



MINUTES

Operations & Regulatory

Date 22 November 2022, 10.30am
Venue: Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford
Document: 3124846

Members	Councillor	S W Hughes	<i>Chairperson</i>
		D M Cram	<i>Deputy Chairperson</i>
		M J Cloke	
		B J Bigham	<i>Via Zoom</i>
		M G Davey	
		D H McIntyre	
		D L Lean	<i>Via Zoom</i>
		N W Walker	<i>ex officio</i>
C L Littlewood	<i>ex officio</i>		
Representative Members	Mr	D Luke	Iwi Representative
Attending	Mr	S J Ruru	Chief Executive
	Ms	A J Matthews	Director - Environment Quality
	Mr	A D McLay	Director - Resource Management
	Mr	M J Nield	Director - Corporate Services
	Mrs	V McKay	Manager - Environmental Assurance
	Mr	B Pope	Compliance Manager
	Mrs	J Allen	Manager - Resource consents
	Miss	N A Chadwick	EA to Chief Executive and Chair
	Mrs	M G Jones	Governance Administration
	Mr	C Woollen	Communications Manager
			<i>One member of the media.</i>
		<i>One member of Public</i>	

Opening Karakia The meeting opened with a group karakia.

Apologies No apologies were received.

Hughes/Davey

Conflicts of Interest

Iwi Representative Mr D Luke declared his position of Environmental Lead, at Te Korowai ō Ngāruahine.

Councillor C L Littlewood declared her interest in Port Taranaki.

Notification of

Late Items:

Mr A D McLay and several members of the committee acknowledged Mr B Pope for his valuable 30 plus year's service with the Council and wished him well for his upcoming retirement.

1. Resource Consents Issued under Delegated Authority and Applications in Progress

- 1.1 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.

Resolved

That the Taranaki Regional Council:

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

Walker/Littlewood

2. Consent Monitoring Annual Reports

- 2.1 Mrs V McKay, Manager – Environmental Assurance, spoke to the memorandum to advise the Council of the 19 compliance monitoring reports tabled since the last meeting.

Resolved

That the Taranaki Regional Council:

- a) received the compliance monitoring report listed in Table 1 and noted the specific Recommendations therein

Cram/Cloke

3. Incident, Compliance Monitoring Non-compliances and Enforcement Summary - 12 August 2022 to 27 October 2022.

- 3.1 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 12 August 2022 to 27 October 2022.

Resolved

That the Taranaki Regional Council:

- a) received this memorandum Incident, Compliance Monitoring Non-Compliances and Enforcement Summary – 12 August 2022 to 27 October 2022
- b) received the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 12 August 2022 to 27 October 2022, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.

Davey/Littlewood

4. Analysis of the 2021-2022 Compliance Monitoring and Enforcement metrics for the Regional Sector

- 4.1 Mr A D McLay, Director – Resource Management, spoke to the memorandum to receive and note Compliance Monitoring & Enforcement metrics arising from the regional sector survey that shows the Council’s compliance monitoring and enforcement regime is well established and resourced.

Resolved

That the Taranaki Regional Council:

- a) received the Memorandum Analysis of the 2021/2022 Compliance and Enforcement metrics for the Regional Sector
- b) noted the survey show this Council’s compliance monitoring and enforcement regime is well established and resourced
- c) noted the Council’s compliance monitoring and enforcement regime compare very well against that existing elsewhere in the country.

Littlewood/Davey

5. Prosecution Sentencing Decision – C Boyd

- 5.1 Mr B Pope, Compliance Manager, spoke to the memorandum to give an update on the successful prosecution of Mr C Boyd. An appeal on the sentence will be heard early in December.

Resolved

That the Taranaki Regional Council:

- a) received this report and noted the successful outcome of the prosecution of Mr C Boyd.

McIntyre/Cram

There being no further business the Committee Chairperson, Councillor S W Hughes, declared the public meeting of the Operations and Regulatory Committee closed at 11.05am.

**Operations and
Regulatory**

Committee Chairperson: _____

S W Hughes