



Minutes of a meeting of the
Regulatory Committee held in the Council Chamber
on Thursday 9 July 2020 at 10:30 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 Bryan Scott | |

Welcome

Cr Robertson welcomed Councillors, members of the public and staff to the meeting at 01:02 pm.

1. APOLOGIES

Resolution

That the apologies for Cr Deaker, Cr Hobbs, and Cr Malcolm be accepted.

Moved: Cr Wilson
Seconded: Cr Noone
CARRIED

2. 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 Policy, Strategy and Science)
Amanda Vercoe (Executive Advisor)
Liz Spector (Committee Secretary)

Also present were Joanna Gilroy (Manager Consents), Ryan Tippet (Media Communications Lead), Steve Rushbrook (Harbourmaster), Rachel Brennan (Team Leader Compliance - Coastal).

3. CONFIRMATION OF AGENDA

The agenda was confirmed as published.

4. CONFLICT OF INTEREST

Cr Kelliher advised of a conflict of interest during discussions on Plan Change 7 and resource consent renewals.

Cr Wilson advised of a conflict of interest during discussion on Plan Change 7 and resource consent renewals.

5. PUBLIC FORUM

No public forum was held.

6. CONFIRMATION OF MINUTES

Resolution

That the minutes of the meeting held on 11 March 2020 be received and confirmed as a true and accurate record, with or without corrections.

Moved: Cr Wilson
Seconded: Cr Hope
CARRIED

7. ACTIONS

Outstanding recommendations of the Regulatory Committee were reviewed.

8. MATTERS FOR NOTING

8.1. Regulatory Group - Quarterly Activity Report

Richard Saunders (GM Regulatory), Joanna Gilroy (Manager Consents), Steve Rushbrook (Harbourmaster) and Rachel Brennan (Team Leader Compliance - Coast) were present to answer questions about the quarterly Regulatory activity report. Cr Kelliher and Cr Wilson left the Council Chamber during discussions about water consents/deemed permits as they had declared conflicts. After a discussion about outstanding water consent permits, Mr Saunders agreed to provide monthly updates on metrics for deemed permits to Councillors to keep them informed.

Cr Kelliher and Cr Wilson returned to the chamber to continue discussions on the report. Cr Laws noted the number of enforcement complaints that had been submitted throughout the period and asked if there were sufficient staff to timely respond. Mr Saunders identified occasions where compliance staff had to be called in to assist with incident investigations and that his teams were working to address any potential shortfalls due to the volume of complaints.

After questions on the report concluded, Cr Noone moved:

Resolution

That the Council:

- 1) **Receives** this report.
- 2) **Notes** the update report from the Regulatory Group for the period 1 January to 31 May 2020

Moved: Cr Noone

Seconded: Cr Hope

CARRIED

8.2. Report on Dairy Inspections 2019/20

Richard Saunders (GM Regulatory) took questions on the Dairy Inspection report. He noted that due to Plan Change 8 being notified and upcoming changes to the NES, farm monitoring will look different in the future. He also noted high levels of compliance and good engagement between staff and the industry during the inspections.

After a general discussion of the report, Chairperson Noone asked for a motion.

Resolution

That the Committee:

- 1) **Notes** the report on the Dairy Inspection Compliance Programme for the 2019/20 year.

Moved: Cr Wilson

Seconded: Cr Forbes

CARRIED

9. RESOLUTION TO EXCLUDE THE PUBLIC

That the public be excluded from discussions on the following item:

| General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Ground(s) under section 48(1) for the passing of this resolution |
|--|--|---|
| 1.1 Clutha District Council WWTP Investigation Update | Section 6(a) of LGOIMA – the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial. | Section 48(1)(a) |

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

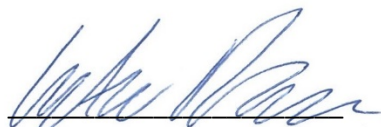
Moved: Cr Wilson

Seconded: Cr Kelliher

CARRIED

10. CLOSURE

There was no further business and the public meeting was declared closed at 02:06 pm.



Chairperson

15 October 2021

Date