



MINUTES

Operations & Regulatory

Date:	11 June 2024	
Venue:	Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford	
Document:	3282023	
Present:	S W Hughes	Chair
	M J Cloke	
	M G Davey	
	D H McIntyre	
	C L Littlewood	ex officio
	N W Walker	ex officio
	Ā White	Iwi Representative (zoom)
	P Muir	Federated Farmers
Attending:	S J Ruru	Chief Executive (joined meeting at 9.40am)
	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
	D Shearman	Land Services Manager
	B Zieltjes	Team Lead – Freshwater and Coastal
	F Binsbergen	Scientist - Freshwater
	F Kiddle	Strategy Lead
	L Miller	Manager – Resource Consents
	T McElroy	Manager – Science and Technology
	C Woollen	Communications Advisor
	A Smith	Science Communications Advisor
	M Jones	Governance Administrator
	M Ritai	Iwi Representative (joined via zoom 9.43am)

Karakia: The meeting opened with a group karakia at 9.00am.

Apologies: were received and sustained from Councillor Cram and Councillor Bigham. Due to technical difficulties, Councillor Lean and R Buttimore were also an apology.

Cloke/Davey

1. Confirmation of Minutes Operations and Regulatory Committee 30 April 2024

Resolved

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 30 April 2024 at Taranaki Regional Council 47 Cloten Road Stratford
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 14 May 2024.

Littlewood/Walker

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

- 2.1 L Miller advised of consents granted, consents under application and of consent processing actions since the last meeting.

Resolved

That the Taranaki Regional Council:

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

Cloke/Muir

3. Incidents, Compliance Monitoring Non Compliances and Enforcement Summary - 12 April 2024 to 16 May 2024

- 3.1 J Glasgow provided a summary of the incidents, compliance monitoring non-compliances and enforcement for the period 12 April 2024 to 16 May 2024.
- 3.2 C Littlewood declared a conflict of interest and abstained from discussion and the vote.

Resolved

That the Taranaki Regional Council:

- a) received this memorandum Incident, Compliance Monitoring Non-Compliances and Enforcement Summary – 12 April 2024 to 16 May 2024
- b) received the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 12 April 2024 to 16 May 2024
- c) noted the action taken by staff acting under delegated authority
- d) adopted the recommendations therein.

Cloke/Davey

4. Assessment of Fish Mortalities within the Waingongoro and Kaūpokonui Rivers

- 4.1 A J Matthews introduced B Zieltjes who provided an update on the findings of the investigation into fish mortalities in the Waingongoro and Kaūpokonui Rivers that occurred in January 2024.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum Assessment of Fish Mortalities within the Waingongoro and Kaūpokonui Rivers observed in January 2024
- b) noted the findings and recommendations therein.

Littlewood/Walker

5. SEM Hill/Coastal Sand Country Sustainable Land Use Report by Landcare Research Ltd.

- 5.1 D Sherman presented the findings of the report prepared by Manaaki Whenua – Landcare Research Ltd. on sustainable land-use monitoring in the eastern hill country and coastal country.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum SEM Hill/Coastal Sand Country Sustainable Land use report by Landcare Research Ltd.
- b) noted the increase in sustainability in the eastern hill country
- c) noted that Council continues with the current frequency and methodology of the study but is investigating using baseline map layers and new technology such as LiDAR.

Cloke/Davey

In accordance with section 48(1) of the Local Government Official Information and Meetings Act 1987, resolves that the public is excluded from the following part of the proceedings of the Operations and Regulatory Committee Meeting on Tuesday 11 June 2024:

Item 11: Confirmation of public excluded Operations and Regulatory minutes – 30 April 2024

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 (a) and section 7 (2) (a) and (2) (g) of the Local Government Official Information and Meetings Act 1987.

Cloke/Davey

There being no further business the Committee Chairperson, Councillor S W Hughes, declared the meeting of the Operations and Regulatory Committee closed at 10.15am.

**Operations and
Regulatory**

Committee Chairperson: _____

S W Hughes