

Regulatory Committee - 1 August 2018 Attachments

8.1. Minutes.....	2
8.1.1. Regulatory Committee Minutes - 13 June 2018.....	2



Minutes of a meeting of the Regulatory Committee
held in the Edinburgh Room, Municipal Chambers,
The Octagon, Dunedin on Wednesday 13 June 2018,
commencing at 2:51 pm.

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

Welcome

Cr Scott welcomed Councillors, members of the public and staff to the meeting.

1. APOLOGIES

Apologies for Cr Woodhead noted.

2. LEAVE OF ABSENCE

Leave of Absence for Cr Kempton noted.

3. ATTENDANCE

Sarah Gardner	(CEO)
Nick Donnelly	(DCS)
Tanya Winter	(DPPRM)
Sian Sutton	(DSHE)
Gavin Palmer	(DEHS)
Scott MacLean	(DEMO)
Sally Giddens	(DPC)
Ian McCabe	(Executive Officer)
Petra Hunting	(Acting Committee Secretary)

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 2 May 2018 be received and confirmed as a true and accurate record.

Moved: Cr Scott

Seconded: Cr Neill

CARRIED

9. ACTIONS

Status report on the resolutions of the Regulatory Committee.

Report No.	Meeting	Resolution	Status
Managing the use of coal for domestic heating in Otago and New Zealand (Technical Committee)	31/1/2018	<i>That the matter of the ability to enforce the current Regional Air Plan AirZone 1 provisions be considered by the Regulatory Committee</i>	In process
Director's Report	21/3/2018	<i>Arrange a meeting with governance and staff of Environment Canterbury re wallaby control issues</i>	

11. MATTERS FOR NOTING

11.1. Director's Report on Progress

The report described the regulatory activity for the reporting period 6 April to 18 May 2018.

K5

It was requested for the night count data to be treated with caution due to the short time period data tracking has been taking place. It was noted that blood serum sampling is continuing. It was clarified that distilled purified water was used for all distribution.

Consent Compliance Monitoring

There was a discussion on the conditions applied to different consents and whether these need to be modernised.

It was noted the community has expressed a desire for ORC to provide greater levels of education on how to comply with consent conditions.

Resolution

a) *That this report is received and noted.*

Moved: Cr Noone
Seconded: Cr Brown
CARRIED

11.2. Enforcement Activities from 5 April 2018 to 18 May 2018

The report detailed the Resource Management Act 1991, Biosecurity Act 1993 and Building Act 2004 enforcement activities undertaken by the Otago Regional Council during the period 5 April 2018 to 18 May 2018.

It was noted a future paper on compliance detail will be brought back to Council incorporating the definitions, criteria and differences between infringements and abatements.

Resolution

a) *That this report be received and noted.*

Moved: Cr Hope
Seconded: Cr Laws
CARRIED

11.3. Consents and Building Control

The report covered consents and building control and deemed permit replacement progress for the period 6 April to 18 May 2018.

Resolution

a) *That this report is noted.*

Moved: Cr Robertson
Seconded: Cr Hope
CARRIED

12. NOTICES OF MOTION

No Notices of Motion were advised.

13.99. RESOLUTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following parts of the proceedings of this meeting, namely:

Item Enforcement – Current Matters

Moved: Cr Scott

Seconded: Cr Hope

CARRIED

The meeting resumed in public session on the motion of Crs Hope and Lawton.

14. CLOSURE

The meeting was declared closed at 03:44 pm.

Chairperson