

**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 29 April
2008 at 10.30 am.**

Present	Councillors	D L Lean M J Cloke M G Davey M A Irving M P Joyce M B Marsh N W Walker	(Chairperson)
		D N MacLeod	(ex officio)
In attendance	Messrs	A D McLay G K Bedford M J Nield C H McLellan P D Ashe P Ledingham	(Director-Resource Management) (Director-Environment Quality) (Director-Corporate Services) (Consents Manager) (Monitoring Manager) (Information Officer)
	Mrs	K van Gameren	(Committee Administrator)
	Messrs	K Spencer A Cameron N Managh	(Consents Officer) (Technical Officer) (Technical Officer)

One member of the media.

Apologies The apologies from Councillor B R Jeffares and Councillor R F H Maxwell were received and sustained.

**Notification of
Late Items**

There were no late items of business.

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

Recommended

THAT the Taranaki Regional Council

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

08/079

Irving/Joyce

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.

08/080

Cloke/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.

Recommended

THAT the Taranaki Regional Council

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

08/081

Lean/Marsh

4. Report on the renewal of Stratford District Council Waste Treatment System Publicly Notified Discharge Consent

- 4.1 Mr C H McLellan, Consents Manager, spoke to the memorandum recommending a publicly notified application by the Stratford District Council be approved. The Stratford District Council applied to the Council for a discharge permit to discharge treated municipal wastewater from the Stratford Wastewater Treatment Plan into the Patea River. The application is to replace the previous consent for the same activity that expired on 1 June 2004.
- 4.2 The application was publicly notified on 8 September 2007 with a pre-hearing meeting held on 29 November 2007 with the key outcome being that a basis for granting the consent was agreed by all parties without the need for a hearing.

Resolved

THAT the Taranaki Regional Council

1. receives the memorandum
2. approves the application by the Stratford District Council [application 2742 for consent 0196-3] ,subject to Council's general consent conditions and the special conditions in the attached officers report.

08/082

Lean/Cloke

5. Report on applications for limited-notified and publicly notified resource consents – Methanex Motunui Limited – Motunui and Waitara Valley Plants

- 5.1 Mr C H McLellan, Consents Manager, spoke to the memorandum recommending five applications (four publicly notified and one limited-notified resource consents) by Methanex Motunui Limited for resource consent renewals be approved. The five applications by Methanex Motunui Limited are as follows: to discharge treated wastewater and stormwater from the Motunui methanol plant into the Tasman Sea via the Waitara marine outfall; to take water from the Waitara River for use at the Motunui plant; to discharge treated wastewater and stormwater from the Waitara Valley Methanol plant into the Tasman Sea via the Waitara marine outfall; to take water from two sites on the Waitara River for use at the Waitara Valley methanol plant, and; to discharge contaminants into the air from the Waitara Valley methanol plant.
- 5.2 Four applications were publicly notified on 5 May 2007 (two submissions received with one being invalid as it was received after the deadline) and people adversely affected under the limited-notified application were served notice on 4 May 2007 with no submissions received. Consultation between Methanex Motunui Limited, the Council and the submitter resulted in the withdrawal of their submission.

Resolved

THAT the Taranaki Regional Council

1. receives the memorandum
2. approves the five applications by Methanex Motunui Limited [applications 4592, 4593, 4597, 4598 and 4600], subject to Council's general consent conditions and the special conditions in the attached officers reports.

08/083

Irving/MacLeod

6. Consent monitoring annual reports

- 6.1 The Committee considered the memorandum with respect to 15 tailored monitoring programme annual reports for the 2006-2007, 2006 and 2002-2007 monitoring period.

Recommended

THAT the Taranaki Regional Council

1. receives the Methanex Motunui and Waitara Valley Combined Monitoring Programme Annual Report January – December 2006 and adopts the specific recommendations therein;
2. receives the MCK Metals (Pacific) Limited Monitoring Programme Annual Report 2006-2007 and adopts the specific recommendations therein;
3. receives the Todd Taranaki Ltd, Todd Exploration Ltd, Shell Todd Oil Services Ltd and Shell Exploration NZ Ltd Mix-Bury-Cover and Landfarm Monitoring Programme Annual Report 2006-2007 and adopts the specific recommendations therein;
4. receives the Todd Taranaki Limited Deep Well Injection Monitoring Programme Annual Report 2006-2007 and adopts the specific recommendations therein;
5. receives the NPDC – Colson Road Landfill Monitoring Programme Annual Report 2006-2007 and adopts the specific recommendations therein;
6. receives the NPDC Coastal Structures Monitoring Programme Report 2002-2007 and adopts the specific recommendations therein;
7. receives the Hurlstone Earthmoving Ltd Egmont Road Quarry Monitoring Programme Biennial Report 2005-2007 and adopts the specific recommendations therein;
8. receives the Hurlstone Earthmoving Ltd Kaipoi Road Monitoring Programme Annual Report 2006-2007 and adopts the specific recommendations therein;

9. receives the CD Boyd Quarry Quarry Monitoring Programme Biennial Report 2005-2007 and adopts the specific recommendations therein;
10. receives the Energyworks Limited Monitoring Programme Annual Report 2006-2007 and adopts the specific recommendations therein;
11. receives the Brian Crawford Contracting Ltd Quarry Monitoring Programme Biennial Report 2005-2007 and adopts the specific recommendations therein;
12. receives the Greymouth Petroleum Acquisition Company Limited – Hawera Landfarm Monitoring Programme Annual Report 2006-2007 and adopts the specific recommendations therein;
13. receives the Surf Highway Excavations Quarry Monitoring Programme Biennial Report 2005-2007 and adopts the specific recommendations therein;
14. receives the New Zealand Energy Limited Waiau Hydroelectric Power Scheme Monitoring Programme Biennial Report 2005-2007 and adopts the specific recommendations therein;
15. receives the STDC Coastal Structures Monitoring Programme Monitoring Report 2002-2007 and adopts the specific recommendations therein.

08/084

Lean/Davey

7. Unauthorised Incident Register 25 February 2008 to 9 April 2008

Councillor M G Davey declared an interest in Agenda Item 7 (Unauthorised Incident Register 25 February 2008 to 9 April 2008) and took no part in the discussions or recommendations.

- 7.1 The Committee received and considered the Unauthorised Incidents Register for the period 25 February 2008 to 9 April 2008.
- 7.2 Members discussed Taranaki By-Products Limited's UIR's noting that the schedule contained 21 incidents mostly relating to odour from the Company's oxidation pond system. Members strongly supported the Council in seeking improvement in the Company's consent compliance and environmental performance.

Recommended

THAT the Taranaki Regional Council

1. receives the Unauthorised Incidents Register for the period 25 February 2008 to 9 April 2008 and adopts the recommendations therein.

08/085

Marsh/Joyce

8. General Business

There were no items of general business.

9. Public Excluded

Members resolved not to take the Consents and Regulatory Committee of the Taranaki Regional Council into public excluded as there were no matters arising under the items for discussion.

There being no further business, the Chairperson Mr D L Lean declared the Consents and Regulatory Committee meeting closed at 11.00 am.

Confirmed

Chairperson: _____
D N MacLeod

Date: **20 May 2008**