Minutes of the Regulatory & Services Committee
held on Tuesday, 16 March 2021
in the Council Chamber commencing at 9.05am

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

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

Resolved   **Councillors Rangihika / Julian**

That apologies were received from Councillors Savage and Kingi were received.

Public Forum

Raewyn Geary

Queried who is responsible for bamboo and Ivy growing wild. Chair replied if it was on Council land contact the office and a Service Request would be lodged.

Expressed concern about the amount of theft happening in the town. Encouraged people to speak up if they see something untoward happening.

Anne Kubler

Commended Redline Contractors for the work completed on the footpaths in her area.

Janet Fookes

Commented on the excessive number of speed humps in several areas.

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 the month of February 2021 is received.

Resolved   **His Worship the Mayor / Councillor Sparks**

That the report covering Planning, Compliance and Capability on Regulatory and Planning Services activities for the month of February 2021.

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 February 2021.

Resolved   **Deputy Mayor Tunui / Councillor Ion**

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

Action Item

The Manager, Operations and Services to address the water damage on the ceiling above the steps in Concert Chambers, and also fix the tiles leading into the Concert Chamber as they pose a health and safety risk when it's been raining making them very slippery.

The lifting on the low hanging trees in Porritt Drive needed to be completed immediately.

Resolved   **Councillors Julian / Rangihika**

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

Resolved   **Councillors Sparks / Godfery**

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

Resolved   **Deputy Mayor Tunui / Councillor Sparks**

That the report from the Events and Venues Manager for the month of February 2021 be received.

6 2020 – 2021 Re-Seals (Engineering Manager) (401120))

The Committee discussed a report from the Engineering Manager on the 2020 / 2021 Re-Seals

Resolved   **His Worship the Mayor / Councillor Rangihika**

1. *That the report "21021/ 2021 Re-Seals be received.*

2. *That the Committee resolved to award the roading reseals contract to Crossroads Construction Ltd.*

The meeting closed at 10.00 am

C J Ion
Chairperson
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