



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 June 2020 at 9am.

PRESENT

Chairperson	Paul Duffy Mayor Gary Tong	9am - 9.50am
Councillors	Darren Frazer Julie Keast Christine Menzies Margie Ruddenklau	

IN ATTENDANCE

Group Manager, Environmental Services Committee Advisor	Fran Mikulicic Alyson Hamilton
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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 Menzies, seconded Cr Keast **and resolved:**

That the minutes of Regulatory and Consents Committee, held on 12 February 2020 be confirmed as a true and correct record of that meeting.

Reports

7.1 Earthquake Prone Building Consultation

Record No: R/20/3/5898

Julie Conradi, Manager, Building Solutions was in attendance for this item.

Ms Conradi advise the purpose of the report is to seek consensus from the Regulatory and Consents Committee to recommend to Council that public consultation on earthquake prone buildings that may pose high risk to life and safety be undertaken.

Resolution

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

That the Regulatory and Consents Committee:

- a) **Receives the report titled "Earthquake Prone Building Consultation" dated 5 June 2020.**
- 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) **Accepts the draft statement of proposal in principle and recommends to Council the consultation on Earthquake Prone Building's occurs and that transport routes of strategic importance are not required as alternative routes are available.**

7.2 Update on Building Solutions Matters - March 2020

Record No: R/20/3/5913

Julie Conradi, Manager, Building Solutions was in attendance for this item.

Ms Conradi advised the purpose of the report is to advise the committee that the building solutions team are managing a number of key activities, simultaneously to ensure all legislative requirements are delivered.

The meeting noted that the report highlighted MBIE reporting, swimming pool audits, building warrant of fitness, earthquake prone buildings, processing timeframes, electronic processing project and IANZ Audit.

Resolution

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

That the Regulatory and Consents Committee:

- a) **Receives the report titled "Update on Building Solutions Matters - March 2020" dated 5 June 2020.**
- 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.**

(Mayor Gary Tong left the meeting at 9.50am).

7.3 Council's response to the February State of Emergency

Record No: R/20/3/6385

Marcus Roy, Team Leader, Resource Management and Julie Conradi, Manager Building Solutions, were in attendance for this item.

Mr Roy advised the purpose of the report is to provide an overview of Council's response to the state of emergency declared in February 2020.

The meeting was advised that a state of emergency was declared for Milford Sound on 3 February 2020 and for the Southland Region on 4 February 2020

The meeting noted that the regional response was coordinated by Emergency Management Southland and supported by Southland District Council and other agencies from around the country.

Resolution

Moved Cr Ruddenklau, seconded Cr Menzies **and resolved:**

That the Regulatory and Consents Committee:

- a) **Receives the report titled "Council's response to the February State of Emergency" dated 5 June 2020.**
- 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 teams to build resilience and document processes for other similar events in the future.**

Public Excluded

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

Resolution

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

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

C8.1 Resource Management update including compliance matters

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
Resource Management update including compliance matters	s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest.	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

That the Group Manager, Environmental Services, Environmental Policy Lead, Resource Management, Policy Planner, Resource Management, Quality Assurance Analyst, Resource Management, Team Leader Resource Management, Manager Building Solutions, Publications Specialist and Committee Advisor be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the items **C8.1 Resource Management update including compliance matters**. 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 10.37am

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 12.11pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE REGULATORY AND CONSENTS COMMITTEE HELD ON THURSDAY, 11 JUNE 2020

DATE:.....

CHAIRPERSON:.....