

**Date** 21 July 2020, 9.30am

**Venue:** Taranaki Regional Council chambers, 47 Cloten Road, Stratford

**Document:** 2543345

<b>Members</b>	Councillors	D L Lean M J Cloke M G Davey C L Littlewood D H McIntyre E D Van Der Leden M P Joyce D N MacLeod	Committee Chairperson  <i>arrived 9.40am</i>  ex officio ex officio
<b>Representative Members</b>	Ms Messrs	E Bailey M Ritai K Holswich	<i>via zoom</i>
<b>Attending</b>	Messrs  Ms Miss Mr	M J Nield G K Bedford A D McLay C McLellan B Pope K Holland L Davidson P Moeahu	Acting Chief Executive Director - Environment Quality Director - Resource Management Consents Manager Compliance Manager Communications Adviser Committee Administrator
		And two members of the public.	
<b>Opening Karakia</b>	The meeting opened with a group karakia.		
<b>Apologies</b>	An apology was received from Councillor C S Williamson and an apology for lateness was received from Councillor D H McIntyre. Davey/MacLeod		
<b>Notification of Late Items</b>	There were no late items.		

## 1. Confirmation of Minutes - Tuesday 9 June 2020

### Resolved

That the Consents and Regulatory Committee of the Taranaki Regional Council:

- a) takes as read and confirms the minutes of the Consents and Regulatory Committee meeting of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Tuesday 9 June 2020 at 9.30am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 30 June 2020.

Cloke/Littlewood

### Matters arising

It was noted that it had been requested that online meetings be looked at if a situation like COVID-19 happened again.

## 2. Incident, Compliance Monitoring Non-compliances and Enforcement Summary - 22 May 2020 to 30 June 2020

- 2.1 Mr B Pope, Compliance Manager, spoke to the memorandum allowing members to consider and receive the summary of the incidents, compliance monitoring non-compliances and enforcement for the period 22 May 2020 to 30 June 2020.

*Councillor D McIntyre arrived at 9.40am*

- 2.2 It was noted that there have been a few people informing Councillors they have made a complaint but nothing has been done and they have not heard back from anyone. It was clarified that if the complaint is left anonymously then officers cannot contact the person back.
- 2.3 The dumping of tyres was passed on to the District Councils as this falls under illegal dumping (littering).
- 2.4 Councillors D N MacLeod and C L Littlewood declared an interest in relation to Port Taranaki.
- 2.5 It was clarified that upon re-inspection following the Cooks Honda incident the sink in question was no longer being used and had been disconnected.
- 2.6 Timeframes for review/re-inspection of culverts vary as the consent holder is given a reasonable timeframe to correct the issue.

### Recommends

That the Taranaki Regional Council:

- a) receives the memorandum incident, compliance monitoring non-compliances and enforcement for the period 22 May 2020 to 30 June 2020
- b) receives the summary of incidents, compliance monitoring non-compliances and enforcement for the period from 22 May 2020 to 30 June 2020, notes the action

taken by staff acting under delegated authority and adopts the recommendations therein.

Holswich/Littlewood

### **3. Resource Consents Issued Under Delegated Authority and Applications in Progress**

- 3.1 Mr C McLellan, Consents Manager, spoke to the memorandum advising members of consents granted, consents under application and consent processing actions since the last meeting.
- 3.2 Dow AgroSciences have changed their name to Corteva but their consents do not reflect that. It was clarified that the legal entity is still Dow AgroSciences so there is no issue.
- 3.3 It was clarified that the process for a renewal of a consent is no different to a new consent application it is just easier as the environmental effects are more known.
- 3.4 Letters have been sent to Consent holders with renewals coming up in 2021 to encourage them to start engaging with iwi now.
- 3.5 It was noted that the way the outcomes of consultation with iwi is recorded has been in place for a few years now and it was suggested that it could be time to review that process to ensure more meaningful information.
- 3.6 Councillor M Joyce declared an interest in two discharge permit R2/1512-3.1 & R21512-4.0.

#### **Recommends**

That the Taranaki Regional Council:

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

Cloke/Joyce

### **4. Consent Monitoring Annual Reports**

- 4.1 Mr G K Bedford, Director - Environment Quality, spoke to the memorandum advising members of one tailored compliance monitoring report.

#### **Recommends**

That the Taranaki Regional Council:

- a) receives the 20-04 Central Greenwaste and Firewood Monitoring Programme Biennial Report 2018-2020 and adopts the specific recommendations therein.

Lean/Holswich

### **5. Monitoring Nitrogen Oxide Concentrations in Taranaki 2019-2020**

- 5.1 Mr G K Bedford, Director - Environment Quality, spoke to the memorandum providing Members with a report on monitoring data from a survey tracking the concentration of nitrogen oxides in the air predominantly at compliance monitoring

sites across Taranaki. The programme is one of the suite of programmes monitoring air quality in the region.

### **Recommends**

That the Taranaki Regional Council:

- a) receives the memorandum *Monitoring Nitrogen Oxide Concentrations in Taranaki 2019-2020*
- b) notes compliance with consent conditions across all sites
- c) notes that results will also be presented within individual annual compliance monitoring reports that will come to this Committee in due course.

Cloke/Davey

### **5. Public Excluded**

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 Consents and Regulatory Committee Meeting on Tuesday 21 July 2020 for the following reason/s:

#### **Item 7 - Prosecution**

That the public conduct of the whole or relevant part of the proceedings would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial.

Lean/McIntyre

There being no further business the Committee Chairman, Councillor D L Lean, declared the public meeting of the Consents and Regulatory Committee closed at 10.24am.

**Confirmed**

**Consents and Regulatory  
Committee Chairperson:** \_\_\_\_\_

**D L Lean**

**1 September 2020**