

Date 13 October 2020, 9.30am

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

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Members	Councillors	C S Williamson D L Lean M J Cloke C L Littlewood D H McIntyre M J McDonald E D Van Der Leden M P Joyce D N MacLeod	Committee Deputy Chairperson Committee Chairperson (<i>Late</i>) <i>(Late)</i> ex officio ex officio
Representative Members	Mr Mr	M Ritai K Holswich	Iwi Representative Iwi Representative
Attending	Messrs Miss	S Ruru M J Nield G K Bedford A D McLay D Harrison C McLellan B Pope R Phipps P Ledingham L Davidson	Chief Executive Director - Corporate Services Director - Environment Quality Director - Resource Management Director - Operations Consents Manager Compliance Manager Science Manager - Hydrology/Biology Communications Adviser Committee Administrator

In the initial absence of the Committee Chairperson, Councillor D L Lean, the Deputy Chairperson, Councillor C S Williamson, chaired the meeting.

Opening Karakia The meeting opened with a group karakia.

Apologies An apology was received from Councillor M G Davey. Apologies for lateness were received from Committee Chairperson, Councillor D L Lean and Councillor E D Van Der Leden.

Notification of Late Items There were no late items.

1. Confirmation of Minutes – 1 September 2020

Resolves

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 Meeting of the Taranaki Regional Council held in the Taranaki Regional Council Chambers, 47 Cloten Road, Stratford on Tuesday 1 September 2020 at 9.30am
- b) notes that the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 22 September.

MacLeod/Cloke

Matters arising

- 1.1 It was noted that the three submitters to the Remediation consent renewal applications have withdrawn their requests for independent commissioners. They felt it was inappropriate that they would have to pay the cost difference.

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

- 2.1 Mr A D McLay, Director – Resource Management, spoke to the memorandum advising the Committee of consents granted, consents under application and of consent processing actions since the last meeting.
- 2.2 An update was provided on Mana Whakahono a Rohe discussions. The next meeting is scheduled for 21 November.
- 2.3 Mr K Holswich, Iwi Representative, declared a conflict of interest in relation to Greymouth Petroleum.

Ms E D Van Der Leden and Mr D L Lean arrived at 9.37am

Recommended

That the Taranaki Regional Council:

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

Littlewood/Joyce

3. Consent Monitoring Annual Reports

- 3.1 Mr R Phipps, Science Manager – Hydrology/Biology, spoke to the memorandum advising of the 17 tailored compliance monitoring reports that have been prepared since the last meeting.
- 3.2 It was clarified that Council staff are working through a transition to be able to provide agendas and associated documents to the members earlier to ensure adequate time to read the reports.
- 3.3 It was noted that seeing organisations with poor compliance is very rare the view was that Council would like to see remediation put in place by those companies/organisations.

- 3.4 When there is a history of non-compliance/repeated issues officers programme the monitoring and frequency of data required to be sent through and adapt according to the site's performance.
- 3.5 Consents issued are shown to the applicants and they have the ability to comment on them at that time. Lack of education has not been raised as a reason for non-compliance and officers work proactively with consent holders to ensure they understand their obligations and opportunities to improve performance.

Recommended

That the Taranaki Regional Council:

- a) receives the 20-05 Regional Quarry Compliance Monitoring Combined Biennial Report Southern Quarries 2018-2020 and adopts the specific recommendations therein.
- b) receives the 20-07 Value Timber Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- c) receives the 20-10 STDC Eltham WWTP Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- d) receives the 20-26 Cheal Petroleum Ltd DWI Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- e) receives the 20-27 Westside DWI Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- f) receives the 20-28 New Zealand Energy Corporation DWI Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- g) receives the 20-40 Greymouth Petroleum Northern Sites Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- h) receives the 20-42 Regional Cleanfill Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- i) receives the 20-45 Todd Generation Taranaki Ltd McKee Power Plant Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- j) receives the 20-48 RKM Farms Ltd (Piggery) Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- k) receives the 20-51 Tawhiti Catchment Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- l) receives the 20-53 NPDC Inglewood WWTP Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- m) receives the 20-56 Cheal Petroleum Ltd - Cheal Production Station Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- n) receives the 20-69 Ample Group Ltd Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- o) receives the 20-70 Osflo Fertiliser Ltd Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.

- p) receives the 20-72 Regional Quarry Compliance Monitoring Combined Biennial Report Northern Quarries 2018-2020 and adopts the specific recommendations therein.
- q) receives the 20-76 NPDC Coastal Structures Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.

Lean/Littlewood

4. Incident, Compliance Monitoring Non-compliances and Enforcement Summary 14 August 2020 to 23 September 2020

- 4.1 Mr B Pope, Compliance Manager, spoke to the memorandum allowing the Committee to consider and receive the summary of incidents, compliance monitoring non-compliances and enforcement for the period 14 August 2020 to 23 September 2020 and answered questions arising.
- 4.2 Councillors C L Littlewood and D N MacLeod declared a conflict of interest in relation to Port Taranaki.

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum *Incident, Compliance Monitoring Non-compliances and Enforcement Summary 14 August to 23 September 2020*
- b) receives the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 14 August 2020 to 23 September 2020, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.

Holswich/Williamson

5. Confirmation of Public Excluded Minutes - 1 September 2020

Resolves

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

- a) takes as read and confirms the public excluded minutes of the Consents and Regulatory Committee of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Tuesday 1 September 2020 at 9.30am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 22 September 2020.

Williamson/Littlewood

There being no further business the Committee Deputy Chairman, Councillor C S Williamson, declared the meeting of the Consents and Regulatory Committee closed at 10.05am.

Confirmed

**Consents and Regulatory
Committee Chairperson:** _____

D L Lean

24 November 2020