

**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 14 October
2008 at 10.30 am.**

Present	Councillors	D L Lean M J Cloke M A Irving M P Joyce M B Marsh R F H Maxwell N W Walker	(Chairperson)
		D N MacLeod	(ex officio)
In attendance	Messrs	A D McLay G K Bedford C H McLellan B E Pope P Ledingham J Kitto C Fowles	(Director-Resource Management) (Director-Environment Quality) (Consents Manager) (Compliance Manager) (Information Officer) (Scientific Officer) (Scientific Officer)
	Mrs	K van Gameren	(Committee Administrator)

One member of the media

Apologies The apologies received from Councillor M G Davey and Councillor B R Jeffares were received and sustained.

**Notification of
Late Items** General Business – Taranaki sawmill sites contamination update

**1. Confirmed Minutes: Consents and Regulatory Committee
- 3 September 2008**

Recommended

THAT the Taranaki Regional Council

1. receives the confirmed minutes of the Consents and Regulatory Committee meeting held on Wednesday 3 September 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.

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MacLeod/Joyce

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. A submission was not made on the Dawson Developments Limited coastal apartment block application given the Council's statutory responsibilities.

Recommended

THAT the Taranaki Regional Council

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

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Lean/Cloke

4. **Delegations for Limited Notified applications:-
DH Lepper Trust – application 4714 to renew consent 5206 to discharge emissions into the air from a pig farming operation and associated practices**

including solids composting, effluent treatment and other waste management activities

GA & RJ Dorn – application 4933 to change consent 5876 to take and use water from the Punehu Stream for pasture irrigation purposes

Waste Management – application 6042 for consent 7343 to discharge emissions into the air from green waste mulching/composting operations

Waste Management – application 6053 for consent 7352 to discharge green waste to land for the purpose of composting and to discharge leachate and contaminated stormwater from the composting process onto and into land

- 4.1 The Committee received and noted the memorandum recommending that the Taranaki Regional Council delegates to a Hearing Committee the authority to determine application 4714, 4933, 6042 and 6053, if a hearing is necessary, and to delegate to Council staff the authority to determine the applications if no hearing is required.

Resolved

THAT the Taranaki Regional Council

1. receives the memorandum
2. notes that two Hearings may be held late 2008 or early 2009
3. subject to hearings being necessary, in accordance with section 34A(1) of the Resource Management Act appoints Cr D Lean [Chairman] Cr M Davey and Cr T Cloke as hearing commissioners and delegates to them the power to hear and determine the resource consent applications lodged by DH Lepper Trust [4714]
4. subject to hearings being necessary, in accordance with section 34A(1) of the Resource Management Act appoints Cr D Lean [Chairman] Cr M Irving and Cr M Joyce as hearing commissioners and delegates to them the power to hear and determine the resource consent applications lodged by GA & RJ Dorn [4933]
5. If no hearing is necessary, delegates staff the authority to determine the following resource consent applications as if they were non-notified applications:
 - DH Lepper Trust [application 4714]
 - GA & RJ Dorn [application 4933]
 - Waste Management – A division of Transpacific Group NZ Ltd [applications 6042 and 6053]

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MacLeod/Walker

5. Consent monitoring annual reports

- 5.1 Mr G K Bedford, Director Environment Quality, spoke to the memorandum outlining 19 tailored monitoring programme annual reports for the 2006-2007, 2007-2008, 2004-2007, 2005-2007 and 2006-2008 monitoring periods. The reports generally indicated a high or good level of environmental performance.
- 5.2 In conjunction with Mr C Fowles and Mr J Kitto, Scientific Officers, Members sought discussion on the South Taranaki District Council Eltham Wastewater Treatment Plant Monitoring Programme Annual Report and Taranaki By-Products Monitoring Programme Triennial Report.

Recommended

THAT the Taranaki Regional Council

1. receives the New Plymouth District Council Wastewater Treatment Plant Marine Outfall and Sludge Lagoon Monitoring Programme Biennial Report 2007-2008 and adopts the specific recommendations therein
2. receives the NPDC – Colson Rd Landfill Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein
3. receives the New Plymouth District Council Inglewood, Okato, Okoki, Waitara, Oakura and Marfell Park Landfills Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein
4. receives the Lower Waiwhakaiho Catchment Monitoring Programme Biennial Report 2006-2008 and adopts the specific recommendations therein
5. receives the New Plymouth Power Station Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein
6. receives the Port Taranaki Limited and Downer EDI Works Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein
7. receives the Hongihongi and Herekawe Streams Joint Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein
8. receives the New Plymouth District Council Crematorium Monitoring Programme Report 2004-2007 and adopts the specific recommendations therein
9. receives the Inglewood Metal Limited Quarry Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein
10. receives the Egmont National Park Septic Tank Discharges Joint Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein

11. receives the Swift Energy NZ Limited Waihapa & Rimu Production Stations Joint Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein
12. receives the Swift/Origin Mix-Bury-Cover and Land Treatment Sites Monitoring Programme Biennial Report 2006-2008 and adopts the specific recommendations therein
13. receives the South Taranaki District Council Eltham Wastewater Treatment Plant Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein
14. receives the Riverlands Eltham Limited Monitoring Programme Biennial Report 2005-2007 and adopts the specific recommendations therein
15. receives the Ballance Agri-Nutrients (Kapuni Ltd Monitoring Programme Annual Report 2006-2007 and adopts the specific recommendations therein
16. receives the Winstone Aggregates Ltd Quarry Monitoring Programme Annual Report 2007-2008 and adopts the specific recommendations therein
17. receives the Taranaki By-Products Ltd Monitoring Programme Triennial Report 2004-2007 and adopts the specific recommendations therein
18. receives the PPCS Limited (Hawera) Monitoring Programme Annual Report 2006-2007 and adopts the specific recommendations therein
19. receives the Fonterra Whareroa Compliance Monitoring Programme Annual Report 2006-2008 and adopts the specific recommendations therein.

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Walker/Irving

6. Unauthorised Incident Register 18 August 2008 to 26 September 2008

- 6.1 The Committee received and considered the Unauthorised Incidents Register for the period of 18 August 2008 to 26 September 2008.
- 6.2 Councillor N W Walker noted a number of incidents relating to dead stock in a watercourse or beach and asked if any enforcement action was able to be taken against the owners of the dead stock. It was explained that only where stock ear-tag identification was available that staff were able to take any action against the dead stock owners.
- 6.3 Members noted and commented on the number of incidents from Fonterra Limited (Whareroa site). Staff advised the Committee that a meeting with Fonterra will be held to discuss the incidents.

Recommended

THAT the Taranaki Regional Council

1. receives the Unauthorised Incidents Register for the period of 18 August 2008 to 26 September 2008 and adopts the recommendations therein.

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Lean/Joyce

7. General Business

Mr G K Bedford, Director Environment Quality, provided an update to the Committee on the Council's response to the Ministry for the Environment's report on sawmill sites where PCPs may have been used to treat timber.

8. 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 Tuesday 14 October 2008, namely:

- Item 9: Confidential Minutes
Consents & Regulatory Committee
3 September 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:

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 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)

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Lean/MacLeod

There being no further business, the Chairperson Mr D L Lean declared the Consents and Regulatory Committee meeting closed at 11.25 am.

Confirmed

Chairperson: _____
D N MacLeod

Date: **4 November 2008**