



## MINUTES

### Operations & Regulatory

**Date** 7 February 2023, 9.00am  
**Venue:** Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford  
**Document:** 3143078

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<b>Present</b>		D M Cram	<i>Deputy Chairperson</i>
		M J Cloke	
		M G Davey	
		D H McIntyre	
		N W Walker	<i>ex officio</i>
		C L Littlewood	<i>ex officio</i>
		D Luke	Iwi Representative
		Ā White	Iwi Representative
		R Buttimore	Iwi Representative
<b>Attending</b>	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
	Mr	D R Harrison	Director - Operations
	Mrs	V McKay	Manager - Environmental Assurance
	Mr	B Pope	Compliance Manager
	Mr	J Glasgow	Compliance Manager
	Mrs	J Allen	Manager - Resource Consents
	Ms	L Miller	Manager - Resource Consents
	Mr	S Ellis	Environment Services Manager
	Miss	N A Chadwick	EA to Chief Executive and Chair
	Mrs	M G Jones	Governance Administrator
	Ms	K Holland	Communications Team Lead
	Ms	R Johnson	Finance Manager

*1 member of the media  
6 members of the public*

**Opening Karakia** The meeting opened with a group karakia at 9.27am.

**Apologies** Apologies were received and sustained from Councillor S W Hughes, B J Bigham and D L Lean.

Littlewood/Davey

## **Conflicts of Interest**

Iwi Representative Mr R Buttimore disclosed his affiliation with Ngāti Tairi

Iwi Representative Mr Ā White disclosed his position as Chair of the Pukerangiora Hapū Board

### **1. Confirmation of Minutes Operations and Regulatory Committee 22 November 2022**

#### **Recommended**

That the Taranaki Regional Council:

- a) takes as read and confirms the minutes of the Operations and Regulatory Committee of the Taranaki Regional Council held at 1pm on 22 November 2022 at Taranaki Regional Council 47 Cloten Road Stratford
- b) notes the recommendations therein.

McIntyre/Littlewood

### **2. Resource Consents Issued under Delegated Authority & Applications in Progress**

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

#### **Recommended**

That the Taranaki Regional Council:

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

Davey/Walker

### **3. Consent Monitoring Annual Reports**

- 3.1 Mrs V McKay spoke to the memorandum to advise the Committee of 24 tailored compliance monitoring reports, for the 2021-2022 reporting year.

#### **Recommended**

That the Taranaki Regional Council:

- a) received the 24 compliance monitoring reports listed in Table 1
- b) noted any specific recommendations therein.

Littlewood/McIntyre

4. **Incidents, Compliance Monitoring Non Compliances and Enforcement Summary 28 October 2022 to 16 January 2023**

- 4.1 Mr J Glasgow spoke to the memorandum to update the Committee and provided a summary of the incidents, compliance monitoring non-compliances and enforcement for the period 28 October 2022 to 16 January 2023.

**Recommended**

That the Taranaki Regional Council:

- a) received the memorandum *Incident, Compliance Monitoring Non- Compliance and Enforcement Summary – 28 October 2022 to 16 January 2023*
- b) received the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 28 October 2022 to 16 January 2023, noted the action taken by staff acting under delegated authority and adopted the recommendations therein.

Cloke/Muir

5. **Farm Dairy Discharge Consent Trends and Implications for the Council**

- 5.1 Mr A D McLay spoke to the memorandum to update the Committee on the trends in farm dairy effluent consent applications and the associated implications for the Council.
- 5.2 In addition an update was provided about the increased need to review the monitoring programme relating the number of dairy effluent consents moving from a treated discharge to water, to a discharge to land.

**Recommended**

That the Taranaki Regional Council:

- a) received the memorandum *Farm Dairy Discharge Consents trends and implications for the Council*
- b) noted the increase in land based farm dairy discharge
- c) noted the pending review of the farm dairy discharge monitoring programme given the focus is now more on land based discharge systems

Davey/Cloke

## 6. **Appeal Judgement - C Boyd**

- 6.1 Mr A D McLay spoke to the memorandum to provide an update to the Committee on the unsuccessful appeal by Mr C Boyd, for his \$95,750 fine for his illegal stream works and failing to comply with two subsequent abatement notices.

### **Recommended**

That the Taranaki Regional Council

- a) received the report and noted Mr C Boyd's appeal was unsuccessful.

McIntyre/Littlewood

## 7. **Dow Paritūtū Site, New Plymouth**

- 7.1 Ms A J Matthews spoke to the memorandum to brief the Committee on the history and legacy of the Dow Paritūtū site and provide an overview of the roles and responsibilities of key stakeholders in relation to current and future management, and outline the next steps for the site.

### **Recommended**

That the Taranaki Regional Council:

- a) received the memorandum entitled *Dow Paritūtū site, New Plymouth*  
b) noted the ongoing nature of the project, and the roles and responsibilities of the Council in regard to the investigation and proposed remediation work  
c) noted the amendment to points 4 and 45 that the sale of the site has not yet gone ahead and that this transfer of ownership is expected to take place in the first quarter of 2023.

Walker/Littlewood

## 8. **Towards Predator-Free Taranaki Project**

- 8.1 Mr S Ellis spoke to the memorandum and gave a presentation to update the Committee on the progress of the *Taranaki Taku Tūranga Our Place – Towards Predator-Free Taranaki* project.

### **Recommended**

That the Taranaki Regional Council:

- a) received the memorandum *Taranaki Taku Tūranga Our Place – Towards Predator-Free Taranaki project*  
b) noted the progress and milestones achieved in respect of the urban, rural and zero density possum projects of the *Taranaki Taku Tūranga Our Place – Towards Predator-Free Taranaki project*

- c) noted that additional funding has been secured to extend the current zero possum area by 5,800 hectares.

Walker/Littlewood

There being no further business the Committee Chairperson, Councillor D M Cram, declared the public meeting of the Operations and Regulatory Committee closed at 10.38am.

**Operations and  
Regulatory**

**Committee Chairperson:** \_\_\_\_\_

**D M Cram, Deputy Chair**