

**Minutes of the Regulatory & Services Committee
held on Tuesday, 16 November 2021
in the Concert 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, Regulatory and Planning (M Glaspey)
Manager, Operations and Services (H van der Merwe)
Acting Economic and Community Development Manager (L Barton)
Communications and Engagement Manager (T Humberstone)
Administration Officer (T Barnett)

Passing of Former Councillor – Kath Paul

The Mayor acknowledged the passing of former Councillor Kath Paul.

Apologies

No apologies were received.

Declarations of Conflict of Interest

No conflict of interest was declared.

PART A – REGULATORY

1 Monthly Report - Regulatory and Planning Services (340000)

The Committee discussed a report covering Planning, Compliance and Capability activities for October 2021.

Resolved

Councillors Sparks / Savage

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

Action Item:

Service request process via the website to be reiterated to residents via Council Communications. Flow chart to be included.

Waste Management NZ Ltd expenditure to be confirmed whether for 1 or 2 months.

Resolved

Councillors Kingi / Rangihika

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

Resolved

Councillors Kingi / Julian

That the report from the Manager, Operations and Services for the month of October 2021 is received.

4 Monthly Report - Economic and Community Development (Acting Economic and Community Development Manager) (309005)

The Committee discussed a report from the Acting Economic and Community Development Manager covering economic and community activities for the month of October 2021.

Action Items:

Follow up the Kiwi Rail design process with those involved.

Promote the Kawerau Community Patrol and its members in the Council Communications.

Include the cancellations of the events in the Council Communications.

Resolved

Councillors Savage / Sparks

That the report from the Acting Economic and Community Development Manager for the month of October 2021 is received.

Meeting closed at 9.43am



C J Ion

Chairperson