



**The Ordinary Meeting of the  
Kawerau District Council will be held  
on Tuesday, 26 October 2021  
in the Concert Chambers  
commencing at 9.00am**

## **AGENDA**

### **GUIDELINES FOR PUBLIC FORUM AT MEETINGS**

1. A period of thirty minutes is set aside for a public forum at the start of each Ordinary Council or Standing Committee meeting, which is open to the public. This period may be extended on by a vote by members.
2. Speakers may address meetings on any subject. However, issues raised must not include those subject to legal consideration, or be issues, which are confidential, personal, or the subject of a formal hearing.
3. Each speaker during the public forum is permitted to speak for a maximum of three minutes. However, the Chairperson has the discretion to extend the speaking time.
4. Standing Orders are suspended for the duration of the public forum.
5. Council and Committees, at the conclusion of the public forum, may decide to take appropriate action on any of the issues raised.
6. With the permission of the Chairperson, members may ask questions of speakers during the period reserved for public forum. Questions by members are to be confined to obtaining information or clarification on matters raised by the speaker.

**Minutes of the Ordinary Meeting of the Kawerau District Council  
will be held on Tuesday 28 September 2021  
in the Concert Chamber commencing at 9.00am**

**Present:** His Worship the Mayor M J Campbell  
Deputy Mayor F K N Tunui  
Councillor B J Julian  
Councillor C J Ion  
Councillor S Kingi  
Councillor D Sparks  
Councillor A Rangihika  
Councillor W Godfery  
Councillor R G K Savage

**In Attendance:** Chief Executive Officer (R George)  
Manager, Operations & Services (H van der Merwe)  
Manager, Finance & Corporate Services (P Christophers)  
Communications Manager (T Humberstone)  
Customer Services Officer (C Kinley)

**Apologies**

No apologies were received.

**Leave of Absence**

No leave of absence were received.

**Opening Prayer**

Councillor Caroline Ion opened the meeting with a prayer.

**Public Forum**

Brett Pacey

- Thanked Council for bringing Kawerau through Covid L2.
- Tarawera River by Boyce Park – trees down/embankment giving way.
- Town footpaths along Galway Street starting to lift due to tree roots and old infrastructure.
- Kerbing and gutters down around River Rd and Freyberg St need attention.

- Judder bars – think about putting cobblestones in, have a rumble strip. The speed in town is picking up again.
- When is pool opening up? Suggest new plumbing system in?

### **Declarations of Conflict of Interest**

Councillor F K N Tunui declared a Conflict of Interest with item 8 – Request to Register Existing Geothermal Easements

## **1 CONFIRMATION OF COUNCIL MINUTES**

### **1.1 Ordinary Council – 31 August 2021**

#### **Action Item:**

*Councillor Kingi requested for item 5 “Reserve Encroachment – 13 Kirk Crescent” that the request to replace the northern and eastern fence including the access gate of 13 Kirk Crescent on the reserve rather than the property boundary line is approved “in consultation with the property owner”*

**Resolved**

**Councillor Julian / Councillor Sparks**

*That the minutes of the Ordinary Council Meeting held on 31 August 2021 is confirmed as a true and accurate record.*

#### **Action Item:**

### **1.2 Extraordinary Council – 14 September 2021**

**Resolved**

**His Worship the Mayor / Councillor Rangihika**

*That the Minutes of the Extraordinary Council meeting held on 14 September 2021 is confirmed as a true and accurate record.*

## **2 RECEIPT OF COMMITTEE MINUTES**

### **2.1 Regulatory and Services Committee –14 September 2021**

**Resolved**

**Councillors Ion / Sparks**

*That the Minutes of the Regulatory and Services Committee meeting held on 14 September 2021 is confirmed as a true and accurate record.*

**3 Action Schedule (101120)**

**Resolved**

**Councillors Savage / Godfery**

*That the updated Action Schedule of resolutions/actions requested by Council is received.*

**4 His Worship the Mayor's Report (101400)**

**Resolved**

**His Worship the Mayor / Deputy Mayor Tunui**

*That His Worship the Mayor's report for the period Wednesday 25 August 2021 to Tuesday 21 September 2021 is received.*

**5 Determination of Representation Arrangements for the 2022 and 2025 Council Elections (Group Manager, Finance and Corporate Services) (110400)**

Council discussed the report 'Determination of Representation Arrangements for the 2022 and 2025 Council Elections'.

**Resolved**

**Councillors Ion / Kingi**

1. *That the report "Determination of the Representation Arrangements for the 2022 And 2025 Council Elections" is received.*

2. *That Council retains for the 2022 Council elections:*

- *8 elected members and a Mayor.*
- *All members are elected at large (no wards established).*

3. *That the Council determines that to establish a community board for the 2022 Council elections.*

4. *That council following reconsiders the issue of Maori wards for the 2025 Council elections prior to 23 November 2023.*

**6 2021/22 Carry Forwards and Budget Approval (Group Manager, Finance and Corporate Services) (201000)**

Council discussed the report '2021/22 Carry Forwards and Budget Approval.'

**Resolved**

**Councillors Julian / Savage**

1. *That the report "2021/22 Carry Forwards and Budget Approval" is received.*

2. *That the 2021/22 budget is amended to include the following carry forward costs and funding:*

Project	Amount	Funding Source
Town Centre Cobblestones Replacement	\$80,000	Depreciation Reserves
Pool - Clubrooms	\$80,000	
Pool - Fence	\$50,000	
Pool – Office & Entrance – approved	\$625,000	
Pool – Filtration System	\$50,000	
WWTP – Milliscreens	\$90,000	
Water – Umukaraka Spring flow control	\$59,000	
Zero Waste – recycling shed*	\$15,000	
Netball pavilion	\$600,000	
Library – Shelves & Displays	\$11,000	Depreciation Reserves
Dog Pound	\$640,000	
Firmin Lodge – Acoustics	\$10,000	
District Office – additional cost approved	\$140,000	
<b>Total</b>	<b>\$2,452,000</b>	

**7 Maurie Kjar Swimming Pool Complex – Geothermal Well (Group Manager, Operations and Services) (407000)**

Council discussed the report 'Maurie Kjar Swimming Pool Complex – Geothermal Well.'

**Resolved** **His Worship the Mayor / Deputy Mayor Tunui**

1. *That the report "Maurie Kjar Swimming Pool Complex – Geothermal Well" is received.*
2. *That Council drill a new well and allocate \$75,000 of funding.*

**Deputy Mayor Tunui left the meeting at 09.59am**

**8 Request to Register Existing Geothermal Easements (Chief Executive Officer) (506800)**

Council discussed the report 'Request to Register Existing Geothermal Easements'

**Resolved** **Councillors Ion / Sparks**

1. *That the report "Request to Register Existing Geothermal Easements" be received.*
2. *That Council agrees to the request from Kawerau Geothermal Limited to acknowledge and agree to register an existing easement, subject to legal costs*

*being met by Kawerau Geothermal Limited.*

**Deputy Mayor Tunui was readmitted to the meeting at 10.03am**

**9 Three Waters Reform – Formal Response to Proposal (Group Manager, Operations and Services) (401250)**

Council discussed the report 'Three Waters Reform – Formal Response to Proposal'

**Resolved**

**Councillors Sparks / Savage**

- 1. That the report "Three Waters Reform – Formal Response to Proposal" is received.*
- 2. That Council approved the letter and the attachments (pending all corrections have been made) and authorised the mayor to sign the letter.*

**10 Kawerau District Council – Meeting Dates 2022 (Group Manager, Finance and Corporate Services)**

Council discussed the meeting dates for the 2022 calendar year.

**Resolved**

**Deputy Mayor Tunui / Councillor Kingi**

*That the "Kawerau District Council – Meeting Dates" are adopted.*

**Meeting closed 10.12am**

M J Campbell

**Mayor**

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**Minutes of the Regulatory & Services Committee  
held on Tuesday, 12 October 2021  
in the Concert Chamber commencing at 9.00am**

**Present:** Councillor C J Ion (Chairperson)  
His Worship the Mayor M J Campbell  
Deputy Mayor F K N Tunui  
Councillor B Julian  
Councillor S Kingi  
Councillor W Godfery  
Councillor A Rangihika  
Councillor R G K Savage  
Councillor D Sparks

**In Attendance:** Chief Executive Officer (R George)  
Manager, Finance and Corporate Services (P Christophers)  
Manager, Operations and Services (H van der Merwe)  
Acting Economic and Community Development Manager (L Barton)  
Communications Manager (T Humberstone)  
Administration Officer (T Barnett)

**Apologies**

No apologies were received.

**Declarations of Conflict of Interest**

No conflict of interest was declared.

**PART A – REGULATORY**

**1 Monthly Report - Regulatory and Planning Services (340000)**

The Committee discussed a report covering Planning, Compliance and Capability activities for September 2021.

**Resolved**

**Councillors Kingi / Sparks**

*That the report on Regulatory and Planning Services activities for the month of September 2021 is received.*

**PART B – NON REGULATORY**

**2 Monthly Report - Finance and Corporate Services (211000)**

The Committee discussed a report from the Manager, Finance and Corporate Services covering activities for the month of September 2021.

**Resolved**

**Councillors Julian / Rangihika**

*That the report from the Manager, Finance and Corporate Services for the month of September 2021 is received.*

**3 Monthly Report - Operations and Services (440000)**

The Committee discussed a report from the Manager, Operations and Services covering activities for the month of September 2021.

**Action Item:**

Manager, Finance and Corporate Services to provide rates rebate figure comparison for year ending 2020/21 to 2021 to date.

Communications Manager to put Service Request process in the Community Update.

**Resolved**

**Councillors Savage / Deputy Mayor Tunui**

*That the report from the Manager, Operations and Services for the month of September 2021 is received.*

**4 Monthly Report - Economic and Community Development (Acting Economic and Community Development Manager) (309005)**

The Committee discussed a report from the Acting Economic and Community Development Manager covering economic and community activities for the month of September 2021.

**Resolved**

**Councillors Kingi / Rangihika**

*That the report from the Acting Economic and Community Development Manager for the month of September 2021 is received.*

**Meeting closed at 9.50am**

C J Ion

**Chairperson**

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**Kawerau District Council Minutes of an  
Audit and Risk Committee held on 5 October 2021  
In the Council Chambers commencing at 1.00pm**

**Present:** Phillip Jones – P J Associates (Chair)  
His Worship the Mayor – M J Campbell  
Councillor F K N Tunui  
Councillor C J Ion  
Councillor D Sparks  
Councillor A Rangihika

**In Attendance:** Manager, Finance & Corporate Services (P Christophers)  
Manager, Operations & Services (H van der Merwe)  
Health & Safety Officer (P Snook)  
Administration Officer (T Barnett)

**Apologies**

No apologies

**Declarations of Conflict of Interest**

No conflicts of interest were received.

**1 Occupational Health and Safety Management System Status (Health and Safety Officer) (509500)**

The Health and Safety Officer provided an overview of his report.

**Resolved** **Councillor Rangihika / Deputy Mayor Tunui**

*That the report "Occupational Health and Safety Management System Status" is received.*

**2 Treasury Report to 31 August 2021 (Group Manager, Finance and Corporate Services) (110551)**

The Committee reviewed the Treasury Report to 31 August 2021.

**Resolved** **His Worship the Mayor / Councillor Rangihika**

*That the report "Treasury report to 31 August 2021" be received.*

**3 Revised 2020/21 Annual Report Timetable (Group Manager, Finance and Corporate Services) (110400)**

The Committee reviewed the revised timetable for the preparation of the Annual Report.

**Resolved**

**Councillor Ion / Chair Jones**

*That the report "Revised 2020/21 Annual Report Timetable" is received.*

**4 Audit Management Report for the 2021 – 2031 Long Term Plan (Group Manager, Finance and Corporate Services) (201000)**

The Committee reviewed the Audit Management Report for the 2021 – 2031 Long Term Plan.

**Resolved**

**His Worship the Mayor / Deputy Mayor Tunui**

*That the report "Audit Management Report for the 2021 – 2031 Long Term Plan" be received.*

**5 Residential Developments (Central Cove, Te Arki Place and Porritt Glade) – Progress and Risk Analysis Update (Group Manager, Finance and Corporate Services) (206700)**

The Committee reviewed the Residential Developments (Central Cove, Te Arika Place and Porritt Glade) – Progress and Risk Analysis update.

**Resolved**

**His Worship the Mayor / Councillor Rangihika**

*That the report "Residential Developments (Central Cove, Te Arika Place and Porritt Glade) – Progress and Risk Analysis Update" be received.*

*Meeting closed 1.55pm*

P Jones

**Chairperson**

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**KAWERAU DISTRICT COUNCIL**

**The Meeting of the Community Grant Committee  
was held on Tuesday, 5 October 2021 in the  
Council Chambers commencing at 10.04am**

**Present:** Councillor B J Julian - Chair  
Councillor A Rangihika  
Councillor R G K Savage  
Councillor W Godfery  
Councillor D Sparks

**In Attendance:** P Christophers (Manager, Finance & Corporate Services)  
T Barnett (Administration Officer)

**Apologies:**

No apologies were received.

**Declarations of Conflict of Interest:**

Councillor Sparks declared a conflict of interest in Senior Forum Kawerau as he is on the Committee.

Councillor Rangihika declared a conflict of interest in the Kawerau Golf and Squash Club, to which he is member.

Councillor Godfery declared an interest with the accountability report from the Kawerau Boxing Club, to which he is an instructor.

**1. Confirmation of the Community Grant Committee Minutes – 22 September 2020**

**Resolved**

**Councillors Rangihika / Savage**

That the minutes of the Community Grant Committee meeting held on 22 September 2020 are confirmed as a true and accurate record.

**2. Community Grants 2020/21 – Accountability Records**

The Committee considered completed Accountability Records from:

1. Victim Support Bay of Plenty
2. Parkinson's New Zealand
3. Alzheimer's Society
4. Friendship Club of Kawerau
5. Putauaki Kindergarten
6. Nga Ririki Early Learning Centre
7. Epilepsy Association of New Zealand

8. Seniors Forum Kawerau
9. Kawerau Blue Light Venture
10. Kawerau Boxing Club

**Resolved**

**Councillor Julian / Sparks**

*That the Accountability Records information is received.*

**3. Applications for Community Grants 2021/22 (502740)**

The Committee discussed the report from Manager, Finance & Corporate Services.

**Resolved**

**Councillors Julian / Rangihika**

*That the report "Applications for Community Grants 2021/22" is received.*

**4.1 Epilepsy Association of New Zealand**

Amount requested      \$500.00 (GST exclusive)

Purpose                      Epilepsy field support programme

**Resolved**

**Councillors Sparks / Savage**

*That an allocation of funds for \$500.00 excluding GST is approved*

**4.2 Friendship Club of Kawerau**

Amount requested      \$ 2,000.00 (GST exclusive)

Purpose                      Activity and travel subsidy

**Resolved**

**Councillors Sparks / Savage**

*That the application for \$2,000.00 excluding GST is declined.*

**4.3 Parkinson's NZ Charitable Trust**

Amount requested      \$3,000.00 (GST exclusive)

Purpose                      Information, education and support service in Kawerau District

**Resolved**

**Councillors Sparks / Savage**

*That an allocation of funds for \$1,500.00 excluding GST is approved.*

**4.4 Victim Support Inc**

Amount requested      \$3,000.00 (GST exclusive)

Purpose: EBOP support worker programme

**Resolved**

**Councillors Sparks / Savage**

*That an allocation of funds for \$1,500 excluding GST is approved.*

#### **4.5 Alzheimer's Society EBOP**

Amount requested \$3,450.00 (GST exclusive)

Purpose: Delivery of dementia services for family/whanau

**Resolved**

**Councillors Sparks / Savage**

*That the application for \$2,000.00 excluding GST is approved.*

#### **4.6 Kawerau Seniors Forum**

Amount requested \$3,000.00 (GST exclusive)

Purpose Kawerau Seniors Forum Medical Transport Scheme

**Resolved**

**Councillors Sparks / Savage**

*That an allocation of \$300.00 excluding GST is approved.*

#### **4.7 Kawerau Blue Light Ventures**

Amount requested \$2,250.00 (GST exclusive)

Purpose Visit to Mount Tarawera

**Resolved**

**Councillors Sparks / Savage**

*That an allocation of \$2,000.00 excluding GST is approved.*

#### **4.8 Tu Manawa Pono a Kawerau**

Amount requested \$3,000.00 (GST exclusive)

Purpose Kawerau Community Giving a Hand Up Programme

**Resolved.**

**Councillors Sparks / Savage**

*That the application for \$3,000.00 excluding GST is declined.*

#### **4.9 Tu Manawa Pono a Kawerau**

Amount requested \$3,000.00 (GST exclusive)

Purpose Kawerau Afterschool Outreach Programme

**Resolved** **Councillors Sparks / Savage**

*That the application for \$3,000.00.00 excluding GST is declined.*

#### **4.10 Whakatane Kiwi Trust**

Amount requested \$2,920.00 (GST exclusive)

Purpose Kawerau South Primary School Education Sessions

**Resolved** **Councillors Sparks / Savage**

*That an allocation of \$850.00 excluding GST is approved.*

#### **4.11 Budget Advisory Service (Rangitaiki) Inc**

Amount requested \$3,000.00 (GST exclusive)

Purpose Branding, Promotion and Banding Programme.

**Resolved** **Councillors Sparks / Savage**

*That an allocation of \$2,000.00 excluding GST is approved.*

#### **4.12 Hospice EBOP**

Amount requested \$3,000 (GST exclusive)

Purpose Contribution Towards First Years Cost of Operating

**Resolved** **Councillors Sparks / Savage**

*That an allocation of \$2,000.00 excluding GST is approved.*

#### **4.13 Kawerau Community Patrol**

Amount requested \$2,534.10 (GST exclusive)

Purpose New Summer/Winter uniforms and Petrol Costs

**Resolved** **Councillors Sparks / Savage**

*That an allocation of \$2,500.00.00 excluding GST is approved.*



#### 4.14 Kawerau Golf and Squash Club

Amount requested \$2,564.20 (GST exclusive)

Purpose Course Equipment (Backpack Sprayers and Compressor)

**Resolved** **Councillors Sparks / Savage**

*That an allocation of \$2,500.00 excluding GST is approved.*

#### 4.15 Ktown Community Animal Welfare

Amount requested \$6,000.00 (GST exclusive)

Purpose Dog Day and Animal Desexing

**Resolved** **Councillors Sparks / Savage**

*That an allocation of \$1,500.00 excluding GST is approved.*

#### 4.16 Rainbow Tribe Kids Care

Amount requested \$3,000 (GST exclusive)

Purpose Operational Funding

**Resolved** **Councillors Sparks / Savage**

*That the application for \$3,000.00 excluding GST is declined.*

#### 4.17 Toi Kai Rawa

Amount requested \$1,000.00 (GST exclusive)

Purpose Inzone Careers Bus

**Resolved** **Councillors Sparks / Savage**

*That the application for \$1,500.00 excluding GST is declined.*

#### 4.18 Ngahau Mahahi

Amount requested \$2,904.82 (GST exclusive)

Purpose Podcast Channel for Kawerau Youth

**Resolved** **Councillors Sparks / Savage**

*That the application for \$2,904.82 excluding GST is declined.*

The Manager, Finance and Corporate Services reported the total funds allocated amounted to \$19,150.00

**Meeting closed at 12.05pm**

B J Julian

**Chairperson**

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**Action Schedule**

<b>Meeting Date</b>	<b>Resolution / Action Requested</b>	<b>Action</b>	<b>Status</b>	<b>Comments</b>	<b>Estimated Completion Date</b>
A&R 04.02.20	<b>Council's Risk Maturity – Improvement Programme</b> Arrange KPMG to review Council's Risk Management Maturity profile once the tasks in progress / underway are completed.	GM F&CS	In Progress	There are still a couple of tasks remaining. Following their completion, a further review will be undertaken.	February 2022
Council 26.05.20	<b>Results of 2020 NRB Survey</b> Elected Members agreed to review the way in which Council engages community satisfaction.	GM F&CS	Pending	Staff will review how to measure community satisfaction for 2022-2023 and report to Council.	February 2022
Council 21.05.21	<b>Ordinary Council</b> Elected Members would like the Office of Treaty Settlement houses to be raised again.	CEO	In progress	A letter was sent to Minister Little on 28 September and copied to Ministers Allan, Waititi and Woods. Awaiting Response	Ongoing
R&S 17.08.21	<b>Monthly Report - Regulatory and Planning Services</b> Chief Executive Officer to inform Council when the expressions of interests are called for the District Licensing Committee nominations.	CEO	Pending	Discussions have commenced with the other Councils in the Joint Committee. Appointments are due by December 2021.	December 2021
R&S 12.10.21	<b>Monthly Report – Finance and Corporate Services</b> Elected Members requested a Rates Rebate comparison from 2020-2021 and 2021 to date.	GM F&CS	In Progress	A comparison will be included in the November monthly report.	November 2021

OC: Ordinary Council      EC: Extraordinary Council      A&R: Audit & Risk Committee      R&S: Regulatory & Services Committee  
 GMF&CS: Manager, Finance & Corporate Services      GMO&S: Manager, Operations & Services  
 AECMD: Acting Economic & Community Development Manager      CE&M: Communication & Engagement Manager

## Completed Items

<b>Meeting Date</b>	<b>Action</b>	<b>Comments</b>
Council 21.05.21	<p><b>Action Schedule</b></p> <p>His Worship the Mayor requested incontinence disposal units be installed in male toilets.</p> <p><u>Consideration of Submissions to the LTP 2021 – 2031 Consultation Document – 29.06.21</u></p> <p>Elected Members requested that improvements be made to public toilets; including Mirrors, disposal bins, hooks, seating, disability access.</p>	<p>Incontinence disposal units were purchased and installed in August. Servicing of units will be in-house.</p> <p>Disposal bins were purchased and installed. Mirrors and seating were evaluated then installed in October.</p>
Council 27.07.21	<p><b>Extraordinary Council Meeting</b></p> <p>Elected Members requested that processes for Maori wards and constituencies with general wards and constituencies be conveyed to public.</p>	<p>MFCS confirmed with Electoral Officer and DIA re: changes made to the Act before informing the Public. Submitters have been informed.</p>
R&S 12.10.21	<p><b>Monthly Report – Finance and Corporate Services</b></p> <p>Elected Members asked that the Request for Services (RFS) process be included in the Council Update</p>	<p>The RFS process has been scheduled for the next Council Update.</p>

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**Meeting** Council  
**Meeting Date:** 26 October 2021  
**Subject:** His Worship the Mayor's Report  
**File No.** 101400

**1 Purpose**

The purpose of this report is to outline meetings, functions and events that I have hosted, attended and/or participated in from the period Wednesday, 22 September to Tuesday, 19 October 2021.

**September**


- Mayors Taskforce for Jobs Community Recovery Programme, via Zoom
- Monthly Council Meeting
- Catch-up with Senior Sergeant Tristan Murray

**October**

- Guest Speaker at the Rebel Business Graduation Ceremony
- Audit & Risk Committee Meeting
- Three Waters Briefing with Minister Mahuta and Eastern BOP Mayors, via Zoom
- Mataatua Regional Leadership Group discussion, via Zoom
- Monthly Regulatory & Services Committee Meeting
- Meeting with Mercury Energy regarding Kawerau Vaccinations
- Bay of Plenty Mayoral Forum, via Zoom
- Catch-up with Mayors Taskforce for Jobs Coordinators
- Super Saturday Vaccination day
- Council Workshop

**2 RECOMMENDATION**

That His Worship the Mayor's report for the period Wednesday, 22 September to Tuesday, 19 October 2021 be received.



Malcolm Campbell, JP  
**Mayor**



**The Ordinary Meeting of the Kawerau District Council  
will be held on Tuesday, 26 October 2021  
in the Concert Chambers commencing at 9.00am**

**A G E N D A**

**Apologies**

**Leave of Absence**

**Opening Prayer**

**Public Forum**

**Declarations of Conflict of Interest**

**1 CONFIRMATION OF COUNCIL MINUTES**

**1.1 Ordinary Council – 28 September 2021**

**Pgs. 1 - 5**

**Recommendation**

*That the minutes of the Ordinary Council Meeting held on 28 September 2021 be confirmed as a true and accurate record.*

**2 RECEIPT OF COMMITTEE MINUTES**

**2.1 Regulatory and Services Committee –12 October 2021**

**Pgs. 7 - 8**

**Recommendation**

*That the Minutes of the Regulatory and Services Committee meeting held on 12 October 2021 be confirmed as a true and accurate record.*

**2.2 Audit and Risk Committee – 5 October 2021**

**Pgs. 9 - 10**

**Recommendation**

*That the Minutes of the Audit and Risk Committee meeting held on 5 October 2021 be confirmed as a true and accurate record.*

**2.2 Community Grant Committee – 5 October 2021**

**Pgs. 11 - 16**

**Recommendation**

*That the Minutes of the Community Gant Committee meeting held on 5 October 2021 be confirmed as a true and accurate record.*

**3 Action Schedule (101120)**

**Pgs. 17 - 18**

**Recommendation**

*That the updated Action Schedule of resolutions/actions requested by Council be received.*

**4 His Worship the Mayor's Report (101400)**

**Pg. 19**

**Recommendation**

*That His Worship the Mayor's report for the period Wednesday 22 September 2021 to Tuesday 19 October 2021 be received.*

R B George

**Chief Executive Officer**

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