

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 March 2017 at 9.30am.



Members	Councillors	M P Joyce	(Committee Chairperson)
		M J Cloke	
		C L Littlewood	
		M J McDonald	
		B K Raine	
		N W Walker	
		D L Lean	(ex officio)(from 9.40am)
		D N MacLeod	(ex officio)
Attending	Messrs	B G Chamberlain	(Chief Executive)
		G K Bedford	(Director-Environment Quality)
		A D McLay	(Director-Resource Management)
		M J Nield	(Director-Corporate Services)
		B E Pope	(Compliance Manager)
		S Tamarapa	(Iwi Communications Officer)
		Mrs V McKay	(Science Manager)
		Mrs K van Gameren	(Committee Administrator)
		Mr P Ledingham	(Communications Officer)
		Mr R Ritchie	(Communications Manager)

One Member of the public.

Apologies The apology from Councillor M G Davey was received and sustained.

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

1. Confirmation of Minutes - 31 January 2017

Resolved

THAT the Consents and Regulatory Committee of the Taranaki Regional Council

1. takes as read and confirms the 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 31 January 2017 at 10.30am

2. notes that the recommendations therein were adopted by the Taranaki Regional Council on 20 February 2017.

MacLeod/Cloke

Matters Arising

There were no matters arising.

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

- 2.1 The Committee considered and discussed the memorandum advising of consents granted, consents under application and of consent processing actions since the last meeting of the Committee.

Recommended

THAT the Taranaki Regional Council

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

Littlewood/Raine

3. Appointment of Hearing Committee - Jimian Limited

- 3.1 Mr A D McLay, Director-Resource Management, spoke to the memorandum recommending delegating to a Hearing Committee the authority to determine an application by Jimian Limited to renew consent 5571 to take water from the Kohi Stream for pasture irrigation purposes.

Recommended

THAT the Taranaki Regional Council

1. receives the memorandum
2. subject to a hearing being necessary, in accordance with section 34A(1) of the Resource Management Act, appoints Councillor D L Lean (Chairperson) and Councillor N W Walker as hearing commissioners, and delegates them the power to hear and determine the application lodged by Jimian Limited (Renewal of consent 5571).

MacLeod/Cloke

4. Consent monitoring annual reports

Councillor D N MacLeod declared an interest in Item 4 (Consent monitoring annual reports) in relation to Fonterra Co-operative Group Limited (Whareroa) and took no part in the discussions or deliberations.

- 4.1 Mrs V McKay, Science Manager, spoke to the memorandum and answered questions concerning 26 tailored compliance monitoring reports covering the monitoring periods 2015-2016, and provided an overview on environmental performance and consent compliance for each report.
- 4.2 The Committee noted and discussed the annual reports relating to McKechnie Aluminium, Fonterra Whareroa, Taranaki By-Products Limited and Remediation NZ Limited.
- 4.3 It was noted to the Committee that Council staff have met their KPI's resulting in annual monitoring compliance reports being presented to the Committee for the current reporting period/year (2015/2016). This presents an up-to-date overview of consent compliance monitoring. The Committee thanked the efforts of Council staff in achieving their set targets.

Recommended

THAT the Taranaki Regional Council

1. receives the 16-15 McKechnie Aluminium Monitoring Programme Annual Report 2015-2016 and adopts the specific recommendations therein
2. receives the 16-16 Dow AgroSciences NZ Compliance Monitoring Programme Annual Report 2015-2016 and adopts the specific recommendations therein
3. receives the 16-18 Greymouth Petroleum Kaimiro Production Station Annual Report 2015-2016 and adopts the specific recommendations therein
4. receives the 16-24 STOS Kapuni Monitoring Programme Annual Report 2015-2016 and adopts the specific recommendations therein
5. receives the 16-28 Stratford District Council Wastewater Treatment Plant Monitoring Programme Annual report 2015-2016 and adopts the specific recommendations therein
6. receives the 16-30 STDC Waverly, Kaponga, Manaia and Patea Municipal Wastewater Treatment Plant Systems Compliance Monitoring Programmes Annual Report 2015-2016 and adopts the specific recommendations therein
7. receives the 16-31 STDC Opunake WWTP Compliance Monitoring Programme Annual Report 2015-2016 and adopts the specific recommendations therein
8. receives the 16-39 Port Taranaki Limited Dredging Compliance Monitoring Annual Report 2015-2016 and adopts the specific recommendations therein
9. receives the 16-40 Fonterra Whareroa Compliance Monitoring Programme Annual Report 2015-2016 and adopts the specific recommendations therein

10. receives the 16-43 NPDC NPWWTP Monitoring Programme Annual Report 2015-2016 and adopts the specific recommendations therein
11. receives the 16-44 NPDC Coastal Structures Monitoring Annual Report 2015-2016 and adopts the specific recommendations therein
12. receives the 16-53 Riverlands ANZCO Eltham Compliance Monitoring Programme Annual Report 2015-2016 and adopts the specific recommendations therein
13. receives the 16-54 Silver Fern Farms - Waitotara Compliance Monitoring Programme Annual Report 2015-2016 and adopts the specific recommendations therein
14. receives the 16-55 Ballance Agri-Nutrients Compliance Monitoring Programme Annual Report 2015-2016 and adopts the specific recommendations therein
15. receives the 16-70 Regional Cleanfills Monitoring Programme Annual Report 2015-2016 and adopts the specific recommendations therein
16. receives the 16-80 Taranaki By-Products Monitoring Programme Annual Report 2015-2016 and adopts the specific recommendations therein
17. receives the 16-83 Remediation NZ Limited Monitoring Programme Annual Report 2015-2016 and adopts the specific recommendations therein
18. receives the 16-84 Vector Kapuni GTP Monitoring Programme Annual Report 2015-2016 and adopts the specific recommendations therein
19. receives the 16-85 CD Boyd Drilling Waste Stockpiling Landfarm/Landspreading Compliance Monitoring Programme Annual Report 2015-2016 and adopts the specific recommendations therein
20. receives the 16-89 Origin Energy Landfarms Monitoring Programme Annual Report 2015-2016 and adopts the specific recommendations therein
21. receives the 16-91 Waste Remediation Services Ltd Waikaikai Landfarm Monitoring Programme Annual Report 2015-2016 and adopts the specific recommendations therein
22. receives the 16-97 Port Area Industrial Catchments Monitoring Programme Annual Report 2015-2016 and adopts the specific recommendations therein
23. receives the 16-98 Lower Waiwhakaiho Catchment Monitoring Programme Annual Report 2015-2016 and adopts the specific recommendations therein
24. receives the 16-106 Todd Energy Limited Mangahewa D (Hydraulic Fracturing) Monitoring Programme Annual Report 2014-2016 and adopts the specific recommendations therein
25. receives the 16-115 Contact Energy Stratford Power Station Monitoring Programme Annual Report 2015-2016 and adopts the specific recommendations therein
26. receives the 16-117 STOS Maui Production Station Monitoring Programme Annual Report 2015-2016 and adopts the specific recommendations therein

Joyce/MacLeod

5. Incident Register – 13 January 2017 to 19 February 2017

Councillor D N MacLeod declared an interest in Item 5 (Incident Register 13 January 2017 to 19 February 2017) in relation to Fonterra Co-operative Group Limited and took no part in the discussions or deliberations.

Councillor M P Joyce declared an interest in Item 5 (Incident Register 13 January 2017 to 19 February 2017) in relation to the Taranaki Agricultural Research Station Trust and took no part in the discussions or deliberations.

- 5.1 The Committee received and noted the summary of the Council's Incident Register for the period 13 January 2017 to 19 February 2017.
- 5.2 Mr B E Pope, Compliance Manager, provided an overview to the Committee on the reported incidents and answered questions concerning officer assessments of the incidents.

Recommended

THAT the Taranaki Regional Council

1. receives the memorandum
2. receives the summary of the Incident Register for the period from 13 January 2017 to 19 February 2017, notes the action taken by staff and adopts the recommendations therein.

McDonald/Littlewood

6. General Business

Members of the Committee, that are also Members of the Council's Policy and Planning Committee, agreed to address the start time of the Policy and Planning Committee to help cut down the length of time between the Consents and Policy committee meetings. It was agreed to retain 9.30am start for the Consents Committee and introduce a new start time of 10.30am for the Policy and Planning Committee. The two meetings will continue to be held on the same day.

There being no further business, the Committee Chairperson Councillor M P Joyce, declared the Consents and Regulatory Committee meeting closed at 9.55am.

Confirmed

Chairperson _____
M P Joyce

Date **2 May 2017**