
Komiti Whakahaere ā-Ture / Regulatory Committee

OPEN MINUTES

Minutes of a meeting of the Regulatory Committee held remotely on Tuesday, 8 March 2022 at 10.00am. A recording of the meeting will be available on the Auckland Council website: <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

PRESENT

Chairperson
Deputy Chairperson
Members

Cr Linda Cooper, JP
Cr Josephine Bartley
Cr Dr Cathy Casey
Cr Fa'anana Efeso Collins
Cr Shane Henderson
Cr Daniel Newman, JP
Cr Sharon Stewart, QSM
IMSB Chair David Taipari
IMSB Member Glenn Wilcox
Cr Paul Young

From 10.03, Item 3

ABSENT

Mayor Hon Phil Goff, CNZM, JP
Deputy Mayor Cr Bill Cashmore

ALSO PRESENT

Cr Wayne Walker
Ruth Jackson, Chair
John Gillon, Chair
Gary Brown, Chair
Aidan Bennett, Member
Trish Deans, Member
Janet Fitzgerald, Member
Paula Gillon, Member
Jan O'Connor, Deputy Chair
Danielle Grant, Member
Alexis Poppelbaum, Member
Julia Parfitt, Member
Victoria Short, Deputy Chair
Toni Van Tonder, Member
George Wood, Member

Devonport-Takapuna Local Board
Kaipātiki Local Board
Hibiscus and Bays Local Board
Devonport- Takapuna Local Board
Devonport-Takapuna Local Board
Hibiscus and Bays Local Board
Kaipātiki Local Board
Devonport-Takapuna Local Board
Kaipātiki Local Board
Hibiscus and Bays Local Board
Hibiscus and Bays Local Board
Hibiscus and Bays Local Board
Devonport-Takapuna Local Board
Devonport-Takapuna Local Board

Note: a roll-call was conducted that ascertained the following members were in attendance at the commencement of the meeting ✓.

Cr L Cooper	✓	IMSB Chair David Taipari	✓
Cr J Bartley	✓	IMSB Member Glenn Wilcox	✓
Cr C Casey		Cr S Stewart	✓
Cr E Collins	✓	Cr P Young	✓
Cr S Henderson	✓	Mayor P Goff	
Cr D Newman	✓	Deputy Mayor B Cashmore	

1 Apologies

Resolution number REG/2022/6

MOVED by Cr L Cooper, seconded by Cr E Collins:

That the Regulatory Committee:

- a) **accept the apologies from Mayor P Goff and Deputy Mayor B Cashmore for absence on council business.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Cr Dr C Casey joined the meeting at 10.03am.

Resolution number REG/2022/7

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

That the Regulatory Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 8 February 2022, including the confidential section, 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

6.1 Local Board Input: Kaipātiki Local Board, Devonport-Takapuna Local Board and Hibiscus and Bays Local Board - Compliance and Bylaw Enforcement

John Gillon, Chair Kaipātiki Local Board, Ruth Jackson, Chair Devonport-Takapuna Local Board, Gary Brown, Chair Hibiscus and Bays Local Board, Julia Parfitt, Member Hibiscus and Bays Local Board, and Alexis Poppelbaum, Member Hibiscus and Bays Local Board were in attendance to address the meeting regarding compliance and bylaw enforcement.

A PowerPoint presentation was provided, a copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number REG/2022/8

MOVED by Cr D Newman, seconded by Cr L Cooper:

That the Regulatory Committee:

- a) **receive the presentation from the Devonport-Takapuna, Hibiscus and Bays, and Kaipātiki Local Boards, thank John Gillon, Chair of Kaipātiki Local Board, Ruth Jackson, Chair Devonport-Takapuna Local Board, Gary Brown, Chair Hibiscus and Bays Local Board, Julia Parfitt and Alexis Poppelbaum, Members Hibiscus and Bays Local Board for their attendance regarding compliance and bylaw enforcement.**

CARRIED

Attachments

- A 8 March 2022, Regulatory Committee Item 6.1: Kaipātiki Local Board, Devonport-Takapuna Local Board, Hibiscus and Bays Local Board - Compliance and Bylaw Enforcement, presentation.

7 Extraordinary Business

There was no extraordinary business.

8 Initiation of bylaw projects in 2022

Resolution number REG/2022/9

MOVED by Cr E Collins, seconded by Cr C Casey:

That the Regulatory Committee:

- a) **whakatuu / approve the start of the review for the following five Auckland Council bylaw-related projects in accordance with the scope and timeframes outlined in the agenda report:**
 - i) **review of the Auckland Council Air Quality for Indoor Domestic Fires Bylaw 2017**
 - ii) **review of the Auckland Council Cemeteries and Crematoria Code of Practice 2014**
 - iii) **review of the Auckland Council Health and Hygiene Code of Practice 2013**
 - iv) **investigation of the regulation of signage at alcohol off-licence premises**
 - v) **assessment of request for a set net fishing ban at Matakatia Bay.**

CARRIED

9 Review of Forward Work Programme - Regulatory Committee

Resolution number REG/2022/10

MOVED by Cr L Cooper, seconded by Cr J Bartley:

That the Regulatory Committee:

- a) receive and review the progress on the 2022 forward work programme as appended in Attachment A of the agenda report.
- b) approve the forward work programme as agreed to at the meeting to October 2022.

CARRIED

10 Resource Consents Appeals: Status Report 8 March 2022

Resolution number REG/2022/11

MOVED by Cr L Cooper, seconded by Cr P Young:

That the Regulatory Committee:

- a) receive the Resource Consents Appeals: Status Report 8 March 2022.

CARRIED

11 Summary of Regulatory Committee Information - updates, memos and briefings - 8 March 2022

Resolution number REG/2022/12

MOVED by IMSB Chair D Taipari, seconded by Cr E Collins:

That the Regulatory Committee:

- a) receive the summary of Regulatory Committee report 8 March 2022.

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.09 am

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:.....