



Minutes of a meeting of the  
Regulatory Committee held in the Council Chamber on Thursday,  
12 September 2019 at 1:00 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 public and staff to the meeting at 01:03 pm.

*For our future*

## 1. APOLOGIES

### Resolution

*That the apologies for Cr Bell, Cr Laws be accepted.*

Moved: Cr Neill

Seconded: Cr Noone

CARRIED

## 2. LEAVE OF ABSENCE

There was no leave of absence requested.

## 3. ATTENDANCE

Sarah Gardner (Chief Executive)

Nick Donnelly (General Manager Corporate Services and CFO)

Gavin Palmer (General Manager Operations)

Sally Giddens (General Manager People, Culture and Communications)

Richard Saunders (General Manager Regulatory)

Amanda Vercoe (Executive Advisor)

Liz Spector (Committee Secretary)

## 4. CONFIRMATION OF AGENDA

The agenda was confirmed as circulated.

## 5. CONFLICT OF INTEREST

No conflicts of interest were advised.

## 6. PUBLIC FORUM

No public forum was held.

## 7. CONFIRMATION OF MINUTES

### Resolution

*That the minutes of the meeting held on 31 July 2019 be received and confirmed as a true and accurate record.*

Moved: Cr Scott

Seconded: Cr Hope

CARRIED

## 8. ACTIONS

### Status report on the resolutions of the Regulatory Committee

11.3 Managing the use of coal for domestic	31/1/2018	That the matter of the ability to enforce the current Regional Air Plan AirZone 1 provisions be considered by the	IN PROCESS
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heating in Otago and New Zealand <b>(Technical Committee)</b>		Regulatory Committee	
Wallaby Control	28/11/18	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 <b>and</b> provide an update on the success of the wallaby control programme.	IN PROGRESS – Dr Palmer updated Committee on progress on 31/7/19

## 9. MATTERS FOR NOTING

### 9.1. General Manager's Report on Progress

General Manager Regulatory Richard Saunders, Former Acting General Manager Regulatory Peter Winder, and Manager Consents Joanna Gilroy were present to answer questions about the General Manager's report. The report was provided to update the Committee on regulatory activity undertaken from 20 July through 30 August 2019. Mr Saunders noted that at its 14 August meeting, Central Otago District Council resolved to transfer harbourmaster functions back to ORC and a formal transfer request has now been received. Mr Saunders stated he will present the CODC request to Council for consideration at the 25 September meeting. After further discussion, Cr Scott requested a motion.

#### Resolution

*That the Council:*

- 1) *Receives this report.*

Moved: Cr Woodhead

Seconded: Cr Hope

CARRIED

### 9.2. Consents and Building Control

Manager Consents Joanna Gilroy was present to answer questions about the Consents and Building Control report. The report provided a high-level overview of consents and building control activity as well as deemed permit replacement progress for the period of 5 July through 15 August 2019. Ms Gilroy also noted work has started on implementation of recommendations from the consent's function review, including hiring of or recruitment for several staff positions. After further general discussion, Cr Scott asked for a motion.

#### Resolution

*That the Committee:*

- 1) *Receives this report.*

Moved: Cr Woodhead

Seconded: Cr Hope

CARRIED

### 9.3. Enforcement Action

Legal Counsel Peter Kelliher was present to answer questions about the summary Enforcement Actions report. There were no questions and Cr Scott asked for a motion.

#### Resolution

*That the Council:*

- 1) **Receives this report.**

Moved: Cr Hope  
Seconded: Cr Deaker  
CARRIED

### 10. RESOLUTION TO EXCLUDE THE PUBLIC

#### Resolution

Under Section 48(1)(a), section 6(a) of the Local Government Official Information and Meetings Act 1987, the following be considered in public excluded:

*EMO1869 Enforcement Action - Detail*

Moved: Cr Hope  
Seconded: Cr Brown  
CARRIED

Meeting Item	Grounds for excluding the public
1.1 EMO1869 Enforcement Action – Detail	Good reason for withholding official information exists, for the purpose of <a href="#">section 5</a> , if the making available of that information would be likely—to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial – Section 6(a)

This resolution is made in reliance on [section 48\(1\)\(a\)](#) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

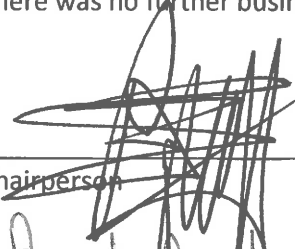

#### Resolution

*That the meeting resume in public session at 01:56 pm.*

Moved: Cr Woodhead  
Seconded: Cr Kempton  
CARRIED

**11. CLOSURE**

There was no further business and Cr Scott declared the meeting closed at 1:58 p.m.

	<u>10-10-19</u>
Chairperson	Date
	<u>4.10.19</u>
Chief Executive	Date