



MINUTES

Operations & Regulatory

Date 18 July 2023, 9.00am

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

Document: 3189618

Present

S W Hughes	<i>Chairperson</i>
D M Cram	<i>Deputy Chairperson</i>
M J Cloke	
M G Davey	
D L Lean	<i>(zoom)</i>
N W Walker	<i>ex officio</i>
C L Littlewood	<i>ex officio</i>
D Luke	Iwi Representative
Ā White	Iwi Representative <i>(zoom)</i>
R Buttimore	Iwi Representative <i>(zoom)</i>
P Muir	Federated Farmers

Attending

Mr	S J Ruru	Chief Executive
Ms	A J Matthews	Director - Environment Quality
Mr	A D McLay	Director - Resource Management
Mr	M J Nield	Director - Corporate Services
Mr	D R Harrison	Director - Operations
Mr	J Glasgow	Compliance Manager
Miss	C Bevins	Compliance Officer
Miss	N Chadwick	Governance Administrator
Ms	C Woollen	Communications Adviser
Mr	F Kiddle	Strategy lead

One media representative

Karakia: The meeting opened with a group karakia at 9.00am.

Apologies: were received and sustained from, Councillor D H McIntyre and Councillor B J Bigham.

1. Confirmation of Minutes Operations and Regulatory Committee 6 June 2023

Recommended

That the Taranaki Regional Council:

- a) took as read and confirmed the minutes of the Operations and Regulatory Committee of the Taranaki Regional Council held on 6 June 2023 at Taranaki Regional Council 47 Cloten Road Stratford
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 27 June 2023.

Hughes/Cram

2. Resource Consents Issued under Delegated Authority & Applications in Progress

- 2.1 Mr A D McLay, Director – Resource Management, spoke to the memorandum to advise the Committee of consents granted, consents under application and of consent processing actions since the last meeting.

Recommended

That the Taranaki Regional Council:

- a) received the schedule of resource consents granted and other consent processing actions, made under delegated authority
- b) noted any specific recommendations therein.

Cram/Cloke

3. Incidents, Compliance Monitoring Non Compliances and Enforcement Summary 10 May 2023 to 30 June 2023

- 3.1 Mr J Glasgow, Compliance Manager, spoke to the memorandum to update the Committee and provided a summary of the incidents, compliance monitoring non-compliances and enforcement for the period 10 May 2023 to 30 June 2023.

Recommended

That the Taranaki Regional Council:

- a) received the memorandum *Incident, Compliance Monitoring Non- Compliance and Enforcement Summary – 10 May 2023 to 30 June 2023*
- b) received the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 10 May 2023 to 30 June 2023, noted the action taken by staff acting under delegated authority and adopted the recommendations therein.

Davey/Walker

4. Compliance Monitoring and enforcement for the regional sector

- 4.1 Mr J Glasgow, Compliance Manager, spoke to the Committee to inform the members of the compliance, monitoring and enforcement (CME) analysis across the regional sector and its relevance to the Taranaki Regional Council.

Recommended

That the Taranaki Regional Council:

- a) received the memorandum Compliance monitoring and enforcement for the regional sector
- b) noted the Council's high use of compliance monitoring and enforcement tools in resource management
- c) noted the challenges faced by the sector and encourages these to be addressed.

Walker/Littlewood

5. Regulating resource consents associated with the construction of Te Ara o Te Ata (Mt Messenger Bypass project)

- 5.1 Mr J Glasgow, Compliance Manager, spoke to the memorandum to advise the committee on the monitoring and enforcement activities undertaken by Council in relation to the construction of Te Ara o Te Ata (the Mount Messenger Bypass project).
- 5.2 Ms C Blevins, Compliance Officer, gave a PowerPoint presentation.

Recommended

That the Taranaki Regional Council:

- a) received the memorandum, *Taranaki Regional Council role in regulating resource consents associated with the construction of Te Ara o Te Ata (Mount Messenger Bypass project)*.
- b) noted the Council will monitor and where necessary enforce the provisions of the *Resource Management Act 1991* using its *Enforcement Policy (2017)*.

Davey/Muir

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 Operations and Regulatory Committee Meeting on Tuesday 18 July 2023:

Item 12: Prosecution under the Resource Management National Environmental Standards for offences against section 338 of the *Resource Management Act 1991* for contravening sections 13, 14 and 15 and any other offences'.

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under section 48(1) of the *Local Government Official Information and Meetings Act 1987* are as follows:

General subject of each matter to be considered	Ground(s) under section 48(1) for the passing of this resolution	Reason for passing this resolution in relation to each matter
<p>Item 12:</p> <p>Prosecution- Under the Resource Management National Environmental Standards for offences against section 338 of the <i>Resource Management Act 1991</i> for contravening sections 13, 14 and 15 and any other offences’.</p>	<p>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 for which good reason for withholding would exist under section 6 (a) and section 7 (2) (a) and (2) (g) of the <i>Local Government Official Information and Meetings Act 1987</i>.</p>	<p>The alleged offender(s) has not as yet had the opportunity to respond to the charges laid. It is therefore important that the principles of natural justice are applied and that legal privilege is maintained.</p> <p>Making any of this information publically available would result in a breach of the <i>Privacy Act 2020</i>.</p> <p>The public interest in knowing the nature of the offence and why Council has made the decision to prosecute is not outweighed by the harm that would be caused to the alleged offender(s).</p>

Davey/Cram

There being no further business the Committee Chairperson, Councillor S W Hughes, declared the public meeting of the Operations and Regulatory Committee closed at 10.09am.

**Operations and
Regulatory**

Committee Chairperson: _____

S W Hughes Chair