

Date 30 August 2022, 9.30am

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

Document: 3096821

Members	Councillor	D L Lean	<i>Chairperson</i>
	Councillor	C S Williamson	<i>Deputy Chairperson</i>
	Councillor	M J Cloke	<i>zoom</i>
	Councillor	C L Littlewood	
	Councillor	D H McIntyre	
	Councillor	E D Van Der Leden	
	Councillor	M G Davey	
	Councillor	D N MacLeod	<i>ex officio</i>
Representative			
Members	Ms	E Bailey	Iwi Representative <i>zoom</i>
	Mr	K Holswich	Iwi Representative
	Mr	M Ritai	Iwi Representative <i>zoom</i>
Attending	Mr	S J Ruru	Chief Executive
	Ms	A J Matthews	Director - Environment Quality
	Mr	A D McLay	Director - Resource Management
	Mr	M Nield	Director - Corporate Services
	Mrs	V McKay	Manager - Environmental Assurance
	Mr	B Pope	Compliance Manager
	Mrs	J Allen	Consents Manager
	Miss	R S Sweeney	Governance Administration
	Mr	C Woollin	Communications Advisor
<i>Two members of the media.</i>			

Opening Karakia The meeting opened with a group karakia.

Apologies Apologies were received and sustained from Councillor M P Joyce.
Lean/MacLeod

Notification of Late Items No late items.

1. Confirmation of Minutes - 26 July 2022

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 26 July 2022 at 9.30am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 9 August 2022.

Lean/MacLeod

2. Resource consents issued under delegated authority and applications in progress

- 2.1 Mrs J Allen, Consents Manager, spoke to the memorandum to advise the Council of consents granted, consents under application and of consent processing actions since the last meeting.

Recommended

That the Taranaki Regional Council:

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

Lean/Van Der Leden

3. Consent Monitoring Reports

- 3.1 Mrs V McKay, Manager - Environmental Assurance, spoke to the memorandum to advise the Council of consents granted, consents under application and of consent processing actions since the last meeting.

Recommended

That the Taranaki Regional Council:

- a) receives the compliance monitoring report listed in Table 1 and notes the specific recommendations therein

Williamson/Davey

4. Incident, Compliance Monitoring Non-compliances and Enforcement Summary - 1 July 2022 to 11 August 2022.

- 4.1 Mr B Pope, Compliance Manager, spoke to the memorandum to consider and receive the summary of the incidents, compliance monitoring non-compliances and enforcement for the period 1 July 2022 to 11 August 2022.
- 4.2 Councillors D N MacLeod and Councillor C L Littlewood declared an interest in Port Taranaki.

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum Incident, Compliance Monitoring Non-Compliances and Enforcement Summary - 1 July 2022 to 11 August 2022
- b) receives the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 1 July 2022 to 11 August 2022, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.

MacLeod/Littlewood

5. General Business

Last Consents & Regulatory Committee meeting of the cycle.

- Thanks was given to those Consents & Regulatory Representatives that would not be standing in the 2022 Elections.

There being no further business the Committee Chairperson, Councillor D L Lean, declared the public meeting of the Consents and Regulatory Committee closed at 9:51am.

Minutes authenticated pursuant to Model Standing Orders 27.4

Taranaki Regional

Council Chairperson: _____

D L Lean

Taranaki Regional

Chief Executive: _____

S Ruru