

**Minutes of the Regulatory & Services Committee  
held on Tuesday, 10 November 2020  
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

**In Attendance:** Chief Executive Officer (R George)  
Manager, Finance and Corporate Services (P Christophers)  
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)  
Administration Officer (T Barnett)

**Apologies**

**Resolved**

**Councillors Sparks / Godfery**

*That apologies from Councillor Kingi are received.*

**Public Forum**

**Alistair Holmes**

Thanked the Amenity Gardens Team for their work around the town.

Questioned if we have changed our policy on the berms in town, as they are looking untidy. The Manager, Operations and Services responded by saying due to staff vacancies they were a bit behind on the mowing but hoped to be caught up in the near future.

**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 month of October 2020.

**Action Item**

The Committee asked for a report to Council on the number of licensed premises per Town or City per capita of population.

**Resolved**

**Deputy Mayor Tunui / Councillor Julian**

*That the report from the Manager, Planning, Compliance and Capability on Regulatory and Planning Services activities for the month of October 2020 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 October 2020.

**Resolved**

**Councillors Julian / Deputy Mayor Tunui**

*That the report from the Manager, Finance and Corporate Services for the month of October 2020 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 October 2020.

**Resolved**

**Councillors Sparks / Savage**

*That the report from the Manager, Operations and Services for the month of October 2020 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 October 2020.

**Resolved**

**Councillors Ion / Julian**

*That the report from the Economic and Community Development Manager for the month of October 2020 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 October 2020.

**Resolved**

**Councillors Julian / Rangihika**

*That the report from the Events and Venues Manager for the month of October 2020 be received.*

**6 NZCT Funding Application to Extend the Tarawera and Kawerau Trails Project Development Manager Contract (Events and Venues Manager) (340000)**

The Committee discussed a report requesting the approval for the funding application for the NZCT Funding Application to Extend the Tarawera and Kawerau Trails Project Development Manager.

**Resolved**

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

1. *That the report "NZCT Funding Application to Extend the Tarawera and Kawerau Trails Project Development Manager Contract" be received.*
2. *That Council approves the funding application for this targeted project to be prepared and submitted to:*
  - *New Zealand Community Trust (NZCT) for \$30K.*

**The meeting closed at 9.48 am**



**C J Ion**

**Chairperson**

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