

**Minutes of the Regulatory & Services Committee
held on Tuesday, 12 April 2022
via Zoom 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)

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 the month of March 2022.

Action Item

Group Manager, Regulatory and Planning to provide information on the organisations that re-home dogs for Council.

Resolved

His Worship the Mayor / Councillor Rangihika

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

Action Item

Group Manager, Finance and Corporate Services to report on the costs to dispose of asbestos at Central Cove areas of contamination. The report will then be made available to the community.

Resolved

Councillors Sparks / Savage

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

Action Item

A site visit to be organised for Councillors to inspect the clubrooms at the Maurie Kjar pools.

Resolved

Councillor Kingi / Deputy Mayor Tunui

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

Resolved

Councillors Rangihika / Godfery

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

5 BOPLASS Limited – Estimated Savings 2020 / 21 (Chief Executive Officer) (104023)

The Committee discussed a report from the Chief Executive Officer outlining the BOPLASS procurement activities that Council is involved in and the resulting savings.

Resolved

Deputy Mayor Tunui / Councillor Kingi

That the report “BOPLASS Limited – Estimated Savings 2020 / 21” is received.

6 Exclusion of the Public

Resolved

His Worship the Mayor / Deputy Mayor Tunui

That the public is excluded from the following part of the proceedings of this meeting, namely:

1. Proposed Development of Stoneham Park

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Information & Meetings Act 1987 for the passing of this resolution is as follows:

General Subject of the matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1. Proposed Development of Stoneham Park	1. Maintain the effective conduct of public affairs through the free and frank expression of opinions. 2. To maintain legal professional privilege (s 7(2)(g)).	1. That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48 (1) (a) (i)

This resolution is made in reliance on Section 48(1) (a) of the Local Government Official Information & Meetings Act 1987 and the particular interest or interests protected by Section 7 (2) (b) (i) of that Act.

Meeting closed at 10.01am



C J Ion
Chairperson

