



MINUTES

Operations & Regulatory

- Date:** 19 March 2024
- Venue:** Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford
- Document:** 3255930
- Present:**
- | | |
|----------------|--|
| D M Cram | <i>Chair</i> |
| S W Hughes | <i>(zoom)</i> |
| M G Davey | |
| D H McIntyre | |
| B J Bigham | |
| D L Lean | <i>(Joined meeting at 9.22am via zoom)</i> |
| C L Littlewood | <i>ex officio</i> |
| N W Walker | <i>ex officio</i> |
| D Luke | <i>Iwi Representative</i> |
| Ā White | <i>Iwi Representative (zoom)</i> |
| R Buttimore | <i>Iwi Representative (zoom)</i> |
- Attending:**
- | | |
|--------------|---|
| S J Ruru | Chief Executive |
| A J Matthews | Director - Environment Quality |
| A D McLay | Director – Resource Management |
| D R Harrison | Director – Operations |
| R Honeyfield | Team Lead – Prosecutions and Compliance |
| L Millar | Manager – Resource Consents |
| V McKay | Manager – Environmental Assurance |
| F Blyde | Team Lead – Environmental Assurance |
| C Woollen | Communications Adviser |
| M Jones | Governance Administrator |
| N Chadwick | Executive Assistant |
- Karakia:** The meeting opened with a group karakia at 9.05am.
- Apologies:** Were received and sustained from Councillor Cloke and P Muir.
Walker/Davey

1. Confirmation of Minutes Operations and Regulatory Committee 13 February 2024

Recommended

That the Taranaki Regional Council:

- a) took as read and confirmed the minutes of the Operations and Regulatory Committee of the Taranaki Regional Council held on 13 February 2024 at Taranaki Regional Council 47 Cloten Road Stratford
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 27 February 2024.

Hughes/Littlewood

2. Consent Monitoring Annual Reports

- 2.1 V McKay provided the committee with an update on the tailored monitoring reports.
- 2.2 C Littlewood disclosed her interest with Port Taranaki and abstained from discussion and the vote

Recommended

That the Taranaki Regional Council:

- a) received the 39 compliance monitoring reports listed in table 1
- b) noted the recommendations therein.

Bigham/Davey

3. Resource Consents Issued under Delegated Authority & Applications in Progress

- 3.1 L Millar advised 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.

Littlewood/Bigham

4. Incidents, Compliance Monitoring Non Compliances and Enforcement Summary - 19 January 2024 – 29 February 2024

- 4.1 R Honeyfield provided the Committee with a summary of the incidents, compliance monitoring non-compliances and enforcement for the period 19 January 2024 – 29 February 2024.
- 4.2 D McIntyre declared a conflict of interest and abstained from the vote

Recommended

That the Taranaki Regional Council:

- a) received this memorandum Incident, Compliance Monitoring Non-Compliances and Enforcement Summary – 19 January 2024 to 29 February 2024
- b) received the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 19 January 2024 to 29 February 2024

- c) noted the action taken by staff acting under delegated authority
- d) adopted the recommendations therein.

Walker/Bigham

5. Analysis of the 2022-2023 Compliance Monitoring and Enforcement Metrics for the Regional Sector

5.1 F McLay provided an update on the independent analysis of the 2022-2023 Compliance Monitoring and enforcement metrics.

Recommended

That the Taranaki Regional Council:

- a) received the Memorandum Analysis of the 2022-2023 Compliance Monitoring and Enforcement Metrics for the Regional Sector
- b) noted the survey shows the compliance monitoring and enforcement regime is well established and resourced
- c) noted compliance monitoring and enforcement regime compares well against that existing elsewhere.

McIntyre/Walker

There being no further business the Committee Chairperson, Councillor D M Cram, declared the meeting of the Operations and Regulatory Committee closed at 9.48am.

**Operations and
Regulatory**

Committee Chairperson: _____