



Date 23 November 2021, 9.30am
Venue: Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford)
Document: 2920197

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>Zoom</i> <i>Zoom</i> ex officio
Representative Members	Mr Mr	K Holswich M Ritai	Iwi Representative <i>Zoom</i> Iwi Representative <i>Zoom</i>
Attending	Mr Ms Mr Mr Mr Ms Ms Mr Miss	S J Ruru A J Matthews A D McLay B Pope C McLellan J Allen V McKay R Phipps L Davidson	Chief Executive Director - Environment Quality Director - Resource Management Compliance Manager Consents Manager Consents Manager Science Manager - Chemistry Science Manager - Hydrology Committee Administrator
		One member of the media Ms D Coster, Taranaki Daily News.	
Opening Karakia	The meeting opened with a group karakia.		
Apologies	An apology was received and sustained from Councillor M P Joyce.		
Notification of	Mr K Holswich requested to speak at the end of the meeting to acknowledge Mr C McLellan, Consents Manager, who is retiring.		
Late Items			

1. Confirmation of Minutes – 12 October 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 at the Taranaki Regional Council, 47 Cloten Road, Stratford on 12 October 2021 at 9.30am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on 2 November 2021.

Davey/MacLeod

Matters arising

Correction to Councillor D H McIntrye conflict of interest to include Ratapiko Dairies.

2. Inspectorate Department Review

- 2.1 Mr B Pope, Manager Compliance, spoke to the memorandum updating Members on the recent review of the Inspectorate Department of Council and to note the operational changes made.
- 2.2 Officers were commended on recognising the issues and finding a pragmatic and corrective pathway forward.

Recommended

That the Taranaki Regional Council:

- a) receives the report
- b) notes the changes to the section name, structure and on call response regime
- c) notes the Long-Term Plan level of service for responding to complaints will not require to be modified but that the change in response regime will mean that Council will not fully comply with the current measure and will be able to explain why it has not been met
- d) determines that this decision be recognised as not significant in terms of section 76 of the *Local Government Act 2002*
- e) determines that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determines that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

Lean/Holswich

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

- 3.1 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. This information is summarised in attachments at the end of this report.
- 3.2 Ms J Allen, Consents Manager, replacing Mr C McLellan, introduced herself to the Committee.
- 3.2 Councillor D H McIntyre declared a conflict of interest for consent Donald Hugh & Linda Christa McIntyre (R2/2895-3.0).

Recommended

That the Taranaki Regional Council:

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

4. Consent Monitoring Annual Reports

- 4.1 Mr R Phipps, Science Manager Hydrology, spoke to the memorandum advising the Council of 17 tailored compliance monitoring reports that have been prepared since the last meeting.
- 4.2 Concerns were raised in relation to Ample Group. Officers share the concerns of the Committee and there will be a meeting with them. The non compliance had been associated with administrative type matters. The consents are not the issue it is the management of the site that is the issue and there have been no adverse effects to the environment.

Recommended

That the Taranaki Regional Council:

- a) receives the 21-07 WestSide New Zealand Ltd Rimu Production Station Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- b) receives the 21-10 RKM Farms Ltd Piggery Monitoring Programme Annual Report 2020- 2021 and notes the specific recommendations therein
- c) receives the 21-17 SDC Water Supplies Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- d) receives the 21-21 Cold Creek Community Water Supply Ltd Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- e) receives the 21-24 Waiinu Beach Settlement Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- f) receives the 21-25 Todd Energy Aquatic Centre Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein

- g) receives the 21-34 Beach Energy Resources Kupe Production Station Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- h) receives the 21-35 TWN Ltd Partnership Waihapa Production Station Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- i) receives the 21-37 OMV Maui Production Station Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- j) receives the 21-42 OMV NZ Ltd Production Pohokura Production Station Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- k) receives the 21-43 NPDC Crematorium Monitoring Programme Annual Report 2020- 2021 and notes the specific recommendations therein
- l) receives the 21-47 Ample Group Ltd Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- m) receives the 21-48 Westside New Zealand Ltd Deep Well Injection Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- n) receives the 21-49 Cheal Petroleum Deep Well Injection Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- o) receives the 21-54 SDC Closed Landfills Monitoring Programme Annual Report 2020- 2021 and notes the specific recommendations therein
- p) receives the 21-60 McKechnie Aluminium Monitoring Programme Annual Report 2020- 2021 and notes the specific recommendations therein
- q) receives the 21-64 Todd Energy Ltd Deep Well Injection Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein.

McIntyre/Davey

5. Incident, Compliance Monitoring Non-compliances and Enforcement Summary - 22 September to 28 October 2021

- 5.1 Mr B Pope, Compliance Manager, spoke to the memorandum allowing the Committee summary of the incidents, compliance monitoring non-compliances and enforcement for the period 22 September 2021 to 28 October 2021.
- 5.2 Councillors D N MacLeod and C L Littlewood declared an interest in relation to Port Taranaki Limited.
- 5.3 Councillor M G Davey declared an interest in relation to Ravensdown Limited.

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum Incident, Compliance Monitoring Non-compliances and Enforcement Summary - 22 September 2021 to 28 October 2021
- b) receives the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 22 September 2021 to 28 October 2021, notes

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

Lean/McIntyre

6. Analysis of the 2020-2021 Compliance Monitoring and Enforcement Metrics for the Regional Sector

- 6.1 Mr A D McLay, Director – Resource Management, spoke to the memorandum presenting a report following an independent analysis of the 2020-2021 compliance monitoring and enforcement metrics for the regional sector. The Council performed very well in the survey.

Recommended

That the Taranaki Regional Council:

- a) receives the Memorandum *Analysis of the 2020-2021 Compliance Monitoring and Enforcement Metrics for the Regional Sector*
- b) notes the survey shows this Council’s compliance monitoring and enforcement regime is well established and resourced
- c) notes the Council’s compliance monitoring and enforcement regime compares very well against that existing elsewhere in the country.

Lean/Van Der Leden

7. Acknowledgement of Retiring Staff Member

- 7.1 Mr K Holswich acknowledged Mr C McLellan, Consents Manager, who is retiring after 40+ years service in local government in New Zealand and thanked him for his service to Councils throughout New Zealand and the communities he has worked and lived in.
- 7.2 In response, Mr McLellan noted he had enjoyed his time and particularly liked the last 15 years of his service when employed at the Taranaki Regional Council. Taranaki had become his valued home.

Recommended

That the Taranaki Regional Council:

- a) acknowledge the outstanding long local government service of Mr C McLellan.

Lean/Holswich

There being no further business the Committee Chairman, Councillor D L Lean, declared the public meeting of the Consents and Regulatory Committee closed at 10.24am.

Confirmed

**Consents and Regulatory
Committee Chairperson:**

**D L Lean
1 February 2022**