



**Date** 31 August 2021, 9.30am  
**Venue:** Via Audio-visual Link (zoom)  
**Document:** 2854260

<b>Members</b>	Councillors	C S Williamson D L Lean M J Cloke M G Davey D H McIntyre E D Van Der Leden M P Joyce D N MacLeod	Committee Deputy Chairperson      ex officio ex officio
<b>Representative Members</b>	Mr Ms Mr	K Holswich E Bailey M Ritai	Iwi Representative Iwi Representative Iwi Representative
<b>Attending</b>	Mr Mr Ms Mr Mr Mr Ms Mr Mr Miss	S J Ruru M J Nield A J Matthews A D McLay B Pope C McLellan V McKay R Phipps P Ledingham L Davidson	Chief Executive Director - Corporate Services Director - Environment Quality Director - Resource Management Compliance Manager Consents Manager Science Manager - Chemistry Science Manager - Hydrology Communications Adviser Committee Administrator

Councillor C S Williamson chaired the meeting.

**Opening Karakia** The meeting opened with a group karakia.

**Apologies** An apology was received from Councillor C L Littlewood. Williamson/Lean

**Notification of Late Items** There were no late items.

## 1. Confirmation of Minutes – 20 July 2021

### Resolved

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

- a) takes as read and confirms the minutes including the public excluded 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 20 July 2021 at 9.30am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on 10 August 2021.

Lean/Cloke

### Matters arising

- 1.1 It was noted that a report was going to be brought back to the committee providing an update on Mana Whakahono ā Rohe however, this was changed by the Chief Executive to a workshop and due to the covid lockdown we are unable to hold that workshop at this time. The workshop will be rescheduled.

## 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.
- 2.2 Councillor D H McIntyre declared a conflict of interest in relation to two consents (R2/2061-3.0 Grigg and R2/10940-1.0 Clapison Partnership).
- 2.3 A request was made to include a table showing which consents are opposed by Iwi, how many had insufficient information and which consents had no engagement with Iwi.
- 2.4 A request was made for a flowchart on the consenting process to be incorporated with the agenda to help give the Committee better understanding of how the process works.
- 2.5 Officers undertook to assess and respond to the matters raised immediately above.
- 2.6 Councillor M G Davey declared a conflict of interest in relation to one consent (R2/10936-1.0 Taranaki District Health Board).

### Recommended

That the Taranaki Regional Council:

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

Davey/Cloke

## 3. Consent Monitoring Annual Reports

- 3.1 Ms A Matthews, Director – Environmental Quality, spoke to the memorandum advising of six tailored compliance monitoring reports and answered questions arising.

**Recommended**

That the Taranaki Regional Council:

- a) receives the 21-13 Taranaki Galvanizers Programme Annual Report 2020-2021 and notes the specific recommendations therein
- b) receives the 21-14 Westown Haulage Ltd Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- c) receives the 21-20 STDC Eltham WWTP Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- d) receives the 21-23 Wai-iti Beach Retreat Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- e) receives the 21-28 STDC Patea Beach Green Waste Discharge Programme Annual Report 2020-2021 and notes the specific recommendations therein
- f) receives the 21-33 Cheal Production Station Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein.

Lean/McIntyre

**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 the incidents, compliance monitoring non-compliances and enforcement for the period 1 July 2021 to 10 August 2021.
- 4.2 Chairman D N MacLeod declared a conflict of interest in relation to Port Taranaki Limited.

**Recommended**

That the Taranaki Regional Council:

- a) receives this memorandum Incident, Compliance Monitoring Non-compliances and Enforcement Summary - 1 July 2021 to 10 August 2021
- b) receives the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 1 July 2021 to 10 August 2021, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.

Lean/Van Der Leden

There being no further business the Committee Deputy Chairman, Councillor C S Williamson, declared the public meeting of the Consents and Regulatory Committee closed at 10.08am.

**Confirmed**

**Consents and Regulatory  
Committee Chairperson:** \_\_\_\_\_

**D L Lean  
12 October 2021**