
Komiti mō te Waeture me te Haumaru ā-Hapori / Regulatory and Community Safety Committee

OPEN MINUTES

Minutes of a meeting of the Regulatory and Community Safety Committee held in the Room 1, Level 26, 135 Albert Street, Auckland on Tuesday, 9 April 2024 at 10.04am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson
Members

Cr Josephine Bartley	
Houkura Member Edward Ashby	
Member Ngarimu Blair	From 10.10am, Item 8
Mayor Wayne Brown (Ex-officio)	Until 1.13pm, Item 14
Cr Julie Fairey	
Cr Alf Filipaina, MNZM	
Cr Mike Lee	From 10.14am, Item 8
	until 1.11pm, Item 14
Cr Kerrin Leoni	
Deputy Mayor Desley Simpson, JP	Via electronic link
(Ex-officio)	from 10.18am, Item 8
Cr Sharon Stewart, QSM	Via electronic link

TE HUNGA KĀORE I TAE MAI | ABSENT

Deputy Chairperson Cr Ken Turner

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Cr Daniel Newman
Cr Angela Dalton

1 Ngā Tamōtanga | Apologies

Resolution number RSCCC/2024/20

MOVED by Chairperson J Bartley, seconded by Cr J Fairey:

That the Regulatory and Community Safety Committee:

- a) **whakaae / accept the apology from Cr K Turner for absence.**

CARRIED

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number RSCCC/2024/21

MOVED by Chairperson J Bartley, seconded by Houkura Member E Ashby:

That the Regulatory and Community Safety Committee:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on [Tuesday, 5 March 2024](#), including the confidential section, as a true and correct record.**

CARRIED

4 Ngā Petihana | Petitions

There were no petitions.

5 Ngā Kōrero a te Marea | Public Input

There was no public input.

6 Ngā Kōrero a te Poari ā-Rohe Pātata | Local Board Input

There was no local board input.

7 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

8 Police priorities, activities, and issues across Tamaki Makaurau

Member N Blair joined the meeting at 10.10am.

Cr M Lee joined the meeting at 10.14am.

Deputy Mayor D Simpson joined the meeting at 10.18am.

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

Resolution number RSCCC/2024/22

MOVED by Chairperson J Bartley, seconded by Cr K Leoni:

That the Regulatory and Community Safety Committee:

- a) **whakamihi / thank Police Superintendent Scott Gemmell, Assistant Commissioner Sam Hoyle, and Inspector Grant Tetzlaff for their attendance.**

CARRIED

Attachments

- A Tuesday 9 April 2024, Regulatory and Community Safety Committee, Item 8: Police priorities, activities, and issues across Tamaki Makaurau - presentation

9 Action on city centre safety - April update

Cr A Filipaina left the meeting at 11.10am.

Cr A Filipaina returned to the meeting at 11.27am.

Resolution number RSCCC/2024/23

MOVED by Chairperson J Bartley, seconded by Houkura Member E Ashby:

That the Regulatory and Community Safety Committee:

- a) **whiwhi / receive the update.**

CARRIED

10 Proposed steps to expedite licensing and compliance work

Mayor W Brown left the meeting at 12.09pm.

Resolution number RSCCC/2024/24

MOVED by Chairperson J Bartley, seconded by Cr A Filipaina:

That the Regulatory and Community Safety Committee:

- a) **whiwhi / receive the report.**

CARRIED

11 Public Safety and Nuisance By-Law Enforcement

Note: changes were made to the original recommendation adding clause b) as a Chair's recommendation.

Resolution number RSCCC/2024/25

MOVED by Cr M Lee, seconded by Houkura Member E Ashby:

That the Regulatory and Community Safety Committee:

- a) **whiwhi / receive this proposed review of the Public Safety and Nuisance Bylaw enforcement.**
- b) **tono / request an update in three months (July 2024).**

CARRIED

12 Update on accountability for Local Crime Fund grants provided to Business Improvement Districts as of 31 December 2023

Resolution number RSCCC/2024/26

MOVED by Chairperson J Bartley, seconded by Cr K Leoni:

That the Regulatory and Community Safety Committee:

- a) **whiwhi / receive the report Update on Local Crime Fund accountability as of 31 December 2023 – Business Improvement Districts.**

CARRIED

13 Decision to adopt dangerous dams policy

Mayor W Brown returned to the meeting at 12.42pm.

Note: changes were made to the original recommendation adding new clause c) as a Chair's recommendation.

Resolution number RSCCC/2024/27

MOVED by Member N Blair, seconded by Cr A Filipaina:

That the Regulatory and Community Safety Committee:

- a) **whai / adopt the Dangerous Dams, Earthquake-prone Dams and Flood-prone Dams policy (Attachment A).**
- b) **whakarite / provide this report and its attachments to the local boards.**
- c) **direct the Mayor to write to Minister regarding policy concerns.**

CARRIED

14 Appointment of an independent commissioner to consider submissions made under s.24 of the Reserves Act 1977

*Cr M Lee left the meeting at 1.11pm.
Mayor W Brown left the meeting at 1.13pm.*

Note: changes were made to the original recommendation amending clause b) as a Chair's recommendation.

Resolution number RSCCC/2024/28

MOVED by Cr S Stewart, seconded by Cr K Leoni:

That the Regulatory and Community Safety Committee:

- a) **kopou / appoint an independent commissioner (with Reserves Act experience) to consider public submissions regarding Auckland Council's proposal to revoke the reserve status of 2R Tī Rākau Drive, Pakūranga.**
- b) **tono / request that the commissioner consider the submissions received, hear those submitters who have expressed a wish to be heard on their submissions, and make a recommendation in accordance with the Reserves Act 1977, for consideration by the Planning, Environment & Parks Committee.**
- c) **tautapa / delegate authority to the Chairperson of the Regulatory and Community Safety Committee in conjunction with Houkura to make replacement appointments should an independent commissioner appointed under recommendation a) above be unavailable.**

CARRIED

15 Resource Consents Appeals: Status Report 9 April 2024

Resolution number RSCCC/2024/29

MOVED by Chairperson J Bartley, seconded by Cr A Filipaina:

That the Regulatory and Community Safety Committee:

- a) **whiwhi / receive the Resource Consents Appeals: Status Report 9 April 2024**

CARRIED

16 Summary of Regulatory and Community Safety Committee information memoranda, workshops, and briefings (including the Forward Work Programme) - 9 April 2024

Resolution number RSCCC/2024/30

MOVED by Chairperson J Bartley, seconded by Cr J Fairey:

That the Regulatory and Community Safety Committee:

- a) **whiwhi / receive the Summary of Regulatory and Community Safety Committee information memoranda and briefings – 9 April 2024**
- b) **tuhi ā-taipitopito / note the progress on the forward work programme appended as Attachment A of the agenda report.**

CARRIED

17 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.20 pm

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 AND
COMMUNITY SAFETY COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....