

Date 9 June 2020, 9.30am

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

Document: 2515567

Members	Councillors	D L Lean C S Williamson M J Cloke M G Davey C L Littlewood D H McIntyre E D Van Der Leden M P Joyce D N MacLeod	Committee Chairperson Committee Deputy Chairperson
Representative Members	Ms Messrs	E Bailey M Ritai K Holswich	ex officio ex officio <i>via zoom</i>
Attending	Messrs Ms Miss Messrs Ms	B G Chamberlain G K Bedford A D McLay C McLellan B Pope R Phipps R Digglemann V McKay P Ledingham L Davidson Vladislav P Moeahu S Mako	

Two members of the media, Taranaki Daily News and Radio New Zealand.

Opening Karakia The meeting opened with a group karakia.

Apologies There were no apologies.

Notification of Late Items Mr K Holswich informed he wished to speak to an item of General Business.

1. Minutes – Tuesday 4 February 2020

- 1.1 The minutes of the last meeting held on Tuesday 4 February and the minutes from the “whole of committee” meetings held Tuesday 7 April and Tuesday 19 May were attached.

Resolved

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 on Tuesday 19 May 2020 at 10.30am.

Joyce/Van Der Leden

Matters arising

Ms Bailey expressed her disappointment at Committee meetings not continuing through the COVID-19 lock down and requested that online meetings be looked at if similar circumstances were to happen again.

2. Consents Monitoring – A Case Study in Data Capture Technology

- 2.1 Mr G K Bedford, Director – Environment Quality, spoke to the memorandum and introduced Mr R Digglemann, who gave a presentation on Space Time Image Velocity (STIV), a novel method for capturing river flow measurements that staff of the Council’s Hydrology team have been trialling in the region, and answered questions arising.

Recommended

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.

Lean/MacLeod

3. Incident, Compliance Monitoring Non-compliances and Enforcement Summary – 30 April 2020 to 21 May 2020

- 3.1 Mr B Pope, Compliance Manager, spoke to the memorandum allowing members 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.
- 3.2 An update was provided on the Ammonia leak from Silver Fern Farms. Further information has been requested and the event is still under investigation.
- 3.3 Members requested to have comments from Iwi included in reports on major issues, it was noted that if an incident was likely to end up in court, commentary cannot be included as it could jeopardise the hearing.
- 3.4 It was noted that there was no ecological investigation into adverse effects on the marine life following the Todd Energy Aquatic Centre discharge of filter washing, due to the low level of chlorine that would have been present.
- 3.5 Refuse is discharging from the Otaraoa Road site that is on a road reserve. New Plymouth District Council have been spoken to and as erosion occurs they will dispose of the refuse.

Recommended

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 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.

Lean/McIntyre

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

- 4.1 Mr C McLellan, Consents Manager, spoke to the memorandum advising members of consents granted, consents under application and of consent processing actions since the last meeting.
- 4.2 It was noted that since November 2019 the Council has been trialling the inclusion of Iwi comments to the applications within its reports to the Committee. This has been going well.

Recommends

That the Taranaki Regional Council:

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

MacLeod/Williamson

5. Iwi Member Inductions

- 5.1 Mr G K Bedford, spoke to the memorandum informing the Committee of the reconvening of the postponed iwi representative inductions following the next rounds of the Consents and Regulatory and Policy and Planning Committee meetings.

Recommends

That the Taranaki Regional Council:

- a) approves the induction programme.

Lean/Williamson

6. General Business

Mr K Holswich noted that this would be the last Consents and Regulatory meeting before Mr B G Chamberlain retired and acknowledged the work that he has done for the Taranaki Regional Council and the Region and wanted to express his thanks.

There being no further business the Committee Chairman, Mr D L Lean, declared the meeting of the Consents and Regulatory Committee closed at 10.35am.

Confirmed

**Consents and Regulatory
Committee Chairperson:** _____

D L Lean

Tuesday 21 July 2020