

Regulatory Committee - 31 January 2018 Attachments

- 8.1. Minutes.....2
- 8.1.1. Regulatory Committee Minutes - 29 November 2017.....2

Minutes of a meeting of the Regulatory Committee held in
the Council Chambers at Otago Regional Council on
Wednesday 29 November 2017, commencing at 10:39 am

Membership

Cr Bryan Scott (Chairperson)
Cr Sam Neill (Deputy Chairperson)
Cr Graeme Bell
Cr Doug Brown
Cr Michael Deaker
Cr Carmen Hope
Cr Trevor Kempton
Cr Michael Laws
Cr Ella Lawton
Cr Andrew Noone
Cr Gretchen Robertson
Cr Stephen Woodhead

1. APOLOGIES

Resolution

That the apologies for Crs Kempton and Woodhead be accepted.

Moved: Cr Noone
Seconded: Cr Lawton
CARRIED

2. LEAVE OF ABSENCE

A Leave of Absence for Cr Laws was noted.

3. ATTENDANCE

Nick Donnelly	<i>(Acting CEO, Director Corporate Services)</i>
Tanya Winter	<i>(Director Policy, Planning & Resource Management)</i>
Sian Sutton	<i>(Director Stakeholder Engagement)</i>
Gavin Palmer	<i>(Director Engineering, Hazards & Science)</i>
Ian McCabe	<i>(Executive Officer)</i>
Lauren McDonald	<i>(Committee Secretary)</i>
Suzanne Watt	<i>(Manager Strategic Communications)</i>

4. CONFIRMATION OF AGENDA

The agenda was confirmed as tabled.

5. CONFLICT OF INTEREST

No conflicts of interest were advised.

6. PUBLIC FORUM

No public forum was held.

7. PRESENTATIONS

No presentations were held.

8. CONFIRMATION OF MINUTES

Resolution

That the minutes of the meeting held on 18 October 2017 be received and confirmed as a true and accurate record.

Moved: Cr Scott
Seconded: Cr Hope
CARRIED

9. ACTIONS

(Status report on the resolutions of the Regulatory Committee)

No current actions.

10. MATTERS FOR COUNCIL DECISION

NIL.

11. MATTERS FOR NOTING

11.1. Director's Report on Progress

The report described the regulatory activity for the reporting period 29 September to 10 November 2017, including: biosecurity, compliance activities; freshwater biosecurity; environmental; risk assessment (ERA) programme, and the regional pest management plan review.

Discussion was held on wallaby incursion control at the Otago boundary of the Waitaki River.

Resolution

That this report is received.

Moved: Cr Neill
Seconded: Cr Hope
CARRIED

11.2. Resource Management Act 1991, Biosecurity Act 1993 and Building Act 2004 Enforcement Activities from 23 September 2017 to 10 November 2017

The report detailed the Resource Management Act 1991, Biosecurity Act 1993 and the Building Act 2004 enforcement activities undertaken during the reporting period of 23 September to 10 November 2017.

Resolution

That the report be noted.

Moved: Cr Robertson
Seconded: Cr Deaker
CARRIED

11.3. Consents and Building Control

The report outlined the consents and building control progress for the six-week period 29 September to 10 November 2017.

A correction was noted for *Table 2 – Consent Administration Statistics, Year to Date* totals, being total number of transfers received for the reporting period, to be 76 and the number of transfers issued, to be 70.

Resolution

That this report is noted.

Moved: Cr Lawton
Seconded: Cr Robertson
CARRIED

11.4. Report on Deemed Water Permit Replacement

The report outlined the progress on the replacement of deemed and water permits for the reporting period.

Ms Winter confirmed the prime focus for staff remained meeting with land owners to encourage the formation of water management groups.

Resolution

That the report is noted.

Moved: Cr Hope
Seconded: Cr Noone
CARRIED

12. NOTICES OF MOTION

No Notices of Motion were advised.

13. CLOSURE

The meeting was declared closed at 11:21am.

Chairperson