



Date 12 October 2021, 9.30am

Venue: Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford)

Document: 2886468

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 D N MacLeod	Committee Chairperson <i>via zoom</i> <i>via zoom</i> <i>via zoom</i> ex officio
Representative Members	Mr Ms	K Holswich E Bailey	Iwi Representative <i>via zoom</i> Iwi Representative <i>via zoom</i>
Attending	Mr Mr Ms Mr Mr Mr Ms Mr Miss	S J Ruru M J Nield A J Matthews A D McLay B Pope C McLellan V McKay R Phipps L Davidson	Chief Executive Director - Corporate Services Director - Environment Quality Director - Resource Management Compliance Manager Consents Manager Science Manager - Chemistry <i>via zoom</i> Science Manager - Hydrology Committee Administrator
Opening Karakia	The meeting opened with a group karakia.		
Apologies	Apologies were received and sustained from Council M P Joyce and Mr M Ritai - Iwi Representative.		
Notification of Late Items	There were no late items.		

1. Confirmation of Minutes – 31 August 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 of the Taranaki Regional Council held via audio-visual link on 31 August 2021 at 9.30am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on 21 September 2021.
Cloke/MacLeod

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 the Council of consents granted, consents under application and of consent processing actions since the last meeting and answered questions arising.
- 2.2 Councillor D H McIntyre declared an interest in relation to Ratapiko Dairies (R2/3154-3.0) and G and K Kingston Family Trust (R2/2888-3.0).

Recommended

That the Taranaki Regional Council:

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

3. Consent Monitoring Annual Reports

- 3.1 Ms V McKay, Science Manager - Chemistry, spoke to the memorandum advising the Council of four tailored compliance monitoring reports that have been prepared since the last meeting.

Recommended

That the Taranaki Regional Council:

- a) receives the 21-03 Greymouth Petroleum Ltd Kowhai-D Kowhai-6 Well Hydraulic Fracturing Monitoring Programme Annual Report 2018-2020 and notes the specific recommendations therein
- b) receives the 21-04 Todd Petroleum Ltd Mangahewa-G Hydraulic Fracturing Monitoring Programme Annual Report 2018-2020 and notes the specific recommendations therein
- c) receives the 21-27 Value Timber Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein

- d) receives the 21-40 Todd Generation Taranaki Ltd McKee Power Plant Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein.

Lean/McIntyre

4. Incident, Compliance Monitoring Non-compliance and Enforcement Summary – 11 August 2021 to 21 September 2021

- 4.1 Mr B Pope, Compliance Manager, spoke to the memorandum allowing the Committee to consider and receive the summary of the incidents, compliance monitoring non-compliances and enforcement for the period 11 August 2021 to 21 September 2021.
- 4.2 Councillors D N MacLeod and C L Littlewood declared an interest in relation to Port Taranaki.
- 4.3 Concerns were raised regarding complaints at the Remediation NZ Ltd site. It was noted that Officers are working on how all complaints in the region are assessed and prioritised. A report will come back to the Committee in due course.
- 4.4 It was noted that there is still a report to come from Tamarind New Zealand Onshore Limited in relation to a spill following a pipeline rupture. An update will be provided at the next meeting.

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum Incident, Compliance Monitoring Non-compliances and Enforcement Summary - 11 August 2021 to 21 September 2021
- b) receives the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 11 August 2021 to 21 September 2021, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.

Littlewood/MacLeod

5. Appointment of Hearing Commissioners – Airport Farm Trust Limited

- 5.1 Mr A D McLay, Director – Resource Management, spoke to the memorandum to delegate to a Hearing Commissioner the authority to determine an application by Airport Farm Trust Limited to renew their resource consent 5262, to discharge emissions into the air from a free-range poultry farming operation.

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum *Appointment of Hearing Commissioners - Airport Farm Trust Limited*
- b) subject to a hearing being necessary, appoints Philip Milne as a hearing commissioner

- c) subject to a hearing being necessary the Chief Executive be authorised to, at his discretion, appoint an accredited hearing commissioner with air quality expertise as an additional commissioner
- d) in accordance with section 34A(1) of the *Resource Management Act* the Committee delegates the authority to hear and determine Consent 5262-3.0 to Mr Milne and any additional person appointed by the Chief Executive in accordance with c) above
- e) approves Mr Milne to chair the hearing.
MacLeod/McIntyre

There being no further business the Committee Chairman, Councillor D L Lean, declared the public meeting of the Consents and Regulatory Committee closed at 10.03am.

Confirmed

**Consents and Regulatory
Committee Chairperson:** _____

**D L Lean
23 November 2021**