



# MINUTES

## Operations & Regulatory



**Date:** 15 October 2024

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

**Document:** 3315239

**Present:**

S W Hughes	Chair
M J Cloke	
D M Cram	
M G Davey	
C L Littlewood	ex officio
B J Bigham	zoom
R Buttimore	Iwi Representative
D Luke	Iwi Representative
Ā White	Iwi Representative

**Attending:**

A J Matthews	Director - Environment Quality
M J Nield	Director – Corporate Services
A D McLay	Director – Resource Management
D R Harrison	Director - Operations
J Glasgow	Compliance Manager
F Kiddle	Strategy Lead
L Miller	Manager – Recourse Consents
V McKay	Manager - Environmental Assurance
R Honeyfield	Team Leader - Prosecutions and Compliance
C Woollen	Communications Advisor
M Churchill	Enforcement and Compliance Coordinator
N Chadwick	Executive Assistant
M Jones	Governance Administrator

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

**Apologies:** were received and sustained from, Councillor Lean, Councillor McIntyre, Councillor Walker and P Muir

Hughes/White

## 1. Confirmation of Minutes Operations and Regulatory Committee 3 September 2024

### Resolved

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 3 September at Taranaki Regional Council 47 Cloten Road Stratford
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 24 September 2024.

Cloke/Cram

## 2. Consent Monitoring Annual Reports

- 2.1 V McKay provided an update on 10 tailored compliance monitoring reports for the 2023/24 reporting year.

### Resolved

That the Taranaki Regional Council:

- a) received the 10 compliance monitoring reports listed in Table 1
- b) noted any specific recommendations therein.

Davey/Buttimore

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

- 3.1 L Miller advised of consents granted, consents under application and of consent processing actions since the last meeting.
- 3.2 C Littlewood declared a conflict of interest and abstained from discussions and the vote.

### Resolved

That the Taranaki Regional Council:

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

Cram/Cloke

## 4. Incidents, Compliance Monitoring Non Compliances and Enforcement Summary - 9 August 2024 to 19 September 2024

- 4.1 J Glasgow provided a summary of the incidents, compliance monitoring non-compliances and enforcement for the period 9 August 2024 to 19 September 2024.
- 4.2 M Davey declared a conflict of interest and abstained from discussion and the vote.

### Resolved

That the Taranaki Regional Council:

- a) received this memorandum Incident, Compliance Monitoring Non-Compliances and Enforcement Summary – 9 August 2024 to 19 September 2024
- b) received the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 9 August 2024 to 19 September 2024
- c) noted the action taken by staff acting under delegated authority

- d) adopted the recommendations therein.

Cloke/White

## 5. Report on the Notified Consent – New Plymouth District Council Coastal Permit – Decision Required

- 5.1 L Miller provided an overview of the application from New Plymouth District Council to erect a replacement bridge and a hard protection structure within the Coastal Marine Area (CMA).
- 5.2 R Buttimore declared a conflict of interest and abstained from discussions and the vote.

### Resolved

That the Taranaki Regional Council:

- a) received this memorandum
- b) approved the consent application 11174-1.0
- c) determined that this decision be recognised not significant in terms of section 76 of the Local Government Act 2002
- d) determined that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determined that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

Cloke/Cram

## Public Excluded

Item 11: Confirmation of public excluded Operations and Regulatory minutes – 3 September 2024

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 Local Government Official Information and Meetings Act 1987.

Item 12: Prosecution under the Resource Management Act 1991 for offences against sections 15(1) (b) and 338(3) (a) of the Resource Management Act 1991.

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
Item 12:  In accordance with Section 48(1) of the Local Government Official Information and Meetings Act 1987, this is to be considered with the public excluded as the public conduct of the whole or relevant part of the proceedings	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	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

would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial.	section 6 (a) and section 7 (2) (a) and (2) (g) of the Local Government Official Information and Meetings Act 1987.	<p>applied and that legal privilege is maintained.</p> <p>Making any of this information publically available would result in a breach of the Privacy Act 2020.</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>
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Cram/White

There being no further business the Committee Chairperson, Councillor S W Hughes, declared the meeting of the Operations and Regulatory Committee closed at 9.32am.

**Operations and  
Regulatory**

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

**S W Hughes**