



# MINUTES

## Operations & Regulatory

<b>Date:</b>	29 April 2025	
<b>Venue:</b>	Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford	
<b>Document:</b>	TRCID-1492626864-638	
<b>Present:</b>	S W Hughes	Chair
	M J Cloke	
	D M Cram	
	B J Bigham	
	D M McIntyre	
	D L Lean	(zoom)
	C L Littlewood	(zoom)
	C S Williamson	ex officio
	N W Walker	ex officio
	R Buttimore	Iwi Representative
	D Luke	Iwi Representative
	Ā White	Iwi Representative
<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
	J Glasgow	Manager – Compliance
	F Kiddle	Strategy Lead
	N Chadwick	Executive Assistant

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

**Apologies:** Were received and sustained from Councillor Davey and P Muir and for lateness from Councillor Littlewood and Council Chair Williamson.

Buttimore/Hughes

## 1. Confirmation of Operations and Regulatory Committee Minutes – 18 March 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 18 March 2025 at Taranaki Regional Council 47 Cloten Road Stratford
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 1 April 2025.

Cloke/Walker

## 2. Consent Monitoring Annual Reports

- 2.1 A Matthews provided an update on the 21 compliance monitoring reports and advised of a minor amendment to the compliance ratings noted in table 1.

### **Resolved**

That the Taranaki Regional Council:

- a) received the 21 compliance monitoring reports listed in table 1
- b) noted any specific recommendations therein.

Cram/Bigham

*Councillor Littlewood joined the meeting 9:12am*

## 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

*Council Chair Williamson joined the meeting at 9:24am*

## 4. Incidents, Compliance Monitoring Non-Compliances and Enforcement Summary – 21 February 2025 to 3 April 2025

- 4.1 J Glasgow provided a summary of the incidents and compliance monitoring non-compliance and enforcement for the period 21 February 2025 to 3 April 2025.

### **Resolved**

That the Taranaki Regional Council:

- a) received this memorandum Incident, Compliance Monitoring Non-Compliances and Enforcement Summary – 21 February 2025 to 3 April 2025

- b) received the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 21 February 2025 to 3 April 2025
- c) noted the action taken by staff acting under delegated authority.

Cloke/Cram

## 5. Analysis of the 2023/2024 Compliance Monitoring and Enforcement metrics for the Regional Sector

- 5.1 J Glasgow provided an overview of the independent analysis of the 2023-2024 compliance monitoring and enforcement metrics for the regional sector.

### Resolved

That the Taranaki Regional Council:

- a) received the Memorandum Analysis of the 2023-2024 Compliance Monitoring and Enforcement Metrics for the Regional Sector
- b) noted the survey shows the compliance monitoring and enforcement regime is well established and resourced
- c) noted compliance monitoring and enforcement regime compares very well against that existing elsewhere.

White/Luke

## 6. 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 29 April 2025.:

Item 12 – Confirmation of Public Excluded Operations and Regulatory Minutes – 18 March 2025

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*.

McIntyre/Cram

There being no further business the Committee Chairperson, Councillor S W Hughes, declared the meeting of the Operations and Regulatory Committee closed at 9:35am.

**Operations and**

**Regulatory**

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

**S W Hughes**