COMPLIANCE PROGRAM

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PRESENTATION OVERVIEW

- Introduction
- Program background
- The ‘Modern Regulator’
- The Compliance Continuum
- Legislation
- The Compliance Environment
PROGRAM BACKGROUND

- The Compliance Program
- Role of the Compliance Specialist
THE ‘MODERN REGULATOR’

• Protecting the Public interest
• Regulators Code of Practice
• A Compliance-focused and Risk-based approach
• The Compliance Continuum
THE COMPLIANCE CONTINUUM

• Inform and Educate
• Voluntary Compliance
• Inspection
• Investigation
• Enforcement
• Prosecution
NIAGARA ESCARPMENT PLANNING AND DEVELOPMENT ACT

• Section 24(1) means;

  Development in the NEC’s Area of Development Control is regulated.
Section 24(3) Other Permits means;

Unless the development is exempt from the regulation:

(a) a Development Permit is required and,

(b) no other authorization can be issued unless an exemption exists or a development permit is in place, and the authorization complies with the development permit or exemption.
NIAGARA ESCARPMENT PLANNING AND DEVELOPMENT ACT

Section 24(4) means;

There are significant penalties for undertaking development that is not exempt or does not have a permit.

a) on a first conviction to a fine of not more than $25,000; and

b) on a subsequent conviction to a fine of not more than $10,000 for each day or part thereof upon which the contravention has continued after the day on which the person was first convicted.
NIAGARA ESCARPMENT PLANNING AND DEVELOPMENT ACT

• **Section 24(5) means;**

There are even more significant penalties for corporations who undertake development that is not exempt or does not have a Permit.

(a) on a first conviction a fine of not more than $50,000; and

(b) on a subsequent conviction a fine of not more than $25,000 for each day or part thereof upon which the contravention has continued after the day on which the corporation was first convicted.
APPROVAL IS REQUIRED

So what does all this mean to you?

CALL THE NEC FIRST AND ENSURE YOU HAVE YOUR PERMIT!
THE COMPLIANCE ENVIRONMENT

• Increased development pressures
• New challenges and evolving issues
• Partnerships and Collaboration
• What does it all mean?
THANK YOU

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