



# MINUTES

## Operations & Regulatory

<b>Date:</b>	13 February 2024
<b>Venue:</b>	Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford
<b>Document:</b>	3246938
<b>Present:</b>	S W Hughes (Chairperson) M J Cloke M G Davey D H McIntyre B J Bigham D L Lean (zoom) D M Cram (zoom) N W Walker <i>ex officio</i> C L Littlewood <i>ex officio</i> D Luke Iwi Representative (zoom) Ā White Iwi Representative (zoom) R Buttimore Iwi Representative P Muir Federated Farmers Representative
<b>Attending:</b>	S J Ruru Chief Executive A J Matthews Director - Environment Quality A D McLay Director – Resource Management D R Harrison Director – Operations M J Nield Director – Corporate Services J Glasgow Compliance Manager M Churchill Enforcement and Compliance Coordinator L Millar Manager – Resource Consents V McKay Manager – Environmental Assurance C Woollen Communications Adviser F Kiddle Strategy Lead M Jones Governance Administrator N Chadwick Executive Assistant L Honnor (joined meeting at 9.21am) S Ellis (joined meeting at 9.21am) E Bailey (joined via zoom at 9.23am)
<b>Karakia:</b>	The meeting opened with a group karakia at 9.05am.

## 1. Confirmation of Minutes Operations and Regulatory Committee 21 November 2023

### **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 21 November 2023 at Taranaki Regional Council 47 Cloten Road Stratford
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 12 December 2023.

Cloke/McIntyre

## 2. Consent Monitoring Annual Reports

- 2.1 Ms V McKay provided the committee with an update on the tailored monitoring reports.
- 2.2 Councillor Bigham declared a conflict of interest and abstained from discussion and the vote.

### **Recommended**

That the Taranaki Regional Council:

- a) received the 22 compliance monitoring reports listed in table 1
- b) noted the recommendations therein.

Davey/Walker

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

- 3.1 Ms 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.

Cloke/Walker

## 4. Incidents, Compliance Monitoring Non Compliances and Enforcement Summary - 27 October 2023 to 18 January 2024

- 4.1 Mr J Glasgow provided the Committee with a summary of the incidents, compliance monitoring non-compliances and enforcement for the period 27 October 2023 to 18 January 2024.
- 4.2 Councillor McIntyre declared a conflict of interest and abstained from discussion and the vote.

### **Recommended**

That the Taranaki Regional Council:

- a) received the memorandum *Incident, Compliance Monitoring Non- Compliance and Enforcement Summary – 27 October 2023 to 18 January 2024*.

- b) received the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 27 October 2023 to 18 January 2024, noted the action taken by staff acting under delegated authority and adopted the recommendations therein.

Cram/Cloke

## 5. Summary of Dairy Farm Synthetic Nitrogen Application for the 2022/2023 Season

- 5.1 Mr J Glasgow updated the members on the progress made relating to the implementation of synthetic nitrogen reporting requirements under the Resource Management (National Environmental Standards for Freshwater) Regulations 2020.

### **Recommended**

That the Taranaki Regional Council:

- a) received this memorandum, *Summary of Dairy Farm Synthetic Nitrogen Application Reporting for the 2022/23 season*
- b) noted compliance with nitrogen application reporting for the 2022/23 season has been high
- c) noted that next financial year enforcement tools will be considered when dealing with over-application of synthetic nitrogen and failure to report nitrogen application data.

Muir/Walker

## 6. Key Native Ecosystems Programmes Update

- 6.1 Ms L Honor provided the members with an update on the identification of the 12 new Key Native Ecosystems (KNE) between July-December 2023.

### **Recommended**

That the Taranaki Regional Council:

- a) received this memorandum and the attached inventory sheets for The Bushman, Overdale, Two T's Kiwi Hill Ridge, Lake Paetaia, Paparua, Paparua –Reads, Ben Murphy Bush Farm, Moana Breeze, Kekeua, Hooper Swamp Forests, Jasmine Bush and Mataitawa
- b) noted that the aforementioned sites have indigenous biodiversity values of regional significance and should be identified as Key Native Ecosystem sites.

Bigham/McIntyre

There being no further business the Committee Chairperson, Councillor S W Hughes, declared the meeting of the Operations and Regulatory Committee closed at 9.52am.

**Operations and  
Regulatory**

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

**S W Hughes**