



Minutes of a meeting of the
Regulatory Committee held electronically on
Thursday 9 September 2021 at 9:00am

Membership

Cr Gary Kelliher *(Co-Chair)*
Cr Andrew Noone *(Co-Chair)*
Cr Hilary Calvert
Cr Michael Deaker
Cr Alexa Forbes
Hon Cr Marian Hobbs
Cr Carmen Hope
Cr Michael Laws
Cr Kevin Malcolm
Cr Gretchen Robertson
Cr Bryan Scott
Cr Kate Wilson

Welcome

Chairperson Noone welcomed Councillors and staff to the meeting at 9:00 am. Staff present via Zoom included Sarah Gardner (Chief Executive), Nick Donnelly (GM Corporate Services), Gwyneth Elsum (GM Strategy, Policy and Science), Gavin Palmer (GM Operations), Richard Saunders (GM Regulatory and Communications), Amanda Vercoe (GM Governance, Culture and Customer), Dianne Railton (Governance Support), Joanna Gilroy (Manager Consents), Tami Sargent (Manager Compliance), Steve Rushbrook (Harbourmaster), Simon Wilson (Manager Regulatory Data & Systems) and Joon van der Linde (Senior Environmental Officer).

1. APOLOGIES

Resolution: Cr Noone Moved, Cr Wilson Seconded:

That the apology for Cr Laws be accepted.

MOTION CARRIED

2. PUBLIC FORUM

No public forum was held.

3. CONFIRMATION OF AGENDA

The agenda was confirmed as published.

4. CONFLICT OF INTEREST

Cr Scott, Cr Hope and Cr Robertson all advised they would have a conflict of interest for any discussion on forestry during the Regulatory Group Quarterly Report.

5. CONFIRMATION OF MINUTES

Resolution: Cr Noone Moved, Cr Hope Seconded

That the minutes of the meeting held on 10 June 2021 be received and confirmed as a true and accurate record.

MOTION CARRIED

6. ACTIONS

The outstanding actions of Committee resolutions were reviewed.

7. MATTERS FOR CONSIDERATION

7.1. Regulatory Group - Quarterly Activity Report

The report updated the Committee on activities of the Regulatory Group during the 2020/21 year, and to provide an update on activities during the first month of the 2021/22 year. Richard Saunders (GM Regulatory and Communication), Tami Sargent (Manager Compliance), Joanna Gilroy (Manager Consents), Simon Wilson (Manager Regulatory Data and Systems) and Steve Rushbrook (Harbourmaster) were present to speak to the report.

Cr Hope, Cr Robertson and Cr Scott advised they had conflicts related to forestry and left the meeting. Following further discussion, Co-Chair Noone advised he also had a potential conflict related to forestry, relinquished the chair to Co-Chair Kelliher and left the meeting. Ms Sargent answered questions on forestry inspections and forestry management plans. Following conclusion of the discussion on forestry, Crs Hope, Noone, Robertson and Scott returned to the meeting. Co-Chair Noone resumed chairing the meeting.

Staff responded to further questions relating to items in the report.

Cr Wilson advised she had a conflict of interest for discussions relating to consents on hold with Plan Change 7, and left the meeting at 9:26am, returning at 9:28am.

Resolution REG21-104: Cr Noone Moved, Cr Kelliher Seconded

That the Committee:

- 1) *Receives this report.*

- 2) **Notes** the update report from the Regulatory Group for the 2020 / 2021 year and the new reporting framework for the 2021/2022 year.

MOTION CARRIED

There was discussion on wastewater treatment including septic tank monitoring. Mr Saunders advised that a draft Annual Compliance Report 2021 will be provided to the December Regulatory Committee meeting, which will breakdown the key activities in Otago and compliance work undertaken.

Resolution REG21-105: Cr Hope Moved, Cr Calvert Seconded

That the Committee:

- 1) **Requests** that staff provide an updated report on the compliance status of TLA operated wastewater treatment plants in the Otago Region for the December Regulatory Committee meeting.

MOTION CARRIED

7.2. Landfill Report

The report provided a summary of ORC's regulatory role and responsibilities for managing landfill sites along with an overview of the landfill information known to ORC. Richard Saunders (GM Regulatory and Communications), Tami Sargeant (Manager Compliance) and Joon van der Linde (Senior Environmental Officer) were present to speak to the report and respond to questions.

Resolution REG21-106: Cr Hope Moved, Cr Forbes Seconded

That the Committee:

- 1) **Notes** this report on the management of landfills within the Otago region.

MOTION CARRIED

8. CLOSURE

There was no further business and Chairperson Noone declared the meeting closed at 10:13am.



Chairperson

9 December 2021

Date