



Date 16 March 2020, 9.30am

Venue: Taranaki Regional Council chambers, 47 Cloten Road, Stratford

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Members	Councillors	D L Lean C S Williamson M J Cloke M G Davey C L Littlewood D H McIntyre E D Van Der Leden D N MacLeod	Committee Chairperson Committee Deputy Chairperson via Zoom ex officio
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Representative Members	Mr Ms	M Ritai E Bailey	Iwi Representative Iwi Representative via Zoom
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Attending	Ms Mr Miss	M J Nield G K Bedford A D McLay C McLellan B Pope V McKay P Ledingham L Davidson	Director - Corporate Services Director - Environment Quality Director - Resource Management Consents Manager Compliance Manager Science Manager - Biology Communications Adviser Committee Administrator
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One member of the media and four members of the public.

Opening Karakia The meeting opened with a group karakia.

Apologies Apologies were received from Councillor M P Joyce, and Mr K Holswich - Iwi Representative.
Cloke/Littlewood

Notification of Late Items Update on pollution at Back Beach.

1. Confirmation of Minutes – 2 February 2021

Resolved

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

- a) takes as read and confirms the minutes and resolutions of the Consents and Regulatory Committee of the Taranaki Regional Council held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Tuesday 2 February 2020 at 9.30am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 23 February.

Davey/MacLeod

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 of consent processing actions since the last meeting. Mr McLellan provided clarification around the Council's determination of consenting requirements for seismic surveys.

Recommended

That the Taranaki Regional Council:

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

Cloke/Littlewood

3. Consent Monitoring Annual Reports

- 3.1 Ms V McKay, Science Manager – Chemistry, spoke to the memorandum advising of 13 tailored compliance monitoring reports that have been prepared since the last meeting.
- 3.2 Councillor D H McIntyre declared an interest in relation to Fonterra.

Recommended

That the Taranaki Regional Council:

- a) receives the 20-03 Todd Kapuni Gas Treatment Plant (KGTP) Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- b) receives the 20-11 CD Boyd Landfarming and Landspreading Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- c) receives the 20-16 Trustpower Mangorei HEP Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.

- d) receives the 20-20 STDC Kaponga, Manaia, Patea and Waverley WWTP's Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- e) receives the 20-44 Methanex Motunui and Waitara Valley Combined Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- f) receives the 20-63 Fonterra Kapuni Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- g) receives the 20-65 Cold Creek Community Water Supply Ltd Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- h) receives the 20-66 New Plymouth District Council Water Supplies Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- i) receives the 20-87 ANZCO Eltham Ltd Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- j) receives the 20-92 Civil Quarries Ltd - Everett Road Quarry Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- k) receives the 20-96 Silver Fern Farms Waitotara Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- l) receives the 20-97 Taranaki By-Products Air and Water Monitoring Programme Annual Report 2019-2020 and adopts the specific recommendations therein.
- m) receives the 20-98 Groundworkx Taranaki Ltd Monitoring Programme Biennial Report 2018-2020 and adopts the specific recommendations therein.

Lean/Williamson

4. Incident, Compliance Monitoring Non-compliances and Enforcement Summary - 11 January 2021 to 22 February 2021

- 4.1 Mr B Pope, Compliance Manager, spoke to the memorandum allowing the Committee to consider and receive the summary of incidents, compliance monitoring non-compliances and enforcement for the period 11 January 2021 to 22 February 2021.
- 4.2 It was noted that there are a number of complaints coming through for Remediation NZ and that there is a hearing coming up for the renewal of their consent.
- 4.3 There have been a number of complaints concerning the Osflo depot. On one of those occasions an objectionable odour was detected beyond the boundary. A meeting was held with Osflo manager to consider changes to site operations, and no complaints have been received since.
- 4.4 It was clarified that Fire and Emergency NZ are provided with training in regards to spills and how to prevent them from entering waterways etc.

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum *Incident, Compliance Monitoring Non-compliances and Enforcement Summary – 11 January 2021 to 22 February 2021*
- b) receives the summary of incidents, compliance monitoring non-compliances and enforcement for the period 11 January 2021 to 22 February 2021, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.

Lean/MacLeod

5. Prosecution Sentencing Decision – New Plymouth District Council and City Care

- 5.1 Mr McLay, Director – Resource Management, spoke to the memorandum updating the Committee on the prosecution of New Plymouth District Council and City Care Limited, for a breach of the Regional Fresh water Plan for Taranaki, involving the discharge of industrial wastewater and untreated sewage from the Mangati Sewer Pump Station, Bell Block, into the Mangati Stream in January 2019.

Recommended

That the Taranaki Regional Council:

- a) receives this report and notes the successful outcome of the prosecution against New Plymouth District Council and City Care Limited.

Williamson/Davey

6. Prosecution Sentencing Decision – GrainCorp Liquid Terminals NZ Limited

- 6.1 Mr McLay, Director – Resource Management, spoke to the memorandum updating the Committee on the prosecution of GrainCorp Liquid Terminals NZ Limited, for a breach of the Regional Fresh Water Plan for Taranaki, involving a discharge of tallow and untreated wastewater into the Hongihongi Stream and onto Ngamotu Beach, in September 2019.

Recommended

That the Taranaki Regional Council:

- a) Receives this report and notes the successful outcome of the prosecution against GrainCorp Liquid Terminals NZ Limited.

Williamson/Davey

7. General Business

- 7.1 Update on Pollution at Back Beach

It was noted that during routine sampling of coastal water at Back Beach an unusually high result of enterococci was detected. It is unclear why the result was high as there are no known factors that explain why. Further testing has now resulted in normal and safe levels for Back Beach.

It was clarified that public notification is under the direction of the Medical Officer of Health via the New Plymouth District Council and is not the responsibility of the Taranaki Regional Council.

8. Public Excluded

In accordance with section 48(1) of the *Local Government Official Information and Meetings Act 1987*, resolves that the public is excluded from the following part of the proceedings of the Consents and Regulatory Committee meeting on Tuesday 16 March 2021 for the following reasons:

Item 9 – Confirmation of Public Excluded Minutes – 2 February 2021

THAT the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

Lean/Williamson

There being no further business the Committee Chairman, Councillor D L Lean, declared the public meeting of the Consents and Regulatory Committee closed at 10.15am.

Confirmed

Consents and Regulatory

Committee Chairperson: _____

D L Lean

27 April 2021