Western Bay of Plenty District Council

Minutes of Meeting No. RH13 of the Regulatory Hearings Committee held on 8 October 2018 in the Council Chamber commencing at 1.00pm

Present

Councillors G Webber (Chairperson), P Mackay, M Murray-Benge D Marshall, and J Scrimgeour

In Attendance

R Davie (Group Manager Policy, Planning and Regulatory Services), A Curtis (Compliance and Monitoring Manager), A Price (Senior Consents Planner) and M Parnell (Governance Advisor)

1.00pm	The meeting was opened and adjourned to allow the Committee members a meal break.
1.27pm	The meeting was reconvened.

Leave of Absence

It was noted that Councillor M Williams was on a leave of absence.

Late Item

The Mayor advised there was a late item for the Regulatory Hearings Committee to consider for inclusion in the open section of the agenda, being Appointment of Independent Hearings Commissioners - October 2018.

The reason that this item was not included on the agenda was that due to the recent receipt of the three resource consent applications where Council was the applicant being received after the close of meeting date for production of the staff report and it could not be delayed to the next scheduled Regulatory Hearings Committee meeting because the appointment of commissioners pertains to resource consent applications under a 20 working day timetable and it was not possible to meet statutory compliance if we were to wait until the next scheduled hearing date.

Resolved: Scrimgeour / Marshall

1. *THAT, in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act the following item be considered as a late item of open business:*

- *Appointment of Independent Hearings Commissioners - October 2018*

RH13.1 **Western Bay of Plenty District Licensing Committee Annual Report 2017/2018**

The Committee considered a report from the Compliance and Monitoring Manager dated 20 August 2018 as circulated with the agenda.

Resolved: Mackay / Scrimgeour

1. *THAT the Compliance and Monitoring Manager's report dated 20 August 2018 regarding the Western Bay of Plenty District Licensing Committee Annual Report 2017/ 2018 be received.*

2. *THAT the report relates to an issue that is considered to be of Low significance in terms of Council's Significance and Engagement Policy.*

3. *THAT the Regulatory Hearings Committee approves the Western Bay of Plenty District Licensing Committee Annual Report 2017 / 2018 dated 20 August 2018.*

RH13.2 **Annual Report on Dog Control Policy and Practices - 2017/2018**

The Committee considered a report from the Compliance and Monitoring Manager dated 25 September 2018 as circulated with the agenda.

Resolved: Murray-Benge / Scrimgeour

1. *THAT the Compliance and Monitoring Manager's report dated 25 September 2018 and titled Dog Control Policy and Practices - 2017/2018 be received.*

2. *THAT the report relates to an issue that is considered to be of Low significance in terms of Council's Significance and Engagement Policy.*

3. *THAT pursuant to Section 10A of the Dog Control Act 1996, the Western Bay of Plenty District Council report on Dog Control Policy and Practices for 2017/2018 be adopted, publicly notified, and forwarded to the Secretary for Local Government.*

RH13.3 **Appointment of Independent Hearings Commissioners - October 2018**

The Committee considered a report from the Environmental Consent Manager dated 1 October 2018 as circulated separately with the agenda.

Resolved: Marshall / Mayor Webber

1. *THAT the Environmental Consent Manager's report dated 20 June2018 and titled "Appointment of Independent Hearings Commissioners - October 2018" be received.*

2. *THAT the report relates to issues that are considered to be of low significance in terms of Council's Significance and Engagement Policy.*

3. *THAT the Regulatory Hearings Committee appoints the following Independent Hearings Commissioner to consider and determine the resource consent RC11141L at Western Avenue, Omokoroa.*

   Commissioner Russell De Luca

4. *THAT the Regulatory Hearings Committee appoints the following Independent Hearings Commissioner to consider and determine the resource consent RC11135L at 26 Middlebrook Drive, Katikati.*

   Commissioner Russell De Luca

5. *THAT the Regulatory Hearings Committee appoints the following Independent Hearings Commissioner to consider and determine the resource consent RC11132L at State Highway 2 & Te Puna Station Road, Te Puna.*

   Commissioner Bill Wasley

The meeting concluded at 1.30pm.

RH13