



MINUTES

Operations & Regulatory

Date: 10 June 2025

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

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Present:

S W Hughes	Chair
B J Bigham	
M G Davey	
D M Cram	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

Attending:

S J Ruru	Chief Executive
A J Matthews	Director - Environment Quality
D Harrison	Director - Operations
F Kiddle	Strategy Lead
L Miller	Manager – Resource Consents (zoom- left meeting at 9.33am)
J Glasgow	Manager – Compliance
J Cookson	Programme Lead - Primary Industry
C Carré	Compliance Officer - Enforcement
C Bevans	Project Interface Coordinator
V McKay	Manager – Environmental Assurance
L Honnor	Programme Lead – Biodiversity (joined meeting at 9.22am)
S Ellis	Environment Services Manager (joined meeting at 9.22am)
M Jones	Governance Administrator
C Woollin	Communications Advisor

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

Apologies: Were received and sustained from Councillor Cloke, Councillor McIntyre and P Muir.

Bigham/Cram

1. Confirmation of Operations and Regulatory Committee Minutes – 29 April 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 29 April 2025 at Taranaki Regional Council 47 Cloten Road Stratford
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 13 May 2025.

Hughes/White

2. Resource Consents Issued under Delegated Authority & Applications in Progress

- 2.1 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.

Hughes/Buttimore

3. Incidents, Compliance Monitoring Non-Compliances and Enforcement Summary – 4 April 2025 to 15 May 2025

- 3.1 J Glasgow provided a summary of the incidents and compliance monitoring non-compliance and enforcement for the period 4 April 2025 to 15 May 2025.

Resolved

That the Taranaki Regional Council:

- a) received this memorandum Incident, Compliance Monitoring Non-Compliances and Enforcement Summary – 4 April 2025 to 15 May 2025
- b) received the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 4 April 2025 to 15 May 2025
- c) noted the action taken by staff acting under delegated authority.

Bigham/Cram

4. Summary of Dairy Farm Synthetic Nitrogen Application Reporting for the 2023-2024 Season

- 4.1 J Cookson advised of the progress made by Council relating to the implementation of the synthetic nitrogen reporting requirements.

Resolved

That the Taranaki Regional Council:

- a) received this memorandum, Summary of Dairy Farm Nitrogen Application Reporting for the 2023-2024 season
- b) noted compliance with nitrogen application reporting for the 2023-2024 season has been very high and is to be congratulated
- c) noted that enforcement tools will continue to be considered when dealing with over application of synthetic nitrogen and failure to report nitrogen application data.

Davey/Luke

5. Key Native Ecosystem Programme update

- 5.1 L Honnor provided an update on the eight new Key Native Ecosystem sites.

Resolved

That the Taranaki Regional Council:

- a) received this memorandum and the attached inventory sheets for:
 - Te Kainga o nga Wairere Ngahere
 - Ora Downs Bush
 - McDonald's Bush
 - Indy and Cleo's Forest Remnants
 - Fleming's Wetland
 - Munro's Wetland
 - Fowlers Reserve
 - Manawapou Lakes.
- b) noted that the aforementioned sites have indigenous biodiversity values of regional significance and should be identified as Key Native Ecosystem sites

Cram/White

6. Te Ara o Te Ata – Mt Messenger Bypass Update

- 6.1 C Bevins and C Carré provided an update and gave a PowerPoint presentation relating to the progress of Te Ara o Te Ata – Mt Messenger Bypass.

Resolved

That the Taranaki Regional Council:

- a) received the memorandum entitled Te Ara o Te Ata – Mt Messenger Bypass Project
- b) noted the Council will monitor and, where necessary, enforce the provisions of the Resource Management Act 1991 using its Enforcement Policy (2017)
- c) noted the ongoing nature of the project and the role and responsibilities of Council in regard to its timely delivery.

Davey/Wiliamson

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 10 June 2025.

Item 13 – Confirmation of Public Excluded Operations and Regulatory Minutes – 29 April 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*.

Hughes/Bigham

There being no further business the Committee Chairperson, Councillor S W Hughes, declared the meeting of the Operations and Regulatory Committee closed at 10.07am.

Operations and

Regulatory

Committee Chairperson: _____

S W Hughes