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## Regulatory and Bylaws Committee

### OPEN MINUTES

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Minutes of a meeting of the Regulatory and Bylaws Committee held in Room 1, Level 26, 135 Albert Street, Auckland on Tuesday, 19 July 2016 at 10.32am.

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#### **PRESENT**

**Chairperson**  
**Members**

Cr Calum Penrose  
Cr Bill Cashmore  
Cr Linda Cooper, JP  
Cr Alf Filipaina From 10.35am, Item 5.1  
Cr Sharon Stewart, QSM  
Cr John Watson  
Member Glenn Wilcox  
Cr George Wood, CNZM From 10.37am, Item 5.1

#### **ABSENT**

Deputy Chairperson Denise Krum  
Deputy Mayor Penny Hulse  
Member Karen Wilson

#### **ALSO PRESENT**

Cr Dr Cathy Casey  
Cr Wayne Walker

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## 1 Apologies

Resolution number RBC/2016/16

MOVED by Cr SL Stewart, seconded by Cr W Cashmore:

**That the Regulatory and Bylaws Committee:**

- a) **accept the apologies from Deputy Chairperson DA Krum and Member K Wilson for absence, from Cr AM Filipaina for lateness, and from Deputy Mayor PA Hulse for absence on council business.**

**CARRIED**

Note: An apology was subsequently received from Cr MP Webster for absence.

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

*Cr WD Walker entered the meeting at 10.33 am.*

Resolution number RBC/2016/17

MOVED by Cr LA Cooper, seconded by Member G Wilcox:

**That the Regulatory and Bylaws Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 10 May 2016, as a true and correct record.**

**CARRIED**

## 4 Petitions

There were no petitions.

## 5 Public Input

### 5.1 Public Input - Craig Cartwright - Live Music

A supporting 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 10.35 am.*

*Cr GS Wood entered the meeting at 10.37 am.*

Resolution number RBC/2016/18

MOVED by Cr GS Wood, seconded by Cr AM Filipaina:

**That the Regulatory and Bylaws Committee:**

- a) **thank Craig Cartwright for his presentation regarding live music.**

**CARRIED**

### Attachments

- A 19 July 2016, Regulatory and Bylaws Committee, Item 5.1 - Craig Cartwright Public Input - Tabled Information

**6 Local Board Input**

*Cr AM Filipaina left the meeting at 10.48 am.*

There was no local board input.

**7 Extraordinary Business**

There was no extraordinary business.

**8 Notices of Motion**

There were no notices of motion.

**9 Decision on potential set net and crab pot control at Omaha Beach**

*Cr AM Filipaina returned to the meeting at 10.56 am.*

Note: Changes to the original recommendation were incorporated with the agreement of the meeting.

Resolution number RBC/2016/19

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

**That the Regulatory and Bylaws Committee:**

- a) **confirm that its approach to managing public safety and nuisance issues associated with set netting at Omaha Beach is as follows:**

**Option 2: Seasonal control – Make a control under the Public Safety and Nuisance Bylaw 2013**

- i) **to restrict set netting in the area within 200 metres seaward of the Mean High Water Spring that applies annually from Labour weekend until Easter weekend, and**
- ii) **note that the seasonal control does not impact customary fishing rights exercised in accordance with the Fishing (Kaimoana Customary Fishing) Regulations 1998.**
- b) **agree that staff review the seasonal control within 12 months of it being implemented, to consider the impact of any changes resulting from the Sea Change – Tai Timu Tai Pari Hauraki Gulf Marine Spatial Plan.**
- c) **note that the seasonal control review will be presented to the appropriate committee in the new term of council.**

**CARRIED**

**10 Information Items**

Resolution number RBC/2016/20

MOVED by Cr LA Cooper, seconded by Cr AM Filipaina:

**That the Regulatory and Bylaws Committee:**

- a) **receive the summary of information memos since 4 April 2016.**

**CARRIED**

**11 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

11.09 am

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

CONFIRMED AS TRUE AND CORRECT BY  
THE CHAIRPERSON AND CHIEF EXECUTIVE  
UNDER STANDING ORDER 8.1.1 ON

**DATE:**.....

**CHAIRPERSON:**.....

**LEAD OFFICER:**.....