

**Minutes of the Regulatory & Services Committee  
held on Tuesday, 14 June 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  
Councillor W Godfery  
Councillor A Rangihika  
Councillor R G K Savage  
Councillor D Sparks (via Zoom)

**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)  
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 May 2022.

**Action Item:**

Group Manager, Regulatory and Planning to invite the Commissioner Orr from the District Licencing Committee to come in and speak to Elected Members.

**Resolved**

**Councillors Savage / Rangihika**

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

#### **Action Items:**

Group Manager, Finance and Corporate Services to send an email to Elected Members outlining what the Hayes Online Database is.

Group Manager, Finance and Corporate Services to send an email out to Elected Members advising of amount of how much asbestos has been transported out of Kawerau from Central Cove.

**Resolved**

**Councillors Kingi / Julian**

*That the report from the Group Manager, Finance and Corporate Services for the month of May 2022 is received.*

### **3 Monthly Report - Operations and Services (440000)**

The Committee discussed a report from the Group Manager, Operations and Services covering activities for the month of May 2022.

#### **Action Item:**

Group Manager, Operations and Services to provide Council with a report on the amount of asbestos and the cost of transporting it out of Kawerau from the Netball Pavilion.

**Resolved**

**Councillors Savage / Kingi**

*That the report from the Group Manager, Operations and Services for the month of May 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 May 2022.

**Resolved**

**Councillors Kingi / Godfery**

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

**4 Funding Application – Firmin Lodge and Bert Hamilton Hall Acoustics Improvements (Economic and Community Development Manager) (340000)**

The Committee discussed a report from the Economic and Community Development Manager regarding applying for funding for acoustics improvements at Firmin Lodge and the Bert Hamilton Hall.

**Resolved**

**His Worship the Mayor / Councillor Julian**

- 1. That the report "Funding Application – Firmin Lodge and Bert Hamilton Hall Acoustics Improvements" be received.*
- 2. That the Regulatory and Services Committee approves a funding application to NZCT for \$35,888 (excluding GST) towards the Firmin Lodge and Bert Hamilton Hall acoustics improvements.*
- 3. That the Regulatory And Services Committee approves to carry forward the \$10,000 2021 / 2022 budget to the 2022 / 2023 financial year.*

**Meeting closed at 10.06am**



**C J Ion**

**Chairperson**

z:\kdc taxonomy\governance\democratic services\meetings\regulatory and services\minutes\r+s minutes - draft 22.05.17 .docx

