

**Minutes of the Regulatory & Services Committee
held on Tuesday, 17 May 2022
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 (via Zoom)
Councillor W Godfery
Councillor A Rangihika (via Zoom)
Councillor R G K Savage
Councillor D Sparks (via Zoom)

In Attendance: Manager, Finance and Corporate Services (P Christophers)
Manager, Regulatory and Planning (M Glaspey)
Manager, Operations and Services (H van der Merwe)
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 April 2022.

Action Item:

CDEM training to be organised for Elected Members.

Resolved

Councillors Julian / Savage

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

Action Items:

Group Manager, Finance and Corporate Services to inform Elected Members if the computer literacy programme will still be run at the library.

Group Manager, Finance and Corporate Services to enquire about the Honours Board from the old NZCU building and see if it can be kept at the Museum.

Resolved

Councillors Savage / Kingi

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

Action Item:

Group Manager, Operations and Services to provide Council with a report on the tree's that need felling.

Resolved

Councillors Kingi / Sparks

That the report from the Manager, Operations and Services for the month of April 2022 is received.

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

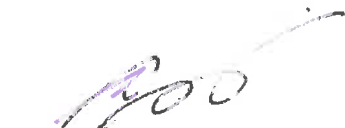
The Committee discussed a report from the Economic and Community Development Manager covering economic and community activities for the month of April 2022.

Resolved

Chair Ion / Councillor Godfery

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

Meeting closed at 9.53am



C J Ion

Chairperson