



Regulatory and Consents Committee

OPEN MINUTES

Minutes of a meeting of Regulatory and Consents Committee held in the Council Chamber, 15 Forth Street, Invercargill on Wednesday, 27 March 2019 at 9am.

PRESENT

Chairperson	Gavin Macpherson Mayor Gary Tong
Councillors	Brian Dillon Paul Duffy Darren Frazer Julie Keast Neil Paterson

IN ATTENDANCE

Group Manager, Environmental Services	Bruce Halligan
Team Leader-Resource Management	Marcus Roy
Publications Specialist	Chris Chilton
Committee Advisor	Alyson Hamilton

1 Apologies

There were no apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Cr Dillon, seconded Cr Frazer **and resolved:**

That the Regulatory and Consents Committee confirms the minutes of the meeting, held on 28 November 2018 as a true and correct record of that meeting.

Reports for Recommendation

7.1 Plan Change Dark Skies

Record No: R/19/1/73

Team Leader -Resource Management - Marcus Roy and Resource Management Planner – Margaret Ferguson were in attendance for this item.

Ms Ferguson advised the purpose of the report is to seek approval from the Regulatory and Consents Committee to proceed to preliminary public consultation with key stakeholders within the Stewart Island / Rakiura Community relating to the proposed new lighting provisions being initiated via a Plan Change to the Southland District Plan 2018.

Resolution

Moved Cr Paterson, seconded Cr Dillon **and resolved:**

That the Regulatory and Consents Committee:

- a) **Receives the report titled "Plan Change Dark Skies" dated 13 March 2019.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Approves progressing the Draft plan change to preliminary public consultation with relevant stakeholders.**

Reports

8.1 Building Reaccreditation Audit February 2019 - Outcome

Record No: R/19/2/3874

Group Manager, Environmental Services – Bruce Halligan, Team Leader-Building Solutions - Michael Marron and Quality Assurance Lead - Julie Conradi were in attendance for this item.

Mr Halligan advised the purpose of this report is to inform the committee of the outcome from the recent audit of Council's building solutions team by International Accreditation New Zealand (IANZ).

Mr Halligan expressed appreciation for the effort and work put in by the project team, building solutions and others to this audit process.

The Committee noted the report summarises the recent IANZ audit process, the outcome from this, and the additional post-audit work underway to address matters highlighted through the audit process.

Resolution

Moved Mayor Tong, seconded Cr Frazer **and resolved:**

That the Regulatory and Consents Committee:

- a) **Receives the report titled "Building Reaccreditation Audit February 2019 - Outcome" dated 13 March 2019.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**

- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Notes the report and associated clearance action plan as information.**

8.2 Freedom Camping Update

Record No: R/19/2/3863

Environmental Health Manager – Michael Sarfaiti was in attendance for this item.

Mr Sarfaiti advised the purpose of the report is to provide an update to the Committee on monthly reports being received from CamperMate on freedom camping hotspots around the district.

Resolution

Moved Chairperson Macpherson, seconded Cr Duffy **and resolved:**

That the Regulatory and Consents Committee:

- a) **Receives the report titled “Freedom Camping Update” dated 13 March 2019.**

Public Excluded

Exclusion of the Public: Local Government Official Information and Meetings Act 1987

Resolution

Moved Cr Dillon, seconded Cr Paterson **and resolved:**

That the public be excluded from the following part(s) of the proceedings of this meeting.

C9.1 Greenbriar Limited - Resource Consent - Land use consent to undertake an extension to the Ohai Coal Mine, Gorge Road, Ohai

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 are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Greenbriar Limited - Resource Consent - Land use consent to undertake an extension to the Ohai Coal Mine, Gorge Road, Ohai	s48(1)(b) - Check to make report confidential. This is deliberations for a resource consent decision..	That the public conduct of the part of the meeting would be likely to result in the disclosure of information which would be contrary to a specified enactment or constitute contempt of court or contempt of the House of Representatives.

That the Group Manager, Environmental Services, Team Leader-Resource Management, Publications Specialist, Committee Advisor and Resource Management Planner – Margaret Ferguson be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the items C9.1 Greenbriar Limited - Resource Consent - Land use consent to undertake an extension to the Ohai Coal Mine, Gorge Road, Ohai. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their knowledge on the issues discussed and meeting procedure.

The public were excluded at 10.08am

The meeting adjourned for morning tea at 10.08am and reconvened at 10.30am

Mayor Tong, Councillors Macpherson, Paterson, Dillon, Keast and Duffy were present when the meeting reconvened.

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

The meeting concluded at 12.07pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE REGULATORY AND CONSENTS
COMMITTEE HELD ON WEDNESDAY 27 MARCH 2019

DATE:.....

CHAIRPERSON:.....