

**Minutes of the Regulatory & Services Committee  
held on Tuesday, 9 February 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 W Godfery  
Councillor A Rangihika  
Councillor D Sparks  
Councillor R G K Savage  
Councillor S Kingi

**In Attendance:** Chief Executive Officer (R George)  
Manager, Planning, Compliance and Capability (C Jensen)  
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

**Public Forum**

**Anne Kubler**

Wish Elected Members and Staff a Happy New Year.

**Raewyn Geary**

Commented on the trucks coming down Kawerau Road onto Tamarangi Drive at speed and queried what can be done to resolve the issue. Chair Ion suggested ring the Police if vehicles were speeding.

Asked what is happening with the Netball Pavilion. The Manager, Operations and Services explained that the tenders were out for the project and Council would deliberate in March which tender they will select to undertake to complete the repairs.

Thanked the Committee for the installation of the handrail in the Exceloo toilets.

Commended the Kawerau Fire Bridge on the work they do within our community.

**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 from the Manager, Planning, Compliance and Capability covering activities for the months of December 2020 and January 2021.

**Resolved**

**Councillors Sparks / Julian**

*That the report from the Manager, Planning, Compliance and Capability on Regulatory and Planning Services activities for the months of December 2020 and January 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 months of December 2020 and January 2021.

#### **Action Item**

The Manager, Finance and Corporate Services to define for the Committee what Paveessi composite flooring is and to report back to the Committee with findings.

**Resolved**

**Councillors Julian / Savage**

*That the report from the Manager, Finance and Corporate Services for the months of December 2020 and January 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 months of December 2020 and January 2021.

#### **Action Item**

The Manager, Operations and Services to separate the figures for the Water Quality and Wastewater issues when submitting his next report to the Committee.

**Resolved**

**Councillors Savage / Kingi**

*That the report from the Manager, Operations and Services for the months of December 2020 and January 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 months of December 2020 and January 2021.

#### **Action Item**

The Economic and Development Manager to confirm that the correct figure was provided for permits issued for 2020/21

His Worship the Mayor has requested that a meeting be arranged with DOC in regards to what actions they are undertaking at the Tarawera Outlet.

**Resolved**

**Councillors Julian / Sparks**

*That the report from the Economic and Community Development Manager for the months of December 2020 and January 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 months of December 2020 and January 2021.

**Resolved**

**Councillors Julian / Rangihika**

*That the report from the Events and Venues Manager for the months of December 2020 and January 2021 be received.*

**The meeting closed at 9.45 am**



**C J Ion**

**Chairperson**

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