



Minutes of a meeting of the
Regulatory Committee held in the Council Chamber on
Wednesday 11 December 2019 at 9:00 am

Membership

Cr Kate Wilson	<i>(Co-Chair)</i>
Cr Gretchen Robertson	<i>(Co-Chair)</i>
Cr Hilary Calvert	
Cr Michael Deaker	
Cr Alexa Forbes	
Hon Marian Hobbs	
Cr Carmen Hope	
Cr Gary Kelliher	
Cr Michael Laws	
Cr Kevin Malcolm	
Cr Andrew Noone	
Cr Gretchen Robertson	
Cr Bryan Scott	
Cr Kate Wilson	

Welcome

Chairperson Robertson welcomed Councillors, members of the public and staff to the meeting at 09:00 am.

For our future

1. APOLOGIES

Resolution

That the apologies for Cr Deaker, Cr Laws be accepted.

Moved: Cr Robertson

Seconded: Cr Hope

CARRIED

2. LEAVE OF ABSENCE

No leave of absence was requested.

3. ATTENDANCE

Sarah Gardner *(Chief Executive)*

Nick Donnelly *(General Manager Corporate Services and CFO)*

Gavin Palmer *(General Manager Operations)*

Sally Giddens *(General Manager People, Culture and Communications)*

Richard Saunders *(General Manager Regulatory)*

Gwyneth Elsum *(General Manager Strategy, Policy and Science)*

Amanda Vercoe *(Executive Advisor)*

Liz Spector *(Committee Secretary)*

Eleanor Ross *(Manager Communications Channels)*

Ryan Tippet *(Media Communications Lead)*

4. CONFIRMATION OF AGENDA

The agenda was confirmed as circulated.

5. CONFLICT OF INTEREST

No conflicts of interest were advised.

6. PUBLIC FORUM

No public forum was held.

7. PRESENTATIONS

No presentations were made.

8. ACTIONS

Status report on the resolutions of the Regulatory Committee

11.3 Managing the use of coal for domestic heating in Otago and New Zealand (Technical Committee)	31/1/2018	That the matter of the ability to enforce the current Regional Air Plan AirZone 1 provisions be considered by the Regulatory Committee	IN PROCESS
Wallaby Control	28/11/18	Cr Scott requested that the action item for a Memorandum of Understanding	IN PROGRESS – Dr Palmer

		(MOU) with Environment Canterbury for wallaby control be reinstated to the action list and provide an update on the success of the wallaby control programme.	updated Committee on progress on 31/7/19
--	--	--	--

9. MATTERS FOR COMMITTEE DECISION

9.1. Consideration of Draft Terms of Reference

Cr Robertson reviewed the Draft Terms of Reference agenda item. GM Regulatory Richard Saunders was present to answer questions about the report. After a general discussion, Cr Kelliher moved the recommendations.

Resolution

That the Council:

- 1) **Receives** this report.
- 2) **Refers** the proposed terms of reference for the Regulatory Committee to Council for adoption on 11 December 2019.

Moved: Cr Kelliher

Seconded: Cr Hope

CARRIED

9.2. Delegations

Cr Robertson introduced the Delegations paper. GM Regulatory Richard Saunders was present to answer questions. He noted changes to the existing delegations were recommended to reflect changes to the decision-making structure approved by the Council on 13 November 2019. Cr Robertson said delegations will be given to co-chairs to discuss panels and make appointments to hearings panels for RMA objections and commissioner appointments, but not for plan changes or other major issues. After Council consideration, Cr Calvert made a motion.

Resolution

That the Council:

- 1) **Approves** the change to the delegations for objections and appointments under the Resource Management Act 1991 to reflect the new decision-making structure and to ensure efficiencies in decision making and authorise the Chief Executive to update the Delegations to reflect the changes.

Moved: Cr Calvert

Seconded: Cr Hobbs

CARRIED

10. MATTERS FOR NOTING

There were no matters for noting.

11. CLOSURE

There was no further business and Cr Robertson declared the meeting closed at 09:08 am.

Chairperson

Date