

**Minutes of the Regulatory & Services Committee
held on Tuesday, 14 July 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 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 & Corporate Services (P Christophers)
Manager, Planning, Compliance & Capability (C Jensen)
Manager, Operations & Services (H van der Merwe)
Manager, Economic & Community Development (G Sutton)
Youth Projects Officer (J Rika)
Manager, i-Site and Community Activities (R Wharepapa)
Manager, Communications (T Humberstone)
Administration Officer (T Barnett)

Apologies

No apologies were received

Public Forum

Anne Kubler

Inquired about the repair of the downpipe on the Promenade outside Haven Real Estate. Hanno responded that he was still to contact the owner.

Morris Mitchell

Requested a meeting with the 3 Waters Team in regards regarding the water supply.

Action Item

That a meeting is to be set up with Mr. Mitchell and Staff to discuss the water supply.

Declarations of Conflict of Interest

No conflict of interest were declared.

PART A – REGULATORY

1 Monthly Report - Regulatory & Planning Services (340000)

The Committee discussed a report from the Manager, Planning, Compliance & Capability covering activities for the month of June 2020.

Resolved

Councillors Julian / Savage

That the report from the Manager, Planning, Compliance & Capability on Regulatory and Planning Services activities for the month of June 2020 is received.

PART B – NON REGULATORY

2 Monthly Report - Finance & Corporate Services (211000)

The Committee discussed a report from the Manager, Finance & Corporate Services covering activities for the month of June 2020.

Resolved

Councillors Kingi / Godfrey

That the report from the Manager, Finance & Corporate Services for the month of June 2020 is received.

3 Monthly Report - Operations & Services (440000)

The Committee discussed a report from the Manager, Operations & Services covering activities for the month of June 2020.

Action Item

Members requested an update on the status of CCTV cameras, where vandalism had been occurring and of mobile camera be put in the carpark behind the Library.

The Manager, Operations and Services to provide an update of complaints on the smell and taste of chlorine in the water.

Resolved

Councillors Savage / Rangihika

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

Updates were received from the Manager, Economic and Development

- Tanaya Rudolph-Wilson has replaced Lizzie Te Rire as a full VIO
- The i-Site Manager has come up with a solution to the door counter issue
- The KUFF team have advised that all the citrus trees have been stolen

Councillor Ion identified the following name correction in the Agenda

- Page 41 – ISK Kawerau Pathways to Work (KPTW) bullet point 2 – spelling correction to Daryll Simpson's name.

Councillor Sparks identified the following service correction in the Agenda

- Page 47 – What's on in Kawerau – Baywide Community Law Service – this service is available every Friday.

Resolved

Councillors Julian / Kingi

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

Councillor Ion identified the following name correction in the Agenda

- . Page 52 – Item 2.1 – KYC Members present – Spelling correction to Renee Powell's name

Resolved

Councillors Tunui / Julian

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

6 Context for the Eastern Bay Road Safety Committee Review – (Manager, Operations and Services) (401250)

The Committee discussed a report requesting the approval of the establishment of the Operational Road Safety Group and disestablishment of the Eastern Bay Road Safety Committee

Resolved

Councillors Julian / Sparks

1. *That the report 'Context for the Eastern Bay Road Safety Committee Review' is received.*
2. *That the Committee approve and Operational Road Safety Group to be established subject to;*
 - i). *Developments of a 'Terms of Reference' to be agreed by the member Councils and*
 - ii). *Terms of Reference to include the appointment of an Elected Member from each partner Council*
3. *That, subject to the agreed terms of reference for the Operational Road Safety Group that the Eastern Bay Road Safety Committee be disestablished.*

7 Waste Assessment 2020 – (Manager, Operations and Services) (406070)

The Committee discussed a report from the Manager, Operations and Services, covering Waste Assessment 2020

Resolved

Councillor Julian / Mayor Campbell

1. *That the report 'Waste Assessment 2020' be received.*

8 Acceptance of Supplementary Agenda

Resolved

Mayor Campbell / Councillor Tunui

That the Supplementary Agenda be accepted for discussion.

9 2019/2020 Reseals – (Engineering Manager) (401120)

Council discussed a report from the Engineering Manager covering 2019/2020 Reseals

Resolved

Councillors Julian / Savage

1. *That the retrospective report "2019/2020 Reseals" be received*
2. *That the roading reseals contract awarded to bay of Plenty Asphalt Limited is confirmed.*

10 Animal Shelter and Rehoming Facility: Project Budget Review (Engineering Manager) (407000)

The Committee considered a report from the Engineering Manager covering Animal Shelter and Rehoming Facility.

Resolved

Councillors Ion / Tunui

1. *That the report "Animal Shelter and Rehoming Facility – Project Budget Review" is received.*
2. *That the item be deferred, with options to be considered at a workshop.*

The meeting closed at 9.55am



C J Ion
Chairperson