

**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 22 July 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) (from 10.35am)
		D N MacLeod	(ex officio)
In attendance	Messrs	B G Chamberlain A D McLay G K Bedford M J Nield C H McLellan P D Ashe B E Pope C Fowles M Nager P Ledingham	(Chief Executive) (Director-Resource Management) (Director-Environment Quality) (Director-Corporate Services) (Consents Manager) (Monitoring Manager) (Compliance Manager) (Scientific Officer) (Investigating Officer) (Information Officer)
	Mrs	K van Gameren	(Committee Administrator)
	Ms	F Blyde	(Inspectorate Administration Officer)
	Mr	Wolfgang Leeb	(OMV New Zealand Limited)
	Mr	Nicholas Cavaye	(OMV New Zealand Limited)

Apologies There were no apologies.

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

**1. Confirmed Minutes: Consents and Regulatory Committee
- 11 June 2008**

Recommended

THAT the Taranaki Regional Council

1. receives the confirmed minutes of the Consents and Regulatory Committee meeting held on Wednesday 11 June 2008 at 10.30 am.

08/145

Lean/Irving

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.

08/146

Cloke/Maxwell

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.

Resolved

THAT the Taranaki Regional Council

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

08/147

Lean/Marsh

5. Hearing Committee's report and decision and three resource consent applications by Normanby Power Limited

- 5.1 The Committee noted and discussed the memorandum to receive the report and decisions and recommendations of the Hearing Committee which heard three applications by Normanby Power Limited to recommission the Normanby Hydro Scheme. The applications relate to the damming of water, taking and use of water, and use of a weir and ancillary structures in the Waingongoro River for hydroelectric generation purposes. The Hearing Committee comprised Councillors Lean and Irving with the Hearing held 9 June 2008.

Recommended

THAT the Taranaki Regional Council

1. receives the report and decision of the Hearing Committee that heard three applications by Normanby Power Limited to recommission the Normanby Hydro Scheme in terms of the Resource Management Act 1991; and
2. notes that the Hearing Committee has, under delegated authority from this Council, granted the resource consents sought.

08/148

Walker/Davey

4. Maari Project Update and Presentation

- 4.1 Mr Wolfgang Leeb (OMV New Zealand Limited Maari Asset Manager) and Mr Micholas Cavaye (OMV New Zealand Limited Environmental Advisor) provided a powerpoint presentation to the Committee on the off-shore Maari oil field development 80 kms west of Hawera beyond the Council's 12 nm Resource Management Act boundary. The presentation provided members with some background to the project, the development undertaken so far and the environmental protection measures being employed by OMV New Zealand Limited as operator of the field.

Recommended

THAT the Taranaki Regional Council

1. receives the memorandum.

08/149

Marsh/Jeffares

6. Consent monitoring annual reports

- 6.1 Mr G K Bedford, Director-Environment Quality, spoke to the memorandum outlining eight tailored monitoring programme annual reports for the 2006-2007, 2005-2007 and 2007 monitoring periods. All reports indicated a high or good level of environmental performance.

Recommended

THAT the Taranaki Regional Council

1. receives the Methanex Motunui and Waitara Valley Combined Monitoring Programme Annual Report January-December 2007 and adopts the specific recommendations therein
2. receives the Waitara Marine Outfall Bacteriological Monitoring Programme Annual Report 2007 and adopts the specific recommendations therein
3. receives the Waitara Marine Outfall Ecological Monitoring Programme Annual Report 2007 and adopts the specific recommendations therein
4. receives the Waitara Waste Water Treatment Plant Monitoring Programme Annual Report 2007 and adopts the specific recommendations therein
5. receives the Hongihongi and Herekawe Streams Joint Monitoring Programme Annual Report 2006-2007 and adopts the specific recommendations therein
6. receives the New Plymouth District Council Water Supplies and Structures Monitoring Programme Annual Report 2002-2007 and adopts the specific recommendations therein
7. receives the Egmont Stone Limited Quarry Monitoring Programme Biennial Report 2005-2007 and adopts the specific recommendations therein
8. receives the Swift Energy NZ Limited Waihapa & Rimu Production Stations Monitoring Programme Annual Report 2006-2007 and adopts the specific recommendations therein

08/150

Cloke/Marsh

7. Unauthorised Incident Register 26 May 2008 to 30 June 2008

- 7.1 The Committee received and considered the Unauthorised Incidents Register for the period 26 May 2008 to 30 June 2008.

Recommended

THAT the Taranaki Regional Council

1. receives the Unauthorised Incidents Register for the period 26 May 2008 to 30 June 2008 and adopts the recommendations therein.

08/151

Lean/MacLeod

8. General Business

There were no items of general business.

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 Tuesday 22 July 2008, namely:

Item 10: Unauthorised Incident

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 – 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)
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)

08/152

Lean/Joyce

There being no further business, the Chairperson Mr D L Lean declared the Consents and Regulatory Committee meeting closed at 11.50 am.

Confirmed

Chairperson: _____

D N MacLeod

Date: **12 August 2008**