



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 Thursday, 11 July 2019 at 9am.

PRESENT

Acting Chairperson Mayor Gary Tong
Councillors Brian Dillon
Julie Keast
Neil Paterson

APOLOGIES

Councillor Duffy
Councillor Frazer
Councillor Macpherson

IN ATTENDANCE

Group Manager, Environmental Services	Bruce Halligan
Team Leader, Resource Management	Marcus Roy
Communications Manager	Louise Pagan
Committee Advisor	Alyson Hamilton

Electing of Acting Chairperson

Due to the absence of the Chair the Committee Advisor called for nominations for an Acting Chairperson for the Regulatory and Consents Committee meeting.

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

That Mayor Tong Chair this meeting of the Regulatory and Consents Committee.

1 Apologies

There were apologies from Councillors Macpherson, Duffy and Frazer.

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

That the Regulatory and Consents Committee accept the 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 Paterson, seconded Cr Keast **and resolved:**

That the minutes of Regulatory and Consents Committee meeting held on 27 March 2019 be confirmed as a true and correct record of that meeting.

Reports for Recommendation

7.1 Dark Skies - Plan Change

Record No: R/19/6/11355

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

Mrs Ferguson advised the purpose of the report is to seek approval from the Regulatory and Consents Committee to; endorse the recommendations in the attached Section 32A Report; and recommend public notification of the Council initiated Plan Change Dark Skies.

Resolution

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

That the Regulatory and Consents Committee:

- a) **Receives the attached Section 32A Report - Resource Management Act 1991 Analysis Report – Proposed Plan Change – Southland District Plan 2018 –‘Dark Skies’.**
- 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) **Recommends to Council that the proposed Plan Change is publicly notified.**

Reports

8.1 District Plan Monitoring Report 2016-2018

Record No: R/19/4/6104

Team Leader, Resource Management - Marcus Roy was in attendance for this item.

Mr Roy advised the purpose of the report is to present the findings of the latest District Plan Effectiveness Monitoring and proposed recommendations for Committee endorsement.

Resolution

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

That the Regulatory and Consents Committee:

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- a) **Receives the report titled “District Plan Monitoring Report 2016-2018” dated 27 June 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) **Endorses the recommendations contained within the District Plan Effectiveness Report attached and refers recommendations 1, 10, 14, 15 and 16 of that report to the incoming Council for the new triennium for consideration.**
 - e) **Recommends to Council that the recommendations contained within the District Plan Effectiveness Report attached are adopted and refers recommendations 1, 10, 14, 15 and 16 of that report to the incoming Council for the new triennium for consideration.**

8.2 National Planning Standards - Implications

Record No: R/19/6/10868

Team Leader, Resource Management - Marcus Roy was in attendance for this item.

Mr Roy advised the purpose of the report is to provide an update to the Committee on the National Planning Standards which included timing of the District Plan review cycle and the introduction of ePlanning.

Resolution

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

That the Regulatory and Consents Committee:

- a) **Receives the report titled “National Planning Standards - Implications ” dated 25 June 2019.**

8.3 Presentation by Roving Museum Officer - Rakiura Museum Progress

Record No: R/19/6/11564

Roving Museum Officer – Johannah Massey was in attendance for this item.

Resolution

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

That the Regulatory and Consents Committee:

- a) **Receives the report and associated presentation titled “Presentation by Roving Museum Officer - Rakiura Museum Progress” dated 25 June 2019.**

8.4 Update on Building Solutions matters - June 2019

Record No: R/19/6/11822

Group Manager, Environmental Services – Bruce Halligan and Manager, Building Solutions - Julie Conradi were in attendance for this item.

Mr Halligan advised the purpose of the report is to update the Committee on various matters relevant to the building solutions team and the delivery of Council’s statutory functions under the Building Act 2004.

Resolution

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

That the Regulatory and Consents Committee:

- a) **Receives the report titled “Update on Building Solutions matters - June 2019” dated 26 June 2019.**

The meeting concluded at 10.16am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE REGULATORY AND CONSENTS COMMITTEE HELD ON THURSDAY 11 JULY 2019.

DATE:.....

CHAIRPERSON:.....