

THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE MEETING OF THE RESOURCE MANAGEMENT COMMITTEE HELD ON 9 APRIL 2019, AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL, 388 MAIN SOUTH ROAD, GREYMOUTH, COMMENCING AT 10.30 A.M.

PRESENT:

N. Clementson (Chairman), A. Robb, T. Archer, P. Ewen, P. McDonnell, A. Birchfield, S. Challenger, J. Douglas

IN ATTENDANCE:

M. Meehan (Chief Executive), R. Mallinson (Corporate Services Manager), H. McKay (Consents & Compliance Manager), H. Mills (Planning, Science & Innovation Manager), R. Beal (Operations Director), N. Costley (Strategy & Communications Manager), T. Jellyman (Minutes Clerk), The Media.

1. APOLOGIES

There were no apologies.

2. MINUTES

Moved (/) *that the minutes of the previous Resource Management Committee meeting dated 12 March 2019, be confirmed as correct.*

Carried

Matters Arising

There were no matters arising.

3. PRESENTATION

There was no presentation.

4. CHAIRMAN'S REPORT

Cr Clementson reported that

5. REPORTS

5.1 PLANNING AND OPERATIONS GROUP

5.1.1 PLANNING REPORT

H. Mills reported that

Moved (/)

- 1. That the report is received.*
- 2. That Council approve the draft Terms of Reference for the Hokitika Freshwater Management Unit (FMU) Group.*

3. That an elected representative from the West Coast Regional Council (South Westland constituency) be chosen to sit on the Hokitika Freshwater Management Unit (FMU) Group as per the Hokitika FMU Group Terms of Reference.

Carried

5.1.2 GNS GEOTHERMAL PROJECT

H. Mills spoke to this report.

Moved (/) *That the report is received.*

Carried

5.1.2 CONTACT RECREATION WATER QUALITY SAMPLING UPDATE

H. Mills spoke to this report and advised that

Moved (/) *That the report is received.*

Carried

5.2.1 CONSENTS MONTHLY REPORT

H. McKay spoke to this report and advised that four site visits were carried out, 10 non-notified resources consents were granted, and three changes to consent conditions were granted during the reporting period.

Moved (/) *That the April 2019 report of the Consents Group be received.*

Carried

5.2.2 COMPLIANCE & ENFORCEMENT MONTHLY REPORT

H. McKay spoke to this report and advised that 70 site visits were carried out during the reporting period. H. McKay reported that there were seven non-compliances during the reporting period, along with 21 complaints / incidents were reported with 12 of these resulting in site visits.

H. McKay reported that two abatement notices were issued during the reporting period.

H. McKay reported that eight work programmes were received with only one yet to be approved but this was only recently received. H. McKay answered questions from Councillors.

Moved (/) *That the April 2019 report of the Compliance Group be received.*

Carried

GENERAL BUSINESS

There was no general business.

The meeting closed at 10. a.m.

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Chairman

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Date