

**Minutes of the Regulatory & Services Committee  
held on Tuesday, 12 July 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:** Chief Executive Officer (R George)  
Manager, Finance and Corporate Services (P Christophers)  
Manager, Operations and Services (H van der Merwe)  
Communications and Engagement Manager (T Humberstone) (via Zoom)  
Economic and Community Development Manager (L Barton)  
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 June 2022.

**Action Item:**

Information to be provided for the Community Update newsletter for public awareness regarding the monthly Civil Defence Emergency Management (CDEM) drop in centre at the i-Site. Invitations to go to all elected members.

Appropriate Iwi consultation needs to be organised for the Spatial Plan.

**Resolved**

**His Worship the Mayor / Councillor Julian**

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

**Action Items:**

Information to be provided in the Community Update regarding the charging and collection of Regional Bay of Plenty Rates for 2022 / 23.

**Resolved**

**Councillors Kingi / Savage**

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

**Resolved**

**Councillors Kingi / Godfery**

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

**Resolved**

**Deputy Mayor Tunui / Councillor Savage**

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

**5 Statement of Proposal for Proposed Alcohol Control Bylaw (Group Manager, Regulatory and Planning) (320100)**

The Committee discussed a report from the Group Manager, Regulatory and Planning Covering "Statement of Proposal for Proposed Alcohol Control Bylaw".

**Resolved**

**His Worship the Mayor / Deputy Tunui**

- 1. That the report "Statement of Proposal for Proposed Alcohol Control Bylaw" be received.*
- 2. That the proposed Statement of Proposal is approved for public consultation. Kawerau District Alcohol Control Bylaw 2022 be adopted by Council with a resolution to Commence the special consultative procedure as outlined on 18 July 2022.*

**Meeting closed at 9.56am**



**C J Ion**  
**Chairperson**