



# MINUTES

## Operations & Regulatory

**Date:** 4 February 2025

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

**Document:** TRCID-1492626864-271

**Present:**

S W Hughes	Chair
M J Cloke	
D M Cram	
M G Davey	
B J Bigham	zoom
D L Lean	zoom (left meeting at 9.50am)
D M McIntyre	
C L Littlewood	ex officio
N W Walker	ex officio
R Buttimore	Iwi Representative
D Luke	Iwi Representative
Ā White	Iwi Representative
P Muir	Federated Farmers

**Attending:**

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
S Ellis	Manager – Environmental Services (Joined meeting at 9.16am)
S Tamarapa	Pou Takawaenga – Relationship Facilitator
N Chadwick	Executive Assistant
M Jones	Governance Administrator

One member of the public present.

**Karakia:** The meeting opened with a group Karakia at 9.08am.

## 1. Confirmation of Operations and Regulatory Committee Minutes – 26 November 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 26 November 2024 at Taranaki Regional Council 47 Cloten Road Stratford
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 10 December 2024.

Cram/Walker

## 2. Consent Monitoring Annual Reports

- 2.1 V McKay provided an update on the 28 compliance monitoring reports.

### **Resolved**

That the Taranaki Regional Council:

- a) received the 28 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 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/McIntyre

## 4. Incidents, Compliance Monitoring Non-Compliances and Enforcement Summary – 20 September to 31 October 2024

- 4.1 R Honeyfield provided a summary of the incidents and compliance monitoring non-compliance and enforcement for the period 1 November 2024 to 9 January 2025.
- 4.2 M Davey declared a conflict of interest and abstained from the discussion and the vote.

### **Resolved**

That the Taranaki Regional Council:

- a) received this memorandum Incident, Compliance Monitoring Non-Compliances and Enforcement Summary – 20 September to 31 October 2024
- b) received the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 20 September to 31 October 2024
- c) noted the action taken by staff acting under delegated authority

- d) adopted the recommendations therein.

Cloke/Luke

## **5. Te Uru Kahika Memorandum of Understanding with the Department of Conservation and Ministry for Primary Industries**

5.1 S Ellis provided a verbal update and PowerPoint presentation on Councils work across the biosecurity system including the signing of a Memorandum of Understanding (MoU) between Te Uru Kahika, the Ministry for Primary Industries and the Department of Conservation.

- a) noted the report and Memorandum of Understanding from Te Uru Kahika
- b) received the presentation on Aotearoa New Zealand's biosecurity system.

Cram/Muir

There being no further business the Committee Chairperson, Councillor S W Hughes, declared the meeting of the Operations and Regulatory Committee closed at 10.01am.

**Operations and**

**Regulatory**

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

**S W Hughes**