

| REGULATORY COMMITTEE FORWARD WORK PROGRAMME 2018 / 2019  |   |  |  |   |                             |                |            |
|--|---|--|--|---|-----------------------------|----------------|------------|
| 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<br>(decision or direction)   | Budget/ Funding  | Expected timeframes<br>Highlight financial year quarter and state<br>month if known |                             |                |            |
|  |   |  |  | FY18  | FY19                        |                |            |
|  |   |  |  | 12 April<br>10 May<br>14 June   | 12 July<br>9 Aug<br>13 Sept | 4 Oct<br>8 Nov | Feb<br>Mar |
| 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.  | <b>Note</b> that the majority of alcohol licensing costs were recovered from the existing default licensing fees regime for the twelve months to July 2017. <b>Confirm</b> continuance of the default licensing fees regime. <b>Review</b> the default licensing fees regime after a suitable period of time has elapsed following the implementation of the Local Alcohol Policy.   | Within current baselines.  | Q4  | Q1                          | Q2             | Q3         |
| Animal Management  | Report on Animal Management activities for the year ending June 2018 as required by s10a of the Dog Control Act 1996  | <b>Note</b> that the Animal Management Annual Report is required under Section 10A of the Dog Control Act 1996 and staff will provide the 2017/18 report to the Secretary of Local Government  | Within current baselines.  | Q4  | Q1                          | Q2<br>(Nov)    | Q3         |
| Earthquake Prone, Dangerous & Insanitary Buildings Policy 2011-2016 Review   | <p><b>2011</b> - Auckland Council was required under s131 of the Building Act 2004 to adopt a policy on earthquake prone, dangerous and insanitary buildings</p> <p><b>2018</b> – Due to the Building (Earthquake-Prone Buildings) Amendment Act 2016, Auckland Council’s management of earthquake-prone buildings now falls under the national policy and methodology set by MBIE. Our ongoing work programme for issuing statutory EPB notices, receiving seismic assessments, and identifying residual potential EPBs is being carried out on this basis.</p> <p>Note that dangerous and insanitary buildings continue to have their own local policy that is now under the management of Regulatory Compliance.</p> | <b>Update the Committee on the progress made in implementing Auckland Council’s regulatory obligations with regard to earthquake-prone buildings within its jurisdiction.</b>  |  |   |                             | Q2<br>(Nov)    |            |
| Freedom camping  | Explore the need for and options for regulating freedom camping in Auckland   | <ul style="list-style-type: none"> <li>• <b>Receive</b> options report following the completion of the research and pilot. (July 2017)</li> <li>• If a regulatory response is required then the committee will: <ul style="list-style-type: none"> <li>○ <b>Recommend</b> statement of proposal to Governing Body.</li> <li>○ <b>Establish</b> the hearings panel for deliberations on submissions.</li> </ul> </li> </ul> | <p>Review is within current baselines.</p> <p>Funding proposals will be required for any recommendations that require capital or operational upgrades.</p> | Q4  | Q1<br>(Aug)<br>(Sept)       | Q2             | Q3         |

| REGULATORY COMMITTEE FORWARD WORK PROGRAMME 2018 / 2019  |  |  |                           |   |                             |                |               |
|--|--|--|---------------------------|---|-----------------------------|----------------|---------------|
| 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<br>(decision or direction)   | Budget/ Funding           | Expected timeframes<br>Highlight financial year quarter and state<br>month if known |                             |                |               |
|  |  |  |                           | FY18  | FY19                        |                |               |
|  |  |  |                           | 12 April<br>10 May<br>14 June   | 12 July<br>9 Aug<br>13 Sept | 4 Oct<br>8 Nov | Feb<br>Mar    |
|  |  | <ul style="list-style-type: none"> <li>○ <b>Recommend</b> final draft of bylaw to governing body for adoption.</li> <li>• An overview programme was presented on <b>10/08/2017</b> <a href="#">Item 9 REG/2017/72</a> resolution <a href="#">REG/2017/72</a> SCP process</li> </ul> <p><b>Options</b> for content of the bylaw will be worked through with the committee in August '18 and September '18 (dates to be confirmed)</p>   |                           |   |                             |                |               |
| Public Safety and Nuisance Bylaw review  | <p>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”.</p> <p><b>Key milestones:</b><br/>           Oct 2017 – Findings<br/>           Mar-Jun 2018 – Options<br/>           Aug 2018 – workshop<br/>           Sept 2018 – Proposal<br/>           Nov 2018 - Public Feedback<br/>           Jan to Feb 2019 – Panel deliberations<br/>           Mar 2019 – amended bylaw adopted</p> | <ul style="list-style-type: none"> <li>• <b>Receive</b> report following the completion of the bylaw review. (Dec '17 – Feb '18)</li> <li>• <b>Recommend</b> statement of proposal to Governing Body. (Q2 or Q3 – FY18) #</li> <li>• <b>Establish</b> the hearings panel for deliberations on submissions. (Q2 or Q3 – FY18)</li> <li>• <b>Recommend</b> final draft of bylaw to governing body for adoption. (Q4 – FY18)</li> <li>• <a href="#">Report</a> was considered on <b>12 Oct.</b> the item was <b>deferred</b> <a href="#">REG2017/94</a></li> <li>• <b>8 Feb 2018 - workshop</b> - seeking preference's to which clauses of the bylaw should be retained, amended or revoked. - seeking agreement in principle to draft recommendations against 6 key topics, will also highlight next steps, timing and process requirements for completion of the PSN review.</li> <li>• <b>8 March 2018</b> - A <a href="#">report</a> on the outcome of statutory review and the direction of any changes to six issues was considered – minute <a href="#">REG/2018/15</a></li> <li>• <b>12 April 2018</b> - A <a href="#">report</a> on the outcome of statutory review and the direction of any changes to nine issues was considered – minute <a href="#">REG/2018/20</a></li> </ul> | Within current baselines. | Q4  | Q1                          | Q2             | Q3<br>(Mar19) |

| REGULATORY COMMITTEE FORWARD WORK PROGRAMME 2018 / 2019  |  |   |                 |   |                             |                |             |
|--|--|---|-----------------|---|-----------------------------|----------------|-------------|
| 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<br>(decision or direction)  | Budget/ Funding | Expected timeframes<br>Highlight financial year quarter and state<br>month if known |                             |                |             |
|  |  |   |                 | FY18  | FY19                        |                |             |
|  |  |   |                 | 12 April<br>10 May<br>14 June   | 12 July<br>9 Aug<br>13 Sept | 4 Oct<br>8 Nov | Feb<br>Mar  |
|  |  | <ul style="list-style-type: none"> <li>• <b>10 May 2018</b> - A <a href="#">report</a> on the review and direct any changes to eight issues within the bylaw was considered - minute <a href="#">REG/2018/36</a></li> <li>• <b>14 June 2018</b> - A <a href="#">report</a> to determine the outcome of the statutory review and direct any changes to 22 issues was considered on - minute <a href="#">REG/2018/43</a></li> </ul> <p><b>9 August 2018 - workshop</b> scheduled to seek elected members' views on and input to wording of the draft bylaw. This wording is to be included in the draft bylaw for public consultation.</p> <p># public notification is required for bylaw reviews even if no change to the bylaw is recommended. Length of time required to draft the statement of proposal will depend on the scope of amendments requested following the review findings</p>  |                 |   |                             |                |             |
| Dog management<br>Bylaw and Policy on<br>Dogs.   | Legislative requirement to review the bylaw and policy after five years. | <ul style="list-style-type: none"> <li>• <b>Receive</b> report following the completion of the bylaw review. (November 2017)</li> <li>• <b>Recommend</b> statement of proposal to Governing Body.</li> <li>• <b>Establish</b> the hearings panel for deliberations on submissions.</li> <li>• <b>Recommend</b> final draft of bylaw to governing body for adoption.</li> <li>• <b>Workshop</b> held <b>April 2018</b> – to seek informal guidance on a few potentially contentious issues related to dog management.</li> </ul> <p><b>Progress to date:</b></p> <p><b>14 June 2018</b> - A <a href="#">report</a> to endorse the findings of the Auckland Council Policy on Dogs 2012 and Dog Management Bylaw 2012 statutory review and approve a report back on options that respond to the findings - minute <a href="#">REG/2018/44</a></p> <p># public notification is required for bylaw reviews even if no change to the bylaw is recommended.</p> |                 | Q4  | Q1<br>(Aug)                 | Q2<br>(Oct)    | Q3<br>(tbc) |

| REGULATORY COMMITTEE FORWARD WORK PROGRAMME 2018 / 2019  |   |   |                 |   |                             |                |            |
|--|---|---|-----------------|---|-----------------------------|----------------|------------|
| 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<br>(decision or direction)  | Budget/ Funding | Expected timeframes<br>Highlight financial year quarter and state<br>month if known |                             |                |            |
|  |   |   |                 | FY18  | FY19                        |                |            |
|  |   |   |                 | 12 April<br>10 May<br>14 June   | 12 July<br>9 Aug<br>13 Sept | 4 Oct<br>8 Nov | Feb<br>Mar |
| Health and Hygiene Bylaw   | Legislative requirement to review the bylaw and policy after five years.  | <ul style="list-style-type: none"> <li><b>12 April 2018</b> findings <a href="#">report</a> to endorse the findings of the Health and Hygiene Bylaw 2013 statutory review and approve a report back on options that responds to the findings. Minute <a href="#">REG/2018/21</a></li> <li><b>10 May 2018</b> - Options <a href="#">Report</a> - to seek a determination on the outcome of the statutory review on the Auckland Council Health and Hygiene Bylaw 2013 and make a decision about its future - minute <a href="#">REG/2018/36</a></li> </ul> <p><b>Progress to date:</b></p> <p><b>12 July 2018</b> – <a href="#">report</a> To recommend the Governing Body adopt the Health and Hygiene Bylaw 2013 (Bylaw) statement of proposal for public consultation and make a decision to appoint a panel to deliberate and make recommendations on feedback received – minute <a href="#">REG/2018/51</a></p> |                 |   |                             |                |            |
| Solid Waste Bylaw review   | Legislative requirement to review the bylaw and policy after five years.  | <ul style="list-style-type: none"> <li><b>Decision</b> on timing and scope of the review. (December 2017)</li> <li>Reporting on findings and any options amendments will not be until late 2018.</li> </ul>   |                 | Q4  | Q1                          | Q2             | Q3         |
| Legacy on-site wastewater bylaw review   | To complete a review of four legacy on-site wastewater bylaws(legacy bylaws) in Rodney, North Shore, Waiheke and Papakura | <ul style="list-style-type: none"> <li><b>10 May 2018</b> - <a href="#">report</a> to endorse the findings of the legacy on-site wastewater bylaws review and begin the process to revoke the four legacy on-site wastewater bylaws - minute. <a href="#">REG/2018/37</a></li> </ul> <p><b>Progress to date:</b></p> <p><b>12 July 2018</b> - <a href="#">report</a> To recommend the Governing Body adopt the legacy on-site wastewater bylaws statement of proposal for public consultation and make a decision to</p>  |                 | Q4<br>May   | Q1<br>(July)                | Q2<br>(Oct)    | Q3         |

| REGULATORY COMMITTEE FORWARD WORK PROGRAMME 2018 / 2019  |   |  |                 |   |                             |                    |             |
|--|---|--|-----------------|---|-----------------------------|--------------------|-------------|
| 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<br>(decision or direction)   | Budget/ Funding | Expected timeframes<br>Highlight financial year quarter and state<br>month if known |                             |                    |             |
|  |   |  |                 | FY18  | FY19                        |                    |             |
|  |   |  |                 | 12 April<br>10 May<br>14 June   | 12 July<br>9 Aug<br>13 Sept | 4 Oct<br>8 Nov     | Feb<br>Mar  |
|  |   | appoint a panel to deliberate and make recommendations on feedback received – minute <a href="#">REG/2018/52</a>   |                 |   |                             |                    |             |
| Boarding Houses Inspection   | Update on the Auckland proactive boarding houses inspections programme.<br><br>Increase inspections from one to a minimum of three per year.  | <ul style="list-style-type: none"> <li><b>For information</b><br/>An update on the initiative was provided at the 15 June meeting <a href="#">item 12</a> resolution REG/2017/51 <a href="#">item 12</a><br/><br/>update on boarding house inspections <a href="#">item 11</a></li> </ul> Next two proactive inspections will be conducted with Ministry of Business, Innovation and Employments in August and October 2017 November agenda report was deferred to the February meeting.<br><br><b>Progress to date:</b><br><b>8 February 2018</b> <a href="#">report</a> to provide an update on the proactive boarding houses inspection programme - minute <a href="#">REG/2018/5</a> |                 | Q4  | Q1                          | Q2<br>(Nov)        | Q3<br>(Feb) |
| Resource Consents Appeal Update  | To provide oversight of the appeals received to resource consent decisions.   | <b>Information purposes</b><br>Monthly updates - Memo  | N/A             | Q4  | Q1                          | Q2                 | Q3          |
| The Regulatory Committee Policy  | Reporting on and monitoring of commissioner appointments  | <b>Information purposes</b><br>Memo monthly  |                 | Q4  | Q1                          | Q2                 | Q3          |
| The Regulatory Committee Policy  | Annual review of commissioner pool  | <b>Decision:</b> review RMA commissioner pool<br>Memo Quarterly  |                 | Q4  | Q1<br>(Aug)                 |                    |             |
| The Regulatory Services Directorate  | <b>Report on:</b> <ul style="list-style-type: none"> <li>progress implementing the Food Act 2014</li> <li>insights into the performance, opportunities and risk of the Resources Consents Dept</li> <li>progress implementing the Regulatory Compliance programme</li> <li>update of Building control activity</li> </ul> | <b>For information only:</b><br><br>6 monthly update   |                 |   | Q1<br>(Aug)                 |                    |             |
| Alcohol Control Bylaw review   | Legislative requirement to review the bylaw and policy after five years.  | A report on findings and options will be considered in late 2018.  |                 |   |                             | Q2<br>(Nov<br>TBC) |             |

