

OTAGO REGIONAL COUNCIL

**Minutes of a meeting of the Regulatory Committee
held in the Council Chamber, 70 Stafford Street, Dunedin
on Wednesday 22 March 2017, commencing at 9:00am**

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 Andrew Noone
Cr Gretchen Robertson
Cr Stephen Woodhead

A minute silence was observed in respect of the passing of Cr Maggie Lawton.

Apologies: Cr Brown (for lateness)

In attendance: Peter Bodeker
Nick Donnelly
Gavin Palmer
Caroline Rowe
Scott MacLean
Lauren McDonald (Committee Secretary)
Karin Little (minute taker)
Marian Weaver (for the Director PPRM)

CONFIRMATION OF AGENDA

The agenda was confirmed.

CONFLICT OF INTEREST

No conflicts of interest were noted.

PUBLIC FORUM

No public forum was held.

MINUTES

The minutes of the meeting held on 8 February 2017, having been circulated, were adopted on the motion of Crs Scott and Deaker.

Discussion was held on the status of resolutions from previous meetings and a request was made for these to be reported back at each meeting.

Cr Brown entered the room at 9:08am.

Moved Cr Laws
Seconded Cr Bell

That future committee agenda include action against motions passed at previous meetings.

Motion carried

PART A - ITEMS FOR NOTING

Item 1

2017/0709 **Biosecurity and RMA Monitoring Report. DEMO, 10/03/17**

The report described the regulatory activity for the reporting period of 21 January to 3 March 2017

Discussion was held on the progress of the statutory approval process for the importation of the K5 virus, and the national communication strategy in place to assist in preparing for release of the virus in 2018.

Staff responded to questions from Councillors.

Moved Cr Woodhead
Seconded Cr Deaker

That the report is received.

Motion carried

Item 2

2017/0670 **RMA, Biosecurity Act and Building Act Enforcement Activities.** -
DPPRM, 03/03/17

This 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 21 January to 3 March 2017.

Moved Cr Neill
Seconded Cr Hope

That the report be noted.

Motion carried

Item 3
2017/0685 **Consent processing, consent administration and Building Control Authority update.** DPPRM, 06/03/17

The report detailed the consent processing, consent administration and building control authority activity for the period 23 January to 3 March 2017.

Moved Cr Robertson
Seconded Cr Bell

That the report be noted.

Motion carried

Item 4
2017/0688 **Progress Report 1C - Deemed Permit Replacements and Water Groups,** DPPRM, 06/03/17

The report noted progress on Project 1C implementation of the Regional Plan: Water policies for the period 23 January to 3 March 2017.

Discussion was held on the tracking of the number deemed permits replacements which have been surrendered, cancelled or replaced by consent. A request was made for this information to be reported back to committee.

Moved Cr Noone
Seconded Cr Bell

That the report be noted.

Motion carried

The meeting was declared closed at 9:56am.

Chairperson

