



Minutes of a meeting of the Regulatory Committee held in
the Auditorium, Toitu Museum, Dunedin on
Wednesday 2 May 2018, commencing at 12.22pm

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	

Welcome

Cr Scott welcomed Councillors, members of the public and staff to the meeting.

1. APOLOGIES

No apologies were advised.

2. LEAVE OF ABSENCE

Leave of Absence for Cr Bell was noted.

For our future

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3. ATTENDANCE

Sarah Gardner	(Chief Executive Officer)
Nick Donnelly	(Director Corporate Services)
Tanya Winter	(Director Policy, Planning & Resource Management)
Sian Sutton	(Director Stakeholder Engagement)
Gavin Palmer	(Director Engineering, Hazards & Science)
Scott MacLean	(Director Environmental Monitoring & Operations)
Ian McCabe	(Executive Officer)
Lauren McDonald	(Committee Secretary)

4. CONFIRMATION OF AGENDA

The agenda as tabled was confirmed.

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 21 March 2018 be received and confirmed as a true and accurate record.

Moved: Cr Scott
Seconded: Cr Woodhead
CARRIED

Cr Scott requested progress on the action for wallaby control discussions with Environment Canterbury to be added back into the Action List.

9. ACTIONS

Status report on the resolutions of the Regulatory Committee.

Report No.	Meeting	Resolution	Status
11.3 Managing the use of coal for domestic heating in Otago and New Zealand (Technical Committee)	31/1/2018	<i>That the matter of the ability to enforce the current Regional Air Plan AirZone 1 provisions be considered by the Regulatory Committee</i>	In process

11.4 and 11.5 Enforcement Process and Reporting	21/3/18	<i>Revision of the enforcement process report be added to the ORC website.</i>	In process
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10. MATTERS FOR COUNCIL DECISION

Nil

11. MATTERS FOR NOTING

11.1. Director's Report on Progress

The report detailed the regulatory activity for the reporting period 27 February 2018 to 9 April 2018, including: biosecurity, compliance activity and the Environmental Risk Response programme.

Discussion was held on when the impact of the release of the RHDV-1 K5 virus could be expected. Mr MacLean advised that the data collated on the virus release in Australia had yet to be published, and explained the anticipated timeframe for spread and impact of the virus. A request would be made of Landcare Research for impact data collated to date. He clarified the night count monitoring methodology in place to assist in establishing the average rabbit number per 100m for evidence of impact. He confirmed regular updates would be provided and that strong and consistent messaging was in place for landholder to continue with primary rabbit control work.

Mr MacLean was asked to provide feedback on the Clean Check Dry surveys to interested stakeholders, such as the Lake Dunstan Aquatic Weed Management Group.

Cr Laws left the room at 12:36 pm.

Resolution

That this report is received and noted.

Moved: Cr Woodhead

Seconded: Cr Noone

CARRIED

11.2. Consents and Building Control

The report covered the consents and building control, and deemed permit replacement progress for the period 23 February to 6 April 2018.

Cr Laws returned to the room at 12:39pm.

Resolution

That this report is noted.

Moved: Cr Woodhead

Seconded: Cr Neill

CARRIED

11.3. Enforcement Activities from 24 February 2018 to 4 April 2018

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 24 February 2018 to 4 April 2018.

Discussion was held on the timing and detail of inform to councillors on legal proceedings underway (enforcement and infringement notices) through formal reporting.

Mrs Gardner advised she would speak with the Legal Counsel on provision of this information, without compromising legal responsibilities. Consideration would be given to providing this information to councillors during public excluded session reporting.

Resolution

That this report be received and noted.

Moved: Cr Hope
Seconded: Cr Kempton
CARRIED

12. NOTICES OF MOTION

No Notices of Motion were advised.

12. CLOSURE

The meeting was declared closed at 12:51 pm.

Chairperson

