

Minutes of a meeting of the Regulatory Committee held in
the Cargill Room, Scenic Circle Southern Cross Hotel,
Dunedin on Wednesday 31 January 2018,
commencing at 3:30pm

Membership

Cr Bryan Scott	<i>(Chairperson)</i>
Cr Sam Neill	<i>(Deputy Chairperson)</i>
Cr Graeme Bell	
Cr Doug Brown	
Cr Michael Deaker	
Cr Carmen Hope	
Cr Trevor Kempton	
Cr Michael Laws	
Cr Ella Lawton	<i>Attended via teleconference link</i>
Cr Andrew Noone	
Cr Gretchen Robertson	
Cr Stephen Woodhead	

1. APOLOGIES

No apologies were tabled.

2. LEAVE OF ABSENCE

No Leave of Absence requested.

3. ATTENDANCE

Sarah Gardner	<i>(Chief Executive)</i>
Nick Donnelly	<i>(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>
Scott MacLean	<i>(Director Environmental Monitoring & Operations)</i>
Sally Giddens	<i>(Director People & Capabilities)</i>
Ian McCabe	<i>(Executive Officer)</i>
Lauren McDonald	<i>(Committee Secretary)</i>

4. CONFIRMATION OF AGENDA

The agenda as tabled was confirmed.

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The agenda as tabled was confirmed.

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

Cr Scott requested a correction to the minutes of the 29 November 2017 meeting to note there was agreement to establish a meeting with Environment Canterbury for governance and staff to pursue discussion on wallabies and other matters.

Resolution

That the minutes of the meeting held on 29 November 2017 be received and confirmed as a true and accurate record with the correction as noted.

Moved: Cr Scott
Seconded: Cr Noone
CARRIED

9. ACTIONS (Status report on the resolutions of the Regulatory Committee)

No current items for action.

10. MATTERS FOR COUNCIL DECISION

NIL.

11. MATTERS FOR NOTING

11.1. Director's Report on Progress

The report detailed the Regulatory activity for the reporting period 11 November 2017 to 11 January 2018, including: low flows of rivers in Otago; Predator Free 2050; biosecurity and compliance activity.

Mr MacLean confirmed that a letter had been drafted to Environment Canterbury in regard to wallaby activity from the Office of the Chairperson. Cr Woodhead advised the letter would be finalised and sent in early February.

A request was made for an update on Mycroplasma bovis, including Council's role in support of the Ministry for Primary Industry lead response. Mr MacLean confirmed an update would be provided to the March committee round.

Mrs Sutton advised a communications strategy would be prepared ready for the central government decision on the release of the K5 virus, which was expected by the end of February.

Resolution

That this report is received.

Moved: Cr Neill
Seconded: Cr Brown
CARRIED

11.2. Resource Management Act 1991, Biosecurity Act 1993 and Building Act 2004 Enforcement Activities from 11 November 2017 to 11 January

The report detailed Resource Management Act 1991, Biosecurity Act 1993 and Building Act 2004 enforcement activities undertaken by the Otago Regional Council during the period 10 November 2017 to 11 January 2018.

A request was made for a report on the principles and policies for the communication of Council enforcement actions, also legal costs and recovery to be provided to the March committee round.

Agreed: A report be provided on a draft policy for communication of ORC prosecutions for Council consideration to the 21 March committee round.

Resolution

That this report is received.

Moved: Cr Hope
Seconded: Cr Noone
CARRIED

11.3. Consents and Building Control

The report provided consents and building control progress for the period 13 November 2017 to 11 January 2018.

Resolution

That this report is noted.

Moved: Cr Deaker
Seconded: Cr Hope
CARRIED

11.4. Report on Deemed Water Permit Replacement

The report outlined progress on the replacement of deemed and water permits for the reporting period 11 November 2017 to 11 January 2018.

Resolution

That the report is noted.

Moved: Cr Robertson
Seconded: Cr Hope
CARRIED

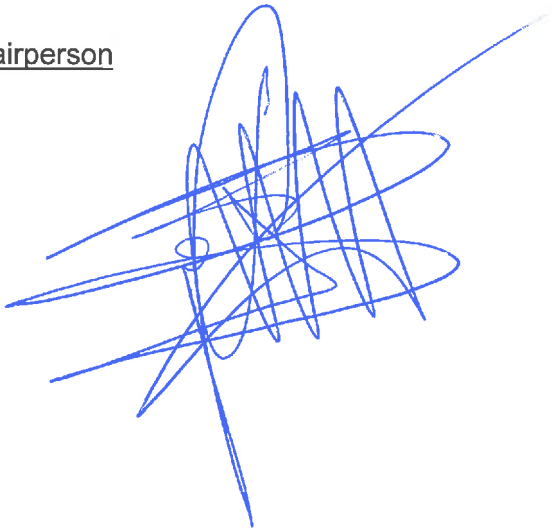
12. NOTICES OF MOTION

No Notices of Motion were tabled.

13. CLOSURE

The meeting was declared closed at 04:10 pm.

Chairperson

A handwritten signature in blue ink, consisting of several overlapping loops and lines, positioned to the right of the 'Chairperson' label.