

OTAGO REGIONAL COUNCIL

Minutes of a meeting of the Regulatory Committee held in the Council Chamber, 70 Stafford Street, Dunedin on Wednesday 2 August 2017, commencing at 11:28am

- 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
- Apologies:**
- Cr Noone, Cr Laws
Apologies were accepted.
- Leave of Absence:**
- Cr Neill
- In attendance:**
- Peter Bodeker (CE)
 - Nick Donnelly (DCS)
 - Fraser McRae (DPPRM)
 - Scott MacLean (DEMO)
 - Michele Poole (Acting DSHE)
 - Sally Giddens (DP&C)
 - Lauren McDonald (Committee Secretary)

CONFIRMATION OF AGENDA

That agenda as tabled was confirmed.

CONFLICT OF INTEREST

No conflicts of interest were advised.

PUBLIC FORUM

No public forum was held.

MINUTES

The minutes of the meeting held on 14 June 2017, having been circulated were adopted on the motion of Cr Scott and Cr Hope. Carried

ACTIONS: (Status report on the resolutions of the Regulatory Committee)

No current actions to be reported

PART A – REPORTS FOR NOTING

Item 1

2017/0907 **Biosecurity and RMA Monitoring Report. DEMO, 18/07/17**

The report described the regulatory activity for the reporting period of 27 May to 14 July 2017.

Discussion was held on rabbit compliance procedures within the current Pest Management Plan and the RHDV1 K5 release.

Mr Bodeker reaffirmed that Environment Canterbury are the applicant for the importation of the RHDV1 K5 virus into New Zealand and that they, with the support from other councils, were actively working with central government to achieve the Autumn 2018 release.

Moved Cr Woodhead
Seconded Cr Lawton

That the report is received.

Motion carried

Item 2

2017/0947 **Rabbit Serum Results 2017, DEMO, 25/06/17**

The report provided a summary of the wild rabbit serum samples collected across sites in Otago during the period December 2016 and March 2017.

Moved Cr Kempton
Seconded Cr Hope

That the report be received.

Motion carried

Item 3

2017/0942 **RMA, Biosecurity Act and Building Act Enforcement Activities for the period from 27 May to 30 June 2017. DPPRM, 11/07/17**

The 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 27 May to 30 June 2017.

Moved Cr Woodhead
Seconded Cr Deaker

That the report be noted.

Motion carried

Item 4

2017/0950 **Consent processing, consent administration and Building Control Authority update.** DPPRM, 18/07/17

The report detailed the consent processing, consent administration and building control authority activity for the period 27 May to 30 June and 1-14 July 2017.

Moved Cr Robertson

Seconded Cr Deaker

That the report is noted.

Motion carried

Item 5

2017/0955 **Progress Report 1C - Deemed Permit Replacements and Water Groups,** DPPRM, 19/07/17

This report notes progress on Project 1C implementation of the Regional Plan: Water policies for the period 26 May to 14 July 2017.

Moved Cr Brown

Seconded Cr Robertson

That the report is noted.

Motion carried

The meeting was declared closed at 12:01pm.

Chairperson

