

**Minutes of the Regulatory & Services Committee
held on Wednesday 12 July 2023
commencing at 9.00am**

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

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)
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.

Leave of Absence

Resolved **Councillor Savage / Deputy Mayor Rangihika**

A Leave of Absence was granted for Councillor Julian from 21 June until 2 August at the February Council meeting.

Public Forum

There were no speakers at the Public Forum

PART A – REGULATORY

1 Monthly Report - Regulatory and Planning Services (340000)

The Committee discussed a report covering Regulatory and Planning activities for the month of June 2023.

Action Items:

Link to be made available on the website regarding the new regulations around Freedom Camping legislation.

Further details to made available to Elected Members regarding the dog attacks in the month of May.

Resolved

Councillors Kingi / Savage

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

Resolved

Councillors Ross / Godfery

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

Action Items:

Update to be sent out to the Community regarding the positive changes in the previous discolouration of the water.

Update to be sent out to the Community regarding the roading issues on River Road by the transfer station, including the footpath and kerbing.

Resolved

Deputy Mayor Rangihika / Councillor Kingi

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

Action Item:

Economic and Community Development Manager to send to all Elected Members a map of the area's that are being negotiated in the Boundary Reorganisation Initiative for the alteration of the Kawerau District boundary with the Whakatane District.

Resolved

Deputy Mayor Rangihika / Councillor Ross

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

5 Monthly Report – Communications and Engagement (Communications and Engagement Manager) (340100)

The Committee discussed a report from the Communications and Engagement Manager covering communications and engagement activities for the month of June 2023.

Resolved

Her Worship the Mayor / Councillor Godfery

That the report from the Communications and Engagement Manager for the month of June 2023 is received.

Meeting closed at 10.07am



C J Ion

Chairperson

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