

**Minutes of the Regulatory & Services Committee
held on Wednesday 13 September 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 W Godfery
Councillor R G K Savage
Councillor R Andrews
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)
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 **Her Worship the Mayor / Deputy Mayor Rangihika**

A Leave of Absence was granted for Councillor Kingi from Wednesday 6 September 2023 through to Wednesday 20 September 2023

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 August 2023.

Resolved **Councillors Savage / Ross**

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

Resolved

Councillors Julian / Savage

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

Correction:

Page 12 – First paragraph – wording to be amended to clarify that Umukaraka Spring is not currently a supply source.

Resolved

Councillors Savage / Godfery

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

Resolved

Her Worship the Mayor / Councillor Julian

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

Corrections:

Page 22 – Item 3 – Residential Development – Progress to 30 August, not April as listed in the report

Page 22 – Item 3 – residential Development – the table should have a total of 7 not 8 as listed.

Resolved

Deputy Mayor Rangihika / Councillor Andrews

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

6 Dog Control – Policy and Practices Report 2022/23 (Team Leader, Animal Control & Compliance) (307000)

The Committee discussed the report from the Team Leader, Animal Control and Compliance on the Dog Control – Policy and Practices Report 2022 / 23.

Resolved

Councillors Savage / Ross

1. *That the report “Dog Control – Policy and Practices Report 2022/2023” be received.*
2. *That Council adopts and publicly notifies the Dog Control – Policy and Practices Report for the 2022/2023 year and forwards an electronic link to this document on Council’s website to the Secretary, Department of Internal Affairs.*

Meeting closed at 9.39am



C J Ion

Chairperson

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