

**Minutes of the Regulatory & Services Committee  
held on Tuesday, 15 June 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 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)  
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**

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 May 2021.

**Resolved**

**Councillors Julian / Savage**

*That the report on Regulatory and Planning Services activities for the month of May 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 May 2021.

#### **Action Item**

1. Communications Manager to promote the Bay Hopper 135 bus service's new route and timetable.
2. Page 15 – Item 1.2 – Share the information from the two filing cabinets, which contained maintenance records on many of Tasman's housing stock with the building team to give a timeline of when things were done.

**Resolved**

**Councillors Sparks / Kingi**

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

#### **Action Item**

1. Contractors fencing needs to be removed from where work has been completed. An update is required in a fortnights time as to why independent contractors fencing is still up.
2. Markings to be completed on pedestrian crossing in front of 135 River Road urgently.
3. An update to be presented to Council on the recycling shed, which must include a list of delayed works and an explanation as to why work has been delayed.

**Resolved**

**Councillors Rangihika / Kingi**

*That the report from the Manager, Operations and Services for the month of May 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 May 2021.

#### **Action Item:**

A report to be presented in next Committee meeting on the number of passengers using the new Bay Hopper service. Communications Manager to confirm advertising and public information regards to where the bus stops are.

**Resolved**

**Councillors Julian / His Worship the Mayor**

*That the report from the Economic and Community Development Manager for the month of May 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 May 2021.

**Resolved**

**Deputy Mayor Tunui / Councillor Julian**

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

**6 Funding Applications for Kawerau King of the Mountain and Kawerau Christmas in the Park 2021(Events and Venues Manager) (340000)**

The Committee discussed a report from the Events and Venues Manager covering funding applications for Kawerau King of the Mountain and Kawerau Christmas in the Park 2021.

**Resolved**

**Councillor Ion / His Worship the Mayor**

1. *That the report from the Events and Venues Manager for funding applications for Kawerau King of the Mountain (KOTM) and Kawerau Christmas in the Park (CITP) is received.*
2. *That Council approves the funding application for these targeted projects to be prepared and submitted to:*
  - *NZ Community Trust (NZCT) for \$90k.*
  - *Trust Horizon for \$10k*
  - *Lion Foundation for \$50k*
  - *Bay Trust for \$15K*
  - *Lotto for \$15K*

**The meeting closed at 9.53am**



C J Ion

**Chairperson**

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