

OTAGO REGIONAL COUNCIL

Minutes of a meeting of the Regulatory Committee held in the Council Chamber, 70 Stafford Street, Dunedin on Wednesday 3 June 2015 commencing at 11.47 am

Present:

- Cr Sam Neill (Chairperson)
- Cr Gerrard Eckhoff (Deputy Chairperson)
- Cr Graeme Bell
- Cr Doug Brown
- Cr Michael Deaker
- Cr Gary Kelliher
- Cr Trevor Kempton
- Cr Gretchen Robertson
- Cr Bryan Scott
- Cr David Shepherd
- Cr Stephen Woodhead

Leave of Absence: Cr Louise Croot

In attendance:

- Peter Bodeker
- Wayne Scott
- 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 22 April 2015, having been circulated, were adopted on the motion of Crs Kempton and Eckhoff.

Matters arising from minutes

There were no matters arising from the minutes.

ITEMS FOR NOTING

Item 1

2015/0928 **Biosecurity and RMA Monitoring Report.** DEMO, 22/5/15

The report detailed water, air, pest, and contaminated site environmental monitoring and incidents for the period 21 March to 30 April 2015.

The summary of installation and verification of water meters was noted. Mr Bodeker commented that the first inspections had given a snapshot of the situation to date, and Council would continue working with groups to ensure the equipment was installed.

In response to a question Mr McRae advised that the forestry industry had been very active during the development and operation of rural water quality monitoring regimes.

The collection of rural water quality samples was noted. Mr McRae explained that the results of the sampling were passed on to individual farmers to give them a better understanding of water quality on their land.

Cr Eckhoff moved

Cr Bell seconded

That the report be noted.

Motion carried

Item 2

2015/0939 **Consent processing, consent administration and Building Control Authority update.** DPPRM, 15/5/15

The report detailed consent processing, consent administration and building control authority activity for the period 6 April to 15 May 2015.

Cr Scott moved

Cr Shepherd seconded

That the report be noted.

Motion carried

Item 3

2015/0942

RMA, Biosecurity Act and Building Act Enforcement Activities.

DPPRM, 16/5/15

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 1 April to 16 May 2015.

Cr Shepherd moved

Cr Scott seconded

That the report be noted.

Motion carried

The meeting closed at 12.00 pm.

Chairperson

