



## MINUTES

### Operations & Regulatory

**Date** 6 June 2023, 9.00am

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

**Document:** 3177981

---

#### Present

S W Hughes	<i>Chairperson</i>
D M Cram	<i>Deputy Chairperson</i>
M J Cloke	
M G Davey	
D H McIntyre	
D L Lean	<i>(zoom)</i>
N W Walker	<i>ex officio</i>
C L Littlewood	<i>ex officio</i>
D Luke	<i>Iwi Representative</i>
Ā White	<i>Iwi Representative</i>
R Buttimore	<i>Iwi Representative (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 J Nield	Director - Corporate Services
Mr	D R Harrison	Director - Operations
Ms	L Miller	Manager - Resource Consents
Mrs	V McKay	Manager - Environmental Assurance
Mr	J Glasgow	Compliance Manager
Miss	N Chadwick	Governance Administrator
Ms	K Holland	Communications Advisor (zoom)
Mr	F Kiddle	Policy lead
Mr	D Shearman	Land Services Manager
Mr	P Davison	Compliance - Team Lead

*two members of the public  
one media representative joined meeting at 10.00am*

**Zoom:** *Emily Bailey*

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

**Apologies:** Apologies were received and sustained from, Councillor B J Bigham, P Muir Federated Famers. Noted Councillor D H McIntyre as late.

**1. Confirmation of Minutes Operations and Regulatory Committee 26 April 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 26 April 2023 at Taranaki Regional Council 47 Cloten Road Stratford
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 16 May 2023.

Cram/Cloke

**2. Deputation – Forest and Bird**

- 2.1 Tom Kay from Forest and bird delivered a presentation via zoom on the devastation of cyclone Gabrielle and other iconic flood events in New Zealand highlighting the need to prioritise nature based solutions.

**3. Resource Consents Issued under Delegated Authority & Applications in Progress**

- 3.1 Ms L Miller, 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.

Walker/Cloke

**4. Incidents, Compliance Monitoring Non Compliances and Enforcement Summary 30 March 2023 to 9 May 2023**

- 4.1 Mr J Glasgow spoke to the memorandum to update the Committee and provided a summary of the incidents, compliance monitoring non-compliances and enforcement for the period 30 March 2023 to 9 May 2023.

*\*9.27 Councillor McIntyre joined meeting\**

**Recommended**

That the Taranaki Regional Council:

- a) received the memorandum *Incident, Compliance Monitoring Non- Compliance and Enforcement Summary – 30 March 2023 to 9 May 2023*
- b) received the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 30 March 2023 to 9 May, noted the action taken by staff acting under delegated authority and adopted the recommendations therein.

Cloke/Cram

5. **Upcoming Freshwater Requirements for Farmers**

- 5.1 Mr A D McLay Director – Resource Management, spoke to the Committee to inform the members of the update on intensive winter grazing regulations and synthetic nitrogen regulation requirements.

**Recommended**

That the Taranaki Regional Council:

- a) received the memorandum *Upcoming Freshwater Requirements for Farmers*
- b) noted the Council prepared a booklet and developed a land and water hub on the website to assist farmers to comply.

Walker/Cloke

6. **National Environmental Standards for Plantation Forestry in Taranaki**

- 6.1 Mr A D McLay Director – Resource Management & P Davison Team Leader - compliance spoke to the memorandum to advise the committee on the monitoring and enforcement activities undertaken in relation to slash management under *National Environmental Standards for Plantation Forestry (NES-PF)*.
- 6.2 PowerPoint presentation.

\*10.00 media joined meeting\*

**Recommended**

That the Taranaki Regional Council:

- a) received this agenda memorandum *National Environmental Standards for Plantation forestry in Taranaki*
- b) noted the Council will monitor and where necessary enforce the provisions of the *National Environmental Standard for Production Forestry and the Resource Management Act 1991* using its *Enforcement Policy (2017)*
- c) noted given the differences in catchment characteristics, geology, forestry cover, harvesting methods and regulation, the issues with slash management experienced in Gisborne are unlikely to occur in Taranaki.

McIntyre/Littlewood

There being no further business the Committee Chairperson, Councillor S W Hughes, declared the public meeting of the Operations and Regulatory Committee closed at 10.27 am.

**Operations and  
Regulatory**

**Committee Chairperson:** \_\_\_\_\_

**S W Hughes Chair**