

# Regulatory and Policy Committee

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Minutes of the meeting of Regulatory and Policy Committee held in the Council Chambers, 1 Rosebank Terrace, Balclutha, on Thursday 1 September 2022, commencing 2.45pm

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**Present** Councillor Bruce Vollweiler (Chairman), Mayor Bryan Cadogan, Councillors Dane Catherwood, Stewart Cowie, Wayne Felts, Gaynor Finch, Mel Foster, Bruce Graham, John Herbert, Alison Ludemann, Lloyd McCall, Ken Payne and Selwyn Wilkinson

**In Attendance** Steve Hill (Chief Executive), Ian McCabe (Group Manager – Regulatory and Policy), Wendy Copeland (Regulatory Services Administrator), Larissa Brown (Strategic Planning Manager)

**Apologies:** Councillors Jo-anne Thomson and Carol Sutherland

***Moved Councillors Finch / Wilkinson and Resolved:***

***“That the apologies be sustained.”***

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## DECLARATIONS OF INTEREST

There were no declarations of interest.

## URGENT BUSINESS

There was no urgent business.

## PUBLIC FORUM

### 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
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5. District Licensing Committee
6. Planning/Resource Consents
7. Freedom Camping
8. Staffing.

***Moved Councillors Graham / Ludemann and Resolved:***

***'That the Regulatory and Policy Committee receives the report titled 'Manager's Report', dated 1 September 2022.'***

## **2. STRATEGIC PLANNING MANAGER'S REPORT**

The Strategic Planning Manager submitted a report providing updating the Committee on the following matters:

1. Activity
2. Our Place Community Plans
3. Bylaw Update
4. Policy Update
5. Climate Change
6. Otago Regional Well-Being
7. Long Term Plan 2024 Update

Cr Vollweiler introduced Peter Stafford, Senior Planning Advisor who recently started working with Larissa in the Strategic Planning team.

***Moved Councillors Graham / Ludemann and Resolved:***

***'That the Regulatory and Policy Committee receives the 'Strategic Planning Manager's report' dated 1 September 2022.'***

***'That the Regulatory and Policy Committee recommends Council retire the Policy on the Use of Council Venues for Itinerant Traders 2011, as the contents of the policy have been incorporated into the Trading in Public Places section of the Regulatory Bylaw 2022.'***

## **3. DOG CONTROL ANNUAL REPORT 2021/22**

Ian McCabe – Group Manager Planning and Regulatory presenting a report on the annual dog control activity for 2021/22 year.

***Moved Councillors / and Resolved:***

**1. *'That the Regulatory and Policy Committee receives the Dog Control Annual Report 2021/22, dated 1 September 2022.'***

**2. *'That the Regulatory and Policy Committee adopts the Dog Control Annual Report 2021/22, with the dates on the 3<sup>rd</sup> page changed to 2021/2022.'***

#### **4. ORGANISATIONAL PERFORMANCE REPORT**

Report providing up-to-date stats for the Customer Service Reporting for Regulatory activities.

***Moved Councillors Felts / Catherwood and Resolved:***

***'That the Regulatory and Policy Committee receives the Organisational Performance Report dated 1 September 2022.'***

#### **5. BUILDING STATISTICS**

Regulatory Services Administrator providing building statistics and comparisons for June 2022.

***Moved Councillors Cowie / Payne and Resolved:***

***'That the Regulatory and Policy Committee receives the report titled 'Building Statistics', dated 1 September 2022.'***

This being the last Regulatory & Policy Committee meeting before the Local Body Elections, Councillor Vollweiler thanked staff for their assistance to the Committee over the term.

The meeting closed at 3.22pm

Confirmed

Bruce Vollweiler  
**CHAIRMAN**