

**Minutes of the Regulatory & Services Committee
held on Tuesday, 17 August 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 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 July 2021.

Action Item:

Chief Executive Officer to inform elected members when the expressions of interests are called for the District Licensing Committee nominations.

Resolved

Councillors Julian / Rangihika

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

Resolved

Councillors Savage / Sparks

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

Resolved

Councillors Kingi / Savage

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

Resolved

Councillor Julian / Deputy Mayor Tunui

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

Resolved

Councillors Kingi / Savage

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

6 Further Information From Te Aka Toitu Trust Regarding The Trust's Funding Application to Complete the Connected Kawerau Project (Economic and Community Development Manager) (309005)

The Committee discussed an additional report from the Economic and Community Development Manager covering funding to complete the Connected Kawerau Project.

Action Item:

A letter to be sent to Education Minister and MP Kiri Allan in regards to any assistance available for this project.

Resolved

Deputy Mayor Tunui / His Worship the Mayor

- 1. That the report "Further Information from Te Aka Toitu Trust regarding the Trust's funding Proposal to complete the Connected to Kawerau Project" be received.*
- 2. That Council regrettably declines Te Aka Toitu Trust's funding request.*
- 3. That Council actively supports Te Aka Toitu Trust to achieve completion of the Connected to Kawerau project including support for funding requests to other potential providers.*

Meeting closed at 9.58am



C J Ion

Chairperson

c:\users\theresa.barnett\appdata\local\microsoft\windows\inetcache\content.outlook\ooi45xgx\17.08.21 r+s minutes - draft.docx

