



Regulatory and Consents Committee

OPEN MINUTES

Minutes of a meeting of Regulatory and Consents Committee held via Zoom (digital technology) on Thursday, 26 August 2021 at 9.02am.

PRESENT

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

IN ATTENDANCE

| | |
|---|-----------------|
| Group manager infrastructure and services | Matt Russell |
| 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 Ruddenklau, seconded Cr Menzies and resolved:

That the minutes of Regulatory and Consents Committee meeting held on 14 July 2021 be confirmed as a true and correct record of that meeting.

Reports

7.1 32 Irwin Street - notified consent - no hearing

Record No: R/21/8/47779

Planner Resource Management, Consents – Howard Alchin was in attendance for this item.

Mr Alchin advised the purpose of the report is to advise the Regulatory and Consents committee of a subdivision decision prepared following public notification of a six-lot rural subdivision to be undertaken in two stages along with an associated land use consent to establish building platforms for future residential development.

The committee noted the site is adjacent to the urban zone of Riverton with the proposed lots ranging in size from 1,536m² to 2,254m² with the balance lot being 6.87 hectares after stage 2 is completed.

Resolution

Moved Cr Menzies, seconded Cr Frazer recommendation a, with a new b (as indicated) and resolved:

That the Regulatory and Consents Committee:

- a) **receives the report titled “32 Irwin Street - notified consent - no hearing” dated 20 August 2021.**

New b) approves the resource consents RMA/2020/53253 and RMA/2020/53259 RMA/2021/53148 BGR Holdings Limited - Six lot rural subdivision in two stages, land use to establish 6 building platforms, and approval to cancel a consent notice – 32 Irwin Street, Riverton, subject to the schedule of consent conditions, and an insertion of the ‘accidental discovery protocol’ condition.

7.2 Alcohol Licensing Annual Report and Income and Costs Report

Record No: R/21/7/39491

Environmental health manager – Michael Sarfaiti 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 was advised that the application lodged by Otatau Hotel 2017 limited for an off license outlet in Riverton to be known as “Riverton Beer, Wine & and Spirits”, which was declined by the Licensing Committee, has been appealed by the applicant.

Resolution

Moved Mayor Tong, seconded Cr Menzies and resolved:

That the Regulatory and Consents Committee:

- a) **Receives the report titled “Alcohol Licensing Annual Report and Income and Costs Report” dated 20 August 2021.**
- 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.**

7.3 Dog Control Annual Report

Record No: R/21/8/46237

Environmental health manager – Michael Sarfaiti was in attendance for this item.

Mr Sarfaiti advised the purpose of the report covers the administration of the Southland District Council's Dog Control Policy and its associated practices.

The committee noted Section 10A of the Dog Control Act 1996 provides that every territorial authority shall report on the administration of its Dog Control Policy and dog control practices, and submit it to the Secretary of Local Government, and give public notice of the report in a daily newspaper.

Resolution

Moved Cr Menzies, seconded Cr Keast and resolved:

That the Regulatory and Consents Committee:

- a) **Receives the report titled "Dog Control Annual Report " dated 20 August 2021.**
- 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.

The meeting concluded at 10.01am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE REGULATORY AND CONSENTS
COMMITTEE HELD ON THURSDAY, 26 AUGUST 2021

DATE:.....

CHAIRPERSON:.....