

REGULATORY COMMITTEE FORWARD WORK PROGRAMME 2017								
This committee is responsible for regulatory hearings, appointing independent commissioners and for the development of regulatory policy and bylaws.								
#	Area of work	Reason for work	Regulatory Committee role (decision or direction)	Budget/ Funding	Expected timeframes Highlight financial year quarter and state month if known			
					FY17/18		FY18	
					Jan - Mar	Apr - Jun	Jul - Sep	Oct- Dec
					8 Feb 8 Mar	12 April 10 May 14 June	12 July 9 Aug 13 Sept	4 Oct 8 Nov
	Alcohol Licensing	Implementation of the Local Alcohol Policy (LAP), including the provision of Local Impacts Reports	A decision on expenditure if it is found that more resources are required to implement the LAP	Not known at this stage but not currently funded	Q3	Q4	Q1	Q2
	Alcohol Licensing	Report on the revenue received and the costs incurred for the alcohol licensing process – required by regulation 19 of the Sale and Supply of Alcohol (Fees) Regulations 2013.	Note that the majority of alcohol licensing costs were recovered from the existing default licensing fees regime for the twelve months to July 2017. Confirm continuance of the default licensing fees regime. Review the default licensing fees regime after a suitable period of time has elapsed following the implementation of the Local Alcohol Policy.	Within current baselines.	Q3	Q4	Q1	Q2
	Animal Management	Report on Animal Management activities for the year ending June 2017 as required by s10a of the Dog Control Act 1996	Note that the Animal Management Annual Report is required under Section 10A of the Dog Control Act 1996 and staff will provide the 2016/17 report to the Secretary of Local Government	Within current baselines.	Q3	Q4	Q1	Q2 (Nov)
	Environmental Health	Report on progress implementing the Food Act 2014	For information only	Within current baselines.	Q3	Q4	Q1	Q2
	Freedom camping	Explore the need for and options for regulating freedom camping in Auckland	<ul style="list-style-type: none"> Note Committee decided to develop a bylaw in Aug '17 (Item 9 REG/2017/72) Committee recommend statement of proposal to Governing Body (Q1 '18). Committee establish the hearings panel for deliberations on submissions (Q2 '18) Panel recommend final draft of bylaw to governing body for adoption (Q2 '18). 	Review is within current baselines. Funding proposals will be required for any recommendations that require capital or operational upgrades.	Q3	Q4	Q1	Q2
	Public Safety and Nuisance Bylaw review	Legislative requirement to review bylaw within 5 years. Committee resolution to “commence the review of the Public Safety and Nuisance Bylaw 2013 at an early date”.	<ul style="list-style-type: none"> Note: Committee received report on bylaw review in Oct '17 (REG2017/94 Oct' 17) Note: Committee workshop (Feb '18) <p>Timing on following steps tentative as they are subject to the outcomes of the workshop.</p> <ul style="list-style-type: none"> Committee recommend statement of proposal to Governing Body (Q1 '18) # Committee establish the hearings panel for deliberations on submissions (Q1 '18) Panel recommend final draft of bylaw to governing body for adoption (Q2 '18) 	Within current baselines.	Q3	Q4	Q1	Q2

			# public notification is required for bylaw reviews even if no change to the bylaw is recommended.					
Local Alcohol Policy	The Alcohol Regulatory and Licensing Authority decision has been judicially reviewed to the High Court by industry stakeholders. The Provisional Local Alcohol Policy cannot be adopted until court proceedings are settled.	<ul style="list-style-type: none"> Note: <ul style="list-style-type: none"> Committee agreed to policy amendments in Sep '17 (Item C1 REG/2017/80-85) in response to Alcohol Regulatory and Licensing Authority decision in Jul '17. Amended policy was resubmitted to authority in Oct '17. Three appeals lodged against amendments, and three judicial reviews lodged against authority's Jul '17 decision. Appeals heard by the authority, judicial reviews heard by High Court. No dates set at this time. Committee recommendation. Depending on the outcome of the appeals and judicial reviews, the Regulatory Committee may be required to make recommendations about the policy (Q1 '18). 	Within current baselines.	Q3	Q4	Q1	Q2	
Dog management Bylaw and Policy on Dogs.	Legislative requirement to review the bylaw and policy after five years.	<ul style="list-style-type: none"> Committee receive report following the completion of the bylaw review (Q4 '17) <p>Timing on below steps tentative as they are subject to the outcomes of the May decision.</p> <ul style="list-style-type: none"> Committee recommend statement of proposal to Governing Body. (Q2 '18)[#] Committee establish the hearings panel for deliberations on submissions. (Q2 '18)[#] Panel recommend final draft of bylaw to governing body for adoption. (Q2 or 3 '18) <p># public notification is required for bylaw reviews even if no change to the bylaw is recommended.</p>		Q3	Q4	Q1	Q2	
Health and Hygiene Bylaw		<ul style="list-style-type: none"> Committee receive report following the completion of the bylaw review. (Q4 '17) [#] <p># possible workshop in Mar '18</p> <p>Timing on below steps tentative as they are subject to the outcomes of the Apr decision.</p> <ul style="list-style-type: none"> Committee recommend statement of proposal to Governing Body.(Q1 '18) ^{##} Committee establish the hearings panel for deliberations on submissions. (Q1 '18) Panel recommend final draft of bylaw to governing body for adoption. (Q2 '18) <p>## public notification is required for bylaw reviews even if no change to the bylaw is recommended.</p>		Q3	Q4	Q1	Q2	

	Solid Waste Bylaw review	Legislative requirement to review the bylaw and policy after five years.	<ul style="list-style-type: none"> Note project commences May 2018 to align with June adoption of Auckland Waste Management and Minimisation Plan Committee receive report following the completion of the bylaw review (Q2 '18) <p>Timing on below steps tentative as they are subject to the outcomes of the Feb decision.</p> <ul style="list-style-type: none"> Committee recommend statement of proposal to Governing Body.# (Q3 '18) Committee establish the hearings panel for deliberations on submissions. (Q3 '18) Panel recommend final draft of bylaw to governing body for adoption by Oct '19. <p># Public notification required for this bylaw review to implement expected amendments to reviewed Waste Plan.</p>		Q3	Q4	Q1	Q2
	On-site Wastewater Bylaw	Review to determine whether four area specific on-site wastewater bylaws (Rodney, North Shore, Waiheke and Papakura) should be retained, revoked or replaced with a regional bylaw.	<ul style="list-style-type: none"> Committee receive report following the completion of the bylaw review (Q4 '17) <p>Timing on below steps tentative as they are subject to the outcomes of the May decision.</p> <ul style="list-style-type: none"> Committee recommend statement of proposal to Governing Body. (Q2 '18) Committee establish the hearings panel for deliberations on submissions. (Q2 '18) Panel recommend final draft of bylaw to governing body for adoption. (Q2 or 3 '18) 		Q3	Q4	Q1	Q2
	Boarding Houses Inspection	Update on the Auckland proactive boarding houses inspections programme. Increase inspections from one to a minimum of three per year.	Reporting to the Committee will occur after each proactive inspection programme.		Q3 (Feb)	Q4	Q1	Q2 (Nov)
	Gambling Venue Proactive Compliance'	To advise on efforts to improve compliance with gambling and alcohol supply regulatory obligations		Q3 (Apr)				
	Resource Consents Department update	To provide insights into the performance, opportunities and risks of the Resource Consent Department	Information purposes Monthly updates when required	N/A	Q3	Q4	Q1	Q2
	Resource Consents Appeal Update	To provide oversight of the appeals received to resource consent decisions.	Information purposes Monthly updates	N/A	Q3	Q4 – April, June	Q1 – (Aug)	Q2 (Oct)
	Regulatory Compliance	Report on progress implementing the Regulatory Compliance Programme	For information only Monthly updates when required	Within current baselines.	Q3	Q4	Q1	Q2
	Building Control	Quarterly Update of Building control activity	Direction		Q3	Q4	Q1	Q2
	The Regulatory Committee Policy	Reporting on and monitoring of Regulatory decision making	For information only Quarterly report	N/A	Q3	Q4		
	The Regulatory Committee Policy	annual review of policy	Decision: review the Regulatory Committee Policy			Q4		
	The Regulatory Committee Policy	Annual review of commissioner pool	Decision: review RMA commissioner pool			Q4		

COMPLETED								
The Regulatory Committee Policy	To provide an efficient, open and transparent framework for the decision making processes for which the Regulatory Committee is responsible.	Decision: adopted the Regulatory Committee Policy on 12 April 2017 REG/2017/32 Item 12		Q4	Q1	Q2	Q3	
Gambling Venue Policies review	Legislative requirement to review these policies every three years.	<ul style="list-style-type: none"> Decision: retain existing class 4 Pokie venue policy and NZ Racing Board (TAB) venue policy Resolution REG/2017/50 Item 11 15 June 2017 		Q4 (Jun)	Q1	Q2	Q3	
Independent Commissioner review report	The need to appoint Independent Commissioners for the 2017 to 2020 commissioner pool following shortlisting and interview processes.	Decision: Approval of recommended Independent Commissioners for the 2017-2020 term on 15 June 2017 REG/2017/52 Item C2		Q4 (Jun)	Q1	Q2	Q3	
Appointment of Duty Commissioner for the 2017-2018 term	Need to provide delegation to 12 Independent Commissioners to undertake Duty Commissioner work over the coming year.	Decision : Approval of appointment of Duty Commissioners on 15 June 2017 REG/2017/53 Item C3		Q4 (Jun)	Q1	Q2	Q3	
Appointment of District Licensing Committee chairs and members	Appointments of DLC chairs and members for 2017-2020	Decision: appointments of DLC chairs and members on 15 June 2017, Item C1 REG/2017/51		Q4 (Jun)				
Air Quality – Indoor Domestic Fires bylaw.	Restore regulations previously contained in the regional Air, land and Water Plan (which lapsed when the Unitary plan came into effect).	Decision : Bylaw adopted by GB 25 May 2017, Item 12 , Resolution GB/2017/49	Within current baselines.	Q4	Q1	Q2	Q3	
Regulatory Compliance	Review of the triennial priority work programme for regulatory compliance	Endorsement of priority actions. Report was considered on 12 Oct, resolution REG/201793	Within current baselines.	Q4	Q1	Q2	Q3	
Smokefree bylaw investigation	Committee resolution to “progress the investigation of a smokefree bylaw – commence the statutory process for investigating a draft smokefree bylaw to complement the council’s smokefree policy”	<p>Progress to date: The revised smokefree policy and implementation plan was adopted at the October 2017 Environment and Community Committee meeting. Resolution number ENV/2017/142</p> <p>Decision: Investigation of a bylaw report to complement the smokefree policy was considered on 9 Nov. resolved to maintain status quo and decline to proceed with the development of a smokefree bylaw. Resolution:</p>	Within current baselines.	Q4	Q1	Q2	Q3	
Consenting Made Easy	To develop and embed an integrated consenting process is customer centric, consistent, timely and efficient	<p>Direction on the Consenting Made Easy project as it develops</p> <p>Progress to date: An overview programme was presented on 01/12/2016 Item 10 Update was presented on 12/04/2017 meeting Item 13</p>		Q4	Q1	Q2	Q3	