Regulatory Performance Committee
OPEN MINUTES

Date: Wednesday 5 June 2019
Time: 2pm
Venue: Committee Room 1, Level 2, Civic Offices, 53 Hereford Street, Christchurch

Present
Acting Chairman
Councillor James Gough
Acting Deputy Chairman
Councillor Sara Templeton
Members
Councillor Jimmy Chen
Councillor David East
Councillor Anne Galloway
Councillor Tim Scandrett

5 June 2019
Principal Advisor
Leonie Rae
General Manager Consenting & Compliance

Liz Ryley
Committee Advisor
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The agenda was dealt with in the following order.

1. **Apologies**
   - **Part C**
     - Committee Resolved RPCM/2019/00010
       - That an apology from Councillor Templeton for early departure, be accepted.
       - Councillor Scandrett/Councillor Chen **Carried**

2. **Declarations of Interest**
   - **Part B**
     - There were no declarations of interest recorded.

3. **Confirmation of Previous Minutes**
   - **Part C**
     - Committee Resolved RPCM/2019/00011
       - That the minutes of the Regulatory Performance Committee meeting held on Wednesday, 3 April 2019 be confirmed.
       - Councillor Gough/Councillor Chen **Carried**

4. **Public Forum**
   - **Part B**
     - There were no public forum presentations.

5. **Deputations by Appointment**
   - **Part B**
     - There were no deputations by appointment.

6. **Presentation of Petitions**
   - **Part B**
     - There was no presentation of petitions.
7. Christchurch City Council BCA Accreditation Assessment 2019
   Committee Comment
   1. Sam Hay, Head of Business Solutions, spoke to the IANZ report.
   2. The Committee passed on its thanks for the work carried out by the staff to achieve the BCA accreditation.

   Committee Resolved RPCM/2019/00012
   Part C
   That the Regulatory Performance Committee:
   1. Receive the information in this report.

   Councillor Chen/Councillor Galloway  Carried

   Councillor Templeton left the meeting at 2:10 pm during discussion on Item 7, and returned to the meeting following the conclusion of Item 7.

8. Building Consenting Unit Update
   Committee Resolved RPCM/2019/00013
   Part C
   That the Regulatory Performance Committee:
   1. Receive the information in the Building Consenting unit update report.

   Councillor Chen/Councillor Galloway  Carried

   Committee Resolved RPCM/2019/00014
   Part C
   That the Regulatory Performance Committee:

   Councillor Scandrett/Councillor East  Carried

10. Regulatory Performance Committee - Regulatory Compliance Unit Status Report
    Committee Comment
1. The Committee requested that “Abandoned/Vacant Properties” only be included in the report in exceptional circumstances.

Committee Resolved RPCM/2019/00015

Part C

That the Regulatory Performance Committee:

1. Receive the information in the Regulatory Compliance Unit Status Report.

Carried

Councillor Gough/Councillor Galloway

Councillor Templeton departed at 2.48pm.

Meeting concluded at 2.49pm.

CONFIRMED THIS 3RD DAY OF JULY 2019

COUNCILLOR JAMES GOUGH
CHAIRMAN