

**Minutes of the Regulatory & Services Committee
held on Tuesday, 13 September 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

In Attendance: Chief Executive Officer (R George)
Group Manager, Finance and Corporate Services (P Christophers)
Group Manager, Regulatory and Planning (M Glaspey)
Group Manager, Operations and Services (H van der Merwe)
Communications Manager (T Humberstone)
Acting Economic and Community Development Manager (L Barton)
Customer Services Officer (L Kerei)

Apologies

No apologies were received.

Declarations of Conflict of Interest

No conflict of interest was declared.

A minutes silence was held in respect of the passing of Queen Elizabeth II.

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 August 2022.

Action Items:

Background information on both Ms J D Moorhead and Mr R S Miller, Committee Members of the Alcohol Regulatory and Licensing Authority (ARLA) to be provided in the next monthly report.

Resolved

Councillors Kingi / Rangihika

That the report on Regulatory and Planning Services activities for the month of August 2022 is received.

PART B – NON REGULATORY

2 Monthly Report - Finance and Corporate Services (211000)

The Committee discussed a report from the Group Manager, Finance and Corporate Services covering activities for the month of August 2022.

Action Items:

Email Elected Members regarding discussion on purchase of Tipper Truck.

Resolved

Councillors Savage / Julian

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

Action Items:

That staff present at a workshop on 20 September 2022 the current and proposed CCTV camera system, and the New Zealand Police attend.

Resolved

Chair Ion / Councillor Godfery

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

Action Items:

Economic and Community Development Manager to provide Council with a date when the Bert Hamilton Hall repairs will commence.

That regular hirers of the Bert Hamilton Hall are informed about the maintenance on the Bert Hamilton Hall.

Economic and Community Development Manager to ensure a letter of gratitude is sent to the guest speakers of the Kawerau Young Achievers Awards.

Resolved

Deputy Mayor Tunui / His Worship the Mayor

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

Meeting closed at 10.11am

C J Ion

Chairperson