



Date 2 February 2020, 9.30am

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

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Members	Councillors	D L Lean C S Williamson M J Cloke M Davey C L Littlewood D H McIntyre D N MacLeod M P Joyce	Committee Chairperson Committee Deputy Chairperson ex officio ex officio
Representative Members	Mr Mr Ms	M Ritai K Holswich E Bailey	Iwi Representative Iwi Representative Iwi Representative
Attending	Messrs Ms Miss	S J Ruru M J Nield G K Bedford A D McLay C McLellan B Pope R Phipps S Tamarapa J Reader L Davidson	Chief Executive Director – Corporate Services Director - Environment Quality Director – Resource Management Consents Manager Compliance Manager Science Manager - Hydrology Iwi Communications Officer Communications Adviser Committee Administrator One member of the media and four members of the public.
Opening Karakia	The meeting opened with a group karakia.		
Apologies	An apology was received from Councillor E D Van Der Leden. Lean/Cloke		
Notification of Late Items	There were no late items.		

1. Confirmation of Minutes – 24 November 2020

Resolves

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

- a) takes as read and confirms the minutes and resolutions 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 24 November 2020 at 9.30am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 15 December 2020.

Lean/Williamson

Matters arising

- It was noted that the requested report *Te Mana o te Wai and Resource Management Processes* has been prepared, however, officers felt that before it is presented to the Committee it should go back to the Wai Māori group for comment and discussion.

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.
- 2.2 It was requested by Members that a glossary be included in the report for ease of understanding terminology, particularly iwi responses on consent applications.
- 2.3 It was noted that some Members were not happy with existing opportunities for iwi engagement in the current consenting process and felt that there were certain areas of improvement to be made in the consenting process and to work towards this. Staff noted this is a work in progress with some individual iwi contact and the development of a Mana Whakahono a Rohe agreement with most iwi in the region. A draft agreement is scheduled for April in a process lead by T Porou.
- 2.9 Councillors C L Littlewood and D N McLeod declared a conflict of interest in relation to Port Taranaki Ltd.

Recommended

That the Taranaki Regional Council:

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

Cloke/Davey

3. Consent Monitoring Annual Reports

- 3.1 Mr R Phipps, Science Manager – Hydrology, spoke to the memorandum advising of the 11 tailored compliance monitoring reports that have been prepared since the last meeting.

Recommended

That the Taranaki Regional Council:

- a) receives the 20-25 STDC Opunake WWTP Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein
- b) receives the 20-39 Lower Waiwakaiho Air Discharges Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein
- c) receives the 20-52 South Taranaki District Council HWWTP Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein
- d) receives the 20-61 SDC Stratford WWTP Monitoring Programme Annual Report 201-2020 and adopts the specific recommendations therein
- e) receives the Stratford District Council Landfills Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein
- f) receives the 20-78 Todd Energy McKee Mangahewa Production Station Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein
- g) receives the 20-85 Taranaki Thoroughbred Racing Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein
- h) receives the 20-88 Waste Remediation Services Ltd Symes Manawapou Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein
- i) receives the 20-90 South Taranaki District Council Closed Landfills Monitoring Annual Report 2019-2020 and adopts the specific recommendations therein
- j) receives the 20-91 Waste Remediation Services Ltd Waikaikai Landfarm Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein
- k) receives the 20-94 Irrigation Water Compliance Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.

Davey/Holswich

4. Incident, Compliance Monitoring Non-compliances and Enforcement Summary - 5 November 2020 to 10 January 2021

- 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 5 November 2020 to 10 January 2021.
- 4.2 Councillor D N McIntyre declared an interest in items relating to Fonterra.

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum *Incident, Compliance Monitoring Non-Compliances and Enforcement Summary - 5 November 2020 to 10 January 2021*
- b) receives the summary of incidents, compliance monitoring non-compliances and enforcement for the period 5 November 2020 to 10 January 2021, notes the action

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

MacLeod/Joyce

5. Public Excluded

In accordance with section 48(1) of the *Local Government Official Information and Meetings Act 1987*, resolves that the public is excluded from the following part of the proceedings of the Consents and Regulatory Committee meeting on Tuesday 2 February 2021 for the following reasons:

Item 6 – Schedule of Taranaki Regional Council Prosecutions

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

Item 7 – Prosecution

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

McIntyre/Cloke

There being no further business the Committee Chairman, Councillor D L Lean, declared the public meeting of the Consents and Regulatory Committee closed at 10.23am.

Confirmed

Consents and Regulatory

Committee Chairperson: _____

D L Lean

16 March 2021