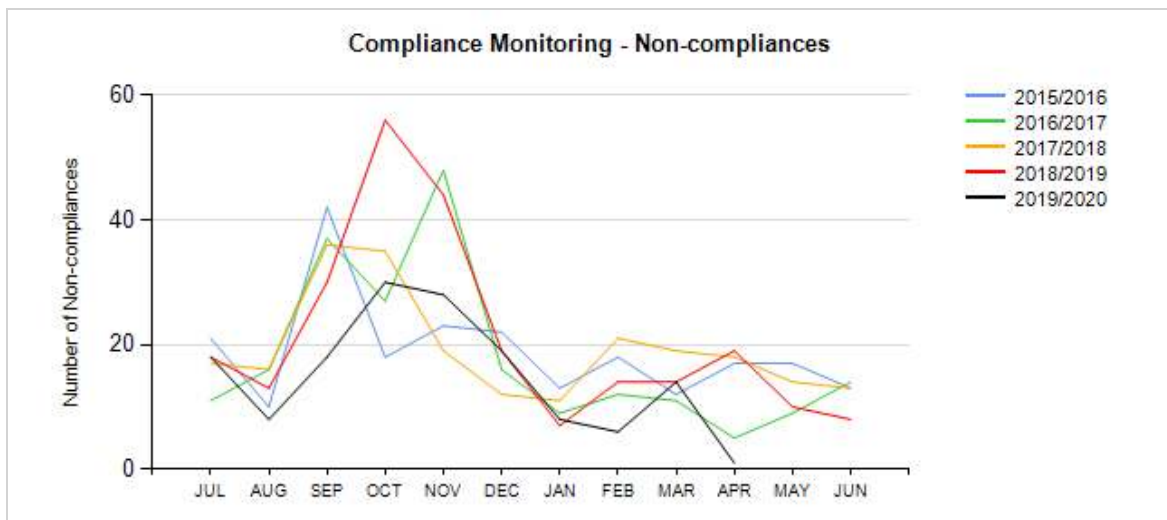
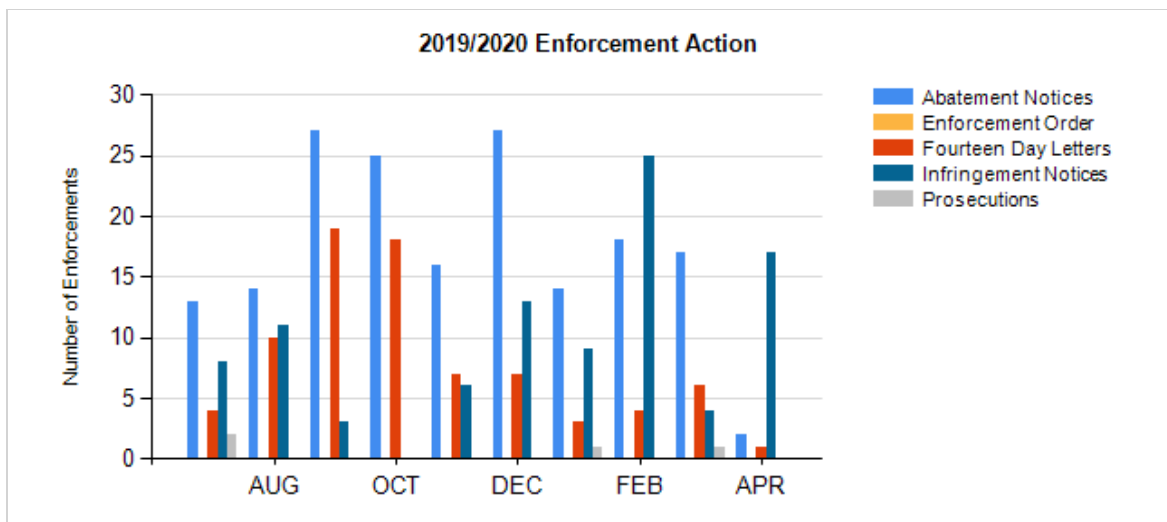
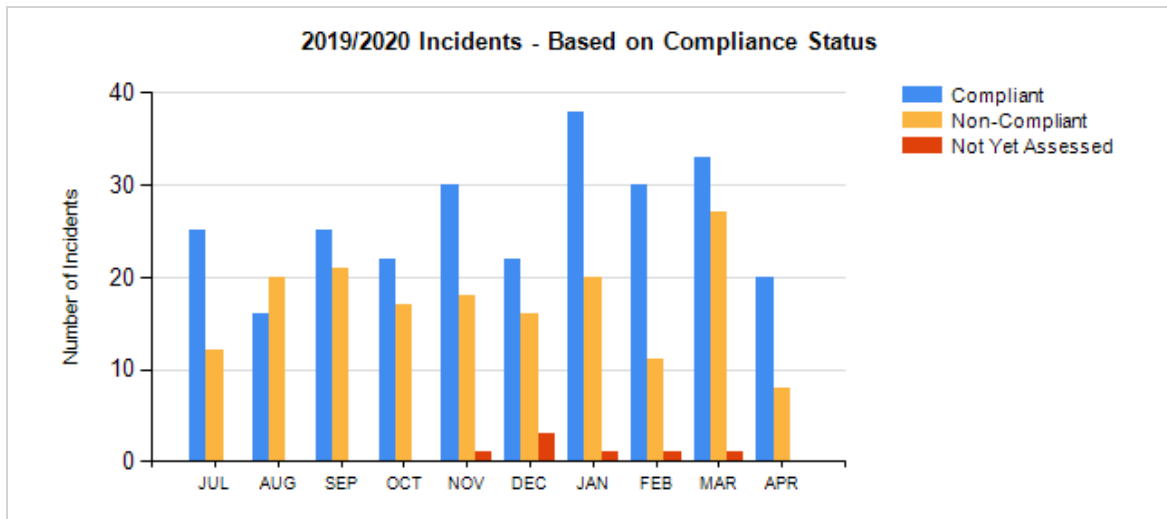
Defences under Sections 340 and 341 of the Resource Management Act 1991

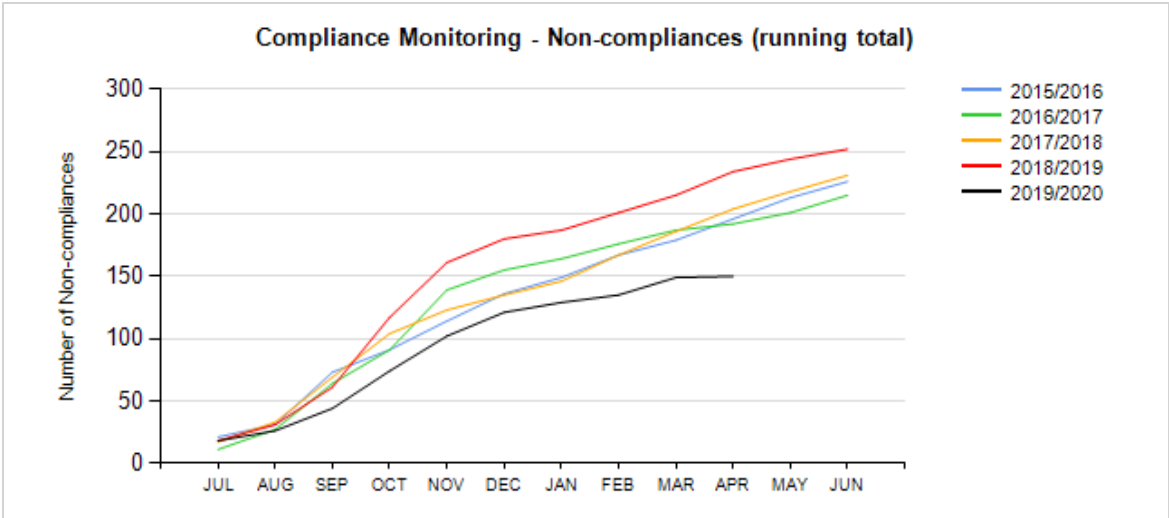
Sometimes no enforcement action is undertaken against an alleged offender for a non-compliant incident as they have a defence under Section 340 of the Resource Management Act 1991 including reasons such as:

- the defendant can prove that he or she did not know, and could not reasonably be expected to have known that the offence was to be or was being committed, or
- that he or she took all reasonable steps to prevent the commission of the offence, or
- the action or event could not reasonably have been foreseen or been provided against by the defendant.

Incident and Enforcement Graphs to 30 April 2020







Compliant Incidents for the period 30 Apr 2020 to 21 May 2020

Incident Date	Job Number / IRIS ID	Incident Type	Source	Alleged Responsible Party	Consent Number	Compliance Status	Recommendation
07 Jan 2020	3301-20-446 IN/39636	Alleged Water take - Mangamingi Stream - Hawera	Complaint	Ross & Jan Dunlop		RFWP Allowed	No Further Action
24 Apr 2020	3301-20-457 IN/39659	Alleged Animal carcasses disposal - Puniho Road, Okato	Complaint	Layne Greensill		RFWP Allowed	No Further Action
28 Apr 2020	3301-20-448 IN/39649	Alleged Pond silt removal - South Road, Omata	Complaint	Murray Symons		RFWP Allowed	No Further Action
30 Apr 2020	3301-20-436 IN/39620	Alleged Smoke - Connett Road, Bell Block	Complaint	Taranaki Sawmills Limited	R2/4096-2	Consent Compliance	No Further Action
30 Apr 2020	3301-20-439 IN/39633	Alleged Milky Te Henui Stream - Northgate, New Plymouth	Complaint	Natural Event		RFWP Allowed	No Further Action
02 May 2020	3301-20-442 IN/39628	Alleged Foam in Waiwhakaiho River - Mangorei Road, New Plymouth	Complaint	Natural Event		RFWP Allowed	No Further Action
02 May 2020	3301-20-441 IN/39630	Alleged Agricultural odour - East Road, Stratford	Complaint	Unsourced		RAQP Allowed	No Further Action
02 May 2020	3301-20-444 IN/39631	Alleged Smoke - Tawa Street, Hawera	Complaint	Christopher Southcombe		RAQP Allowed	No Further Action
02 May 2020	3301-20-445 IN/39632	Alleged Discoloured stream - Antonio Street, Stratford	Complaint	Unsourced		RFWP Allowed	No Further Action

Compliant Incidents for the period 30 Apr 2020 to 21 May 2020

Incident Date	Job Number / IRIS ID	Incident Type	Source	Alleged Responsible Party	Consent Number	Compliance Status	Recommendation
07 May 2020	3301-20-450 IN/39662	Alleged Shellfish on Ngamuto Beach - New Plymouth	Complaint	Natural Event		Not Applicable/Natural Event	No Further Action
07 May 2020	3301-20-461 IN/39741	Alleged Bore water discharge - Upper Wairau Road, Oakura	Complaint	New Plymouth District Council	R2/10771-1.0	Consent Compliance	No Further Action
08 May 2020	3301-20-452 IN/39686	Alleged Piggery effluent - Arawhata Road, Opunake	Complaint	Stanley Bros Trust	R2/1284-3 R2/5251-2.2 R2/10671-1.1	Consent Compliance	No Further Action
08 May 2020	3301-120-451 IN/39701	Alleged Smoke - Tawa Street, Hawera	Complaint	Christopher Southcombe		RAQP Allowed	No Further Action
08 May 2020	3301-20-453 IN/39708	Alleged Rubbish - Otahi Stream - Opunake	Complaint	South Taranaki District Council		RFWP Allowed	No Further Action
09 May 2020	3301-20-456 IN/39685	Alleged Sewage discharge - Nelson Street, Waitara	Complaint	Unsourced		RFWP Allowed	No Further Action
09 May 2020	3301-20-454 IN/39753	Alleged Effluent odour - East Road, Stratford	Complaint	Gerald & Maree Collins Family Trust	R2/2603-2	RAQP Allowed	No Further Action
09 May 2020	3301-20-455 IN/39754	Alleged Discoloured tributary - Antonio Street, Stratford	Complaint	Unsourced		RFWP Allowed	No Further Action
11 May 2020	3301-120-466 IN/39694	Alleged Scaffolding near Komania Stream, Opunake	Complaint	South Taranaki District Council		RFWP Allowed	No Further Action

Compliant Incidents for the period 30 Apr 2020 to 21 May 2020

Incident Date	Job Number / IRIS ID	Incident Type	Source	Alleged Responsible Party	Consent Number	Compliance Status	Recommendation
11 May 2020	3301-20-458 IN/39705	Alleged Pipe - Arawhata Road, Opunake	Complaint			RFWP Allowed	No Further Action
11 May 2020	3301-20-462 IN/39740	Alleged Logs in stream - Ahu Ahu Road, Oakura	Complaint	Natural Event		Not Applicable/Natural Event	No Further Action
11 May 2020	3301-20-459 IN/39756	Alleged Odour - Cowling Road, New Plymouth	Complaint	Unsourced		RCP Allowed	No Further Action
13 May 2020	3301-20-464 IN/39742	Alleged Greywaste discharge - Leach and Elliot Streets, New Plymouth	Complaint	Unsourced		RFWP Allowed	No Further Action
13 May 2020	3301-20-463 IN/39757	Alleged Poultry odour - Kaipi Road, Egmont Village	Complaint	Tegel Foods Limited	R2/9500-1.1	Consent Compliance	No Further Action
15 May 2020	3301-20-470 IN/39718	Alleged Smokey fire - Kowhai Street, Hawera	Complaint			RAQP Allowed	No Further Action
15 May 2020	3301-20-474 IN/39743	Alleged Underpass odour - East Road, Stratford	Complaint	Unsourced		RAQP Allowed	No Further Action
15 May 2020	3301-20-475 IN/39744	Alleged Poultry odour - Kaipi Road, Egmont Village	Complaint	Tegel Foods Limited	R2/9500-1.1	Consent Compliance	No Further Action
18 May 2020	3301-20-476 IN/39719	Alleged Foam in Waiwakaiho River - Mangorei Road, New Plymouth	Complaint	Unsourced		Not Applicable/Natural Event	No Further Action

Compliant Incidents for the period 30 Apr 2020 to 21 May 2020

Incident Date	Job Number / IRIS ID	Incident Type	Source	Alleged Responsible Party	Consent Number	Compliance Status	Recommendation
18 May 2020	3301-20-478 IN/39725	Alleged Iron oxide in tributary - Pukenui Street, New Plymouth	Complaint			RFWP Allowed	No Further Action
21 May 2020	3301-20-480 IN/39747	Alleged Odour - Devon Road, New Plymouth.	Complaint	Technix Industries Limited		RAQP Allowed	No Further Action

Updates of Non-Compliant incidents from previous agendas

Incident Date	Job Number / IRIS ID	Incident Type	Source	Alleged Responsible Party	Consent Number	Action Taken	Recommendation
16 Oct 2019 <u>Update</u>	3301-20-303 IN/38998	Sewage discharge - Urenui Estuary - Urenui	TRC Staff Notification	Unsourced (9768)			Investigation Continuing
<p>Comments: During a Citizen Science project undertaken with Te Rūnanga o Ngāti Mutunga, samples of stormwater that discharges into the Urenui Estuary were taken. Subsequent analysis of the samples found that there was strong evidence of human sewage contamination. A meeting was held with New Plymouth District Council (NPDC), Te Rūnanga o Ngāti Mutunga and Taranaki District Health Board where the results were discussed. NPDC have undertaken to investigate the stormwater system and any possible problem areas to try to locate the source of the contamination. An update report was received outlining that further water sampling has identified 33 possible sources, which were further investigated. As a result of the investigation NPDC is preparing an action plan to outline remedial works to be undertaken to resolve the problem. Ongoing monitoring will continue by this Council.</p>							
19 Feb 2020 <u>Update</u>	3301-20-327 IN/39259	Ammonia Discharge - Silver Fern Farms - Hawera	Third Party Notification	Silver Fern Farms Limited (30302)		EAC-23241 - Explanation Requested - Letter	Investigation Continuing
<p>Comments: Notification was received from NZ Fire Service regarding a discharge of Ammonia to air at a meat processing facility, Tawhiti Road, Hawera. Investigation found ammonia gas has discharged into the air, as a result of a valve failing. NZ Fire Service and Police were the lead agencies in the response because human life was threatened. During the response the fire service applied a curtain of water into the air, from several angles, over the ammonia discharge. During this process the ammonia and water had discharged into the plant stormwater system and then to the Tawhiti Stream. Further notification was received from Fonterra concerning a spike in pH levels at their water intakes and a further inspection was undertaken of the Tawhiti Stream. During this inspection a significant number of dead eels were found in the Tawhiti Stream. Photographs and water samples were taken. A full bio-monitoring survey of the stream was undertaken, including collecting some of the dead eels. This survey was repeated several days later. Monitoring of the stream will be ongoing. Enforcement action is being considered.</p>							

Updates of Non-Compliant incidents from previous agendas

Incident Date	Job Number / IRIS ID	Incident Type	Source	Alleged Responsible Party	Consent Number	Action Taken	Recommendation
16 Mar 2020 <u>Update</u>	3301-20-382 IN/39434	Paint in drain - Broadway, Stratford	Complaint	Cook's Honda (25407)		EAC-23329 - Infringement Notice (\$750) EAC-23281 - Explanation Requested - Letter EAC-23280 - Abatement Notice	Investigation Continuing

Comments: A complaint was received regarding red paint in a roadside drain on Broadway North, Stratford. Investigation found paint wash water was discharged into a sink at a motorcycle workshop, which was connected to the stormwater system, which discharges into the roadside drain. An abatement notice was issued requiring works to be undertaken to ensure that no further discharges of contaminants occur. Works were to be completed by 30 March 2020, however, due to the Covid 19 pandemic this notice was extended and will be reinspected after Covid 19 lockdown restrictions are removed.

17 Mar 2020 <u>Update</u>	3301-20-375 IN/39429	Dust - Devon Road, Bell Block	Complaint	Christopher Herd (22706) Herd Properties Limited (70488) Simon Herd (70510)	R2/10815-1.0	EAC-23274 - Explanation Requested - Letter	Investigation Continuing
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Comments: Multiple complaints were received concerning dust discharging from an industrial development site on Devon Road, Bell Block. Investigation found that offensive dust was discharging beyond the boundary in contravention of an abatement notice and resource consent conditions. A number of complainants were spoken to. Samples and photographs were taken. Enforcement action is being considered.

Updates of Non-Compliant incidents from previous agendas

Incident Date	Job Number / IRIS ID	Incident Type	Source	Alleged Responsible Party	Consent Number	Action Taken	Recommendation
07 Jan 2020 <u>Update</u>	3301-20-424 IN/39596	Unconsented groundwater abstraction - Upland Road, Inglewood	TRC Staff Notification	Ferndene Quarries Limited (23461)			No Further Action At This Stage
<p>Comments: During an onsite meeting for the renewal of a stormwater consent, at a quarry site at Upland Road, Inglewood, it was found that the groundwater abstraction was in exceedance of allowable levels under Rule 48 of the Regional Fresh Water Plan for Taranaki. The Company was advised that a resource consent would be required and they are in the process of applying for a resource consent.</p>							
08 Feb 2020 <u>Update</u>	3301-20-316 IN/39038	Dust - Pohutukawa Place, Bell Block	Complaint	Summerset Villages (Bell Block) Limited (68891) Taranaki Civil Construction Limited (33867)	R2/10742-1.0	EAC-23325 - Infringement Notice (\$750) EAC-23322 - Infringement Notice (\$750) EAC-23198 - Explanation Requested - Letter EAC-23196 - Explanation Requested - Letter	No Further Action/Costs Recovered
<p>Comments: Two complaints were received concerning dust discharging from a retirement village development site at Pohutukawa Place, Bell Block. Investigation found that offensive dust was being discharged beyond the boundary of the property. Dust control measures were limited to a single water tanker onsite, which did not appear to have been utilised earlier in the day. A staff member arrived during the inspection and began operating the water tanker, however significant dust was still being discharged beyond the boundary approximately 30 minutes later. The discharges were in contravention of Abatement Notices EAC-23082 and EAC-23084 issued as a result of a previous incident. A letter of explanation was received.</p>							

Updates of Non-Compliant incidents from previous agendas

Incident Date	Job Number / IRIS ID	Incident Type	Source	Alleged Responsible Party	Consent Number	Action Taken	Recommendation
02 Mar 2020 <u>Update</u>	3301-20-408 IN/39519	Dammed tributary - Hurford Road, New Plymouth	Complaint	Richard Kalin (54479)			No Further Action
<p>Comments: A complaint was received about the damming of an unnamed tributary of the Tapuae River, at a property on Hurford Road, New Plymouth. Investigation found that a dam was constructed on the property in contravention of rules in the Regional Fresh Water Plan for Taranaki. The landowner had undertaken to remove the dam and reinspection will take place after Covid 19 lockdown restrictions have been removed. There were no adverse environmental effects at the time of inspection. Reinspection found that significant remedial works had been undertaken by the land owner and the dam was compliant with rules in the Regional Fresh Water Plan for Taranaki.</p>							
04 Mar 2020 <u>Update</u>	3301-20-352 IN/39346	Sewage odour - Links area, Bell Block	Complaint	New Plymouth District Council (9565)	R2/9984-1.0		No Further Action/Costs Recovered
<p>Comments: A complaint was received concerning a sewage type odour in the Links area at Bell Block. An odour survey was undertaken and objectionable, at times offensive, odour was found to be occurring beyond the boundary of the New Plymouth Waste Water Treatment Plant (WWTP) in contravention of Resource Consent 9984-1 and Abatement Notice EAC-23231, issued as a result of a previous odour incident. As a result of two non-compliance, New Plymouth District Council ceased the discharge of waste material from the WWTP onto land and undertook to truck all waste material off-site to an approved landfill. Reinspection found that no further odours were occurring beyond the boundary of the site and all waste material was being disposed of off-site. An explanation was received and accepted.</p>							

Updates of Non-Compliant incidents from previous agendas

Incident Date	Job Number / IRIS ID	Incident Type	Source	Alleged Responsible Party	Consent Number	Action Taken	Recommendation
06 Mar 2020 <u>Update</u>	3301-20-357 IN/39385	Unauthorised discharge - TBP - Okaiawa	TRC Staff Notification	Taranaki By-Products Limited (9197)	R2/5426-1	EAC-23327 - Infringement Notice (\$750) EAC-23312 - Abatement Notice EAC-23245 - Explanation Requested - Letter	No Further Action/Costs Recovered

Comments: During unrelated monitoring of a rendering plant near Okaiawa it was found that the Inaha Stream was running discoloured. The discharge was traced back to the rendering plant site where it was found that a discharge of process water had occurred due to a failure of the submersible pump chain, causing the sump to overflow into an unused historical stormwater drain, which flowed directly to the Inaha Stream. The discharge was stopped immediately at the time of inspection. An abatement notice was issued requiring the Company to undertake an investigation to find any further vectors of likely contamination. The drain has subsequently been blocked off. A letter of explanation was received.

17 Mar 2020 <u>Update</u>	3301-20-376 IN/39437	Dust - Hurlstone Drive, New Plymouth	Complaint	Allied Concrete Limited (19519)		EAC-23339 - Infringement Notice (\$1000) EAC-23279 - Explanation Requested - Letter EAC-23278 - Abatement Notice	No Further Action
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Comments: A complaint was received regarding dust discharging from a concrete site on Hurlstone Drive, New Plymouth. Investigation found objectionable dust was discharging beyond the boundary of the site. An abatement notice was issued requiring that no objectionable or offensive dust discharges beyond the boundary of the site. The abatement notice is currently being complied with.

Updates of Non-Compliant incidents from previous agendas

Incident Date	Job Number / IRIS ID	Incident Type	Source	Alleged Responsible Party	Consent Number	Action Taken	Recommendation
30 Mar 2020 <u>Update</u>	3301-20-404 IN/39498	Smokey fire - SH45, Pihama	Complaint	Darryn Coulter (37450)		EAC-23332 - Infringement Notice (\$300)	No Further Action
<p>Comments: A complaint was received concerning smoke from a fire on SH45, Pihama. Investigation found that a farmer was burning waste which had been generated on the property. The waste included domestic rubbish and some unauthorised materials such as, aerosol cans, car parts, galvanised wire and steel, appliances, tyres and plastics. The surrounding vegetation in the Ouri Stream had caught alight and the NZ Fire Service was called to extinguish the fire.</p>							
05 Apr 2020 <u>Update</u>	3301-20-415 IN/39536	Dumped rubbish - Carrington Road, New Plymouth	Complaint	Un sourced (9768)			No Further Action
<p>Comments: A complaint was received regarding dumped rubbish in the Oakura River, at Carrington Road, New Plymouth. Investigation found that domestic rubbish had been thrown into the Oakura River. The rubbish was removed from the river and disposed of. No responsible party could be traced.</p>							
22 Apr 2020 <u>Update</u>	3301-20-428 IN/39582	Smokey fire - Borthwick Street, Waitara	Complaint	Lance White (71304)		EAC-23333 - Infringement Notice (\$300)	No Further Action
<p>Comments: A complaint was received concerning smoke from a fire at a property on Borthwick Street, Waitara, that had been burning for two days. Investigation found that rubbish generated on the lifestyle property had been burnt, including a large amount of wood, furniture, automotive and machinery parts (including a few tyres), wire, steel etc. There was objectionable smoke discharging beyond the boundary of the site at the time of inspection.</p>							

Non-Compliant incidents for the period 30 Apr 2020 to 21 May 2020

Incident Date	Job Number / IRIS ID	Incident Type	Source	Alleged Responsible Party	Consent Number	Action Taken	Recommendation
18 May 2020	3301-20-477 IN/39723	Black smoke - Inland North Road, Tikorangi	Complaint	Darryl Horgan (71455)			Investigation Continuing
<p>Comments: A complaint was received regarding black smoke discharging across the Pohokura/Methanex sites from the Inland North Road, Tikorangi area. Investigation found that a fire was burning at a property on Inland North Road. Some unauthorised materials were present on the fire, including 20 litre plastic chemical containers, car parts and a rubber mat, in contravention of rules in the Regional Air Quality Plan for Taranaki. The fire burnt out during the inspection. Enforcement action is being considered.</p>							
20 May 2020	3301-20-479 IN/39745	Poultry odour - Kaipi Road, Egmont Village	Complaint	Tegel Foods Limited (9994)	R2/9500-1.1		Investigation Continuing
<p>Comments: A complaint was received regarding odour discharging from poultry sheds on Kaipi Road, Egmont Village. An odour survey was undertaken and objectionable odour was found beyond the boundary of the site, around the complainants property, in contravention of Abatement Notice EAC-22075, issued as a result of a previous incident. Further enforcement action is being considered.</p>							
21 May 2020	3301-20-488 IN/39776	Poultry odour - Kaipi Road, Egmont Village	Complaint	Tegel Foods Limited (9994)			Investigation Continuing
<p>Comments: A complaint was received regarding odour discharging from poultry sheds on Kaipi Road, Egmont Village. An odour survey was undertaken and objectionable odour was found beyond the boundary of the site, in contravention of Abatement Notice EAC-22075, issued as a result of a previous incident. Further enforcement action is being considered.</p>							

Non-Compliant incidents for the period 30 Apr 2020 to 21 May 2020

Incident Date	Job Number / IRIS ID	Incident Type	Source	Alleged Responsible Party	Consent Number	Action Taken	Recommendation
02 May 2020	3301-120-443 IN/39629	Fish carcass in Waiau Stream - Inland North Road, Motunui	Complaint	Unsourced (9768)			No Further Action
<p>Comments: A complaint was received concerning fish carcasses that had been dumped into a stream from a bridge on Inland North Road, Tikorangi. Investigation found that a small amount of animal carcass waste had been dumped into the stream. The responsible party could not be traced. The animal carcass waste was removed at the time of inspection.</p>							
04 May 2020	3301-20-447 IN/39638	Sediment discharge - Mangaone Stream - Waiwhakaiho	TRC Staff Notification	New Zealand Railways Corporation (26591)	R2/1735-3	EAC-23320 - Explanation Requested - Letter	No Further Action/Costs Recovered
<p>Comments: During unrelated monitoring it was found that the Mangaone Stream was discoloured at Rifle Range Road, Waiwhakaiho. Investigation found that sediment laden water was tracking over land and into a stormwater drain, which flowed to the Mangaone Stream, in contravention of resource consent conditions at an industrial site on Smart Road. Samples and photographs were taken. The Company undertook immediate response and installed silt controls around all stormwater drains. A letter requesting explanation was sent. A response was received outlining that works had been undertaken to resurface the area to prevent further discharges.</p>							
05 May 2020	3301-20-449 IN/39647	Unauthorised discharge - Aquatic Centre - New Plymouth	TRC Staff Notification	New Plymouth District Council (9565)	R2/2339-4.0		No Further Action/Costs Recovered
<p>Comments: During unrelated monitoring it was found that a milky looking discharge was occurring from the Aquatic Centre at Tisch Avenue, New Plymouth. Investigation found that filters for the pool complex were being cleaned and product from the washing of the filters had been washed down a stormwater culvert, which discharged into the Tasman Sea. Samples and photographs were taken. The Manager was spoken to who advised the cleaning, which is usually undertaken by a contractor was being undertaken by staff due to Covid-19 restrictions. The process was changed to prevent further discharge.</p>							

Non-Compliant incidents for the period 30 Apr 2020 to 21 May 2020

Incident Date	Job Number / IRIS ID	Incident Type	Source	Alleged Responsible Party	Consent Number	Action Taken	Recommendation
05 May 2020	3301-20-467 IN/39658	Dead cow on beach - Okato	Complaint	Unsourced (9768)			No Further Action
<p>Comments: A complaint was received concerning a dead cow on the beach near the Pitone Stream mouth, Okato. Investigation found a dead cow on the beach. The owner was unable to be traced. New Plymouth District Council were contacted and undertook removal of the carcass.</p>							
11 May 2020	3301-20-468 IN/39683	Rubbish - Otaraoa Road, Waitara	Complaint	Unsourced (9768)			No Further Action At This Stage
<p>Comments: A complaint was received concerning historic rubbish discharging from a cliff face at the end of Otaraoa Road, Waitara. Investigation found that rubbish had become exposed, due to the erosion of the cliff face. Some further dumping of rubbish had also occurred. New Plymouth District Council were contacted and undertook to remove the rubbish.</p>							
11 May 2020	3301-120-465 IN/39698	Dead cow in stream - Otahi Stream - Opunake	TRC Staff Notification	Darrell Hickey (10673)			No Further Action
<p>Comments: A complaint was received concerning a dead cow in the Otahi Stream at Opunake. Investigation found a decomposed cow lodged in vegetation on a bank of the stream. The ear tag was intact. The owner was contacted and instructed to remove the carcass. The carcass was removed the following day.</p>							
12 May 2020	3301-20-460 IN/39687	Sewage discharge - Jans Terrace, Oakura	Third Party Notification	New Plymouth District Council (9565)		No Enforcement Action - Statutory defence	No Further Action
<p>Comments: Notification was received concerning a sewage discharge into a stream next to the Oakura Beach Holiday Park, Oakura. Investigation found that the discharge had occurred from an exposed section of the waste water line that had been damaged outside the camp site shop. Wastewater had discharged into the Waimoku Stream. The affected area was cleaned and sanitised and warning signage erected. The discharge had ceased at the time of inspection.</p>							

Non-Compliant incidents for the period 30 Apr 2020 to 21 May 2020

Incident Date	Job Number / IRIS ID	Incident Type	Source	Alleged Responsible Party	Consent Number	Action Taken	Recommendation
12 May 2020	3301-20-469 IN/39717	Sewage overflow - Waiwaka Terrace, New Plymouth	Third Party Notification	New Plymouth District Council (9565)		No Enforcement Action - Statutory defence	No Further Action
<p>Comments: Self-notification was received concerning a sewage overflow into the Te Henui Stream at Waiwaka Terrace, New Plymouth. Investigation found that the discharge had occurred due to blockage of debris in a manhole. The discharge had ceased at the time of inspection and the stream was running clear. There were no adverse effects.</p>							
13 May 2020	3301-20-472 IN/39721	Backyard burning - Tannerhill Street, Hawera.	Complaint	Kevin Hatcher (36623)			No Further Action
<p>Comments: A complaint was received concerning burning at an industrial site at Tannerhill Street, Hawera. Investigation found that there was no burning occurring at the time of inspection. However, there was evidence that burning had been undertaken recently in two purpose made drums and accelerant was found next to the drums. It was evident that burning of various materials had been occurring for some time. The owner was spoken to and advised that the burning was a contravention of Regional Air Quality Plan for Taranaki and that any further burning may result in further enforcement action. He was advised to remove the drums and a warning was given.</p>							
13 May 2020	3301-20-471 IN/39722	Smokey fire - Stuart Road, Eltham	TRC Staff Notification	Adrian George & Leonie Christine Hofmans (2212) AG & LC Hofmans Family Trust (12734)	R2/2023-3.0		No Further Action
<p>Comments: During unrelated monitoring it was found that the burning of unauthorised materials was occurring on a dairy farm at Stuart Road, Eltham. Investigation found that a fire was burning with some unauthorised materials, including a couple of tyres and paint cans, but was mostly green vegetation. Advice was given to the landowner about restrictions on open air burning and what could/couldn't be burnt.</p>							

Updates of Compliance Monitoring - Non-compliances from previous agendas

Inspection Date	Job Number IRIS ID	Inspection Type	Compliance Status	Alleged Responsible Party	Consent Number	Action Taken	Recommendation
05 Sep 2018 <u>Update</u>	332119-044 ENF-21673	Compliance Monitoring Insp.	Non-compliance	Tania Jenna Brown (16070)	R2/5473-1		Investigation Continuing
<p>Comments: During a consent renewal inspection it was found that a weir was not operating within resource consent conditions at State Highway 45, Tataraimaka. Fish passage had not been maintained as required by resource consent conditions. Progress is being made to address this issue.</p>							
10 Jul 2019 <u>Update</u>	332120-024 ENF-22082	Compliance Monitoring Insp.	Non-compliance	Bland & Jackson Surveyors Ltd (10034) Settlers Bush Trustees Limited (52723)	R2/10227-1.0	EAC-22798 - Abatement Notice	Investigation Continuing
<p>Comments: During routine monitoring it was found that a dam site on a property at a subdivision on Honeyfield Drive, New Plymouth was not complying with resource consent conditions. An abatement notice was issued requiring resource consent to be complied with. Reinspection found that the abatement notice was not being complied with at the time of inspection. A letter of explanation has been requested. Further enforcement action is being considered.</p>							
02 Mar 2020 <u>Update</u>	332120-141 ENF-22442	Annual Inspection	Significant non-compliance	Dennis Robins (1849)	R2/1392-3.1		Investigation Continuing
<p>Comments: During the annual dairy inspection round it was found that the farm dairy effluent disposal system was not operating within resource consent conditions on Otaroa Road, Tikorangi. Enforcement action is being considered.</p>							

Updates of Compliance Monitoring - Non-compliances from previous agendas

Inspection Date	Job Number IRIS ID	Inspection Type	Compliance Status	Alleged Responsible Party	Consent Number	Action Taken	Recommendation
04 Mar 2020 <u>Update</u>	3321-20-142 ENF-22444	Annual Inspection	Significant non-compliance	Auroam Tahī Limited (3762)	R2/3434-2	EAC-23242 - Abatement Notice EAC-23326 - Infringement Notice (\$750)	No Further Action/Costs Recovered
Comments: During the annual dairy inspection round it was found that the farm dairy effluent disposal system was not operating within resource consent conditions on Oeo Road, Auroa. An abatement notice was issued requiring works to be undertaken to the farm dairy effluent disposal system to ensure compliance with resource consent conditions. Reinspection found that the abatement notice was being complied with at the time of inspection.							
12 Mar 2020 <u>Update</u>	332120-145 ENF-22472	Annual Inspection	Non-compliance	Francis John Mullan (2715)	R2/1574-3		No Further Action/Costs Recovered
Comments: During the annual dairy inspection round it was found that the farm dairy effluent disposal system was not operating within resource consent conditions on Kina Road, Oaonui. The consent holder was already in the process of undertaking works to ensure compliance. However a reinspection found that the works had not been completed and the consent was still not being complied with. A further reinspection found that the abatement notice was being complied with.							
13 Mar 2020 <u>Update</u>	332120-144 ENF-22464	Compliance Monitoring Insp.	Significant non-compliance	Civil Quarries Limited (54626)	R2/1113-5.1	EAC-23310 - Infringement Notice (\$750)	No Further Action/Costs Recovered
Comments: During analysis of samples taken during routine monitoring it was found that suspended solid exceeded the allowable limit on Resource Consent 1113-5.1. Further sampling will be undertaken during the next monitoring inspection to ascertain whether conditions are being complied with.							

Updates of Compliance Monitoring - Non-compliances from previous agendas

Inspection Date	Job Number IRIS ID	Inspection Type	Compliance Status	Alleged Responsible Party	Consent Number	Action Taken	Recommendation
23 Mar 2020 <u>Update</u>	332120-149 ENF-22480	Compliance Monitoring Insp.	Non-compliance	Tegel Foods Limited - Poultry Processing Plant (9844)	R2/7389-1		Investigation Continuing

Comments: During routine monitoring it was found that there was inadequate bunding around stored chemicals, as required by resource consent conditions at a poultry processing plant on Paraita Road, Bell Block. An explanation has been requested. Enforcement action is being considered.

29 Apr 2020 <u>Update</u>	332120-151 ENF-22495	Compliance Monitoring Insp.	Non-compliance	Fonterra Limited (50606)	R2/3902-3.0	EAC-23319 - Abatement Notice EAC-23318 - Explanation Requested - Letter	Investigation Continuing
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Comments: During routine monitoring it was found that there had been an unauthorised discharge of contaminated stormwater, from the Fonterra Whareroa site in Hawera, into the unnamed tributary of the Tangahoe River. An abatement notice was issued requiring work to be undertaken to prevent any further contaminants being discharged to the stream. Immediate works were undertaken to cease the discharge at the time of inspection. Further enforcement action is being considered.

Compliance Monitoring - Non-compliances for the period 30 Apr 2020 to 21 May 2020

Inspection Date	Job Number IRIS ID	Inspection Type	Compliance Status	Alleged Responsible Party	Consent Number	Action Taken	Recommendation
30 Apr 2020	332120-152 ENF-22496	Dairy Non-compliant Re-inspection	Significant non-compliance	GBG Farms Limited (30373)	R2/1322-3		Investigation Continuing
<p>Comments: During the annual dairy re-inspection round it was found that the farm dairy effluent disposal system was not operating within resource consent conditions on Nopera Road, Uruti. The discharge was dark in colour and turbid. The unnamed tributary was discoloured downstream of the discharge point. Upstream of the discharge point, the stream had very low flow as was also turbid. It was discovered that the wall of pond two was leaking, likely due to the flax planted along the base of the wall. The consent holder undertook immediate works and reinspection found that the consent was compliant at the time of inspection. Further enforcement action is being considered.</p>							
01 May 2020	332120-159 ENF-22507	Annual Inspection	Non-compliance	Keegan & Zimmerman Family Trust (30738)	R2/2722-2		No Further Action At This Stage/Costs Recovered
<p>Comments: During the annual dairy inspection round it was found that the farm dairy effluent disposal system was not operating within resource consent conditions on East Road, Stratford. Works were undertaken that day to ensure no further non-compliance. No further action was required.</p>							
05 May 2020	332120-158 ENF-22515	Compliance Monitoring Insp.	Non-compliance	Todd Energy Limited (36724)	R2/1158-1		Investigation Continuing
<p>Comments: During a compliance monitoring inspection it was found that hydrocarbons had discharged onto the ground from a sump and flowed into the Mangahewa Stream at the McKee Production Station, Otoraoa Road, Tikorangi. The Company undertook immediate works to cease the discharge. The cause of the spill is under investigation, but was most likely from an overflow from the hydrocarbon storage tank during an intense rainfall event. An explanation has been requested. Enforcement action is being considered.</p>							

Compliance Monitoring - Non-compliances for the period 30 Apr 2020 to 21 May 2020

Inspection Date	Job Number IRIS ID	Inspection Type	Compliance Status	Alleged Responsible Party	Consent Number	Action Taken	Recommendation
12 May 2020	332120-155 ENF-22509	Compliance Monitoring Insp.	Non-compliance	Central Demolition Limited (71454) Hawera High School (12002) TPJ Partnership (12834)	R2/10202-1.0	EAC-23335 - Abatement Notice EAC-23337 - Explanation Requested - Letter EAC-23338 - Explanation Requested - Letter EAC-23336 - Explanation Requested - Letter	Investigation Continuing

Comments: During routine monitoring of a cleanfill site at Rainie Road, Hawera, it was found that unauthorised material had been placed in the cleanfill. It was also found that silt and sediment controls were inadequate. An abatement notice was issued requiring all unauthorised materials to be removed. Reinspection will be undertaken after 15 June 2020. Letters requesting explanation have been sent. Further enforcement action is being considered.

18 May 2020	332120-157 ENF-22513	Compliance Monitoring Insp.	Non-compliance	Colin David Boyd (3013) Schlumberger New Zealand Limited (51451)	R2/7559-1.4	EAC-23344 - Abatement Notice EAC-23349 - Abatement Notice EAC-23345 - Explanation Requested - Letter	Investigation Continuing
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Comments: During routine monitoring it was found that the liner of a holding pond used for holding drilling muds and hydrocarbons was not impervious as required by resource consent conditions, at a landfarming site on Surrey Road, Inglewood. It was evident that there were breaches of the pond liner which were likely to allow hydrocarbons to discharge to water. An abatement notice was issued requiring works to be undertaken to ensure compliance with resource conditions. Reinspection to be undertaken after 26 June 2020.

Compliance Monitoring - Non-compliances for the period 30 Apr 2020 to 21 May 2020

Inspection Date	Job Number IRIS ID	Inspection Type	Compliance Status	Alleged Responsible Party	Consent Number	Action Taken	Recommendation
21 May 2020	332120-156 ENF-22511	Compliance Monitoring Insp.	Non-compliance	Ferndene Quarries Limited (23461)	R2/7089-1.1	EAC-23340 - Abatement Notice	Investigation Continuing

Comments: During routine monitoring it was found that there were unauthorised materials in a cleanfill at Upland Road, Egmont Village. An abatement notice was issued requiring the unauthorised material to be removed. Reinspection to be undertaken after 15 June 2020.



Committee: Consents and Regulatory Committee

Date: 9 June 2020

Subject: **Resource consents issued under delegated authority and applications in progress**

Approved by: A D McLay, Director - Resource Management
B G Chamberlain, Chief Executive

Document: 2509571

Purpose

1. The purpose of this memorandum is to advise the Council of consents granted, consents under application and of consent processing actions since the last meeting. This information is summarised in attachments at the end of this report.

Executive summary

2. Memorandum to advise the Council of recent consenting actions made under regional plans and the Resource Management Act 1991, in accordance with Council procedures and delegations.

Recommendation

That the Taranaki Regional Council:

- a) receives the schedule of resource consents granted and other consent processing actions, made under delegated authority

Background

3. The attachments show resource consent applications, certificates of compliance and deemed permitted activities that have been investigated and decisions made by officers of the Taranaki Regional Council. They are activities having less than minor adverse effects on the environment, or having minor effects where affected parties have agreed to the activity. In accordance with sections 87BB, 104 to 108 and 139 of the Resource Management Act 1991, and pursuant to delegated authority to make these decisions, the Chief Executive or the Director – Resource Management has allowed the consents, certificates of compliance and deemed permitted activities.

4. The exercise of delegations under the Resource Management Act 1991 is reported for Members' information. Under the delegations manual, consent processing actions are to be reported to the Consents and Regulatory Committee.
5. In addition to the details of the activity consented, the information provided identifies the Iwi whose rohe (area of interest) the activity is in. If the activity is in an area of overlapping rohe both Iwi are shown. If the activity is within, adjacent to, or directly affecting a statutory acknowledgement (area of special interest), arising from a Treaty settlement process with the Crown, that is also noted.
6. Also shown, at the request of Iwi members of the Council, is a summary of the engagement with Iwi and Hapū, undertaken by the applicant and the Council during the application process. Other engagement with third parties to the consent process is also shown. The summary shows the highest level of involvement that occurred with each party. For example, a party may have been consulted by the applicant, provided with a copy of the application by the Council, served notice as an affected party, lodged a submission and ultimately agreed with the consent conditions. In that case the summary would show only 'agreed with consent conditions', otherwise reporting becomes very complicated.
7. The attachment titled 'Consent Processing Information' includes the figure 'Consent Applications in Progress' which shows the total number of applications in the consent processing system over the last twelve months. The number of applications for the renewal of resource consents is also shown. The difference between the two is the number of new applications, including applications for a change of consent conditions. New applications take priority over renewal applications. Renewal applications are generally put on hold, with the agreement of the applicant, and processed when staff resources allow. A consent holder can continue to operate under a consent that is subject to renewal. The above approach is pragmatic and ensures there are no regulatory impediments to new activities requiring authorisation.
8. The attachment also includes:
 - Applications in progress table - the number of applications in progress at the end of each month (broken down into total applications and the number of renewals in progress) for this year and the previous two years.
 - Potential hearings table outlining the status of applications where a hearing is anticipated and the decision maker(s) (e.g. a hearing panel) has been appointed.
 - Consents issued table - the number of consents issued at the end of each month for this year and the previous two years.
 - Breakdown of consents issued. This is the number of consents issued broken down by purpose – new, renewals, changes or review.
 - Types of consents issued, further broken down into notification types – non-notified, limited notified or public notified.
 - Number of times that the public and iwi were involved in an application process for the year so far.
 - Application processing time extensions compared to the previous years.
 - Consent type process shows the notification type including applications submitted on and the pre-hearing resolution numbers.
 - Applications that have been returned because they are incomplete.

Discussion

9. 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.

Decision-making considerations

10. 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

11. 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

12. 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*.

Iwi considerations

13. This memorandum and the associated recommendations are consistent with the Council's policy for the development of Māori capacity to contribute to decision-making processes (schedule 10 of the *Local Government Act 2002*) as outlined in the adopted long-term plan and/or annual plan. Similarly, iwi involvement in adopted work programmes has been recognised in the preparation of this memorandum.

Legal considerations

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

Appendices/Attachments

Document 2509519: List of non-notified, limited-notified and publicly notified consents

Document 2509545: Schedule of non-notified consents

Document 2509550: Schedule of limited-notified consents

Document 2509563: Schedule of publicly-notified consents

Document 2509573: Consents processing charts for Agenda

**Non-notified authorisations issued by the Taranaki Regional Council
between 27 Apr 2020 and 21 May 2020**

Discharge Permit						
Consent	Holder	Subtype	Primary Industry	Secondary Industry	Primary Purpose	Activity
R2/10831-1.0	Cygnnet Land Development Limited	Water-Stormwater	Property Development		Subdivison	New

**Limited Notified authorisations issued by the Taranaki Regional Council
between 27 Apr 2020 and 21 May 2020**

Land Use Consent						
Consent	Holder	Subtype	Primary Industry	Secondary Industry	Primary Purpose	Activity
R2/10364-1.0	KiwiRail Holdings Limited	Dam/Weir	Transport	Distribution		New
R2/10365-1.0	KiwiRail Holdings Limited	Dam/Weir	Transport	Distribution		New

**Publicly Notified authorisations issued by the Taranaki Regional Council
between 27 Apr 2020 and 21 May 2020**

Discharge Permit						
Consent	Holder	Subtype	Primary Industry	Secondary Industry	Primary Purpose	Activity
R2/0196-5.0	Stratford District Council	Water-Industry	Local Government	Waste Management	Wastewater-Sewage	New

**Non-notified authorisations issued by the Taranaki Regional Council
between 27 Apr 2020 and 21 May 2020**

[R2/10831-1.0](#)

Cygnets Land Development Limited
125 Fairfield Road, Hawera 4610

Commencement Date: 20 May 2020

Expiry Date: 01 Jun 2022

Review Dates:

Activity Class: Controlled

Location: 6A Ballance Street, Vogeltown

Application Purpose: New

To discharge stormwater and sediment from earthworks associated with the subdivision of land for residential development into the Huatoki Stream

Rohe:

Te Atiawa (Statutory Acknowledgement)

Engagement or consultation:

Te Kotahitanga o Te Atiawa Trust

Provided with application

Limited Notified authorisations issued by the Taranaki Regional Council between 27 Apr 2020 and 21 May 2020

[R2/10364-1.0](#)

KiwiRail Holdings Limited
PO Box 593, Wellington 6140

Location: Mountain Road, Midhirst

To dam water and use an existing weir in the Waipuku Stream and to install a fish passage structure

Rohe:

Ngaruahine (Statutory Acknowledgement)

Te Atiawa (Statutory Acknowledgement)

Engagement or consultation:

Department of Conservation

Fish & Game New Zealand

NZ Transport Agency

Te Korowai O Ngaruahine Trust

Te Kotahitanga o Te Atiawa Trust

Te Runanga O Ngāti Ruanui Trust

Commencement Date: 14 May 2020

Expiry Date: 01 Jun 2039

Review Dates: Jun 2021 and 3-yearly thereafter

Activity Class: Discretionary

Application Purpose: New

Served Notice

Submitter - withdrawn

Served Notice

Submitter - withdrawn

Served Notice

Submitter - withdrawn

**Limited Notified authorisations issued by the Taranaki Regional Council
between 27 Apr 2020 and 21 May 2020**

[R2/10365-1.0](#)

KiwiRail Holdings Limited
PO Box 593, Wellington 6140

Commencement Date: 14 May 2020

Expiry Date: 01 Jun 2039

Review Dates: Jun 2021 and 3-yearly thereafter

Activity Class: Discretionary

Application Purpose: New

Location: Mountain Road, Midhirst

To dam water and use an existing weir in the Manganui River and to install a fish pass structure

Rohe:

Ngaruahine (Statutory Acknowledgement)

Te Atiawa (Statutory Acknowledgement)

Engagement or consultation:

Department of Conservation

Served Notice

Fish & Game New Zealand

Submitter - withdrawn

NZ Transport Agency

Served Notice

Te Korowai O Ngaruahine Trust

Submitter - withdrawn

Te Kotahitanga o Te Atiawa Trust

Served Notice

Te Runanga O Ngāti Ruanui Trust

Submitter - withdrawn

Publicly Notified authorisations issued by the Taranaki Regional Council between 27 Apr 2020 and 21 May 2020

[R2/0196-5.0](#)

Stratford District Council
Chief Executive, PO Box 320, Stratford 4352

Commencement Date: 01 May 2020

Expiry Date: 01 Jun 2034

Review Dates: Jun 2021, then annually until 2025, and 3-yearly thereafter

Activity Class: Discretionary

Location: Stratford Wastewater Treatment Plant, Victoria Road, Stratford

Application Purpose: Replace

To discharge treated wastewater from the Stratford Wastewater Treatment Plant into the Patea River

Rohe:

Ngaa Rauru Kiiitahi (Statutory Acknowledgement)

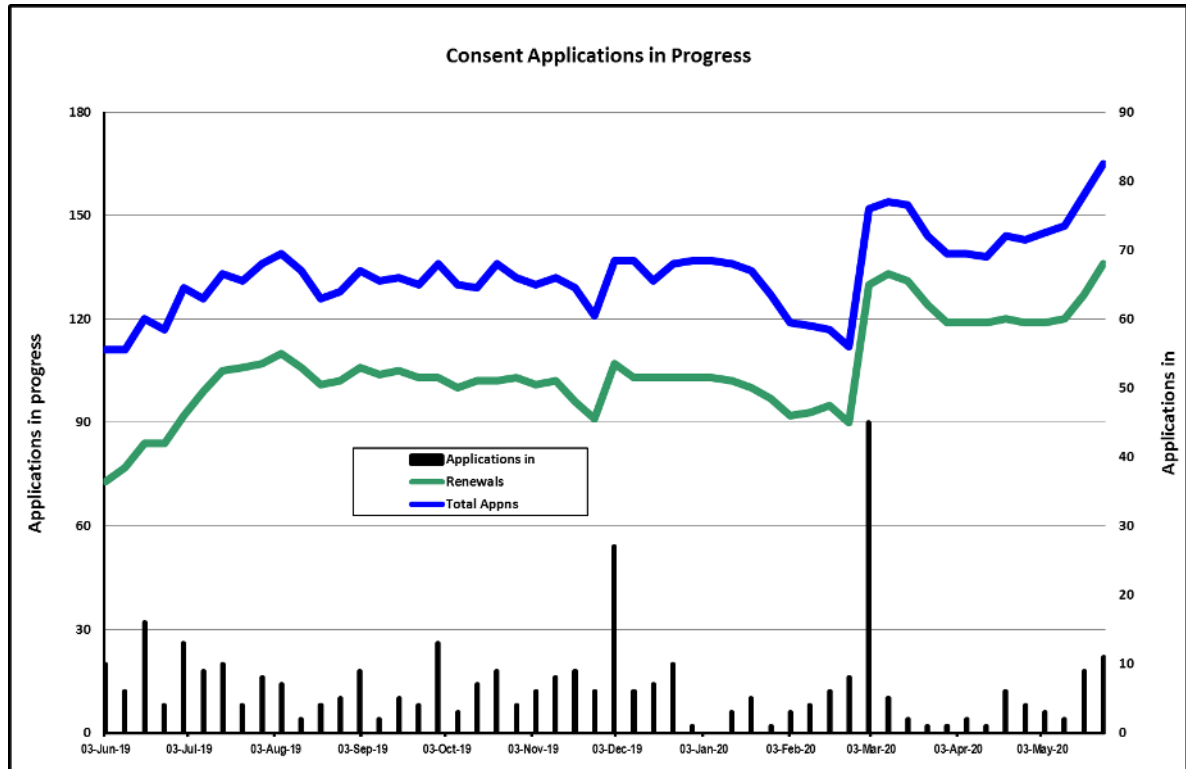
Ngati Ruanui (Statutory Acknowledgement)

Engagement or consultation:

Contact Energy Limited	Served Notice
David & Kathryn Hinton	Served Notice
Department of Conservation	Served Notice
Fish & Game New Zealand	Submitter - withdrawn
Gerald & Maree Collins Family Trust	Served Notice
Taranaki District Health Board	Submitter - not heard
Te Kaahui o Rauru - Legal Entity of Ngaa Rauru Kiiitahi	Submitter - withdrawn
Te Runanga O Ngāti Ruanui Trust	Submitter - withdrawn

Consent Processing Information

1) Applications in progress



2) Month Ending

	July		Aug		Sept		Oct		Nov		Dec		Jan		Feb		Mar		Apr		May		Jun	
	Total	R	Total	R	Total	R	Total	R	Total	R	Total	R	Total	R	Total	R	Total	R	Total	R	Total	R	Total	R
2019/2020	136	107	126	101	136	103	129	101	130	101	136	103	135	100	152	130	139	119	142	119	165	136		
2018/2019	144	53	124	44	127	43	143	43	142	45	91	58	94	61	98	73	107	70	105	69	105	67	129	92
2017/2018	209	149	218	151	210	145	210	136	189	144	253	146	249	144	248	149	174	79	170	76	176	77	164	68

R = Renewals

Note: May part month

3) Potential Hearings

Applicant	Description	Notification date	Status	Date Issued
Nil				

4) Consents Issued (running totals)

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June
2019-2020	26	51	72	102	148	162	188	218	239	245		
2018-2019	32	55	66	84	109	186	195	211	225	242	265	286
2017-2018	15	38	72	116	160	176	195	217	236	253	279	308

5) Breakdown of consents issued

	New	Renewal	Change	Review	Totals
2017-2018 Total	134	106	61	7	308
2018-2019 Total	148	93	45	0	286
2019-2020 (to end April)	73	133	39	0	245

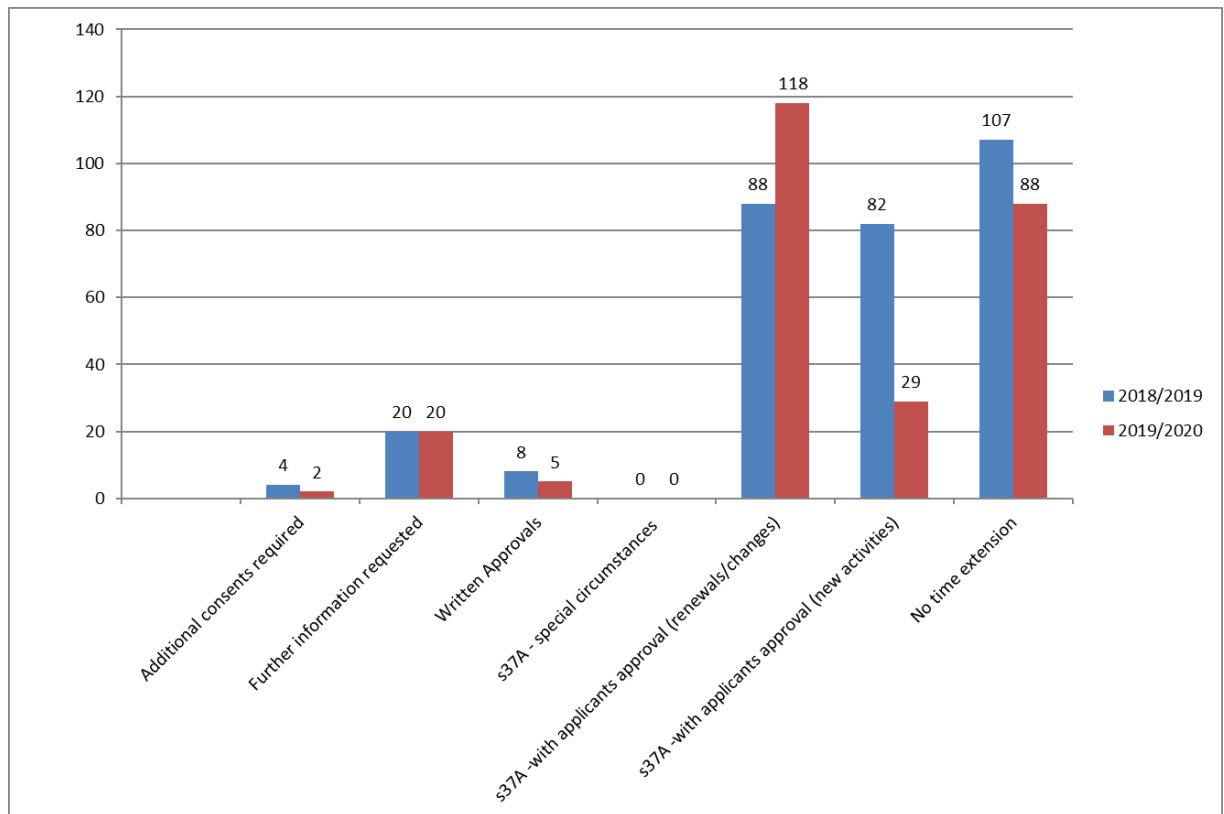
6) Types of consents issued - year to date comparison

	Publically Notified						Limited						Non Notified						Grand Total		
	Agricultural	Central/Local Government	Energy	Forestry	Other	Total publically notified	Agricultural	Central/Local Government	Energy	Forestry	Other	Total Limited Notified	Agricultural	Central/Local Government	Energy	Forestry	Other	Total Non-notified			
July 2017 to June 2018	0	1	0	0	5	1.9%	6	1	2	0	0	1.0%	3	119	34	84	10	52	97.1%	299	308
July 2018 to June 2019	0	57	0	0	0	19.9%	57	6	2	0	0	3.1%	9	103	32	41	10	34	76.9%	220	286
July 2019 to April 2020	0	1	0	0	0	0.4%	1	1	4	0	0	2.9%	7	142	28	27	6	34	96.7%	237	245

7) Involvement with third parties for applications granted year to date

	Consultation/Involved (number of parties)	Number of Affected Party Approvals (written)	Totals
District Councils	8	9	17
DOC	11	1	12
Environmental/Recreational Groups	19	0	19
Fish & Game	14	2	16
Individuals/Neighbours/Landowners	13	40	53
Network Utilities	1	0	1
Non Govt Organisations	0	0	0
Other Govt Departments	11	2	13
Iwi/hapu	279	8	287
Totals - July 2019 - 30 April 2020	356	62	418

8) Application processing time extensions used 2018-2019 versus 2019-2020



9) Consent type process

	Last 10 year average 2009 - 2018	July 2018 to June 2019	July 2019 to April 2020
Total consents granted	379	286	245
Publically Notified	9	57	1
Limited-notified	12	9	7
Non-notified	360	220	237
Applications submitted on (in opposition and to be heard)	14	65	5
Application Pre-hearing resolution (%)	7 76%	8 12%	5 100%
Hearings (no. of applications)	1 (7)	1 (57)	0 (0)
Appeals (no. of applications)	1 (7)	3 (57)	0 (0)
Total current consents	4677	4784	4761

10) Applications returned incomplete under Section 88

For the 2019-2020 year to date, 10 applications have been returned incomplete under S88 of the RMA for insufficient information. Nine of those applications have since been resubmitted by the applicant.

11) Deemed Permitted Activities issued

Nil



Date 9 June 2020

Subject: **Iwi Member Inductions**

Approved by: G K Bedford, Director - Environment Quality
B G Chamberlain, Chief Executive

Document: 2514624

Purpose

1. The purpose of this memorandum is to reconvene postponed iwi representative inductions following the next Consents & Regulatory and Policy & Planning Committee meetings.

Recommendations

That the Taranaki Regional Council:

- a) approves the induction Programme

Background

2. Iwi representatives were appointed to Council committees on 25 February 2020. It was proposed to hold inductions for these representatives following the subsequent committee meetings. Due to Covid-19 the whole Council remotely attended to the committee business and the inductions were postponed.

Discussion

3. While the inductions are primarily for new iwi committee members, all members are welcome to attend.
4. It is proposed to hold two sessions with presentations and discussion:
 - 21 July 2020 – presentation from Chief Executive about the Taranaki region and the Council; presentation from M Nield about the Councils administration and strategic plans; and a presentation from S Hall about land management programmes; and
 - 1 September 2020 – presentation from F McLay about policy and planning, advocacy and response, and consents and enforcement; and a presentation from G Bedford about compliance and state of the environment monitoring.
5. Previous induction programmes have been well received and provided an opportunity for attendees to learn about the Council's business and to share views.

Decision-making considerations

6. 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

7. 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

8. 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*.

Iwi considerations

9. This memorandum and the associated recommendations are consistent with the Council's policy for the development of Māori capacity to contribute to decision-making processes (schedule 10 of the *Local Government Act 2002*) as outlined in the adopted long-term plan and/or annual plan. Similarly, iwi involvement in adopted work programmes has been recognised in the preparation of this memorandum.

Legal considerations

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