

1. Confirmation of Minutes – Tuesday 19 November 2019

Resolved

That the Consents and Regulatory Committee of the Taranaki Regional Council:

- a) takes as read and confirms the minutes of the Consents and Regulatory Committee of the Taranaki Regional Council held on the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Tuesday 19 November 2019 at 9.30am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 10 December 2019.

Lean/Littlewood

Matters Arising

There were no matters arising

2. Resource consents issued under delegated authority and applications in progress

- 2.1 Mr C McLellan, Consents Manager, spoke to the memorandum advising of consents granted, consents under application and consent processing actions since the last meeting of the Committee.

Recommended

THAT the Taranaki Regional Council

- a) receives the schedule of resource consents granted and other consent processing actions, made under delegated authority.

Cloke/Joyce

3. Consent monitoring annual report

- 3.1 Mrs V McKay, Science Manager - Chemistry, spoke to the memorandum advising the Committee of 27 tailored compliance monitoring reports that have been prepared since the last Committee meeting and answered questions arising.

Recommended

THAT the Taranaki Regional Council

- a) receives the 19-14 STDC Ōpunake WWTP Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- b) receives the 19-25 Ballance Agri-Nutrients (Kapuni) Ltd Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- c) receives the 19-30 Methanex Motunui and Waitara Valley Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- d) receives the 19-38 NPDC Crematorium Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- e) receives the 19-40 STDC Eltham WWTP Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;

- f) receives the 19-42 OMV Pohokura Production Station Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- g) receives the 19-44 Cold Creek Community Water Supply Ltd Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- h) receives the 19-45 NPDC Colson Road Landfill Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- i) receives the 19-46 Westside Rimu Production Station Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- j) receives the 19-47 TWN Partnership Limited Waihapa Production Station Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- k) receives the 19-48 Cheal Petroleum Ltd Cheal Production Station Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- l) receives the 19-49 NPDC Landfills Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- m) receives the 19-50 Remediation NZ Ltd Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- n) receives the 19-53 SDC Stratford WWTP Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- o) receives the 19-60 OMV Māui Production Station Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- p) receives the 19-62 Greymouth Petroleum Ltd Southern Sites Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- q) receives the 19-63 Todd Petroleum Kapuni Production Station Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- r) receives the 19-67 NPDC Mangapouri Cemetery Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- s) receives the 19-68 Waste Remediation Services Manawapou (Symes) Landfarm Ltd Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- t) receives the 19-70 Waste Remediation Service Ltd Waikaikai Landfarm Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- u) receives the 19-74 Taranaki Thoroughbred Racing Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- v) receives the 19-75 Greymouth Petroleum DWI Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- w) receives the 19-76 Value Timber Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;

- x) receives the 19-80 NPDC New Plymouth WWTP Marine Outfall and Sludge Lagoon Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- y) receives the 19-83 Irrigation Water Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- z) receives the 19-84 STDC Patea Beach Green Waste Discharge Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein;
- aa) receives the 19-86 Malandra Downs Ltd Monitoring Programme Annual Report 2018-2019 and adopts the specific recommendations therein.

McIntyre/Van Der Leden

4. Incident, compliance monitoring, Non compliances and Enforcement Summary 29 October 2019 - 16 January 2020

- 4.1 Mr B Pope, Compliance Manager, spoke to the report to provide an overview to the Committee on the reported incidents for the period 29 October 2019 - 16 January 2020 and answered questions concerning officer assessments of the incidents.

Recommended

THAT the Taranaki Regional Council

- a) receives this memorandum
- b) receives the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 29 October 2019 to 16 January 2020, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.

Williamson/McIntyre

There being no further business the Committee Chairman, Mr D L Lean, declared the meeting of the Consents and Regulatory Committee closed at 9.58am.

Confirmed

**Consents and Regulatory
Committee Chairperson:** _____

D L Lean

Tuesday 17 March 2020