

Customer & Regulatory Committee MINUTES

Minutes of an ordinary meeting of the Customer & Regulatory Services Committee held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Tuesday 17 September 2024, commencing at 12.21 pm

PRESENT

Chairperson	Cr Carmen Houlahan	
Deputy Chairperson	Cr Andrew Whiley	
Members	Cr Bill Acklin	Cr Sophie Barker
	Cr David Benson-Pope	Cr Christine Garey
	Cr Kevin Gilbert	Cr Marie Laufiso
	Cr Cherry Lucas	Cr Mandy Mayhem
	Cr Jim O'Malley	
	Cr Lee Vandervis	Cr Steve Walker
	Cr Brent Weatherall	

IN ATTENDANCE

Jeanette Wikaira (General Manager Arts, Culture and Recreation), Alan Worthington (Acting General Manager Customer and Regulatory), Carlo Bell (Team Leader, Environmental Health & Alcohol Licencing), Anna Neilson (Group Manager, Property Services), Paula Dickel (Property Officer Advisory) and Clare Sullivan (Manager Governance)

Governance Support Officer Jennifer Lapham

It was moved (Cr Carmen Houlahan/Cr Jim O'Malley)

That the Committee

Adjourn the meeting until 1 pm.

Motion carried

The meeting adjourned at 12.23 pm

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

An apology was received from Mayor Radich.

Moved (Cr Carmen Houlahan/Cr Andrew Whiley):

That the Committee:

Accepts the apology from Mayor Radich

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Cr Carmen Houlahan/Cr Andrew Whiley):

That the Committee:

Confirms the agenda without addition or alteration

Motion carried

4 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

There was no new interests declared.

Moved (Cr Carmen Houlahan/Cr Andrew Whiley):

That the Committee:

- a) **Notes** the Elected Members' Interest Register.
- b) **Confirms** the proposed management plan for Elected Members' Interests.

Motion carried (CRC/2024/020)

5 CONFIRMATION OF MINUTES

5.1 CUSTOMER & REGULATORY COMMITTEE MEETING - 6 AUGUST 2024

Moved (Cr Carmen Houlahan/Cr Andrew Whiley):

That the Committee:

- a) **Confirms** the minutes of the Customer & Regulatory Committee meeting held on 06 August 2024 as a correct record.

Motion carried (CRC/2024/021)

PART A REPORTS

6 CUSTOMER AND REGULATORY COMMITTEE FORWARD WORK PROGRAMME

Alan Worthington (Acting General Manager Customer and Regulatory) was in attendance to speak to the report.

Moved (Cr Andrew Whiley/Cr Cherry Lucas):

That the Committee:

- a) **Notes** the Customer and Regulatory Committee forward work programme..

Motion carried (CRC/2024/022)

7 ANIMAL SERVICES ANNUAL REPORT TO THE DEPARTMENT OF INTERNAL AFFAIRS

Alan Worthington (Acting General Manager Customer and Regulatory) and Cazna Savell (Team Leader Animal Services) spoke to the report and responded to questions.

Moved (Cr Carmen Houlahan/Cr Mandy Mayhem):

That the Committee:

- a) **Notes** the Animal Services annual report to the Department of Internal Affairs as at 30 June 2024.

Motion carried (CRC/2024/023)

8 BEAUTICIANS TATTOOISTS AND SKIN-PIERCERS BYLAW REVIEW

Alan Worthington (Acting General Manager Customer and Regulatory) and Carlo Bell (Team Leader, Environmental Health & Alcohol Licencing), Anne Gray (Policy Analyst/Business Coordinator) spoke to the report and responded to questions.

Moved (Cr Carmen Houlahan/Cr Andrew Whiley):

That the Committee:

- a) **Approves** commencement of the Beauty Therapists, Tattooists and Skin-Piercers Bylaw
- b) **Determines** that a bylaw is the most appropriate way to address issues relating to beauty therapist, tattooist and skin-piercer practices in Dunedin.

Motion carried (CRC/2024/024) with Councillor Vandervis voting against

9 PROPOSED ROAD STOPPING: 142 COAST ROAD, WARRINGTON

Anna Neilson (Group Manager, Property Services) and Paula Dickel (Property Officer Advisory) spoke to the report and responded to question.

Moved (Cr Mandy Mayhem/Cr Andrew Whiley):

That the Committee:

- a) **Approves** public notification of the Council's intention to stop two sections of legal road at 142 Coast Road, Warrington, subject to the Minister for Land Information's consent and the applicant agreeing to:
 - i) Pay the Council the non-refundable fee for processing the road stopping.
 - ii) Pay the Council the actual costs incurred for the stopping, regardless of whether or not the stopping reaches a conclusion, and the market value of the stopped road, assessed by the Council's valuer.
 - iii) Amalgamate the stopped portion of road with the title of the adjacent land that is owned by the applicant, being the land contained within Record of Title 902788.
 - iv) Accept the application of the standards contained within the Dunedin City Council Code for Subdivision and Development to the stopped road.
 - v) Register any easements over the stopped portion of road in favour of utility companies (if required by the utility company).

Motion carried (CRC/2024/025)

10 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items raised.

The meeting concluded at 1.40 pm .

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CHAIRPERSON