

Date 20 July 2021, 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 G Davey C L Littlewood D H McIntyre E D Van Der Leden M P Joyce D N MacLeod	Committee Chairperson Committee Deputy Chairperson (via zoom) ex officio (via zoom) ex officio
Representative Members	Mr Ms	K Holswich E Bailey	Iwi Representative Iwi Representative (via zoom)
Attending	Mr Mr Ms Mr Mr Ms Mr Mr Mr Miss One member of the media.	S J Ruru M J Nield A J Matthews A D McLay B Pope V McKay R Phipps N Crook P Ledingham L Davidson	Chief Executive Director - Corporate Services Director - Environment Quality Director - Resource Management Compliance Manager Science Manager - Chemistry Science Manager - Hydrology & Biology Environmental Scientist - Soil & Water Quality Communications Adviser Committee Administrator
Opening Karakia	The meeting opened with a group karakia.		
Apologies	An apology was received from Mitch Ritai, Iwi Representative.		
Notification of Late Items	There were no late items.		

1. Confirmation of Minutes – 8 June 2021

Resolved

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 8 June 2021 at 9.30am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on 29 June 2021.

Davey/Cloke

Matters arising

- Paragraph 6.4 was removed from the minutes.
- Officers would find out where the effluent from the stock effluent disposal site at Ahititi is being transported to.

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 Council of consents granted, consents under application and of consent processing actions since the last meeting.
- 2.2 Councillor D H McIntyre declared an interest in relation to Consent R2/6789-2.0.
- 2.3 Ms E Bailey moved a motion requesting to have a paper prepared for the next meeting outlining additional immediate support council can provide Māori to satisfy Sec.81 of Schedule 10 in the Local Government Act 2002.

Recommended

That the Taranaki Regional Council:

- a) prepare a paper for our next meeting outlining additional immediate support council can provide Māori to satisfy Sec.81 of Schedule 10 in the Local Government Act 2002.

Bailey/MacLeod

Withdrawn

- 2.4 Following discussions and at the agreement of the committee, the motion was withdrawn.
- 2.5 It was noted that Te Mana Whakahono o Rohe agreement is very close to being released in draft form.
- 2.6 It was agreed that a report be brought back to this committee at the next meeting providing an update on Te Mana Whakahono o Rohe timelines and progress, and opportunities for providing additional support to Māori moving forward.

Councillor C S Williamson arrived at 9.45am

Recommended

That the Taranaki Regional Council:

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

3. Consent Monitoring Annual Reports

- 3.1 Ms A J Matthews, Director – Environment Quality, introduced the item and provided an update on the Remediation New Zealand Ltd hearing and process.
- 3.2 Ms V McKay, Science Manager – Chemistry, spoke to the memorandum advising of one tailored compliance monitoring report and answered questions arising.

Recommended

That the Taranaki Regional Council:

- a) receives the 20-84 Remediation New Zealand Ltd Monitoring Programme Annual Report 2019-2020 and notes the specific recommendations therein.
Lean/Williamson

4. Incident, Compliance Monitoring Non-compliances and Enforcement Summary – 13 May 2021 to 30 June 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 13 May 2021 to 30 June 2021.
- 4.2 It was clarified that all incidents are treated on a case by case basis and that this is explained as part of the memorandum. Officers are required to follow a process in line with legislation. There could be two similar incidents that result in different outcomes. For example, some cases may have a defence and some may not.

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum Incident, Compliance Monitoring Non-compliances and Enforcement Summary - 13 May 2021 to 30 June 2021
- b) receives the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 13 May 2021 to 30 June 2021, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.
Holswich/McIntyre

5. Prosecution Sentencing Decision – JT Cottam, RT Cottam and MJ Gray

- 5.1 Mr A D McLay, Director – Resource Management, spoke to the memorandum updating Members on the prosecution of Jeremy Thomas Cottam, Racheal Teresa Cottam and Maxwell John Gray, for breaches of the Regional Air Quality Plan for Taranaki and Regional Fresh Water Plan for Taranaki. This involved a discharge into

air and onto land from the burning and dumping of demolition material at an old quarry site.

5.2 Officers were congratulated for their work on the prosecution.

Recommended

That the Taranaki Regional Council:

- a) receives this report and notes the successful outcome of the prosecution of Jeremy Thomas Cottam, Racheal Teresa Cottam and Maxwell John Gray.
Lean/Williamson

6. 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 20 July 2021 for the following reasons:

Item 7 – Confirmation of Public Excluded Minutes – 8 June 2021

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.

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 10.14am.

Confirmed

Consents and Regulatory

Committee Chairperson: _____

D L Lean

31 August 2021