
Komiti Whakahaere ā-Ture / Regulatory Committee OPEN MINUTES

Minutes of a meeting of the Regulatory Committee held in Room 1, Level 26, 135 Albert St, Auckland on Thursday, 4 October 2018 at 9.31am.

PRESENT

Chairperson
Deputy Chairperson
Members

Cr Linda Cooper, JP
Deputy Mayor Bill Cashmore
Cr Josephine Bartley
Cr Fa'anana Efeso Collins
Cr Richard Hills
Cr Sharon Stewart, QSM
IMSB Chair David Taipari
Cr Wayne Walker
Cr John Watson
IMSB Member Glenn Wilcox

From 9.42am, Item 8

ABSENT

Mayor Phil Goff, CNZM, JP
Cr Daniel Newman

ALSO PRESENT

Cr Paul Young

1 Apologies

Resolution number REG/2018/68

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

That the Regulatory Committee:

- a) **accept the apologies from Mayor P Goff and Cr D Newman for absence and Cr E Collins for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number REG/2018/69

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

That the Regulatory Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 13 September 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 2017/2018 Animal Management Report

Cr E Collins entered the meeting at 9.42am.

Resolution number REG/2018/70

MOVED by Deputy Chairperson BC Cashmore, seconded by IMSB Chair D Taipari:

That the Regulatory Committee:

- a) **adopt the 2017/2018 Animal Management Annual Report.**
- b) **note that the Animal Management Annual Report is required under Section 10A of the Dog Control Act 1996 and staff will provide a copy of the report to the Secretary of Local Government.**

CARRIED

9 Licensing and Regulatory Compliance achievements for the financial year 2017/2018

Note: changes to the original motion were incorporated with the agreement of the meeting.

Resolution number REG/2018/71

MOVED by Cr W Walker, seconded by IMSB Chair D Taipari:

That the Regulatory Committee:

- a) **receive the annual report on Licensing and Regulatory Compliance achievements for the financial year 2017/2018**
- b) **circulate this report to local boards for their information**
- c) **request an options report be written on what additional resourcing would be required to undertake an expanded small construction site proactive compliance programme, the purpose of the report being to inform the 2019/2020 Annual Plan process (Finance and Performance workshops for consideration)**

CARRIED

10 Update report from Resource Consents Department

Cr W Walker left the meeting at 10.49am.

Cr W Walker returned to the meeting at 10.52pm.

Resolution number REG/2018/72

MOVED by Chairperson L Cooper, seconded by Deputy Chairperson BC Cashmore:

That the Regulatory Committee:

- a) **receive the Resource Consents Department Update Report and presentation, September 2018.**

CARRIED

11 Regulatory Committee Summary of Information Items 4 October 2018

Resolution number REG/2018/73

MOVED by IMSB Chair D Taipari, seconded by Deputy Chairperson BC Cashmore:

That the Regulatory Committee:

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

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of 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:.....