



Minutes of a meeting of the Regulatory Committee held in  
the Council Chambers at Otago Regional Council on  
Wednesday 29 November 2017, commencing at 10:39 am

**Membership**

Cr Bryan Scott  
Cr Sam Neill  
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

*(Chairperson)*

*(Deputy Chairperson)*

**1. APOLOGIES**

**Resolution**

*That the apologies for Crs Kempton and Woodhead be accepted.*

Moved: Cr Noone  
Seconded: Cr Lawton  
CARRIED

**2. LEAVE OF ABSENCE**

A Leave of Absence for Cr Laws was noted.

*For our future*

### **3. ATTENDANCE**

Nick Donnelly	<i>(Acting CEO, Director Corporate Services)</i>
Tanya Winter	<i>(Director Policy, Planning &amp; Resource Management)</i>
Sian Sutton	<i>(Director Stakeholder Engagement)</i>
Gavin Palmer	<i>(Director Engineering, Hazards &amp; Science)</i>
Ian McCabe	<i>(Executive Officer)</i>
Lauren McDonald	<i>(Committee Secretary)</i>
Suzanne Watt	<i>(Manager Strategic Communications)</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 18 October 2017 be received and confirmed as a true and accurate record.*

Moved: Cr Scott  
Seconded: Cr Hope  
CARRIED

### **9. ACTIONS**

**(Status report on the resolutions of the Regulatory Committee)**

No current actions.

### **10. MATTERS FOR COUNCIL DECISION**

NIL.

## **11. MATTERS FOR NOTING**

### **11.1. Director's Report on Progress**

The report described the regulatory activity for the reporting period 29 September to 10 November 2017, including: biosecurity, compliance activities; freshwater biosecurity; environmental; risk assessment (ERA) programme, and the regional pest management plan review.

Discussion was held on wallaby incursion control at the Otago boundary of the Waitaki River.

#### **Resolution**

*That this report is received.*

Moved: Cr Neill  
Seconded: Cr Hope  
CARRIED

### **11.2. Resource Management Act 1991, Biosecurity Act 1993 and Building Act 2004 Enforcement Activities from 23 September 2017 to 10 November 2017**

The report detailed the Resource Management Act 1991, Biosecurity Act 1993 and the Building Act 2004 enforcement activities undertaken during the reporting period of 23 September to 10 November 2017.

#### **Resolution**

*That the report be noted.*

Moved: Cr Robertson  
Seconded: Cr Deaker  
CARRIED

### **11.3. Consents and Building Control**

The report outlined the consents and building control progress for the six-week period 29 September to 10 November 2017.

A correction was noted for *Table 2 – Consent Administration Statistics, Year to Date* totals, being total number of transfers received for the reporting period, to be 76 and the number of transfers issued, to be 70.

#### **Resolution**

*That this report is noted.*

Moved: Cr Lawton  
Seconded: Cr Robertson  
CARRIED

#### **11.4. Report on Deemed Water Permit Replacement**

The report outlined the progress on the replacement of deemed and water permits for the reporting period.

Ms Winter confirmed the prime focus for staff remained meeting with land owners to encourage the formation of water management groups.

#### **Resolution**

*That the report is noted.*

Moved: Cr Hope  
Seconded: Cr Noone  
CARRIED

#### **12. NOTICES OF MOTION**

No Notices of Motion were advised.

#### **13. CLOSURE**

The meeting was declared closed at 11:21am.

Chairperson