

Regulatory Performance Committee OPEN MINUTES

Date: Wednesday 10 May 2017
Time: 9am
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairman	Councillor David East
Deputy Chairman	Councillor Jamie Gough
Members	Councillor Jimmy Chen
	Councillor Anne Galloway
	Councillor Glenn Livingstone
	Councillor Tim Scandrett
	Councillor Sara Templeton

9 May 2017

Principal Advisor

Leonie Rae
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- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
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The agenda was dealt with in the following order.

1. Apologies

Part C

There were no apologies.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved RPCM/2017/00010

Committee Decision

That the minutes of the Regulatory Performance Committee meeting held on Wednesday, 12 April 2017 be confirmed.

Councillor Scandrett/Councillor Livingstone

Carried

4. Deputations by Appointment

Part B

There were no deputations by appointment.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Review of the Marine and River Facilities Bylaw 2008, and proposed new Marine, River and Lake Facilities Bylaw 2017 (for consultation)

Committee Decided RPCM/2017/00011

Part A

That the Regulatory Performance Committee recommends that the Council:

1. Notes that:
 - a. this report concerns the review of the Christchurch City Council Marine and River Facilities Bylaw 2008 (the current bylaw)
 - b. the review of the current bylaw has resulted in the development of a replacement bylaw, the Christchurch City Council Marine, River and Lake Facilities Bylaw 2017 (the proposed replacement bylaw)
 - c. in order to complete the review, revocation and replacement process, legislation requires the Council to consider and determine certain things, and to consult on the proposed replacement bylaw.
2. Receives the attached section 155 analysis report.
3. Resolves to replace the current bylaw with the proposed replacement bylaw as a result of the review and section 155 analysis, in accordance with section 160 of the Local Government Act 2002 (subject to changes as a result of the consultation process).
4. Resolves that the proposed replacement bylaw meets the requirements of section 155 of the Local Government Act 2002, in that:
 - a. a bylaw is the most appropriate way of addressing the perceived problems; and
 - b. the proposed bylaw (subject to the outcome of the consultation process) is the most appropriate form of bylaw; and
 - c. the proposed bylaw gives rise to some implications under the New Zealand Bill of Rights Act 1990 but is not inconsistent with that Act.
5. Adopts the proposed replacement bylaw set out in Attachment B for public consultation.
6. Notes that a consultation process for the replacement of the current bylaw with the proposed replacement bylaw will be undertaken in a manner that gives effect to the requirements of section 82 of the Local Government Act 2002.
7. Notes that public consultation on the proposed replacement bylaw is planned for the period 3 July 2017 to 6 August 2017, with public hearings planned for late August 2017.
8. Notes the attached indicative consultation information, which is subject to change.
9. Recommends that a hearings panel be appointed to hear submissions on the proposed replacement bylaw, to deliberate on those submissions, and to report back to the Council on the final form of the Bylaw.

Councillor Gough/Councillor Templeton

Carried

7. Update of the Building Consenting Unit

Committee Resolved RPCM/2017/00012

Part C

That the Regulatory Performance Committee receive the information in this report.

Councillor Templeton/Councillor Galloway

Carried

8. Regulatory Compliance Unit Status Report

Committee Resolved RPCM/2017/00013

Part C

That the Regulatory Performance Committee receive the information in this report.

Councillor Chen/Councillor Templeton

Carried

10. Committee Work Plan Update

Staff provided an update and noted that the development of the work plan is an ongoing process.

9. Resource Consents Monthly Report

Committee Resolved RPCM/2017/00014

Part C

1. That Regulatory Performance Committee receive the information in this report.

Councillor Scandrett/Councillor Chen

Carried

Meeting concluded at 10:25am.

CONFIRMED THIS 7TH DAY OF JUNS 2017

**COUNCILLOR DAVID EAST
CHAIRMAN**