



# MINUTES

## Operations & Regulatory



<b>Date:</b>	18 March 2025	
<b>Venue:</b>	Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford	
<b>Document:</b>	TRCID-1492626864-495	
<b>Present:</b>	S W Hughes	Chair
	M J Cloke	
	D M Cram	
	M G Davey	
	B J Bigham	zoom
	D M McIntyre	
	C S Williamson	ex officio
	N W Walker	ex officio
	R Buttimore	Iwi Representative
	D Luke	Iwi Representative
	Ā White	Iwi Representative
	P Muir	Federated Farmers
<b>Attending:</b>	S J Ruru	Chief Executive
	A J Matthews	Director - Environment Quality
	M J Nield	Director – Corporate Services
	A D McLay	Director – Resource Management
	L Miller	Manager – Resource Consents
	V McKay	Manager - Environmental Assurance
	J Glasgow	Manager – Compliance
	R Honeyfield	Team Leader – Prosecutions and Compliance
	F Kiddle	Strategy Lead
	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.

Cloke/Williamson

## 1. Confirmation of Operations and Regulatory Committee Minutes – 4 February 2025

### **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 4 February 2025 at Taranaki Regional Council 47 Cloten Road Stratford
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 18 February.

Cram/Muir

## 2. Consent Monitoring Annual Reports

- 2.1 A Matthews provided an update on the 23 compliance monitoring reports.

### **Resolved**

That the Taranaki Regional Council:

- a) received the 23 compliance monitoring reports listed in table 1
- b) noted any specific recommendations therein.

Cloke/Cram

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

- 3.1 L Miller advised of the consents granted and other consent processing actions since the last meeting.

### **Resolved**

That the Taranaki Regional Council:

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

Walker/White

## 4. Incidents, Compliance Monitoring Non-Compliances and Enforcement Summary – 10 January 2025 to 20 February 2025

- 4.1 J Glasgow provided a summary of the incidents and compliance monitoring non-compliance and enforcement for the period 10 January to 20 February 2025.

### **Resolved**

That the Taranaki Regional Council:

- a) received this memorandum Incident, Compliance Monitoring Non-Compliances and Enforcement Summary – 10 January 2025 to 20 February 2025
- b) received the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 10 January 2025 to 20 February 2025
- c) noted the action taken by staff acting under delegated authority.

Cloke/Buttimore

## 5. 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 Operations and Regulatory Committee Meeting on Tuesday 18 March 2025.:

Item 11: Prosecution under the Resource Management Act 1991 for offences against sections 15(1)(b), 15(1)(c), and 338(1)(c) 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
<p>Item 11:</p> <p>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 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.</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 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>

Williamson/Davey

There being no further business the Committee Chairperson, Councillor S W Hughes, declared the meeting of the Operations and Regulatory Committee closed at 9.58am.

Operations and

Regulatory

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

**S W Hughes**