



HURUNUI
District Council

Regulatory Committee

(Extraordinary Meeting)

Agenda

1.00pm, Thursday, 24 March 2016

In the Council Chambers, 66 Carters Rd, Amberley.

Community partnership in growth and wellbeing.

Regulatory Committee

Committee Membership:

Cr Marie Black (Chairperson)
Mayor Winton Dalley
Cr Julie Coster
Cr Gary Cooper
Cr Vince Daly
Cr Dick Davison
Cr Jason Fletcher
Cr Fiona Harris
Cr Jim Harré
Cr Judith McKendry

Quorum: no less than 5 members

The purpose of local government:

- (1) The purpose of local government is—
 - (a) to enable democratic local decision-making and action by, and on behalf of, communities; and
 - (b) to meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses.
- (2) In this Act, **good-quality**, in relation to local infrastructure, local public services, and performance of regulatory functions, means infrastructure, services, and performance that are—
 - (a) efficient; and
 - (b) effective; and
 - (c) appropriate to present and anticipated future circumstances.

(Local Government Act 2002 – Amendment Act 2012)

**REGULATORY COMMITTEE
(EXTRA ORDINARY MEETING)
THURSDAY 24 MARCH 2016 AT 1PM**

1pm	Meeting begins
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ITEM	ORDER OF BUSINESS	Pages						
	<ul style="list-style-type: none"> • Apologies • Announced Urgent Business • Conflict of Interest Declarations • Recording Device 							
1	<p>Decision Item: Public Excluded Session</p> <p>THE GENERAL SUBJECT OF THE MATTERS TO BE CONSIDERED WHILE THE PUBLIC IS EXCLUDED, THE REASON FOR PASSING THIS RESOLUTION IN RELATION TO THE MATTERS AND THE SPECIFIC GROUNDS UNDER SECTION 48 (1) OF THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 FOR THE PASSING OF THIS RESOLUTION ARE AS FOLLOWS</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">General subject of each matter to be considered</th> <th style="text-align: center;">Reason for passing this resolution in relation to each matter</th> <th style="text-align: center;">Grounds under section 48 (1) for the passing of this resolution</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;"> <p>Item 1.1</p> <p>Approval for prosecution action.</p> </td> <td style="vertical-align: top;"> <p>The Report contains information which if released would affect the privacy of natural persons.</p> </td> <td style="vertical-align: top;"> <p>Section 48(1)(a)(i) & Section 7(2)(a).</p> </td> </tr> </tbody> </table>	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under section 48 (1) for the passing of this resolution	<p>Item 1.1</p> <p>Approval for prosecution action.</p>	<p>The Report contains information which if released would affect the privacy of natural persons.</p>	<p>Section 48(1)(a)(i) & Section 7(2)(a).</p>	3 - 27
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<p>Item 1.1</p> <p>Approval for prosecution action.</p>	<p>The Report contains information which if released would affect the privacy of natural persons.</p>	<p>Section 48(1)(a)(i) & Section 7(2)(a).</p>						
2	<p>Discussion Items:</p> <p>Nil</p>							
3	<p>Information Items:</p> <p>Nil</p>							
4	Urgent Business							
5	Next Scheduled meeting – Thursday 21 April 2016							

The Regulatory Committee has delegated authority to act in the following areas:

- Resource Management:
 - Resource Management Act 1991
 - Relevant sections of part xxi Local Government Act 1974 relating to private roads and private ways (*roading parts of the 1974 Act are still in force*)
- Dog and Stock Control:
 - Dog Control 1996
 - Impounding Act 1955
- Health:
 - The Health Act 1956
 - Food Act 1981
 - Auctioneers Act 1928
- Sale of liquor:
 - Sale of Liquor Act 1989
 - Winemakers Act 1981
- Swimming pools:
 - Fencing of Swimming Pools Act 1987
- Building:
 - Building Act 1991/ Building Act 2004
- Litter:
 - Litter Act 1979, including waivers of fees and charges in accordance with council policy

To determine the Council's policy, planning and strategic direction with regard to the District Plan including Council initiated and private plan changes.

To make decisions on District Plan changes exclusive of making them operative.

To approve commissioners and/or panels of elected members for resource management hearings.

To conduct statutory hearings on regulatory matters including

- Dog and Stock Control
- Health
- Sale of Liquor
- Swimming Pools
- Building
- Litter

Policy, planning and strategic direction with regard to:

- Dog and Stock Control
- Health
- Sale of Liquor
- Swimming Pools
- Building
- Litter
- Resource Management advocacy (external to the organisation)

Approval of submissions to relevant bills, discussion and policy documents relating to the responsibilities of the committee.

Matters that must be processed by way of recommendations to the Council include:

- Special Consultative Procedures, part 6, Section 83, Local Government Act 2002
- Bylaws, part 12, Section 293 Local Government Act 2002
- Making operative District Plan changes
- Decision to notify Reviewed District Plan and make operative
- Amendment to fees and charges relating to all activities