

**Minutes of the Regulatory & Services Committee
held on Tuesday, 15 November 2022
commencing at 9.00am**

Present: Councillor C J Ion (Chairperson)
Her Worship the Mayor F K N Tunui
Deputy Mayor A Rangihika
Councillor B Julian
Councillor S Kingi
Councillor W Godfery
Councillor R Brooking
Councillor R G K Savage
Councillor J Ross

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)
Administration Officer (T Barnett)

Apologies

No apologies were received.

Declarations of Conflict of Interest

No conflict of interest was declared.

Chair Ion made acknowledgement to welcoming back public meetings.

PART A – REGULATORY

1 Monthly Report - Regulatory and Planning Services (340000)

The Committee discussed a report covering Planning, Compliance and Capability activities for the months of September and October 2022.

Action Items:

Staff to invite Commissioner Russell Orr and Inspector Jan Pryor to speak at the next Regulatory and Services Committee Meeting to discuss unannounced inspections and the timing of visits.

Staff to contact MSD regarding alternative housing for homelessness with the introduction of the new Self-Contained Motor Vehicles Legislation Bill.

Resolved

Councillors Savage / Kingi

That the report on Regulatory and Planning Services activities for the months of September and October 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 months of September and October 2022.

Resolved

Councillors Julian / Godfery

That the report from the Group Manager, Finance and Corporate Services for the months of September and October 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 months of September and October 2022.

Resolved

Councillor Savage / Deputy Mayor Rangihika

That the report from the Group Manager, Operations and Services for the months of September and October 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 months of September and October 2022.

Action Items:

Economic and Community Development Manager to provide Council with confirmation for the total amount for the MYD Youth Development funding.

Resolved

Her Worship the Mayor / Councillor Ross

That the report from the Economic and Community Development Manager for the months of September and October 2022 is received.

Meeting closed at 9.46am



C J Ion

Chairperson