



Minutes of a meeting of the Regulatory Committee held in the
Council Chambers at Otago Regional Council on Wednesday
18 October 2017, commencing at 2:09pm.

Membership

Cr Bryan Scott	<i>(Chairperson)</i>
Cr Sam Neill	<i>(Deputy Chairperson)</i>
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	

1. APOLOGIES

The apologies of Cr Brown and Cr Noone were noted.

2. LEAVE OF ABSENCE

Leave of Absence for Cr Deaker was noted.

3. ATTENDANCE

Peter Bodeker	<i>(CEO)</i>
Nick Donnelly	<i>(DCS)</i>
Tanya Winter	<i>(DPPRM)</i>
Sian Sutton	<i>(DSHE)</i>
Gavin Palmer	<i>(DEHS)</i>
Scott MacLean	<i>(DEMO)</i>
Lauren McDonald	<i>(Committee Secretary)</i>

4. CONFIRMATION OF AGENDA

The agenda was confirmed as tabled.

5. CONFLICT OF INTEREST

No conflicts of interest were advised.

6. PUBLIC FORUM

No public forum was held.

7. PRESENTATIONS

No presentations were held.

8. CONFIRMATION OF MINUTES

Resolution

That the minutes of the meeting held on 13 September 2017 be received and confirmed as a true and accurate record.

Moved: Cr Scott
Seconded: Cr Woodhead
CARRIED

9. ACTIONS

(Status report on the resolutions of the Regulatory Committee).
No current items for action.

10. MATTERS FOR COUNCIL DECISION

10.1. Director's Report on Progress

The report outlined the regulatory activity for the reporting period 26 August to 29 September 2017, including: Biosecurity - *Mycoplasma bovis* and rabbit control; wallaby activity in the region, harbourmaster and compliance activities; wilding conifer control; freshwater biosecurity and the Environmental Risk Assessment (ERA) programme.

Mr MacLean outlined the Agricultural Compounds and Veterinary Medicines (ACVM) application process.

Resolution

a) *That this report is received.*

Moved: Cr Bell
Seconded: Cr Laws
CARRIED

10.2. Harbour Bylaws

The report provided an update on the progress on development of draft Harbour Bylaws for navigational safety in Otago waters, including the consultation process.

Mr MacLean provided a point of clarification for the references made to the Otago and Karitane harbours, which refer to the now lapsed 2004 bylaw. He advised the new draft bylaw would cover all navigational waters in Otago (including out to the 12 mile nautical limit), with the exception of those delegated to the Queenstown Lakes District Council (QLDC) and the Central Otago District Council (CODC).

Resolution

- a) *That this report be received.*
- b) *That the timetable for adopting the bylaw be endorsed.*

Moved: Cr Robertson
Seconded: Cr Hope
CARRIED

11. MATTERS FOR NOTING

11.1. Resource Management Act 1991, Biosecurity Act 1993 and Building Act 2004 Enforcement Activities

The report detailed the Resource Management Act 1991, Biosecurity Act 1993 and Building Act 2004 enforcement activities undertaken during the reporting period 26 August to 29 September 2017.

Resolution

That this report be noted.

Moved: Cr Kempton
Seconded: Cr Woodhead
CARRIED

11.2. Consents and Building Control

The report covered the consents and building control progress for the reporting period 25 August to 29 September 2017.

Resolution

That this report is noted.

Moved: Cr Bell
Seconded: Cr Neill
CARRIED

12. NOTICES OF MOTION

No Notices of Motion were advised.

12. CLOSURE

The meeting was declared closed at 2:34pm.


~~Chairperson~~