

Regulatory and Policy Committee

Minutes of the meeting of Regulatory and Policy Committee held in the Tyrone McElrea Lounge, Cross Recreation Centre, 18 Glasgow Street, Balclutha on Thursday 22 July 2021, commencing 1.30pm

Present Councillor Bruce Vollweiler (Chairman), Mayor Bryan Cadogan, Councillors Dane Catherwood, Stewart Cowie, Wayne Felts, Mel Foster, Bruce Graham, John Herbert, Alison Ludemann, Lloyd McCall, Ken Payne, Carol Sutherland, Jo-anne Thomson and Selwyn Wilkinson

In Attendance Steve Hill (Chief Executive), Ian McCabe (Group Manger Planning and Regulatory), Wendy Copeland (Regulatory Services Administrator), Mike Goldsmith (Senior Policy Advisor)

Apologies: Councillor Gaynor Finch for non-attendance

Moved Councillors Felts / Wilkinson and Resolved;

“That the apology be sustained.”

DECLARATIONS OF INTEREST

There were no declarations of interest.

URGENT BUSINESS

There was no urgent business.

PUBLIC FORUM

PRESENTATION

1.30pm Nick Brundson and Brad Olsen from Infometrics Ltd gave an economic update presentation to councillors. Members of Clutha Development were also present.

2.06pm The presenters left and the meeting commenced.

1. GROUP MANAGER'S REPORT

The Group Manager – Regulatory and Planning submitted a report updating the Committee on the following matters:

1. Manager's Activity
2. Building Control
3. Animal Control
4. Enforcement and Monitoring
5. District Licensing Committee
6. Planning/Resource Consents
7. Freedom Camping
8. Staffing.

Moved Councillors Wilkinson / Sutherland and Resolved:

"That the Regulatory and Policy Committee receives the report titled 'Manager's Report', dated 22 July 2021."

2. STRATEGIC PLANNING MANAGER'S REPORT

The Strategic Planning Manager and Senior Policy Advisor (GHC) jointly submitted a report providing updating the Committee on the following matters:

1. Activity
2. Long Term Plan 2021/31
3. Our Place Community Plans
4. Climate Change Leadership & Response Project
5. Policy and Bylaw Reviews

Moved Councillors Herbert / Catherwood and Resolved:

"That the Regulatory and Policy Committee receives the 'Strategic Planning Manager's report' dated 22 July 2021."

3. OUR PLACE KAITANGATA COMMUNITY PLAN

Senior Policy Advisor providing a report seeking the Committee's approval to adopt the Our Place Kaitangata Community Plan, and to move forward with the priority projects identified as part of the Our Place Kaitangata consultation.

Joyce Beck from Kaitangata Promotions was present on behalf of the community.

Moved Councillors Graham / Wilkinson and Resolved:

- 1. That the Regulatory and Policy Committee receives the 'Our Place Kaitangata Community Plan' report, dated 22 July 2021.**

Moved Councillors Payne / Thomson and Resolved:

- 2. That the Regulatory and Policy Committee approves the following project groupings, as set out in the project information, or as amended for:**
 - **River access (Attachment 1)**
 - **Walking & Cycling (Attachment 2)**
 - **Kaitangata Pool (Attachment 3) with clarification around ownership**
 - **Victoria Park (Attachment 4)**
 - **War Memorial Reserve (Attachment 5)**
 - **Public Toilets (Attachment 6)**
 - **Roading (Attachment 7) with a review as to the position of the pedestrian crossings in relation to safety**
 - **Wangaloa Domain (Attachment 8)**

Moved Councillors Graham / Wilkinson and Resolved:

- 3. That the Regulatory and Policy Committee recommends that Council adopts the 'Our Place Kaitangata Community Plan' (Attachment 9).**

Moved Councillors Graham / Foster and Resolved:

- 4. That the Regulatory and Policy Committee delegates authority to the Chief Executive to approve corrections to the 'Our Place Kaitangata Community Plan' if required, prior to publication of the final document.**

4. CLUTHA DISTRICT CLIMATE CHANGE RISK

Mike Goldsmith - Senior Policy Analyst advising the requirements of stage 2 of Council's climate change leadership and response plan had been completed and were available for Council's future planning and consultation processes.

Moved Councillors Cowie / Payne and Resolved:

- 1. That Regulatory and Policy Committee receives the Clutha District Climate Change Risk Report, dated 22 July 2021**

2. That the Regulatory and Policy Committee confirms that this work, GHC Consulting Report 2021/05: Griffin, C. The risk of climate change to the built environment in the Clutha District, June 2021, will be used to inform:

- a) A programme of engagement with key stakeholders to raise awareness and to gather additional hazard and risk information.**
- b) The development of stage 3 of the climate change leadership and response plan (how to respond).**
- c) The development of the 2024/54 Infrastructure Strategy, 2024/34 Long Term Plan and other key decisions.**

5. ENVIRONMENTAL LEGISLATION REFORMS

The Group Manager – Regulatory and Planning providing a report briefing the Committee on the environmental reforms announced by Minister for the Environment David Parker. The report also sought delegation of powers to the Chief Executive and Group Manager Planning and Regulatory to approve submission on legislation associated with the environmental reforms.

Councillors asked that any submission be circulated to them, prior to being submitted.

Moved Councillors Ludemann / Herbert and Resolved:

- 1. That the Regulatory and Policy Committee receives the report entitled Environmental Legislation Reform dated 22 July 2021.***
- 2. That the Regulatory and Policy Committee delegates the powers of approving submissions on environmental legislation reforms and National Policy Statements to the Chief Executive, Group Manager Planning and Regulatory and the Chairperson Regulatory and Policy Committee.***
- 3. That the Regulatory and Policy Committee agrees to a potential joint submission (where necessary) with the other Otago and Southland councils on the environmental legislation reforms.***

6. ORGANISATIONAL PERFORMANCE REPORT

The Group Manager – Regulatory and Planning providing a report on statistics for the Customer Service Reporting for Regulatory activities.

Moved Councillors Thomson / McCall and Resolved:

“That the Regulatory and Policy Committee receives the Organisational Performance Report dated 22 July 2021.”

7. BUILDING STATISTICS

Regulatory Services Administrator providing building statistics and comparisons for May & June 2021.

Moved Mayor Cadogan / Councillor Herbert and Resolved:

That the Regulatory and Policy Committee receives the report titled 'Building Statistics', dated 22 July 2021.

The meeting closed at 3.03pm

Confirmed

Bruce Vollweiler
CHAIRMAN