

**Minutes of the Regulatory & Services Committee
held on Wednesday 16 August 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 (via Zoom)
Councillor W Godfery
Councillor R G K Savage
Councillor J Ross

In Attendance: 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

Resolved

Councillor Ross / Her Worship the Mayor

Apologies from Councillor Andrews were received and apologies from Councillor Kingi for lateness (9.25am)

Declarations of Conflict of Interest

No conflict of interest was declared.

Leave of Absence

No Leave of Absence were received.

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 July 2023.

Corrections:

Page 1 – Item 1.2 – There was 1 attack on another animal, not 2 as stated in report.

Page 5 – Item 8.2 – The date to appeal the decision to the Environment Court is to be made by no later than the 8 September, not 25 August as stated in the report.

Resolved

Her Worship the Mayor / Deputy Mayor Rangihika

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

Action Item:

Page 16 – Item 3 – Payments – Confirm figures for the payment to Waste Management are for the months of May and June 2023.

Resolved

Councillors Savage / Godfery

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

Action Items:

Update to be sent out to the Community regarding the Maurie Kjar Aquatics Centre annual shut down being 3 weeks, not 2 as previous years, and what works are being conducted during that time.

Update to be sent out to the Community regarding the partnership process between Kawerau District Council and Horizon Energy regarding streetlight outages.

Conversation to be had with Horizon regarding a timeframe on repairs to the streetlight on the Valley Road / Fenton mill Road roundabout.

Group Manager, Operations and Services to provide an update to Councillors at the Council meeting on 30 August regarding the works being done on the service alley behind the 4 Square.

Group Manager, Operations and Services to include statistics from the unchlorinated sites in his report starting at the Regulatory and Services meeting on 13 September 2023.

Add narrative to the Capital, Renewals and One off Maintenance Items for 2023 / 24 report under the Economic Development statistics to include 'Better off Funding' next to the Stoneham Park Residential Development figures in the comment section.

Comms to go out to the residents of Hardie Avenue regarding a progress update on work being completed.

Resolved

Councillors Kingi / Savage

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

Action Item:

Update to be sent out to the Community regarding the rebranding of the isite.

Resolved

Councillor Julian / Her Worship the Mayor

That the report from the Economic and Community Development Manager for the month of July 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 July 2023.

Resolved

Councillor Savage / Deputy Mayor Rangihika

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

6 Funding Applications for Kawerau Christmas in the Park (CITP) 2023 (Economic and Community Development Manager) (309305)

The Committee discussed the report from the Economic and Community Development Manager covering a proposal to source external funds towards CITP 2023.

Resolved

Councillor Kingi / Deputy Mayor Rangihika

1. *That the report "Funding Applications for Christmas in the Park (CITP) 2023" be received*
2. *That Council approves funding applications for the Kawerau Christmas in the Park (CITP) 2023 be prepared and submitted to:*
 - *New Zealand Community Trust for \$78K*
 - *Lion Foundation for \$60K*
 - *Trust Horizon for up to \$10K*
 - *Lottery Community for \$20K*
 - *Bay Trust for \$17K*

Meeting closed at 10.27am


C J Ion

Chairperson

