

**Minutes of the Regulatory & Services Committee
held on Wednesday 15 March 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 G K Savage
Councillor J Ross

In Attendance: Chief Executive Officer (R George)
Group Manager, Finance and Corporate Services (L Butler)
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

Apologies from Councillor Brooking were received.

Resolved

Councillors Kingi / Julian

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 February 2023.

Resolved

Her Worship the Mayor / Councillor Rangihika

That the report on Regulatory and Planning Services activities for the month of February 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 February 2023.

Action Item

Item 3.1 – Community Grants – Clarity to be given to the Committee around the money funded from the Dog Control grant fund to K Town Community Animal Welfare

Resolved

Councillors Kingi / Godfery

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

Action Item

Her Worship the Mayor would like the statistics for rainfall, sunshine hours and temperature recordings back in the Operations and Services report each month.

Communications and Engagement Manager to commence from 12 April 2023 with an independent report to be presented monthly to the Regulatory and Services Committee.

Resolved

Councillors Julian / Savage

That the report from the Group Manager, Operations and Services for the month of February 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 February 2023.

Resolved

Councillors Savage / Ross

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

Meeting closed at 10.01am



C J Ion

Chairperson