

## OTAGO REGIONAL COUNCIL

### Minutes of a meeting of the Regulatory Committee held in the Council Chamber, 70 Stafford Street, Dunedin on Wednesday 15 October 2014 commencing at 12.29 pm

**Present:**

- Cr Sam Neill (Chairperson)
- Cr Gerrard Eckhoff (Deputy Chairperson)
- Cr Graeme Bell
- Cr Louise Croot MNZM
- Cr Michael Deaker
- Cr Gary Kelliher
- Cr Trevor Kempton
- Cr Bryan Scott
- Cr David Shepherd
- Cr Stephen Woodhead

**Apologies:**

- Cr Doug Brown
- Cr Gretchen Robertson

The apologies were accepted on the motion of Crs Eckhoff and Shepherd.

**In attendance:**

- Peter Bodeker
- Wayne Scott
- Jeff Donaldson
- Jane Leahy
- Fraser McRae
- Gavin Palmer
- Janet Favel

#### CONFIRMATION OF AGENDA

There were no changes to the agenda.

#### MINUTES

The minutes of the meeting held on 4 September 2014, having been circulated, were adopted on the motion of Crs Croot and Shepherd.

#### Matters arising from minutes

There were no matters arising from the minutes.

## ITEMS FOR NOTING

Item 1  
2014/1420 **Biosecurity and RMA Monitoring Report. DEMO, 15/9/14**

The report detailed water, air, pest, and contaminated site environmental monitoring and incidents for the period 25 July to 5 September 2014.

In response to a question about inspection work for contorta in Central Otago, Mr Donaldson advised that significant stands had been identified and notices of direction for their removal issued.

Cr Croot moved  
Cr Shepherd seconded

*That the report be noted.*

**Motion carried**

Item 2  
2014/1544 **Consent processing, consent administration and Building Control Authority update. DPPRM, 3/10/14**

The report detailed consent processing, consent administration and building control authority activity for the period 15 August to 26 September 2014.

Mr McRae advised that the Fulton Hogan and Andrew Haulage decisions had been released.

Cr Neill moved  
Cr Croot seconded

*That the report be noted.*

**Motion carried**

Item 3  
2014/1454 **RMA, Biosecurity Act and Building Act Enforcement Activities. DPPRM, 25/9/14**

The report detailed Resource Management Act 1991, Biosecurity Act 1993 and Building Act 2004 enforcement activities undertaken by the Otago Regional Council for the period 13 August to 25 September 2014.

Cr Croot moved  
Cr Eckhoff seconded

*That the report be noted.*

**Motion carried**

The meeting closed at 12.35 pm.

**Chairperson**

