

**MINUTES OF FAR NORTH DISTRICT COUNCIL
REGULATORY COMPLIANCE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON THURSDAY, 30 JULY 2020 AT 1:00 PM**

PRESENT: Cr Kelly Stratford, Mayor John Carter (HWTM), Cr Dave Collard, Cr David Clendon, Cr Rachel Smith, Cr John Vujcich, Bay of Islands-Whangaroa Community Board Chairperson Belinda Ward,

IN ATTENDANCE: Cr Felicity Foy, Te Hiku Community Board Chairperson Adele Gardner.

STAFF PRESENT: Dean Myburgh (General Manager – District Services).

1 KARAKIA TIMATANGA – OPENING PRAYER

Chairperson Kelly Stratford opened the meeting with a karakia.

2 APOLOGIES AND DECLARATIONS OF INTEREST

COMMITTEE RESOLUTION 2020/2

Moved: Cr Kelly Stratford

Seconded: Cr Rachel Smith

That apologies for absence be accepted from His Worship the Mayor and Deputy Mayor Court.

CARRIED

3 SPEAKERS

Neil Phillips – offering 10 million litres per hour of water from 4 springs on his property to FNDC to purchase.

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item document number A2858162, pages 14 - 18 refers.

COMMITTEE RESOLUTION 2020/3

Moved: Cr John Vujcich

Seconded: Cr Dave Collard

That the Regulatory Compliance Committee confirms that the minutes of the meeting of the Committee held 11 February 2020 are a true and correct record.

CARRIED

5 INFORMATION REPORTS

5.1 BCA REGULATORY COMPLIANCE UPDATE

Agenda item document number A2917374, pages 19 - 20 refers.

COMMITTEE RESOLUTION 2020/4

Moved: Cr John Vujcich
Seconded: Cr Rachel Smith

That the Regulatory Compliance Committee receive the report Building Consents Authority (BCA) Regulatory Compliance Update.

CARRIED

5.2 UPDATE ON ANNUAL REPORT FOR DOG CONTROL POLICY AND PRACTICES 2018/2019

Agenda item document number A2915683, pages 21 - 27 refers.

COMMITTEE RESOLUTION 2020/5

Moved: Cr Kelly Stratford
Seconded: Cr Rachel Smith

That the Regulatory Compliance Committee notes the report Update on Annual Report for Dog Control Policy and Practices 2018/2019 as an Information Report.

CARRIED

Cr Foy left the meeting 1:55 pm and returned at 2:09 pm.

5.3 ENVIRONMENTAL MANAGEMENT: FOOD LICENCING UPDATE

Agenda item document number A2916751, pages 28 - 31 refers.

COMMITTEE RESOLUTION 2020/6

Moved: Cr John Vujcich
Seconded: Cr Rachel Smith

That the Regulatory Compliance Committee receive the report Environmental Management: Food Licencing Update.

CARRIED

5.4 REGULATORY COMPLIANCE COMMITTEE UPDATE - RESOURCE CONSENTS

Agenda item document number A2916957, pages 32 - 38 refers.

COMMITTEE RESOLUTION 2020/7

Moved: Cr John Vujcich
Seconded: Cr Dave Collard

That the Regulatory Compliance Committee receive the report Regulatory Compliance Committee Update - Resource Consents.

CARRIED

5.5 UPDATE ON LEGISLATIVE CHANGES INTRODUCED BY THE RESOURCE MANAGEMENT AMENDMENT ACT 2020

Agenda item document number A2917333, pages 39 - 44 refers.

COMMITTEE RESOLUTION 2020/8

Moved: Cr Rachel Smith

Seconded: Cr Kelly Stratford

That the Regulatory Compliance Committee receive the report Update on Legislative Changes introduced by the Resource Management Amendment Act 2020.

CARRIED

6 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2020/9

Moved: Cr Rachel Smith

Seconded: Cr John Vujcich

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter 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 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 for the passing of this resolution
Confirmation of Previous Minutes - Public Excluded	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of 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 would exist under section 6 or section 7

CARRIED

At the conclusion of the public excluded discussion the meeting confirmed that the decisions and information would remain confidential.

7 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

8 MEETING CLOSE

The meeting closed at 2:59 pm.

The minutes of this meeting will be confirmed at the Regulatory Compliance Committee Meeting held on 8 September 2020.

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CHAIRPERSON