

**Minutes of the Regulatory & Services Committee
held on Tuesday, 13 April 2021
in the Council 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 R G K Savage
Councillor A Rangihika
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)
Manager, Economic and Community Development (G Sutton)
Events and Venues Manager (L Barton)
Communications Manager (T Humberstone)
Administration Officer (T Barnett)

Apologies

No apologies were received.

Leave of Absence

Resolved

Councillors Kingi / Julian

That Councillor Godfery is granted a Leave of Absence from the 13 April 2021 Regulatory and Services meeting.

Public Forum

No speakers for public forum.

Declarations of Conflict of Interest

No conflict of interest were declared.

PART A – REGULATORY

1 Monthly Report - Regulatory and Planning Services (340000)

The Committee discussed a report covering Planning, Compliance and Capability activities for the month of March 2021 is received.

Resolved

Councillor Rangihika / Deputy Mayor Tunui

That the report covering Planning, Compliance and Capability on Regulatory and Planning Services activities for the month of March 2021.

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 March 2021.

Action Item

Water and Waste Water Request for Service figures to be reported separately.

Resolved

Councillors Savage / Sparks

That the report from the Manager, Finance and Corporate Services for the month of March 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 March 2021.

Action Item

Formal letter to be written to the swimming club in regards to the redevelopment of the former changing rooms.

Organise a site visit for the Councillors to the pools to show the redevelopments to date.

Resolved

Councillors Kingi / Rangihika

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

4 Monthly Report - Economic and Community Development (309005)

The committee discussed a report from the Manager, Economic and Community Development covering activities for the month of March 2021.

Resolved

Councillors Savage / Julian

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

5 Monthly Report – Events and Community Activities (Events and Venues Manager) (340000)

The Committee discussed a report from the Events and Venues Manager covering events and community activities for the month of March 2021.

Action Item

Remaining Youth Councillors to be sworn in as soon as possible.

Resolved

Councillors Sparks / Rangihika

That the report from the Events and Venues Manager for the month of March 2021 is received.

The meeting closed at 9.50am



C J Ion

Chairperson

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