

**Minutes of the Regulatory & Services Committee
held on Wednesday 8 February 2023
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, 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.

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 December 2022 and January 2023.

Action Items:

Item 2 – Monitoring and Compliance – A chart to be revised to capture the number of events that have been attended.

Resolved

Councillors Julian / Savage

That the report on Regulatory and Planning Services activities for the month of December 2022 and January 2023 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 December 2022 and January 2023.

Action Item

Item 2 – Payments – Alter narrative regarding the payment for Holmac Limited and Cooney Lees and Morgan progress payment.

Resolved

Deputy Mayor Rangihika / Councillor Brooking

That the report from the Group Manager, Finance and Corporate Services for the month of December 2022 and January 2023 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 December 2022 and January 2023.

Action Item

Item 10 – Vandalism – Location of the walls that have been vandalised to be included in monthly report.

Communications and Engagement Manager to relay to residents the reason behind the discolouration of the water. In addition, to include what zone we are up too with the pipe reticulation replacement project

Resolved

Councillors Kingi / Ross

That the report from the Group Manager, Operations and Services for the month of December 2022 and January 2023 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 December 2022 and January 2023.

Resolved

Councillors Savage / Kingi

That the report from the Economic and Community Development Manager for the month of December 2022 and January 2023 is received.

Meeting closed at 9.38am



C J Ion

Chairperson

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