

THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE MEETING OF THE RESOURCE MANAGEMENT COMMITTEE HELD ON 11 MAY 2021, AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL, 388 MAIN SOUTH ROAD, GREYMOUTH, COMMENCING AT 11.15 A.M.

PRESENT:

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

IN ATTENDANCE:

H. Mabin (Acting Chief Executive), H. Mills (Planning, Science & Innovation Manager), J. Armstrong (TTPP Project Manager) via Zoom, R. Beal (Operations Director), N. Costley (Strategy & Communications Manager), T. Jellyman (Minutes Clerk), L. Sadler, The Media.

WELCOME

Cr Challenger opened the meeting with a karakia.

1. APOLOGIES

Moved (Magner / Birchfield) *That the apology from F. Tumahai 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 13 April 2021, be confirmed as correct.*

Carried

Matters Arising

There were no matters arising.

3. CHAIRMAN'S REPORT

The Chairman reported that he has received phone calls from people in Franz Josef and Hokitika, including the Hokitika Seawall Alliance group, regarding the IRG projects and the Hokitika Seawall upgrade.

Moved (Magner / Cummings) *That the Chairman's verbal report is received.*

Carried

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. L. Sadler joined the meeting for the purpose of providing additional information.

H. Mills reported that now that the Makaawhio appeal has been resolved, the proposed Land and Water Plan Change can now be made operative.

H. Mills updated the meeting on work with FMU's. He advised that the South Westland FMU is keen for a third session which is hoped to be held in late June. Recommendations will be finalised at this meeting.

H. Mills outlined Anticipated Documents to be notified for submissions.

He explained the Combined West Coast plan to the meeting and offered to answer questions.

H. Mills drew attention to the two internet links at the bottom of the Resource Science section of his report, with one for air quality at Reefton, and the second link is for flood alerts. He advised that going forward these links will be in his report each month, and if there is a breach in the NES air quality at Reefton, then a report will be done.

The Chairman thanked H. Mills for walking the meeting through the Gantt chart at the end of his report. The Chairman stated that there is a lot of work ahead. J. Douglas agreed with The Chairman, she stated that this will be an expensive and lengthy process, and Council needs to be ready for this.

Moved (Magner / Cummings)

That Council resolve to:

1. *Receive the report.*
2. *That Council agrees with the updated staff advice in Appendix 1 about which national documents to submit on.*
3. *Resend the Alliance letter dated 7 December 2020 to the Minister of Agriculture and the Minister for the Environment.*
4. *Prepare an additional letter outlining further changes sought to the National Environmental Standard for Freshwater 2020 that have come to light since 7 December 2020.*

Carried

5.1.2 TE TAI O POUTINI PLAN UPDATE

J. Armstrong spoke to her report. She advised that there is a link in her report to her Project Manager's report to the TTPP Committee.

J. Armstrong reported that the consultation document draft should be out to the community for the Te Tai o Poutini Plan at the end of January. She stated this should be signed off by the TTPP committee by December, feedback will then be sought and any changes required will then be made.

J. Armstrong advised that there is an itemised list of the topics under development in her Project Managers report.

J. Armstrong offered to answer questions. Cr Cummings asked J. Armstrong if land is being set aside for rubbish dumps in the TTPP, for each region. J. Armstrong responded that dumps specifically are not being looked at but rules around rural and industrial areas are being looked at by district councils to ascertain where they would like to put these type of facilities.

Moved (Coll McLaughlin / Hill) *That the report is received.*

Carried

5.2.1 CONSENTS MONTHLY REPORT

H. Mills spoke to this report in C. Helem's absence. He highlighted various consenting matters and site visits and offered to answer questions.

Cr Cummings asked if the type of demolition waste should be included in the resource consent application, as this is public information and people will want to know what this demolition waste contains. H. Mills agreed to follow up on Cr Cummings question.

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

Carried

5.2.2 COMPLIANCE & ENFORCEMENT MONTHLY REPORT

H. Mills spoke to this report in C. Helem's absence. He outlined compliance activity during the reporting period.

H. Mills advised that a decision is awaited on any enforcement action relating to the dumping of demolition material at Coal Creek.

Moved (Douglas / Birchfield)

1. *That the April 2021 report of the Compliance Group be received.*

2. *That the \$4,000 bond for RC07120 West Sand Limited is released.*

Carried

GENERAL BUSINESS

The meeting closed at 11. 57 a.m.

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Chairman

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Date