

**Minutes of the Regulatory & Services Committee
held on Tuesday, 15 December 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
Councillor S Kingi

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)
Communications Manager (T Humberstone)
Administration Officer (T Barnett)

Apologies

No apologies were received.

Public Forum

Anne Kubler

Thanked Councillors, and staff collectively for their work and efforts throughout the year.

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 November 2020.

Resolved

Councillors Julian / Kingi

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

Resolved

Councillors Savage / Rangihika

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

Action Item:

Speed hump on Peter Lipka Drive that was resolved to be moved 6 weeks ago needs to be actioned.

Speed hump that is designated to be installed outside 366 River Road needs to be actioned.

Resolved

Councillors Sparks / Kingi

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

Resolved

Councillor Julian / Deputy Mayor Tunui

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

Resolved

Councillors Ion / Sparks

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

The meeting closed at 9.48 am

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke.

C J Ion

Chairperson

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