

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	FY18		
					12 April 18 May 15 June	6 July 10 Aug 14 Sept	12 Oct 9 Nov	8 Feb 8 Mar 12 April
	Alcohol Licensing	Implementation of the Local Alcohol Policy (LAP), including the provision of Local Impacts Reports	A <b>decision</b> on expenditure if it is found that more resources are required to implement the LAP	Not known at this stage but not currently funded	Q4	Q1	Q2	Q3
	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
	Regulatory Compliance	Review of the triennial priority work programme for regulatory compliance	<b>Endorsement</b> of priority actions.	Within current baselines.	Q4	Q1	Q2	Q3
	Regulatory Compliance	Report on progress implementing the Regulatory Compliance Programme	For <b>information only</b>	Within current baselines.	Q4	Q1	Q2	Q3
	Animal Management	Report on Animal Management activities for the year ending June 2017 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 2016/17 report to the Secretary of Local Government	Within current baselines.	Q4	Q1	Q2	Q3
	Environmental Health	Report on progress implementing the Food Act 2014	For <b>information only</b>	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	<b>Direction</b> on the Consenting Made Easy project as it develops  <b>Progress to date:</b> An overview programme was presented on 01/12/2016 <a href="#">Item 10</a> Update was presented on 12/04/2017 meeting <a href="#">Item 13</a>		Q4	Q1	Q2	Q3
	Building Control	Quarterly Update of Building control activity	<b>Direction</b>		Q4	Q1	Q2	Q3
	Resource Consents Department update	To provide insights into the performance, opportunities and risks of the Resource Consent Department	<b>Information</b> purposes	N/A	Q4 (Apr)	Q1	Q2 (Oct)	Q3

	Resource Consents Appeal Update	To provide oversight of the appeals received to resource consent decisions.	Information purposes	N/A	Q4 – April, June	Q1 – (Aug)	Q2 (Oct) (Nov)	Q3
	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> <li>○ <b>Recommend</b> final draft of bylaw to governing body for adoption.</li> </ul> </li> </ul> <p><b>Progress to date:</b> An overview programme was presented on 10/08/2017 <a href="#">Item 9 REG/2017/72 resolution REG/2017/72</a></p>	<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 (Aug)	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”	<ul style="list-style-type: none"> <li>• <b>Receive</b> options report following the completion of the investigations. (August 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> <li>○ <b>Recommend</b> final draft of bylaw to governing body for adoption.</li> </ul> </li> </ul>	Within current baselines.	Q4	Q1	Q2	Q3 (Dec)
	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"> <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> </ul> <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>	Within current baselines.	Q4	Q1	Q2 (Oct)	Q3
	Local Alcohol Policy	The Provisional Local Alcohol Policy has been appealed and the Alcohol Regulatory and Licensing Authority is holding appeal hearings in February and March 2017	<p>Depending on the outcome of the appeals, the Regulatory Committee may be required to <b>make recommendations</b> about the policy in 2017.</p> <p><b>Progress to date:</b> An extension of time was approved 10/08/2017 seeking an extension of time to bring an appeal against the decision of the Alcohol Regulatory and Licensing Authority to a date at least 14 days</p>	Within current baselines.	Q4	Q1	Q2	Q3

			after the Regulatory Committee meets on 14 September 2017 <a href="#">Item 15</a> <a href="#">REG/2017/77</a>					
Dog management Bylaw and Policy on 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> </ul> <p># public notification is required for bylaw reviews even if no change to the bylaw is recommended.</p>		Q4	Q1	Q2	Q3	
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 potential amendments will not be until 2018.</li> </ul>		Q4	Q1	Q2	Q3	
Boarding Houses Inspection	Update on the Auckland proactive boarding houses inspections programme.  Increase inspections from one to a minimum of three per year.	<ul style="list-style-type: none"> <li>• <b>For information</b> 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></li> </ul> <p><b>Progress to date:</b> Next two proactive inspections will be conducted with Ministry of Business, Innovation and Employments in August and October 2017</p>		Q4	Q1	Q2	Q3	

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.	<b>Decision:</b> adopted the Regulatory Committee Policy on 12 April 2017 REG/2017/32 <a href="#">Item 12</a>		Q4	Q1	Q2	Q3	
Gambling Venue Policies review	Legislative requirement to review these policies every three years.	<ul style="list-style-type: none"> <li>• <b>Receive</b> findings report from the review of the policies.</li> <li>• If amendments to one or both of these policies is recommended 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> <li>○ <b>Recommend</b> final draft of bylaw to governing body for adoption.</li> </ul> </li> <li>• <b>Decision:</b> retain existing class 4 Pokie venue policy and NZ Racing Board (TAB) venue policy Resolution REG/2017/50 <a href="#">Item 11</a> 15 June 2017</li> </ul>		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.	<b>Decision:</b> Approval of recommended Independent Commissioners for the 2017-2020 term on 15 June 2017 REG/2017/52 <a href="#">Item C2</a>		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.	<b>Decision :</b> Approval of appointment of Duty Commissioners on 15 June 2017 REG/2017/53 <a href="#">Item C3</a>		Q4 (Jun)	Q1	Q2	Q3	

Appointment of District Licensing Committee chairs and members	Appointments of DLC chairs and members for 2017-2020	<b>Decision:</b> appointments of DLC chairs and members on 15 June 2017, <a href="#">Item C1</a> 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).	<ul style="list-style-type: none"> <li>Recommend statement of proposal to Governing Body. (Completed)</li> <li>Establish the hearings panel for deliberations on submissions. (May 2017)</li> <li>Recommend final draft of bylaw to governing body for adoption. (May 2017)</li> </ul> <b>Decision :</b> GB 25 May 2017, <a href="#">Item 12</a> , Resolution <a href="#">GB/2017/49</a>	Within current baselines.	Q4 (May)	Q1	Q2	Q3