



Minutes of a meeting of the
Regulatory Committee held in the Council Chamber on
Thursday 11 March 2021 at 8:30 AM

Membership

Cr Gary Kelliher *(Co-Chair)*
Cr Andrew Noone *(Co-Chair)*
Cr Hilary Calvert
Cr Michael Deaker
Cr Alexa Forbes
Hon Cr Marian Hobbs
Cr Carmen Hope
Cr Michael Laws
Cr Kevin Malcolm
Cr Gretchen Robertson
Cr Bryan Scott
Cr Kate Wilson

Welcome

Regulatory Co-Chair Kelliher welcomed Councillors, members of the public and staff to the meeting at 08:33 am.

Staff present included Sarah Gardner (Chief Executive), Richard Saunders (GM Regulatory and Communications), Nick Donnelly (GM Corporate Services), Amanda Vercoe (Executive Advisor), Dianne Railton (Governance Support Officer), Liz Spector (Governance Support), Joanna Gilroy (Manager Consents), Tami Sargeant (Manager Compliance), Steve Rushbrook (Harbourmaster), Eleanor Ross (Manager Comms Channels), Lisa Gloag (Manager Communications and Engagement), Ryan Tippet (Media Communications Lead)

For our future

1. APOLOGIES

Resolution

That the apologies for Cr Scott and Cr Hope be accepted.

Moved: Cr Wilson

Seconded: Cr Calvert

CARRIED

2. CONFIRMATION OF AGENDA

The agenda was confirmed as published.

3. CONFLICT OF INTEREST

No conflicts of interest were advised.

4. PUBLIC FORUM

No requests to speak to the Committee were received.

5. CONFIRMATION OF MINUTES

Resolution

That the minutes of the meeting held on 20 October 2020 be received and confirmed as a true and accurate record.

Moved: Cr Wilson

Seconded: Cr Robertson

CARRIED

6. ACTIONS

Status report on the resolutions of the Regulatory Committee

Cr Noone advised he has contacted Hon David Clarke's office and LGNZ regarding better cellular coverage in Otago but he has received no response to date. This item will remain on the Action Register until a response is received.

7. MATTERS FOR CONSIDERATION

7.1. RMA Compliance and Enforcement Policy

The report was provided to seek approval to adopt the RMA Compliance and Enforcement Policy. Tami Sargeant (Manager Compliance) and Richard Saunders (GM Regulatory and Communications) spoke to the report and responded to questions.

Ms Sargeant advised that the draft RMA Compliance and Enforcement Policy was developed based on RMA requirements, Regional Sector Strategic Compliance Framework, MfE Best Practice Guidelines and case law. She said it completes the framework for ORC's direction in compliance, monitoring and enforcement in Otago. Ms Sargeant said the plan documents what is currently proposed, and the adopted policy will be published on the ORC website. She also said an update will be included in the next Regulatory Newsletter advising the policy's adoption.

After discussion, Cr Malcolm moved:

Resolution

That the Committee:

- 1) **Receives** this report.
- 2) **Adopts** the RMA Compliance and Enforcement Policy 2021.
- 3) **Authorises** staff to make any minor editorial changes resulting from quality checks prior to the final publication of the RMA Compliance and Enforcement Policy.

Moved: Cr Malcolm

Seconded: Cr Wilson

CARRIED

7.2. Regulatory Group - Quarterly Activity Report

The report was provided to update the Committee on activities of the Regulatory Group during the current year to 28 February 2021. Tami Sargeant (Manager Compliance), Joanna Gilroy (Manager Consents) and Richard Saunders (GM Regulatory and Communications) spoke to the paper and responded to questions.

After discussion Cr Noone moved:

Resolution

That the Committee:

- 1) **Receives** this report.
- 2) **Notes** the update report from the Regulatory Group for the period 1 July 2020 to 30 September 2020.

Moved: Cr Noone

Seconded: Cr Wilson

CARRIED

7.3. Harbourmaster Summer Activity Update

The report was provided to update the Committee on Harbourmaster activities and operations during the 2020/2021 summer season. Steve Rushbrook (Harbourmaster) and Richard Saunders (GM Regulatory and Communications) spoke to the paper and responded to questions. Mr Saunders stated the Harbourmaster team is at capacity with responsibility for Lake Dunstan and Coastal Otago and plans are in place to purchase a second boat to avoid towing the Dunedin-based boat, Kaitiaki, to Central Otago.

After discussion Cr Robertson moved:

Resolution

That the Committee:

- 1) **Receives** this report.

Moved: Cr Robertson
Seconded: Cr Laws
CARRIED

9. CLOSURE

There was no further business and Co-Chair Kelliher declared the meeting closed at 09:26 am.



Chairperson

10 June 2021

Date