

**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 Wednesday 3
September 2008 at 10.30 am.**

Present	Councillors	D L Lean M J Cloke M G Davey M A Irving B R Jeffares M P Joyce M B Marsh R F H Maxwell N W Walker	(Chairperson)
In attendance	Messrs	B G Chamberlain A D McLay M J Nield C H McLellan P D Ashe B E Pope P Ledingham	(Chief Executive) (Director-Resource Management) (Director-Corporate Services) (Consents Manager) (Monitoring Manager) (Compliance Manager) (Information Officer)
	Mrs	K van Gameren	(Committee Administrator)

One member of the media

Apologies The apology received from Councillor David N MacLeod was received and sustained.

**Notification of
Late Items** There were no late items of business.

**1. Confirmed Minutes: Consents and Regulatory Committee
- 22 July 2008**

Recommended

THAT the Taranaki Regional Council

1. receives the confirmed minutes of the Consents and Regulatory Committee meeting held on Tuesday 22 July 2008 at 10.30 am.

Matters Arising

There were no matters arising.

2. Non- notified resource consents and exercise of delegations

- 2.1 The Committee considered and discussed the memorandum advising the Committee of non-notified consents/certificates of compliance granted under delegated authority and of consent processing actions since the last meeting.
- 2.2 The exercise of delegations under the Resource Management Act 1991 was reported for information.

Recommended

THAT the Taranaki Regional Council

1. receives the schedule of non-notified resource consents/certificates of compliance granted under delegated authority
2. receives the schedule of consent processing delegations.

08/183

Walker/Davey

3. Resource consents from other consent authorities

- 3.1 The Committee received and considered the schedule of notified and limited-notified resource consent applications forwarded to the Taranaki Regional Council from district councils.
- 3.2 It was noted that the Council had given written approval under section 94 of the Resource Management Act 1991 to Greymouth Petroleum Limited for their proposed tank farm adjoining Council owned land.

Recommended

THAT the Taranaki Regional Council

1. receives the schedule of notified and limited-notified applications for resource consents forwarded from other consent authorities.

08/184

Lean/Cloke

4. Consent monitoring annual reports

- 4.1 Mr A D McLay, Director Resource Management, spoke to the memorandum outlining 24 tailored monitoring programme annual reports for the 2006-2007, 2007-2008, 2003-2007, 2005-2007 and 2006-2008 monitoring periods. The reports generally indicated a high or good level of environmental performance with improvements desired in the performances of Hurlstone Earthmoving Limited (Kapi Road Quarry), Stratford District Council and Fonterra (Kapuni site).

Recommended

THAT the Taranaki Regional Council

1. receives the Gully Rock Limited Uruti Monitoring Programme Biennial Report 2006-2008 and adopts the specific recommendations therein
2. receives the Urenui and Onaero Motor Camps Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein
3. receives the Wai-iti Motor Camp Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein
4. receives the DH Lepper Trust Piggery Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein
5. receives the Osflo Spreading Industries Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein
6. receives the Todd Energy Aquatic Centre Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein
7. receives the Taranaki Milk Products Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein
8. receives the Hurlstone Earthmoving Ltd Kaipia Road Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein
9. receives the Greymouth Petroleum Acquisitions Company Limited Deep Well Injection Monitoring Programme Quadrennial Report 2003-2007 and adopts the specific recommendations therein
10. receives the New Plymouth District Council Inglewood Oxidation Ponds System Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein
11. receives the Meadowvale Stud Farm Piggery Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein

12. receives the Stratford District Council Water Treatment Plants and Structures Monitoring Programme Annual Report 2006-2007 and adopts the specific recommendations therein
13. receives the Stratford District Council Municipal oxidation ponds system Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein
14. receives the Contact Energy Limited Stratford Power Station Monitoring Programme Annual Report 2006-2007 and adopts the specific recommendations therein
15. receives the Vector Kapuni GTP Monitoring Programme Annual Report 2006-2007 and adopts the specific recommendations therein
16. receives the Fonterra Kapuni Air and Water Monitoring Programme Annual Report 2006-2007 and adopts the specific recommendations therein
17. receives the Taranaki Trucking Limited Quarry Monitoring Programme Biennial Report 2006-2008 and adopts the specific recommendations therein
18. receives the R A Wallis Limited Quarry Monitoring Programme Biennial Report 2006-2008 and adopts the specific recommendations therein
19. receives the Pacific Natural Gut String Company Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein
20. receives the South Road Quarries Limited Tokaora quarry Monitoring Programme Biennial Report 2006-2008 and adopts the specific recommendations therein
21. receives the South Taranaki District Council Eltham, Hawera, Kaponga, Manaia, Patea, Opunake and Otakeho Landfills Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein
22. receives the Wai-inu Beach Settlement Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein
23. receives the PPCS Waitotara Monitoring Programme Biennial Report 2005-2007 and adopts the specific recommendations therein
24. receives the Concrete Batching Plants Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein

08/185

Marsh/Jeffares

5. Unauthorised Incident Register 1 July 2008 to 17 August 2008

- 5.1 The Committee received and considered the Unauthorised Incidents Register for the period 1 July 2008 to 17 August 2008.

Recommended

THAT the Taranaki Regional Council

1. receives the Unauthorised Incidents Register for the period 1 July 2008 to 17 August 2008 and adopts the recommendations therein.

08/186

Irving/Maxwell

6. Forthcoming Hearing: TrustPower Limited – applications to reauthorize the Patea Dam, Patea hydroelectric power scheme and Lake Rotorangi (Consents 0488-2, 0489-2, 0491-2, 7188-1, 7191-1 and 7191-1)

- 6.1 Mr C H McLellan, Consents Manager, spoke to the memorandum recommending that the Taranaki Regional Council delegates to a Hearing Committee the power to determine six nonified resource consent applications lodged by TrustPower Limited where submissions cannot be resolved via the pre-hearing process. The Hearing is proposed for the week beginning 9 February 2009.

Resolved

THAT the Taranaki Regional Council

1. receives the memorandum
2. notes that a hearing is expected to be held on 9 February 2009 and the days following
3. subject to an unsuccessful pre-hearing process, in accordance with section 34A(1) of the Resource Management Act delegates to Cr D Lean, Cr N Walker and Cr B Jeffares [as hearing commissioners] the power to determine the resource consent applications 4814, 4816, 4818, 4820, 4822 and 4823 lodged by TrustPower Limited

08/187

Marsh/Davey

7. Annual Activity Reports 2007/2008

- 7.1 Members received and noted the memorandum introducing the Consents, Administration and Enforcement, and Compliance Monitoring 2007/2008 significant activity annual reports.
- 7.2 Mr C H McLellan, Consents Manager and Mr B E Pope, Compliance Manager, provided a brief verbal report on the highlights of each report. Members expressed their thanks to council staff on achieving and maintaining high standards in consent processing and administration, and compliance monitoring.

8. General Business

Chairman, Councillor D L Lean, advised the Committee that Mr Peter Ashe, Monitoring Manager, had resigned from the Taranaki Regional Council. Councillor Lean on behalf of the Committee thanked Mr Ashe for his support and assistance to the Committee over the last five years.

9. Public Excluded

THAT the Taranaki Regional Council

resolves that the public be excluded from the following part of the proceedings of the Consents and Regulatory Committee meeting of the Taranaki Regional Council, held on Wednesday 3 September 2008, namely:

**Item 10: Confidential Minutes
Consents & Regulatory Committee
22 July 2008**

Item 11: Unauthorised Incident

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
Item 10 – Confidential Minutes	Where the disclosure of the information would likely prejudice the maintenance of the law, including the prevention, investigation and detection of offences, and the right to a fair trial.	NZS9202:2003 Incorporating Amendment No. 1 A1(a)
Item 11 – Unauthorised Incident	Where the disclosure of the information would likely prejudice the maintenance of the law, including the prevention, investigation and detection of offences, and the right to a fair trial.	NZS9202:2003 Incorporating Amendment No. 1 A1(a)

08/189

Lean/Maxwell

There being no further business, the Chairperson Mr D L Lean declared the Consents and Regulatory Committee meeting closed at 11.10 am.

Confirmed

Chairperson: _____
D N MacLeod

Date: **23 September 2008**