

Date 27 April 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 ex officio ex officio
Representative Members	Mr Ms	K Holswich E Bailey	Iwi Representative Iwi Representative via Zoom
Attending	Messrs Ms Messrs Miss	M J Nield G K Bedford A D McLay D N Harrison A Matthews C McLellan J Glasgow R Phipps P Ledingham L Davidson	Director - Corporate Services Director - Environment Quality Director - Resource Management Director - Operations Director - Environment Quality Consents Manager Senior Investigating Officer Science Manager - Hydrology Communications Adviser Committee Administrator
		One member of the media and one member of the public.	
Opening Karakia	The meeting opened with a group karakia.		
Apologies	An apology was received from Mr M Ritai, Iwi Representative. Lean/Holswich		
Notification of Late Items	There were no late items.		

1. Confirmation of Minutes – 16 March 2021

Resolved

That 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 of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on 2 February 2021 at 9.30am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on 6 April 2021.

Lean/Williamson

Matters arising

There were no matters arising.

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 of consent processing actions since the last meeting.
- 2.2 Mr K Holswich declared an interest in Greymouth Petroleum.
- 2.3 It was raised that the process for iwi comment on applications is not seen as effective. There are a lot of consents going to iwi and hapu, but iwi do not consider that concerns around the adequacy of information are followed up. Officers noted that this is one of the key issues that needs to be worked through within the Mana Whakahono a Rohe agreement.

Recommended

That the Taranaki Regional Council:

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

Cloke/Joyce

3. Consent Monitoring Annual Reports

- 3.1 Mr R Phipps, Science Manager – Hydrology/Biology, spoke to the memorandum advising of 10 tailored compliance monitoring reports that have been prepared since the last meeting.
- 3.2 Mr K Holswich declared an interest in Port Taranaki (Technix).
- 3.3 Councillor D McIntyre declared an interest in Fonterra.
- 3.4 Councillors D MacLeod and C Littlewood declared an interest in Port Taranaki Limited.
- 3.5 It was requested that Officers include information on how long the operation has been running in the report.

- 3.6 It was suggested that Officers review the recommendations to make it clearer that the recommendations within the individual reports are already being given effect to.

Recommended

That the Taranaki Regional Council:

- a) receives the 20-08 Stanley Bros Trust (Piggery) Programme Annual Report 2019-2020 and adopts the specific recommendations therein
- b) receives the 20-22 Concrete Batching Plants Programme Annual Report 2019-2020 and adopts the specific recommendations therein
- c) receives the 20-23 Hickman JD 1997 Family Trust Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein
- d) receives the 20-55 Fonterra Whareroa Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein
- e) receives the 20-86 NPDC Mangapouri Cemetery Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein
- f) receives the 20-89 SDC Water Supplies Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein
- g) receives the 20-93 Contact Energy Stratford Power Station Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein
- h) receives the 20-95 Flexgas Ahuroa-B Storage Facility Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein
- i) receives the 20-99 Port Taranaki Industries Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein
- j) receives the 20-100 Oaonui Water Supply Ltd Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- k) notes that the Committee would like the wording of the recommendations to be reconsidered eg 'to receive' the specific recommendations, instead of 'to adopt'..

MacLeod/Van Der Leden

4. Incident, Compliance Monitoring Non-compliances, and Enforcement Summary - 23 February 2021 to 25 March 2021

- 4.1 Mr J Glasgow, Senior Investigating Officer, spoke to the memorandum to consider and receive the summary of the incidents, compliance monitoring non-compliances and enforcement for the period 23 February 2021 to 25 March 2021.
- 4.2 It was requested that a little more specific detail in relation to the complaint incidents be included

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum Incident, Compliance Monitoring Non-compliances and Enforcement Summary - 23 February 2021 to 25 March 2021

- b) receives the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 23 February 2021 to 25 March 2021, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.

Lean/Williamson

5. Prosecution Sentencing Decision – Silver Fern Farms Limited

- 5.1 Mr J Glasgow, Senior Investigating Officer, spoke to the memorandum updating Members on the prosecution of Silver Fern Farms Limited, for breaches of the Regional Air Quality Plan for Taranaki and the Regional Fresh Water Plan for Taranaki, involving the discharge of ammonia from a beef processing facility into air and into water, causing a major fish (eel) kill in the Tawhiti Stream, in February 2020.
- 5.2 It was noted that the company have agreed to work with tangata whenua to restore the stream, including funding.

Recommended

That the Taranaki Regional Council:

- a) receives this report and notes the successful outcome of the prosecution against Silver Fern Farms Limited.

Holswich/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 27 April 2021 for the following reasons:

Item 7 – Confirmation of Public Excluded Minutes – 16 March 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.

Lean/Davey

Mr K Holswich thanked the Council for agreeing to give representative members the option to be provided information technology for meetings.

Councillor D Lean thanked Mr G Bedford, Director – Environment Quality who is finishing with Council for all the work he has done over the years.

There being no further business the Committee Chairman, Councillor D L Lean, declared the public meeting of the Consents and Regulatory Committee closed at 10.11am.

Confirmed

Consents and Regulatory

Committee Chairperson:_____

D L Lean

8 June 2021