



Minutes of a meeting of the
Regulatory Committee held in the Council Chamber
at Philip Laing House, Dunedin on
Wednesday 12 September 2018, commencing at 3:55 pm

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

The apologies for Crs Neill, Brown, Hope and Kempton were noted.

2. LEAVE OF ABSENCE

No leave of absence advised.

For our future

3. ATTENDANCE

Sarah Gardner	<i>(Chief Executive)</i>
Nick Donnelly	<i>(Director Corporate Services)</i>
Tanya Winter	<i>(Director Policy, Planning and Resource Management)</i>
Sian Sutton	<i>(Director Stakeholder Engagement)</i>
Gavin Palmer	<i>(Director Engineering, Hazards and Science)</i>
Scott MacLean	<i>(Director Environmental Monitoring and Operations)</i>
Sally Giddens	<i>(Director People and Safety)</i>
Ian McCabe	<i>(Executive Officer)</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 1 August 2018 be received and confirmed as a true and accurate record.

Moved: Cr Scott
Seconded: Cr Robertson
CARRIED

9. ACTIONS

Status report on the resolutions of the Regulatory Committee

Wallaby control at the Otago boundary
It was noted a meeting scheduled with Environment Canterbury on 3 October 2018.

10. MATTERS FOR COUNCIL DECISION

Nil

11. MATTERS FOR NOTING

11.1. Director's Report on Progress

The report described regulatory activity during the period 6 July 2018 – 17 August 2018, including compliance, enforcement processes and considerations, navigational safety activities and biosecurity.

Discussion was held in regard to a pollution hotline response to an outdoor burning complaint lodged by Cr Laws. Concerned was expressed on staff response, process in place to communicate with the complainant on the incident investigation and action taken (outcome). Mr MacLean, Director Environmental Monitoring and Operations acknowledged the complaint had not been acted on and had subsequently investigated the matter with staff, including review of processes.

It was noted that education/communication of outdoor burning rules would be included in Air Strategy implementation plan coming to Council in October which would allow discussion of the impact of outdoor burning on urban areas.

Resolution

a) *That this report is received and noted.*

Moved: Cr Noone
Seconded: Cr Lawton
CARRIED

11.2. Enforcement Activities from 7 July to 19 August 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 1 July 2018 to 19 August 2018.

A request was made for a review of complaint response and enforcement actions undertaken in regard to the complaints received. Mr MacLean to action.

Resolution

a) *That this report be received and noted.*

Moved: Cr Scott
Seconded: Cr Robertson
CARRIED

11.3. Consents and Building Control

The report detailed the consents and building control and deemed permit replacement progress for the period 1 July 2018 to 17 August 2018.

Resolution

a) *That this report is noted.*

Moved: Cr Scott
Seconded: Cr Woodhead
CARRIED

12. RESOLUTION TO EXCLUDE THE PUBLIC

Resolution

That the public be excluded from the following parts of the proceedings of this meeting, namely:

Item Enforcement – Current Matters

Section 6 (a) to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial

Also move that staff be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of current enforcement matters. This knowledge, will be of assistance in relation to the matter to be discussed.

Moved: Cr Scott
Seconded: Cr Noone
CARRIED

The meeting resumed in public session on the motion for Crs Scott and Noone.

13. NOTICES OF MOTION

No Notices of Motion were advised.

14. CLOSURE

The meeting was declared closed at 4:35 pm.

Chairperson

