



## **Matters Arising**

### General Business – Abandoned Patea Freezing Works Fire incident - update

It was noted that the work to coat the asbestos at the Patea Freezing Works site was completed. Monitoring of the air quality on site by Council staff showed no abnormal levels of asbestos following the treatment. Discussions between central government and the South Taranaki District Council were continuing.

## **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.
- 2.3 It was noted that there was no update available on the R A Wallis Limited applications currently under appeal.

### **Recommended**

THAT the Taranaki Regional Council

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

08/0040

Marsh/Walker

## **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.

### **Recommended**

THAT the Taranaki Regional Council

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

08/040

Lean/MacLeod

**4. Forthcoming Hearing – Tegel Foods Limited – application to discharge emissions into the air from a poultry farming operation and associated practices including waste management activities (Consent 7206)**

- 4.1 The Committee received and discussed the memorandum recommending the Council delegates to a Hearing Committee the power to determine a limited notified resource consent application lodged by Tegel Foods Limited where submissions cannot be resolved via the pre-hearing process.
- 4.2 Tegel Foods Limited have lodged an application to discharge emissions into the air from a poultry farming operation and associated practices including waste management activities at their Manutahi-2 Farm at Bell Block.

**Resolved**

THAT the Taranaki Regional Council

1. receives the memorandum
2. notes that a Hearing may be held late March or early April 2008
3. subject to an unsuccessful pre-hearing process, delegates to a Hearing Committee [Cr D Lean, Cr R Maxwell and Cr T Cloke] the power to determine the resource consent application [4848] lodged by Tegel Foods Ltd.

08/041

Marsh/Walker

**5. Consent monitoring annual reports**

- 5.1 The Committee considered the memorandum with respect to 2 tailored monitoring programme annual reports for the 2006-2007 monitoring period.

**Recommended**

THAT the Taranaki Regional Council

1. receives the TrustPower Ltd – Lake Rotorangi Monitoring Programme Water quality and biological programmes Annual Report 2006-2007 and adopts the specific recommendations therein;

2. receives the Swift Energy New Zealand Limited Schrider Landfarm Monitoring Programme Annual Report 2006-2007 and adopts the specific recommendations therein.

08/042

Cloke/Irving

## **6. Unauthorised Incident Register 26 January 2008 to 24 February 2008**

Councillor M J Cloke declared an interest in Agenda Item 6 (Unauthorised Incident Register 26 January 2008 to 24 February 2008) and took no part in the discussions or recommendations.

- 6.1 The Committee received and considered the Unauthorised Incidents Register for the period 26 January 2008 to 24 February 2008.
- 6.2 Members discussed Taranaki By-Products Limited's UIR's noting that the Council is meeting with the Company to seek improvement in their consent compliance and environmental performance.
- 6.3 Members discussed the issue of abatement notices whereby costs are recovered by the Council. It was suggested that these costs be included for information in the unauthorised incidents register.

### **Recommended**

THAT the Taranaki Regional Council

1. receives the Unauthorised Incidents Register for the period 1 November 2007 to 25 January 2008 and adopts the recommendations therein.

08/043

Marsh/Maxwell

## **7. General Business**

There were no items of general business.

## **8. Public Excluded**

THAT the Taranaki Regional Council

resolves that the public be excluded from the following part of the proceedings of this Consents and Regulatory Committee meeting of the Taranaki Regional Council, held on Tuesday 11 March 2008, namely:

- Item 9: Confidential Minutes  
Consents & Regulatory Committee  
12 February 2008**
- Item 10: 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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Grounds under section 48(1) for the passing of this resolution</b>
Item 9 – 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 10 – 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)

08/044

Davey/MacLeod

There being no further business, the Chairperson Mr D L Lean declared the Consents and Regulatory Committee meeting closed at 10.55 am.

**Confirmed**

**Chairperson:** \_\_\_\_\_  
**D N MacLeod**

**Date:** **8 April 2008**