

**Minutes of the Regulatory & Services Committee
held on Tuesday, 14 December 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 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)

Apologies

Resolved

Councillor Kingi / His Worship the Mayor

An apologies from Councillor Rangihika was received.

Opening Prayer

Pastor Mark Kingi opened the meeting with a prayer.

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 November 2021.

Action Item:

Communications to alert residents to Licence to Occupy notification on approved mobile food traders.

Resolved

Councillors Savage / Julian

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

Resolved

His Worship the Mayor / Councillor Kingi

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

Action Item:

Group Manager, Operations and Services to ensure that the Christmas tree lights are operational.

Resolved

Councillors Savage / Sparks

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

Resolved

Deputy Mayor Tunui / Councillor Savage

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

Meeting closed at 9.42am



C J Ion
Chairperson