

Date 1 February 2022, 9.30am

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

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Members	Councillor	C S Williamson	Meeting Chair* <i>Zoom</i>
	Councillor	D L Lean	<i>Zoom</i>
	Councillor	M J Cloke	<i>Zoom</i>
	Councillor	M G Davey	<i>Zoom</i>
	Councillor	C L Littlewood	
	Councillor	D H McIntyre	
	Councillor	D N MacLeod	ex officio
	Councillor	M P Joyce	<i>Zoom</i>

Representative

Members	Mr	K Holswich	Iwi Representative <i>Zoom</i>
	Mr	M Ritai	Iwi Representative <i>Zoom</i>
	Ms	E Bailey	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	B Pope	Compliance Manager
	Ms	J Allen	Consents Manager
	Ms	V McKay	Manager - Environmental Assurance
	Mr	R Phipps	Manager - Science & Technology <i>Zoom</i>
	Miss	L Davidson	Executive Assistant
	Miss	R S Sweeney	Governance Administrator
			<i>One member of the media Robin Martin, Radio New Zealand via zoom.</i>

*Due to technological difficulties, Councillor C S Williamson chaired the Consents & Regulatory Committee Meeting for 1 February 2022.

Opening Karakia The meeting opened with a group karakia.

Apologies An apology was received and sustained from Councillor E D Van Der Leden.

Notification of There were no late items.
Late Items

1. Confirmation of Minutes - 23 November 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 23 November 2021 at 9.30am.
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on 14 December 2021.

McIntyre/Littlewood

Matters arising

There were no matters arising.

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

- 2.1 Ms 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.
- 2.2 Attention was drawn to the comments provided to show iwi input to the consents process that members had requested some time ago.
- 2.3 Councillor D N McIntyre declared an interest to items relating to multiple consents.
- 2.4 Councillor M P Joyce declared an interest in items relating to page 22, R2/10962-1.0 MP & VMJ Joyce Trust Partnerships.

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.

MacLeod/Holswich

3. Consent Monitoring Annual Reports

- 3.1 Ms V McKay, Manager - Environmental Assurance, spoke to advise the Council of 14 tailored compliance monitoring reports that have been prepared since the last meeting.
- 3.2 Ms E Bailey made some suggestions to improve the quality of the storm water drainage and vehicle impact on grass at the Urenui and Onaero campgrounds.

Recommended

That the Taranaki Regional Council:

- a) receives the 21-11 DH Lepper Trust (Piggery) Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein

- b) receives the 21-12 STDC Water Supplies Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- c) receives the 21-26 NPDC Urenui and Onaero Beach Camps Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- d) receives the 21-30 Concrete Batching Plants Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- e) receives the 21-31 Hickman JD 1997 Family Trust Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- f) receives the 21-39 Greymouth Petroleum Ltd Northern Sites Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- g) receives the 21-41 Todd Petroleum McKee Mangahewa Production Station Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- h) receives the 21-45 Lower Waiwhakaiho Airshed Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- i) receives the 21-52 STDC Coastal Structure Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- j) receives the 21-53 Greymouth Petroleum Ltd Deep Well Injection Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- k) receives the 21-58 Ballance Agri-Nutrients (Kapuni) Ltd Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- l) receives the 21-67 STDC Closed Landfills Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- m) receives the 21-68 Candyman Trust Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein
- n) receives the 21-69 Westown Haulage Cowling Road Monitoring Programme Annual Report 2020-2021 and notes the specific recommendations therein.

Lean/Littlewood

4. Incident, Compliance Monitoring Non-compliances and Enforcement Summary - 29 October 2021 to 11 January 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 29 October to 11 January 2022.
- 4.2 Councillor M G Davey declared an interest relating to Ravensdown.
- 4.3 Mr B Pope, Compliance Manager, gave an update on Taranaki By-Products, where there was a significant fire over the New Year period which has resulted in extensive damage to the exterior of the building. There is a strategy for the disposal of waste product in place which involves redirection to other facilities for the next 6 months.

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum Incident, Compliance Monitoring Non-compliances and Enforcement Summary - 29 October 2021 to 11 January 2022
- b) receives the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 29 October 2021 to 11 January 2022, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.

Williamson/Lean

There being no further business the Committee Chairman, Councillor C S Williamson, declared the public meeting of the Consents and Regulatory Committee closed at 10am.

Confirmed

**Consents and Regulatory
Committee Chairperson:**

**D L Lean
15 March 2022**