

**Minutes of the Regulatory & Services Committee
held on Tuesday, 16 August 2022
commencing at 9.00am**

Present: Councillor C J Ion (Chairperson)
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, Regulatory and Planning (M Glaspey)
Manager, Operations and Services (H van der Merwe)
Communications and Engagement Manager (T Humberstone)
Economic and Community Development Manager (L Barton)
Administration Officer (T Barnett)

Apologies

Apologies from His Worship the Mayor were received.

Resolved

Deputy Mayor Tunui / Councillor Kingi

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 July 2022.

Resolved

Councillors Rangihika / Kingi

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

Action Items:

Report on Waste Management fees to be presented to Council.

Dates for next Creative New Zealand Grants Scheme meeting to be confirmed.

Resolved

Councillors Sparks / Savage

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

Action Item:

Opus report to be made available to the Disability Group.

Resolved

Councillors Kingi / Savage

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

Resolved

Councillors Godfery / Rangihika

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

5 Funding applications – Christmas in the Park (CITP) 2022 (Economic and Community Development Manager) (340000)

The Committee discussed the report from the Economic and Community Development Manager covering a proposal to source external funds towards CITP 2022.

Action Item: The Committee requested that a letter of acknowledgement be sent to Chris Powley.

Resolved

Deputy Mayor Tunui / Councillor Julian

1. *That the report "Funding Applications for CITP 2022" be received*
2. *That Council approves funding applications for the Kawerau Christmas in the Park (CITP) 2022 be prepared and submitted to:*
 - *New Zealand Community Trust for \$70K*
 - *Trust Horizon for \$5K*

6 Exclusion of the Public

Resolved

Chair Ion / Councillor Kingi

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

1. Netball Pavilion Tender

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
<i>Netball Pavilion Tender</i>	<i>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)).</i>	<i>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)</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 9.54am


C J Ion
Chairperson

