
Regulatory and Bylaws Committee

OPEN MINUTES

Minutes of a meeting of the Regulatory and Bylaws Committee held in Room 1, Level 26, 135 Albert Street, Auckland on Tuesday, 9 February 2016 at 9.32am.

PRESENT

Chairperson	Cr Calum Penrose	
Deputy Chairperson	Cr Denise Krum	
Members	Cr Bill Cashmore	
	Cr Alf Filipaina	From 9.40am, Item 9
	Cr Sharon Stewart, QSM	
	Cr John Watson	From 9.42am, Item 9
	Member Glenn Wilcox	From 10.02am, Item 9, until 11.01am, Item 12
	Member Karen Wilson	
	Cr George Wood, CNZM	

ABSENT

Cr Linda Cooper
Deputy Mayor Penny Hulse

ALSO PRESENT

Cr Cathy Casey
Cr Penny Webster

1 Apologies

Resolution number RBC/2016/1

MOVED by Cr SL Stewart, seconded by Deputy Chairperson DA Krum:

That the Regulatory and Bylaws Committee:

- a) **accept the apologies from Cr LA Cooper and Deputy Mayor PA Hulse for absence, and from Cr AM Filipaina and Member G Wilcox for lateness.**

CARRIED

2 Declaration of Interest

Cr AM Filipaina declared a conflict of interest in Item 11 - Temporary alcohol ban for the Auckland Lantern Festival.

3 Confirmation of Minutes

Resolution number RBC/2016/2

MOVED by Chairperson CM Penrose, seconded by Cr GS Wood:

That the Regulatory and Bylaws Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 9 December 2015, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

6 Local Board Input

There was no local board input.

7 Extraordinary Business

Pursuant to Standing Order 2.4.6, the meeting agreed to receive verbal updates relating to the general business of the committee (Set Netting and Animal Management) at Item 12 – Consideration of Extraordinary Items.

8 Notices of Motion

There were no notices of motion.

9 Proposed amendment of Auckland Council's Food Safety Bylaw 2013

A document was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr AM Filipaina entered the meeting at 9.40 am.

Cr J Watson entered the meeting at 9.42 am.

Member G Wilcox entered the meeting at 10.02 am.

Resolution number RBC/2016/3

MOVED by Chairperson CM Penrose, seconded by Deputy Chairperson DA Krum:

That the Regulatory and Bylaws Committee:

- a) **request the Governing Body to approve the amendment of the Auckland Council Food Safety Bylaw 2013 (as contained in Attachment A of the agenda report) to ensure consistency with the Food Act 2014.**

CARRIED

Attachments

- A 9 February 2016, Regulatory and Bylaws Committee, Item 9 - Proposed amendment of Auckland Council's Food Safety Bylaw 2013 - Tabled Information

10 Report of the Hearings Panel on the proposed fees under the Food Act 2014

Resolution number RBC/2016/4

MOVED by Deputy Chairperson DA Krum, seconded by Cr AM Filipaina:

That the Regulatory and Bylaws Committee:

- a) **recommend to the Governing Body the adoption of the proposed fees for all food businesses that interact with Auckland Council under the Food Act 2014, as per Option One of the Statement of Proposal – Setting Fees under the Food Act (attachment A of the agenda report).**

CARRIED

11 Temporary alcohol ban for the Auckland Lantern Festival

Cr AM Filipaina declared a conflict of interest in the item and took no part in the discussion or voting on the matter.

Resolution number RBC/2016/5

MOVED by Chairperson CM Penrose, seconded by Member G Wilcox:

That the Regulatory and Bylaws Committee:

- a) **make a temporary alcohol ban in the part of the Auckland Domain for which it has decision-making power (not including the area marked with a solid red line in Attachment A of the agenda report), pursuant to the Auckland Council Alcohol Control Bylaw 2014, to operate from 9am Thursday 18 February until 9am Monday 22 February 2016.**

CARRIED

Note: Pursuant to Standing Order 1.8.6, Cr GS Wood and Member K Wilson requested that their dissenting votes be recorded.

12 Consideration of Extraordinary Items

Cr GS Wood left the meeting at 11.01 am.

Member G Wilcox left the meeting at 11.01 am.

Cr GS Wood returned to the meeting at 11.10 am.

Pursuant to Standing Order 2.4.6, the committee agreed to receive two verbal updates on the following topics:

- Set netting
- Animal management

11.26 am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE REGULATORY AND
BYLAWS COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....