
Komiti Whakahaere ā-Ture / Regulatory Committee

OPEN MINUTES

Minutes of a meeting of the Regulatory Committee held in the Room 1, Level 26, 135 Albert Street, Auckland on Thursday, 9 August 2018 at 9.32am.

PRESENT

Chairperson	Cr Linda Cooper, JP
Deputy Chairperson	Deputy Mayor Cr Bill Cashmore
Members	Cr Josephine Bartley
	Cr Fa'anana Efeso Collins
	Cr Richard Hills
	Cr Daniel Newman, JP
	Cr Wayne Walker
	Cr John Watson
	IMSB Member Glenn Wilcox

ABSENT

Members	Mayor Hon Phil Goff, CNZM, JP
	Cr Sharon Stewart, QSM
	IMSB Chair David Taipari

1 Apologies

Resolution number REG/2018/55

MOVED by Chairperson L Cooper, seconded by Cr W Walker:

That the Regulatory Committee:

- a) **accept the apologies from Mayor P Goff and Member D Taipari for absence, Cr S Stewart for absence on council business, and Member G Wilcox for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number REG/2018/56

MOVED by Chairperson L Cooper, seconded by Cr R Hills:

That the Regulatory Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 12 July 2018, 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

There was no extraordinary business.

8 Request to Appoint Hearing Commissioners for Plan Change 12 (Hobsonville Corridor Precinct) to the Auckland Unitary Plan (Operative in Part)

Resolution number REG/2018/57

MOVED by Cr W Walker, seconded by Cr J Watson:

That the Regulatory Committee:

- a) **appoint an independent commissioner, Ms Janine Bell as chair, and up to three other commissioners, Mr Gavin Lister and Councillor Richard Hills to hear submissions on Plan Change 12 to the Auckland Unitary Plan (Operative in Part);**
- b) **delegate to the Hearing Panel appointed in clause a) the authority to make decisions on the plan change; and**
- c) **delegate authority to the chairperson of the Regulatory Committee to make replacement appointments to the Hearing Panel in the event that a member of the panel becomes unavailable.**

CARRIED

9 Freedom Camping Bylaw Development Update

A PowerPoint presentation was provided in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number REG/2018/58

MOVED by Chairperson L Cooper, seconded by IMSB Member G Wilcox:

That the Regulatory Committee:

- a) **receive the update on the freedom camping bylaw development.**

CARRIED

Note: Pursuant to Standing Order 1.8.6, Cr Wayne Walker requested that his dissenting vote be recorded.

Attachments

A 9 August 2018 Regulatory Committee Item 9 - Freedom Camping Bylaw Development update - presentation

10 Regulatory Committee Summary of Information Items 9 August 2018

Resolution number REG/2018/59

MOVED by IMSB Member G Wilcox, seconded by Cr E Collins:

That the Regulatory Committee:

- a) **receive the information report.**

CARRIED

11 Consideration of Extraordinary Items

There were no extraordinary items.

11.15am

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
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....