

Minutes of a meeting of the  
Regulatory Committee held in the Council Chamber at  
Philip Laing House, 144 Rattray Street, Dunedin  
on Wednesday, 30 January 2019

**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**

### **Resolution**

*That the apologies for Cr Brown for the first part of the meeting be accepted.*

Moved: Cr Scott

Seconded: Cr Noone

CARRIED

## **2. LEAVE OF ABSENCE**

## **3. ATTENDANCE**

Sarah Gardner	<i>(Chief Executive)</i>
Tanya Winter	<i>(Director Policy, Planning and Resource Management)</i>
Gavin Palmer	<i>(Director Engineering, Hazards and Science)</i>
Peter Winder	<i>(Acting, Director Environmental Monitoring and Operations)</i>
Sally Giddens	<i>(Director People and Safety)</i>
Ian McCabe	<i>(Executive Officer)</i>
Kim Wainscott	<i>(Acting, Committee Secretary)</i>
Peter Kelliher	<i>(Legal Counsel)</i>

## **4. CONFIRMATION OF AGENDA**

The agenda was confirmed as tabled.

## **5. CONFLICT OF INTEREST**

Cr Noone declared his intention to sit out of items 10.2 and 11 on the agenda due to the association with his farming business.

## **6. PUBLIC FORUM**

No public forum was held.

## **7. PRESENTATIONS**

## **8. CONFIRMATION OF MINUTES**

### **Resolution**

*That the minutes of the meeting held on 28 November 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

11.3 Managing the use of coal for domestic heating in Otago and New Zealand (Technical Committee)	31/1/2018	That the matter of the ability to enforce the current Regional Air Plan AirZone 1 provisions be considered by the Regulatory Committee	IN PROCESS
10.1 Review of Council's Consents Function	17/10/18	Staff appoint a consultant/s to undertake the review.  That the Committee approves the brief attached as Appendix 1 for the Review of Council's Resource Consents Function, subject to the suggested edits outlined (Best Practise, shared services)	IN PROCESS
11.1 Compliance Activity for 2017/18	17/10/18	That a case study be undertaken on the Kaikorai Stream with a view to informing future work on urban waterways and other waterways of concern.  That this paper be reframed and represented with analysis of trends and of highlights and issues governance should be address	IN PROCESS
11.2 Director's Report on Progress Lagarosiphon control – Lake Dunstan	17/10/18	That an effectiveness review of lagarosiphon control on Lake Dunstan be brought to next committee round	IN DRAFT
Wallaby Control	Cr Scott requested that the action item for a Memorandum of Understanding (MOU) with Environment Canterbury for wallaby control be reinstated to the action list.		
11.1 Director's report on Progress	28/11/18	That the rabbit night count routes be updated to include the previous years for rabbit night for Otago and dates for purpose of effective evaluation.	CLOSED Data provided in Agenda
11.1 Director's report on Progress	28/11/18	That a report on progress in transferring water meter data reporting to telemetry be provided	CLOSED Paper in Agenda

## 10. MATTERS FOR NOTING

## **10.0. Director's Report on Progress**

This report describes regulatory activity during the period 9 November 2018 to 7 January 2019.

Mr Winder to confirm previous Council resolutions in relation to the appointment of a hearing panel for the Navigation and Safety Bylaws.

A discussion was held on water data with an indication of a report to be presented at the April Regulatory Committee meeting.

### **Resolution**

- 1) That this report is received and noted.

Moved: Cr Woodhead

Seconded: Cr Robertson

CARRIED

## **10.1. Consents and Building Control**

The purpose of the report is to give Committee a high-level overview of the consents and building control and deemed permit replacement progress for the period 3 November 2018 to 31 December 2018.

Discussion was held on the timeline for deemed permit replacements and the repercussions for those who have not applied before 2021. The committee requested further clarification on these matters in a report to be presented at the next Council meeting.

### **Resolution**

*That the Council:*

- 1) ***Receives this report.***

Moved: Cr Kempton

Seconded: Cr Hope

CARRIED

## **10.2. Enforcement**

*Cr Noone left the meeting at 09:48 am.*

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 10 November 2018 to 16 January 2019.

### **Resolution**

- 1) *That this report be noted.*

Moved: Cr Woodhead

Seconded: Cr Deaker

CARRIED

*Cr Noone returned to the meeting at 09:51 am.*

### **10.3. Contaminated Land in Otago**

*Doug Brown joined the meeting at 9:55am*

The report provided in-depth information regarding contaminated land in Otago.

The committee thanked the Environmental staff for their work on this paper and requested annual or bi-annual updates be presented at future committee meetings.

#### **Resolution**

- 1) *That this report is received and noted by Council*
- 2) *This report be referred to the Policy Committee meeting*

Moved: Cr Laws

Seconded: Cr Lawton

CARRIED

### **10.4. Rabbit Project Report**

The report provided detail on three main aspects of the overall rabbit project: RHDV 1 K5, Monitoring/stakeholder engagement and Night counts.

Discussion was held on the integrity of the data with the committee requesting further detail be provided at the next Regulatory meeting.

#### **Resolution**

That the Council:

- 1) *Receives and notes the report.*

Moved: Cr Robertson

Seconded: Cr Noone

CARRIED

#### **Resolution**

That:

- 2) *The CE provide report on the rabbit policy, around monitoring, resources, education and enforcement to the next Regulatory committee meeting.*

Moved: Cr Laws

Seconded: Cr Lawton

CARRIED

*Cr Noone left the meeting at 10:50am*

## **11. RESOLUTION TO EXCLUDE THE PUBLIC**

#### **Resolution**

*That the public be excluded from the following parts of the proceedings of this meeting, namely: Enforcement – Current Matters.*

Moved: Cr Neill

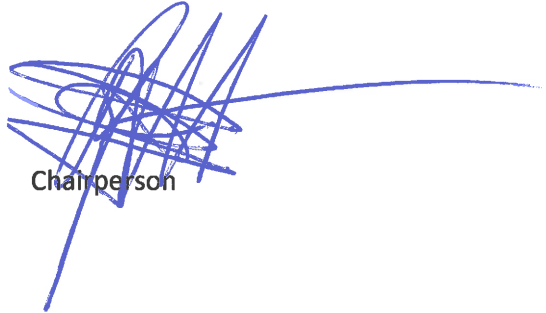
Seconded: Cr Hope

CARRIED

## **12. NOTICES OF MOTION**

## **13. CLOSURE**

The meeting was declared closed at 11:20 am.

A handwritten signature in blue ink, consisting of a series of overlapping loops and a long horizontal stroke extending to the right.

Chairperson