

MINUTES REGULATORY MANAGEMENT COMMITTEE	MEETING HELD ON THURSDAY 09 JUNE 2016	TIME 10:00AM
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MINUTES of a meeting of the **Regulatory Management Committee**, held in the Council Chambers, 175 Rimu Road, Paraparaumu, on Thursday 9 June 2016 commencing at 10.00 am.

PRESENT:

Cr	D	Ammundsen	(Chair)
Cr	M	Bell	
Cr	K	Gurunathan	
Cr	J	Elliott	
Cr	P	Gaylor	
Cr	M	Cardiff	
Mr	R	Church	(Mayor)
Cr	G	Welsh	
Cr	D	Scott	
Cr	M	Scott	
Cr	J	Holborow	

IN ATTENDANCE:

Mr	J	Best	(Deputy Chair, Paraparaumu/Raumati Community Board)
Mr	C	Royal	(Māori Representative)
Mr	P	Edwards	(Chair, Paekākāriki Community Board)
Mr	P	Dougherty	(Chief Executive)
Mr	K	Currie	(Group Manager, Regulatory Services)
Mr	C	Mylne	(Acting Group Manager, Community Services)
Ms	C	Stevens	(Building Control Manager)
Ms	N	Tod	(Resource Consents and Compliance Manager)
Ms	J	Lloyd	(Acting Environmental Standards Manager)
Mr	N	Crous	(Open Spaces Manager)
Ms	S	Stevenson	(Manager, Research, Policy and Planning)
Mr	B	Johnston	(Transport Safety Coordinator)
Mr	P	Ropata	(Compliance Officer)
Ms	P	Richardson	(Project Manager, Fire Bylaw)
Ms	S	Fraser	(Executive Secretary)

APOLOGIES:

Mr	J	Westbury	(Member, Waikanae Community Board)
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The Chair welcomed everyone to the meeting, read the Council blessing and introduced Rutu Parekh who has joined the Building Control team.

RMC 16/06/182
APOLOGIES

MOVED (Mayor/Welsh)

That apologies be accepted from Mr J Westbury (Waikanae Community Board).

CARRIED

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RMC 16/06/183

DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

There were none.

RMC 16/06/184

PUBLIC SPEAKING TIME (for items relating to the agenda)

Dale Evans spoke about the Council blessing and the Fire Prevention Bylaw.

RMC 16/06/185

MEMBERS BUSINESS

There were no items.

RMC 16/06/186

KĀPITI COAST DISTRICT COUNCIL FIRE PREVENTION BYLAW (RS-16-1897)

Ms Philippa Richardson (Project Manager, Fire Bylaw) spoke to this report.

Ms Richardson advised that:

- The bylaw will not prevent the existing practice of Ahi-kā in public areas outside of the fire boundaries as the bylaw relates only to Urban areas.
- The burning of disallowed materials will rely on education and self-enforcement of the bylaw by residents.
- Concerns relating to the exercising of Ahi-kā

After some discussion it was agreed that the bylaw will lie on the table until the next meeting.

MOVED (Gaylor/Welsh)

That the Regulatory Management Committee recommends to Council that the Draft 2016 Kāpiti Coast Fire Prevention Bylaw attached as Appendix 3 to Report RS-16-1897 be carried to the next meeting of this Committee. Further consultation will be undertaken with the ART confederation and the Fire Service.

CARRIED

RMC 16/06/187

RELEASE OF DRAFT CEMETERIES BYLAW REVIEW FOR PUBLIC CONSULTATION (CS-16-1905)

Mr Crispin Mylne (Acting Group Manager, Community Services) introduced Nico Crous (Parks and Recreation Planner, Community Services) who spoke to this report.

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Mr Crous advised that it is not possible to pre-purchase Cemetery land, however the Returned Services Association (RSA) does own some existing land for returned servicemen.

Mr Crous also advised that the existing by-law accommodates “natural” burials.

MOVED (Welsh/Bell)

That the Regulatory Management Committee approves the release of the draft Kāpiti Coast District Council Cemeteries Bylaw as contained in Appendix 1 to report CS-16-1905 for public consultation.

CARRIED

RMC 16/06/188
REGULATORY SERVICES QUARTERLY REPORT FOR THIRD QUARTER (RS-16-1896)

Ms Claire Stevens (Building Control Manager) spoke to this report.

MOVED (Welsh/M Scott)

That the Regulatory Management Committee notes the performance results for the third quarter of the 2015/16 year contained in the Quarterly Report attached as Appendix A to this Report RS-16-1896.

CARRIED

RMC 16/06/189
SUBMISSION ON BUILDING CONSENT AUTHORITY ACCREDITATION MAY 2016
(RS-16-1912)

Ms Claire Stevens (Building Control Manager) spoke to this report.

MOVED (Elliot/Bell)

That the Regulatory Management Committee notes and endorses the Kāpiti Coast District Council staff submission made in relation to the Ministry of Business Innovation and Employment’s key stakeholder consultation regarding the Building Consent Authority accreditation scheme.

CARRIED

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RMC 16/06/190
APPLICATION FOR EXEMPTION UNDER SECTION 6 OF THE FENCING OF THE
SWIMMING POOLS ACT 1987 – 10A KEW GROVE, RAUMATI (RS-16-1907)

Mr Peter Ropata (Compliance Officer) spoke to this report.

MOVED (Bell/Holborow)

That the Committee approve the application for exemption under Section 6 of the Fencing of Swimming Pools Act 1987 (the Act) for a Swimming Pool at 10A Kew Grove, Raumati, in respect to clause 11 of the Schedule to the Act, subject to remaining compliant with the following conditions, to the satisfaction of Council staff:

- (a) That self-closing, self-latching devices be installed on to the latching door (door with handle);
- (b) The self-latching device in (a) be installed at a minimum height of 1.5m above floor level;
- (c) The door that does not self-close and self-latch, must be permanently fixed shut;
- (d) Additional high level bolt to be fitted to the self-closing, self-latching door;
- (e) No hold open devices to be fitted to the doors.

CARRIED

RMC 16/06/191
CONFIRMATION OF MINUTES: 28 APRIL 2016

MOVED (Gurunathan/Gaylor)

That the amended minutes of the Regulatory Management Committee meeting dated 28 April 2016 are accepted as a true and accurate record of that meeting.

CARRIED

RMC 16/06/192
CONFIRMATION OF PUBLIC EXCLUDED MINUTES: 28 APRIL 2016

MOVED (Gaylor/Welsh)

That the amended public excluded minutes of the Regulatory Management Committee meeting dated 28 April 2016 are accepted as a true and accurate record of that meeting.

CARRIED

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RMC 16/06/193
MATTERS UNDER ACTION

The Matters Under Action update was noted.

Bruce Johnston (Transport Safety Coordinator) gave an update on school travel planning and road safety.

Natasha Tod (Resource Consents and Compliance Manager) provided an update on Resource Consents. Ms Tod gave the following updates:

- The Kindercare learning centre proposal was recently discussed at a pre-hearing meeting but it is likely that a hearing will still be required. An independent Commissioner has been requested.
- An application has been received for work on the Jim Cooke stop bank and is about to be publically notified. The hearing will have an independent commissioner.
- A mediation took place on the Waikanae Medical Centre and this proceeded to an Environment Court hearing. The Judge's decision is pending.

RMC 16/06/194
MATTERS UNDER ACTION – REGULATORY LEGISLATION UPDATE

The legislative update was noted.

Ms Sarah Stevenson (Manager, Research, Policy and Planning) gave a presentation on the proposed National Policy Statement (NPS) on Urban Development capacity.

The particular points discussed in relation to this presentation were:

- There are some discrepancies in the data that is being used to trigger our obligations under the NPS, and Council's own data.
- Submissions are due by 15 July.
- Staff will prepare a draft submission supporting LGNZ (and other Councils).
- It was suggested the submission include the costs associated and implications for ratepayers, and the numbers of sections currently available.
- The submission should also note there are environmental constraints on development capacity.
- The submission should also note development capacity is not only about new subdivisions – but that infill development is also important.

Mr Edwards left the meeting at 11.40am and returned at 11.44am
Clr Elliott left the meeting at 11.41am and returned at 11.43am

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RMC 16/06/195

PUBLIC SPEAKING TIME (covering other items if required)

A further public speaking item was not accepted by the Chair.

The meeting closed at 11.51am.

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Chairperson

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Date