



Regulatory and Consents Committee

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Regulatory and Consents Committee held in the Council Chamber, 15 Forth Street, Invercargill on Thursday, 10 September 2020 at 9am.

PRESENT

Chairperson	Paul Duffy Mayor Gary Tong
Councillors	Darren Frazer Julie Keast Christine Menzies Margie Ruddenklau

APOLOGIES

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 Ruddenklau, seconded Cr Frazer **and resolved:**

That the minutes of Regulatory and Consents Committee meeting held on 6 August 2020 be confirmed as a true and correct record of that meeting.

Reports for Recommendation

7.1 Alcohol Licensing Annual Report and Income and Costs Report

Record No: R/20/7/28486

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

Mr Sarfaiti advised the purpose of the report is to meet Council's alcohol licensing reporting requirements under alcohol legislation.

The committee noted section 199 of the Sale and Supply of Alcohol Act 2012 requires Council to prepare a report of the proceedings and operations of its licencing committee during the year, and to send to the licensing authority.

Resolution

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

That the Regulatory and Consents Committee:

- a) **Receives the report titled "Alcohol Licensing Annual Report and Income and Costs Report" dated 3 September 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) **Receives the Annual Report and authorises it to be forwarded to the Alcohol Regulatory and Licensing Authority and to be made publicly available on Council's website.**
- e) **Receives the financial information and authorises it to be made publicly available on Council's website.**

7.2 Dog Control Annual Report

Record No: R/20/7/28487

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

Mr Sarfaiti advised the purpose of the report is to provide an update to the Regulatory and Consents Committee on the administration of the Southland District Council's Dog Control Policy and its associated practices.

Resolution

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

That the Regulatory and Consents Committee:

- a) **Receives the report titled "Dog Control Annual Report " dated 26 August 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) **Adopts the Annual Report and authorises it to be forwarded to dogs@dia.govt.nz by the Manager of Environmental Health, and that the report be publicly notified as required by the Dog Control Act 1996.**

Reports

8.1 RMA Reform - Randerson Report

Record No: R/20/8/47885

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

Mr Roy advised the purpose of the report is to provide a summary of the key recommendations from the Resource Management Act Reform report prepared by the Resource Management Review Panel, commonly referred to as the 'Randerson Report'.

Resolution

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

That the Regulatory and Consents Committee:

- a) **Receives the report titled "RMA Reform - Randerson Report" dated 31 August 2020.**
- b) **Requests the Resource Management Department maintain a watching brief on the progress of the Randerson Report and associated recommendations through Cabinet.**

The meeting concluded at 9.30am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE REGULATORY AND CONSENTS COMMITTEE HELD ON THURSDAY, 10 SEPTEMBER 2020.

DATE:.....

CHAIRPERSON:.....