1. **APOLOGIES**

   There were no apologies.

2. **CONFLICTS OF INTEREST**

   There were no conflicts of interest.

3. **CONFIRMATION OF MINUTES**

   3.1 Minutes of a meeting of the District Planning and Regulation Committee held on 19 February 2019

   Moved Councillor Meyer seconded Mayor Ayers

   THAT the District Planning and Regulation Committee:

   (a) **Confirms** as a true and correct record the minutes of a meeting of the District Planning and Regulation Committee held on 19 February 2019.

   CARRIED

4. **MATTERS ARISING FROM THE MINUTES**

   There were no matters arising.

5. **DEPUTATION**

   There were no deputations.
6. REPORTS

6.1 Review: Policy on Dogs and Dog Control Bylaw – Lynley Beckingsale (Policy Analyst) and Nick Harrison (Manager Planning and Regulation)

L Beckingsale and C Goldsmith presented the report. L Beckingsale noted the report was to seek agreement to consult on the Dog Control Bylaw and Policy, and for delegation to the hearing panel.

L Beckingsale noted the key changes including,

- All dogs to be on leads in town centres,
- Dogs to be under effective voice control or on a lead around horses – to align with Pegasus Bay Bylaw, and
- Fees for microchipping for impounded dogs.

L Beckingsale advised that since the briefing the previous week she had spoken to representatives of the two farmers markets. Feedback had been that they were supportive of the Dog Control Bylaw and that it performed sufficiently. They would like education around dogs allowed at Farmers Market. L Beckingsale advised that the feedback would be included as a submission as part of the consultation process.

L Beckingsale noted the hearings were set down for 15 August 2019 and they anticipated the deliberations could be held the same day.

Questions

Councillor Atkinson asked about the wording regarding dogs that are not able to be kept under effective voice control around horses. C Goldsmith advised that the inclusion aligned with the Pegasus Bay Bylaw.

Councillor Atkinson asked how it could be proved a dog was under effective voice control. C Goldsmith commented there were reserves around the district where dogs could run off lead in a controlled manner. The other option was to tether the dog.

Councillor Stewart referred to dogs being prohibited in all cemeteries except Kaiapoi Anglican Cemetery Reserve. She acknowledged members of the public may wish to take a dog to a gravesite and asked the reason for prohibition and the reason why Kaiapoi Anglican was not included in that. C Goldsmith replied that dogs were prohibited due to the issue of fouling in a sacred area. The Kaiapoi Anglican Cemetery Reserve was an exception as the majority was a reserve rather than a cemetery.

Councillor Doody asked if whistle control could be included and C Goldsmith acknowledged there were different ways to control dogs.

Moved Councillor Atkinson seconded Councillor Gordon

THAT the District Planning and Regulation Committee

(a) Receives report No. 190530076703.

(b) Initiates the Special Consultative Procedure in terms of the Local Government Act 2002 (LGA 2002) sections 159 and 83A and the Dog Control Act 1996 section 10AA.

(c) Approves the attached Statement of Proposal, draft Dog Control Policy 2019 and draft Dog Control Bylaw 2019 for notification and consultation.
(d) **Delegates** the consideration of submissions to the Hearing Panel comprised of: Councillor Meyer (Regulatory Portfolio holder), Councillor Stewart and Councillor Doody for the hearing and deliberations meeting to be held on Thursday 15 August 2019.

**CARRIED**

Councillor Atkinson commented that the consultation had to be undertaken. He was concerned with the wording around ‘effective voice control’ and how that would be assessed by officers. He suggested that wording be improved through the process.

### 6.2 Review of the Gambling Venue and Board Venue Policies – Lynley Beckingsale (Policy Analyst) and Nick Harrison (Manager Planning and Regulation)

L Beckingsale spoke to the report. It was proposed that no changes be made to the Policies and they were reviewed on papers only. It was suggested that the next review include a full social impact assessment. The assessment could be undertaken next year in order that it was carried out and completed in time for a review in 2021.

**Questions**

Councillor Doody asked if Social Services Waimakariri could be consulted through the social impact assessment. L Beckingsale advised they would be, it was a very broad assessment that included consultation with key stakeholders.

Moved Councillor Atkinson seconded Mayor Ayers

**THAT** the District Planning and Regulation Committee

(a) **Receives** report No 190606080102

(b) **Retains** the Gambling Venue Policy unchanged (Trim 190606079820)

(c) **Retains** the Board Venue Policy unchanged (Trim 190606079821).

**CARRIED**

Councillor Atkinson believed the policy was working well with sufficient numbers. He welcomed a review in the next triennium.

### 6.3 Review of Parking Bylaw 2007 – Geoff Meadows (Policy Manager)

It was advised this report was withdrawn. A report would come to the Committee in August or September 2019.

**Memo:** DP&R Agenda 18 June: Withdrawal of report 190604078036 ‘Review of Parking Bylaw 2007’ and withdrawal of the Proposed Parking Bylaw from public consultation (Trim 190617084623).

### 7. PORTFOLIO UPDATES

#### 7.1 District Planning Development - Councillor Neville Atkinson

Councillor Atkinson noted the recent briefings.

#### 7.2 Regulation and Civil Defence – Councillor John Meyer

Councillor Meyer noted the Regulation reports to the Committee.
Councillor Meyer noted the invitation to Councillors from B Wiremu (Emergency Management Advisor) to attend the Civil Defence exercise in Oxford on 27 July 2019.

Councillor Gordon noted the Civil Defence planning exercise at Glentui.

7.3 **Business, Promotion and Town Centres** – Councillor Dan Gordon

Councillor Gordon advised he had attended the recent AGMs for the Kaiapoi (KPA), Oxford (OPAC) and Rangiora (RPA) Promotion Associations. KPA had had an encouraging turnaround from a $28,000 deficit to $25,000 surplus. They were running good events including the Carnival. A new Chair, Martin Pinkham had been elected. The current chairs for OPAC and RPA had been re-elected. Both those associations were also performing well. There was an upcoming joint promotions association chair and coordinators meeting the following week.

Councillor Gordon advised he had met with NZRT12 and was impressed with the group. The district was lucky to have that organisation.

The upcoming Big Splash and Oxford Festival of Lights events were noted.

There was general agreement to the suggestion from S Markham that there be a deputation from the Promotions Associations at the Audit and Risk Committee Meeting.

8. **QUESTIONS**

There were no questions.

9. **URGENT GENERAL BUSINESS**

There was no urgent general business.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS CLOSED AT 1.21PM.

CONFIRMED

________________  Date

________________  Chairperson

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**Briefing**

At the conclusion of the meeting,

(a) Trevor Ellis and Kate Pierson discussed Natural Hazards relating to the District Plan Review.
(b) James Thompson (Regional Civil Defence Office) spoke on Alpine Fault Magnitude 8 Science Assessment.
(c) Alex Sutherland, from Lines of Sight Ltd, Tauranga, spoke on the results of regulatory department customer surveys recently completed