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**MINUTES**  
of the  
**DANGEROUS DAMS POLICY HEARINGS AND  
DELIBERATIONS PANEL MEETING**

held  
**1:00pm, Wednesday, 22 May 2024**

at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Councillors B Dowler, K Maling (Chair), and C Mackenzie

**In Attendance:** Group Manager Environmental Assurance, (K Drummond), Group Manager Service and Strategy (J Ridd) Community Policy Advisor (A Smith), Team Leader - Democracy Services (E Stephenson)

**1 OPENING, WELCOME**

Group Manager Environmental Assurance, Kim Drummond opened the meeting with karakia and called for nominations for the Chair of the Hearing and Deliberations Panel.

**3.1 Appointment of Dangerous Dams Policy Hearings and Deliberations Panel  
Chairperson**

**Moved Councillor Dowler/Councillor Mackenzie  
SH24-05-1**

**That the Dangerous Dams Policy Submissions and Deliberations Hearings Panel**

- 1. appoints Councillor Maling as Chairperson of the Dangerous Dams Policy Hearings and Deliberations Panel.**

**CARRIED**

Councillor Maling assumed the Chair.

**2 APOLOGIES AND LEAVE OF ABSENCE**

Nil

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### 3 REPORTS

#### 3.2 Policy on Dangerous Dams, Earthquake-prone Dams and Flood-prone Dams - Deliberations

Community Policy Advisor, Amy Smith, presented the report, and gave a brief summary of the legislation and background. She outlined the consultation, noting that there had been limited responses, and that this only affected dam owners. There had been one submission that suggested some aspects of the policy were ambiguous. The wording in the draft policy was to maintain a database for 'all' dams, the word 'all' caused confusion and staff recommended removing 'all' from section of 3.1 of the policy. She noted that the Council was required to give a copy of the policy to the Chief Executive of the Ministry for Business, Innovation and Employment (MBIE)

#### **Moved Councillor Mackenzie/Councillor Dowler SH24-05-2**

##### **That the Submissions Hearing**

- 1. receives the Policy on Dangerous Dams, Earthquake-prone Dams and Flood-prone Dams - Deliberations RSH24-05-1; and**
- 2. receives and considers the submission on the draft Policy on Dangerous Dams, Earthquake-prone Dams and Flood-prone Dams; and**
- 3. recommends to the Environment and Regulatory Committee that pursuant to Section 161 of the Building Act 2004, it adopts the Policy on Dangerous Dams, Earthquake-prone Dams and Flood-prone Dams (Attachment 2 to the agenda report) with amendments, if any, and**
- 4. notes that the Hearing and Deliberation Panel's recommendations will be presented to the Environment and Regulatory Committee for consideration on 6 June 2024.**

##### **CARRIED**

### 4 CONFIDENTIAL SESSION

Councillor Mackenzie gave the closing karakia.

The meeting concluded at 1.11pm

Confirmed as a correct record of proceedings by resolution on 6 June 2024.

#### **RC24-06-3**

**That the minutes of the Dangerous Dams Hearings and Deliberations Panel meeting held on Monday, 22 May 2024, be confirmed as a true and correct record of the meeting.**