
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 St, Auckland on Thursday, 9 May 2019 at 9.30am.

PRESENT

**Chairperson
Members**

Cr Linda Cooper, JP	
Cr Josephine Bartley	From 9.44am, Item 9
Cr Richard Hills	
Cr Daniel Newman, JP	From 9.47am, Item 9
IMSB Chair David Taipari	From 9.41am, Item 9
Cr Wayne Walker	From 9.34, Item 8
Cr John Watson	
IMSB Member Glenn Wilcox	
Cr Paul Young	

ABSENT

Deputy Chairperson

Deputy Mayor Bill Cashmore
Cr Fa'anana Efeso Collins
Mayor Hon Phil Goff, CNZM, JP
Cr Sharon Stewart

ALSO PRESENT

Cr Dr C Casey

1 Apologies

Resolution number REG/2019/25

MOVED by Cr R Hills, seconded by IMSB Member G Wilcox:

That the Regulatory Committee:

- a) **accept the apologies from Mayor Hon P Goff, Deputy Mayor BC Cashmore and Cr S Stewart for absence and IMSB Chair D Taipari for lateness.**

CARRIED

Note: An apology had been received from Cr E Collins prior to the meeting but was inadvertently omitted from apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number REG/2019/26

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, 11 April 2019, 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 Cemeteries and Crematoria Bylaw review 2019 and direction for any changes

Cr W Walker entered to the meeting at 9.34 am.

Resolution number REG/2019/27

MOVED by Cr R Hills, seconded by IMSB Member G Wilcox:

That the Regulatory Committee:

- a) **agree that Option two: amend current framework Bylaw and update Code is the most appropriate way to respond to the statutory review findings on the Auckland Council Cemeteries and Crematoria Bylaw 2014.**
- b) **request a statement of proposal that amends the Auckland Council Cemeteries and Crematoria Bylaw 2014 as detailed in Attachment A of the agenda report, for Option two: amend current framework Bylaw and update Code.**

CARRIED

9 Alcohol Control Bylaw review 2019 options for any changes

IMSB Chair D Taipari entered the meeting at 9.41 am.

Cr J Bartley entered the meeting at 9.44 am.

Cr D Newman entered the meeting at 9.47 am.

Resolution number REG/2019/28

MOVED by Cr J Bartley, seconded by Cr R Hills:

That the Regulatory Committee:

- a) **agree that Option two: amend the current Bylaw is the most appropriate option to respond to the statutory review findings on the Auckland Council Alcohol Control Bylaw 2014.**
- b) **request a statement of proposal that amends the Auckland Council Alcohol Control Bylaw 2014 as detailed in Attachment A for Option two: amend the current Bylaw.**
- c) **agree that the chair of the Regulatory Committee advocate to the minister of local government on of behalf of the Regulatory Committee to change the alcohol ban legislation to prevent alcohol harm and associated public safety issues.**

CARRIED

10 Request to appoint Independent Hearings Commissioners to hear submissions on Plan Change 18, to the Auckland Unitary Plan (Operative in part)

Resolution number REG/2019/29

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

That the Regulatory Committee:

- a) **appoint Sheena Tepania, to chair the independent hearing panel for Plan Change 18 to the Auckland Unitary Plan**
- b) **appoint David Hill, to hear the submissions on Plan Change 18 to the Auckland Unitary Plan**
- c) **delegate to the independent commissioners appointed in clauses a) and b), the authority to make decisions on Plan Change 18 to the Auckland Unitary Plan**
- d) **delegate to the Chair of the Regulatory Committee the authority to make replacement appointments if necessary.**

CARRIED

11 Regulatory Committee Summary of Information Items - 9 May 2019

Resolution number REG/2019/30

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

That the Regulatory Committee:

- a) receive the Regulatory Committee Summary of Information Items 9 May 2019 report.

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.09pm

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:.....