



Minutes of a meeting of the Regulatory Committee  
held in the Council Chamber  
on Wednesday 29 June 2022 at 10:00am

**Membership**

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

**Welcome**

Chairperson Kelliher welcomed Councillors, members of the public and staff to the meeting at 10:04 am. Staff present in the Chamber included Pim Borren (Interim Chief Executive), Gavin Palmer (GM Operations), Richard Saunders (GM Regulatory and Communications), Amanda Vercoe (GM Governance, Culture and Customer), Joanna Gilroy (Manager Consents), Tami Sargeant (Manager Compliance), and Dianne Railton (Governance Support Officer), and staff present electronically included Nick Donnelly (GM Corporate Services), Anita Dawe (GM Policy and Science) and Steve Rushbrook (Harbourmaster).

## **1. APOLOGIES**

**Resolution: Cr Hope Moved, Cr Noone Seconded:**

*That the apologies for Cr Laws be accepted. Cr Forbes, Cr Malcolm and Cr Scott attended the meeting electronically.*

**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 Wilson advised she would sit back from the table part of item 7, due to having a resource consent in process. Cr Noone and Cr Scott advised they would sit back from the table for any discussion on Forestry.

## **5. CONFIRMATION OF MINUTES**

**Resolution: Cr Noone Moved, Cr Hope Seconded**

*That the minutes of the Regulatory Committee meeting held on 10 March 2022 be received and confirmed as a true and accurate record.*

**MOTION CARRIED**

## **6. ACTIONS**

There were no open actions of the Regulatory Committee.

## **7. MATTERS FOR CONSIDERATION**

### **7.1. Regulatory Group - Quarterly Activity Report**

The report was updated the Committee on activities of the Regulatory Group between 1 July 2021 and 31 May 2022 and to approve the Compliance Audit and Performance Monitoring Schedule for 2022-23. Richard Saunders (GM Regulatory and Communications), Joanna Gilroy (Manager Consents), Tami Sargeant (Manager Compliance), and Steve Rushbrook (Harbourmaster) were present to speak to the report and respond to questions.

Mr Saunders acknowledged the work the team have done in what has been trying year particularly due to COVID, saying the numbers are very positive in terms of processing consents, number of site visits and performance monitoring returns undertaken.

Cr Scott asked about legal enforcement reporting in the RMA report, and following further discussion, Mr Saunders said that additional metrics for legal enforcement can be included in the report.

**Resolution REG22-103: Cr Noone Moved, Cr Calvert Seconded**

*That the Regulatory Committee:*

- 1) **Notes** the Quarterly Update Report from the Regulatory Group.
- 2) **Approves** the Compliance Audit and Performance Monitoring Schedule for the 2022-23 year.

**MOTION CARRIED**

## **7.2. ORC Compliance - Drinking Water Update Report**

The report provided the Committee with a summary of the ORC compliance activities and responsibilities in relation to drinking water activities in Otago. Richard Saunders (GM Regulatory and Communications) and Tami Sargeant (Manager Compliance) were present to speak to the report and respond to questions.

### **Resolution REG22-104: Cr Hope Moved, Cr Calvert Seconded**

*That the Regulatory Committee:*

- 1) **Notes** this report.
- 2) **Notes** that the Annual Compliance Report will include information on the compliance of consented activities that relate to drinking water in the Otago region.

**MOTION CARRIED**

## **8. CLOSURE**

There was no further business and Chairperson Kelliher declared the meeting closed at 10:56am.

  
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Chairperson

15 September 2022

Date