
Komiti Whakahaere ā-Ture/ Regulatory Committee

OPEN MINUTES

Minutes of a meeting of the Regulatory Committee held remotely on Tuesday, 12 April 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 | Cr Linda Cooper, JP |
| Deputy Chairperson | Cr Josephine Bartley |
| Members | Cr Dr Cathy Casey |
| | Deputy Mayor Cr Bill Cashmore |
| | 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 |

ABSENT

Mayor Hon Phil Goff, CNZM, JP

Note: all members of the committee and those presenting attended via electronic link.

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

| Member | | Member | |
|----------------|---|---------------------------------------|---|
| Cr L Cooper | ✓ | IMSB Chair D Taipari | ✓ |
| Cr J Bartley | ✓ | IMSB Member G Wilcox | ✓ |
| Cr C Casey | ✓ | Cr S Stewart | ✓ |
| Cr E Collins | ✓ | Cr P Young | ✓ |
| Cr S Henderson | ✓ | Mayor P Goff (Ex-officio) | |
| Cr D Newman | ✓ | Deputy Mayor BC Cashmore (Ex-officio) | ✓ |

1 Apologies

Resolution number REG/2022/13

MOVED by Cr L Cooper, seconded by Cr S Henderson:

That the Regulatory Committee:

a) **accept the apology from:**

Absence

Mayor P Goff - on council business.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number REG/2022/14

MOVED by Cr C Casey, seconded by Cr P Young:

That the Regulatory Committee:

a) **confirm the ordinary minutes of its meeting, held on Tuesday, 8 March 2022, 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 Achieving Regulatory Compliance, Prioritisation and Resource Allocation

Resolution number REG/2022/15

MOVED by Cr L Cooper, seconded by Deputy Mayor BC Cashmore:

That the Regulatory Committee:

a) approve the adoption of the updated categorisation and prioritisation matrix;

A division was called for, voting on which was as follows:

| <u>For</u> | <u>Against</u> | <u>Abstained</u> |
|--------------------------|----------------------|------------------|
| Cr J Bartley | Cr D Newman | |
| Cr C Casey | Cr S Stewart | |
| Deputy Mayor BC Cashmore | IMSB Chair D Taipari | |
| Cr E Collins | IMSB Member G Wilcox | |
| Cr L Cooper | | |
| Cr S Henderson | | |
| Cr P Young | | |

The motion was declared CARRIED by 7 votes to 4.

CARRIED

Resolution number REG/2022/16

MOVED by Cr L Cooper, seconded by Deputy Mayor BC Cashmore:

That the Regulatory Committee:

b) note other matters are being considered to increase the efficiency of the Compliance Response and Investigations Unit.

CARRIED

9 Summary of Regulatory Committee Information - updates, memos and briefings - 12 April 2022

Resolution number REG/2022/17

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

That the Regulatory Committee:

a) note the progress on the forward work programme appended as Attachment A of the agenda report.

b) receive the summary of Regulatory Committee report 12 April 2022.

CARRIED

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11 Procedural motion to exclude the public

Resolution number REG/2022/18

MOVED by Cr L Cooper, seconded by Cr C Casey:

That the Regulatory Committee:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Appointment of Panel member to the National Policy Statement - Urban Development plan change Independent Hearing Panel

| Reason for passing this resolution in relation to each matter | Particular interest(s) protected (where applicable) | Ground(s) under section 48(1) for the passing of this resolution |
|--|---|---|
| The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. | s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains the names of people recommended as part of an independent hearing panel. This information should not be made public until the Regulatory Committee endorses the recommendations and the successful applicant confirms the acceptance for the appointment | s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. |

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

11.05 am The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

11.18 am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Appointment of Panel member to the National Policy Statement - Urban Development plan change Independent Hearing Panel

Resolution number REG/2022/19

MOVED by Cr L Cooper, seconded by Deputy Mayor BC Cashmore:

That the Regulatory Committee:

- d) agree that the report and its attachments and the decisions remain confidential until the reasons for confidentiality no longer apply.

11.18 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:.....