THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE MEETING OF THE RESOURCE MANAGEMENT COMMITTEE HELD ON 9 JUNE 2021, AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL, 388 MAIN SOUTH ROAD, GREYMOUTH, COMMENCING AT 11.30 A.M.

PRESENT:

S. Challenger (Chairman), A. Birchfield, P. Ewen, D. Magner, B. Cummings, J. Hill, L. Coll McLauglin, J. Douglas, F. Tumahai

IN ATTENDANCE:

H. Mabin (Acting Chief Executive), H. Mills (Planning, Science & Innovation Manager), L. Murchison (Consents & Compliance Manager), R. Beal (Operations Director), N. Costley (Strategy & Communications Manager), N. Selman (Financial Consultant), T. Ramage (Minutes Clerk), The Media.

WELCOME

Cr Challenger opened the meeting with a Karakia.

1. APOLOGIES

Moved (Ewen/Birchfield) *That the apology from J. Armstrong and Jackie Douglas be accepted.*Carried

DECLARATION OF INTEREST

There were no declarations of interest.

PUBLIC FORUM, PETITIONS AND DEPUTATIONS

There was no public forum.

PRESENTATION

There was no presentation.

2. MINUTES

The Chairman asked the meeting if there were any changes to the minutes of the previous meeting.

Moved (Coll McLaughlin / Birchfield) that the minutes of the previous Resource Management Committee meeting dated 11 May 2021, be confirmed as correct.

Carried

Matters Arising

There were no matters arising.

3. CHAIRMAN'S REPORT

The Chairman stated that he has nothing to report.

5. REPORTS

5.1 PLANNING AND OPERATIONS GROUP

5.1.1 PLANNING AND RESOURCE SCIENCE REPORT

- H. Mills spoke to his report and offered to answer questions.
- H. Mill advised of changes made to period of notifications for submissions for the exposure draft of the Natural and Built Environments Bill.
- Cr. Coll McLaughlin queried whether the legal advice to change the Grey, Hokitika and Kawatiri Long Term Vision statements were in light of the freshwater changes. H. Mills advised it was because of the freshwater changes and that the Group needed to more specific, as their vision statements were too broad.
- Cr. Magner asked if the draft guidance for farmers on the NPSFM was ready to be finalised. H. Mills advised that there are eight info sheets, and they are currently up to number four.

Moved (Cummings / Hill) *That Council receives the report.*

Carried

5.1.2 REMOVAL FROM NEW ZEALAND HERITAGE LIST – GREYMOUTH CBD HISTORIC AREA

H. Mabin spoke to this report and stated that it was for information purposes.

Moved (Birchfield / Coll McLaughlin) *That Council note the paper.*

Carried

5.1.3 TE TAI O POUTINI PLAN UPDATE

J. Armstrong spoke to her report and took it as read.

Moved (Coll Mclaughlin / Magner) That the report is noted.

Carried

5.2.1 CONSENTS MONTHLY REPORT

- L. Murchison spoke to this report and took it as read.
- Cr. Hill advised of concern the community have with the cycle track from Charleston to Westport possibly interfering with the penguins. L. Murchison advised that she would follow up with J. Hunt (Consents Officer) on the consent process.

Moved (Birchfield / Cummings) That the June 2021 report of the Consents Group be received.

Carried

5.2.2 COMPLIANCE & ENFORCEMENT MONTHLY REPORT

L. Murchison spoke to this report and took it as read.

L. Murchison updated the meeting on the court proceedings for CMR Mining and stated that the court handed down a global fine that covers all the charges against Mr White as the company director and the company of \$51,000.

L. Murchison advised that the legal matter relating to Fagan's Creek has been adjourned for the defendant to be able to work through applying for Resource Consent for the work already done and for ongoing works.

Cr Coll McLaughlin asked whether the proposal from Rosco Contracting Ltd to take contaminated soil from Ravensdown was being progressed. L. Murchison advised that she didn't think this proposal was going ahead, but agreed to follow up on this.

Moved (Cummings / Tumahai) That the June report of the Compliance Group be received.

Carried

5.2.3 MINISTER'S ANNOUNCEMENT – WHITEBAIT

H. Mabin spoke to this report and stated that this is purely for information purposes.

Moved (Coll McLaughlin / Magner) *That the report is noted.*

Carried

GENERAL BUSINESS

F. Tumahai briefed the meeting with reference to Mr McNutt who is concerned about a dump site where hazardous waste has been dumped.

The Chairman stated that that the DHB contractors would have removed the toxic materials and what was left would not be toxic. It was agreed that F. Tumahai will refer Mr McNutt to L. Murchison.

L. Murchison advised there was an issue initially with some of the waste being outside of what they authorised in their current consent and C. Barnes, Senior Compliance Officer has been making regular inspections. L. Murchison advised that she will be contacting Mr McNutt's lawyer with the result of the latest inspection.

The meeting closed at 11.55 a.m.
Chairman