

Date 24 November 2020, 9.30am

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

Document: 2645947

Members	Councillors	D L Lean	Committee Chairperson
		C S Williamson	Committee Deputy Chairperson
		M J Cloke	
		M Davey	
		C L Littlewood	
		D H McIntyre	
		M J McDonald	
		E D Van Der Leden	
		M P Joyce	ex officio (zoom)
Representative Members	Mr	M Ritai	Iwi Representative
	Mr	K Holswich	Iwi Representative
	Ms	E Bailey	Iwi Representative
Attending	Councillors	N W Walker	
		M J McDonald	
	Messrs	P Moeahu	Iwi representative
		C Young	STDC Representative
	Ms	B Bigham	Iwi Representative (zoom)
		L Tester	Iwi Representative
	Messrs	S Ruru	Chief Executive
		M J Nield	Director - Corporate Services
		G K Bedford	Director - Environment Quality
		A D McLay	Director - Resource Management
		C McLellan	Consents Manager
		B Pope	Compliance Manager
		P Ledingham	Communications Adviser
	Ms	V McKay	Science Manager - Chemistry
Miss	L Davidson	Committee Administrator	

Opening Karakia The meeting opened with a group karakia.

Apologies Apologies were received from Councillor D N MacLeod and Mr M Ritai - Iwi representative, Phil Muir - Federated Farmers representative, Grant Boyde – SDC representative and Stacey Hitchcock – NPDC representative.

Lean/Williamson

Notification of Late Items There were no late items.

1. Confirmation of Minutes – 13 October 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 13 October 2020 at 9.30am
- b) notes that the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 3 November.

Williamson/Cloke

Matters arising

There were no matters arising.

2. Te Rūnanga o Ngāti Mutunga Mauri Compass Assessment of the Urenui and Mimitangiatua Rivers

- 2.1 Mr A D McLay, Director – Resource Management, spoke to the memorandum presenting for the Members information a cultural monitoring project report, produced by Te Rūnanga o Ngāti Mutunga, entitled *Te Rūnanga o Ngāti Mutunga Mauri Compass Assessment of the Urenui River and the Mimitangiatua River*.
- 2.2 A presentation was given on the project by Anne-Marie McKay, Marlene Benson and Ian Ruru. The project which was funded by Te Wai Maori Te Ohu Kaimoana Trust.
- 2.3 In response to comments criticising the Council’s past engagement with iwi, it was noted the Taranaki Regional Council worked positively with Ngati Mutunga and was considering how to work with Ngati Mutunga and other iwi to potentially use this approach in the future.
- 2.4 It was noted that the Mana Whakahono a Rohe agreement meeting has been pushed back to January due to the facilitator (Tina Porou) being unavailable.
- 2.5 Mr K Holswich moved a motion to include an amendment to the recommendations to congratulate and thank everyone for the positive work on this project.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum and the Te Rūnanga o Ngāti Mutunga Mauri Compass Assessment of the Urenui River and the Mimitangiatua River 2020 report
- b) notes the report provides an insight into the application of cultural health indicators and mātauranga Māori combined with western science indicators
- c) notes that report assists the Council in understanding Te Mana o Te Wai, mātauranga Māori, and the importance of mahinga kai which are given new prominence and priority under the NPS-FM 2020
- d) notes consultation with iwi in the region on the provisions of the NPS-FM 2020 will be undertaken
- e) congratulates Te Rūnanga o Ngāti Mutunga and everyone involved in the project.
Holswich/McIntyre

Ian Ruru, Anne-Marie McKay and Marlene Benson and some members of the public left at 10.15am.

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

- 3.1 Mr C McLellan, Consents Manager, spoke to the memorandum advising the Committee of consents granted, consents under application and of consent processing actions since the last meeting.
 - 3.2 Ms E Bailey moved a motion to:
 - Do away with non-statutory 'interested parties' process and under Te Mana o Te Wai notify hapū and iwi of all applications and let them decide if they are 'affected parties'
 - Restrict resource consent applications for new activities and renewals to no more than five (5) years
 - Require consent applicants to provide resource to affected parties to prepare information such as cultural impact assessments
 - Where iwi or hapū oppose applications or require conditions, delegated authority for the CE to approve applications should be withdrawn.
- The motion was withdrawn on the basis that a report be provided to the next Consents and Regulatory Committee meeting, addressing the clarified motions above.
- 3.3 It was noted that a suitable Mana Whakahono a Rohe Agreement would resolve a lot of these issues.
 - 3.4 Iwi representatives felt that the Council should not be hanging everything off the agreement and should be starting these conversations now. It was noted discussions had been held and some interrelated matters not resolved. However, Officers would look at what can be achieved.
 - 3.5 Mr K Holswich declared an interest in Greymouth Petroleum Ltd.

Recommended

That the Taranaki Regional Council:

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

Lean/Walker

For - 10

Against - 1 (Ms E Bailey)

The meeting was adjourned at 10.34am and reconvened at 10.35am

4. Consent Monitoring Annual Reports

- 4.1 Mr V McKay, Science Manager – Chemistry, spoke to the memorandum advising of the 22 tailored compliance monitoring reports that have been prepared since the last meeting.
- 4.2 Mr D McIntyre declared a pecuniary interest in Trustpower Ltd Motukawa Power Station.

Recommended

That the Taranaki Regional Council:

- a) receives the 20-09 BTW Wellington Landfarm Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- b) receives the 20-15 Trustpower Ltd Motukawa HEP Scheme Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- c) receives the 20-17 Trustpower Ltd Patea HEP Scheme Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- d) receives the 20-21 Malandra Downs Ltd Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- e) receives the 20-29 Todd Energy Ltd DWI Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- f) receives the 20-30 Greymouth Petroleum DWI Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- g) receives the 20-33 NPDC Eltham Central Landfill Baseline Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- h) receives the 20-41 NPDC Colson Road Landfill Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- i) receives the 20-43 McKechnie Aluminium Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- j) receives the 20-46 WestSide Rimu Production Station Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- k) receives the 20-58 Greymouth Petroleum Ltd Southern Sites Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.

- l) receives the 20-59 Todd Petroleum Mining Company Ltd Kapuni Production Station Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- m) receives the 20-60 TWN Ltd Partnership Waihapa Production Station Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- n) receives the 20-62 NPDC New Plymouth WWTP Marine Outfall and Sludge Lagoon Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- o) receives the 20-68 Port Area Industrial Catchments (Hongihongi and Herekawe) Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- p) receives the 20-71 OMV Pohokura Production Station Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- q) receives the 20-73 Beach Energy Kupe Production Station Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- r) receives the 20-74 OMV Maui Production Station Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- s) receives the 20-75 Tamarind New Zealand Onshore Ltd Sidewinder Production Station Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- t) receives the 20-79 DH Lepper Trust (Piggery) Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- u) receives the 20-81 Ballance Agri-Nutrients (Kapuni) Ltd Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- v) receives the 20-83 Westown Haulage Ltd Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.

Davey/Williamson

5. Incident, Compliance Monitoring Non-compliances and Enforcement Summary 24 September 2020 to 4 November 2020

- 5.1 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 24 September 2020 to 4 November 2020 and answered questions arising.
- 5.2 Mr D McIntyre declared an interest in Fonterra.

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum *Incident, Compliance Monitoring Non-compliances and Enforcement Summary 24 September to 4 November 2020*
- b) receives the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 24 September 2020 to 4 November 2020,

notes the action taken by staff acting under delegated authority and adopts the recommendations therein.

Lean/Littlewood

6. Macroinvertebrate Biomonitoring for Compliance Purposes - A Summary of Results and Trends

- 6.1 Mr G K Bedford, Director - Environment Quality, spoke to the memorandum presenting an overview of the results of the macroinvertebrate ecological surveys conducted for compliance monitoring purposes by the Council.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum *Macroinvertebrate Biomonitoring for Compliance Purposes- A Summary of Results and Trends*
- b) notes the findings of the associated internal memorandum.

Lean/Littlewood

There being no further business the Committee Chairman, Councillor D L Lean, declared the meeting of the Consents and Regulatory Committee closed at 10.53am.

Confirmed

**Consents and Regulatory
Committee Chairperson:** _____

D L Lean

2 February 2021