

Western Bay of Plenty District Council

Minutes of Meeting No. RH19 of the Regulatory Hearings Committee held on 15 August 2019 in the Council Chamber commencing at 3.00pm

Present

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

In Attendance

B Clarke (Senior Governance Advisor)

Declarations of Interest

Members were reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest that they may have.

Members were advised that if they had an interest (actual, potential, perceived, pecuniary or non pecuniary interest) in any item on the agenda, then they must declare this interest and refrain from discussing or voting on the item and are advised to withdraw from the meeting table for the item (as per the Local Authorities (Members' Interest) Act 1968).

There were no declarations of interest declared by Members in relation to any items on the agenda.

RH19.1 **Annual Report on Dog Control Policy and Practices 2018/2019**

The Committee considered a report from the Compliance and Monitoring Manager dated 17 July 2019.

Resolved: Mackay / Marshall

1. *THAT the Compliance and Monitoring Manager's report dated 17 July 2019 and titled "Annual Report on Dog Control Policy and Practices 2018/2019" 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 2018/2019 be adopted and publicly notified.*

RH19.2

Annual Report on Western Bay of Plenty District Licensing Committee 2018/2019

The Committee considered a report from the Compliance and Monitoring Manager dated 22 August 2019.

Resolved: Scrimgeour / Murray-Benge

1. *THAT the Compliance and Monitoring Manager's report dated 7 August 2019 titled "Annual Report Western Bay of Plenty District Licensing Committee 2018/2019" 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 2018/2019 be adopted.*

RH19.3

Appointment of Independent Hearings Commissioner - August 2019

The Committee considered a report from the Environmental Consents Manager dated 5 August 2019.

Resolved: Williams / Dean

1. *THAT the Environmental Consent Manager's report dated 5 August 2019 and titled "Appointment of Independent Hearings Commissioner – August 2019" 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 appoints the following Independent Hearings Commissioner to consider and determine the resource consent RC11363L at 57F Fairview Place, Te Puke:*

Commissioner Russell De Luca.

The meeting concluded at 3.05pm.

RH19