



MINUTES

Consents & Regulatory

Date 26 July 2022, 9.39am

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

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Members	Councillor	D L Lean	<i>Chairperson</i>
	Councillor	M J Cloke	<i>zoom</i>
	Councillor	C L Littlewood	
	Councillor	D H McIntyre	
	Councillor	E D Van Der Leden	
	Councillor	D N MacLeod	<i>zoom</i>

Representative

Members	Ms	E Bailey	Iwi Representative <i>zoom</i>
	Mr	K Holswich	Iwi Representative <i>zoom</i>

Attending	Mr	S J Ruru	Chief Executive
	Ms	A J Matthews	Director - Environment Quality
	Mr	A D McLay	Director - Resource Management
	Mr	M Nield	Director - Corporate Services
	Mr	B Pope	Compliance Manager
	Mrs	J Allen	Consents Manager
	Mr	P Davidson	Team Leader Compliance
	Miss	L Davidson	Executive Assistant
	Mr	C Woollin	Communications Advisor

One member of the media and one member of the public.

Opening Karakia The meeting opened with a group karakia.

Apologies Apologies were received and sustained from Councillors M G Davey & C S Williamson, M P Joyce and Mr Mitchell Ritai - Iwi Representative.

Lean/Holswich

Notification of Late Items Implementation of 2020 stock exclusion regulations

1. Confirmation of Minutes - 7 June 2022

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 at the Taranaki Regional Council, 47 Cloten Road, Stratford on 7 June 2022 at 9.30am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 28 June 2022.

Van Der Leden/McIntyre

Matters arising

- 1.1 Ms E Bailey, Iwi representative, thanked Mr McLay for the information regarding backyard burning following the last meeting and suggested that the Council look at advertising posters in libraries, on community notice boards and farm information packs etc. Mr A D McLay noted that Council will consider this, noting that communications are generally digitally-based to reach a wider audience.

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

- 2.1 Mrs J Allen, Consents Manager, spoke to the memorandum to advise the Council of consents granted, consents under application and of consent processing actions since the last meeting.
- 2.2 Mrs J Allen, Consents Manager, responded to questions raised by Ms E Bailey, Iwi Representative, and advised that officers will provide updates via email in response to questions raised in regard to the below consents:
 - R2/0436-4.0 Solexin Industries Limited – stormwater discharge
 - R2/10831-2.0 Cygnet Land Development Limited – sediment discharge
 - R2/10998-1.0 – Port Taranaki – installation and maintenance of structure
 - R2/2708-3.1 Clark Peters Farms Limited – dairy effluent discharge.
- 2.3 Mr B Pope, Compliance Manager, in response to the question regarding Clark Peters Farms Limited, advised that every dairy effluent discharge application is assessed on a case by case basis and there are a number of environmental factors that are looked at including land area, land size, and rainfall in the area.
- 2.4 Mr K Holswich, Iwi Representative, noted that the reporting provided by officers in relation to consent applications are appreciated, it is very useful for hapū and iwi to see how council considers these applications.
- 2.5 Councillor M J Cloke declared a conflict of interest in relation to Cygnet Land Development Limited.
- 2.6 Councillors D N MacLeod and C L Littlewood declared a conflict of interest in relation to Port Taranaki Limited.

Recommended

That the Taranaki Regional Council:

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

Cloke/McIntyre

3. Incident, Compliance Monitoring Non-compliances and Enforcement Summary – 18 May 2022 to 30 June 2022.

- 3.1 Mr B Pope, Compliance Manager, spoke to the memorandum to consider and receive the summary of the incidents, compliance monitoring non-compliances and enforcement for the period 18 May 2022 to 30 June 2022.
- 3.2 Councillor E D Van Der Leden declared a conflict of interest in relation to incident 3301-22-518, IN/45506, Jacob Bowden-Eves.
- 3.3 Mr B Pope, Compliance Manager, responded to a question raised by Mr D McIntyre in regard to 3301-22-483, IN/45245, New Plymouth District Council, and noted that the discharge was the result of a technical issue where there was a defence in law.
- 3.4 Mr B Pope, Compliance Manager, in response to questions raised by Ms E Bailey, Iwi Representative, clarified that the assessments undertaken for environmental effects for incidents of a digger in a river on Weld Road and a hydrocarbon discharge at Port Taranaki were both visual assessments. An incident report provided by Port Taranaki will be emailed to Ms E Bailey.
- 3.5 Councillors D N MacLeod and C L Littlewood declared a conflict of interest in relation to Port Taranaki Limited.

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum *Incident, Compliance Monitoring Non-compliances and Enforcement Summary – 18 May 2022 to 30 June 2022*
- b) receives the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 18 May 2022 to 30 June 2022, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.
Lean/Holswich

4. General Business

- 4.1 Ms E Bailey, Iwi Representative, raised concerns about farmers meeting the deadline of 1 July 2023 to have their fencing three meters from the river/stream. Mr A D McLay, Director Resource Management, noted that Council Land Management Officers are looking at compliance with these requirements through an audit, and advising farmers of the requirements under the Stock Exclusion Regulations.

There being no further business the Committee Chairperson, Councillor D L Lean, declared the public meeting of the Consents and Regulatory Committee closed at 10.04am.

Confirmed

**Consents and Regulatory
Committee Chairperson:**

D L Lean
30 August 2022