

**Minutes of the Regulatory & Services Committee
held on Tuesday, 15 March 2022
via Zoom commencing at 9.15am**

Present: Councillor C J Ion (Chairperson)
His Worship the Mayor M J Campbell
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, 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)

Apologies

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

That apologies were from Deputy Mayor Tunui, Councillor Savage and Councillor Kingi 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 the month of February 2022.

Resolved **Councillors Rangihika / Sparks**

That the report on Regulatory and Planning Services activities for the month of February 2022 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 February 2022.

Resolved

Councillors Sparks / Godfery

That the report from the Manager, Finance and Corporate Services for the month of February 2022 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 2022.

Resolved

Councillors Rangihika / Sparks

That the report from the Manager, Operations and Services for the month of February 2022 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 February 2022.

Resolved

Councillors Rangihika / Sparks

That the report from the Acting Economic and Community Development Manager for the month of February 2022 is received.

Meeting closed at 9.46am



C J Ion

Chairperson

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