

**Minutes of the Regulatory & Services Committee
held on Wednesday 15 November 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 S Kingi
Councillor R G K Savage
Councillor J Ross

In Attendance: Interim Chief Executive Officer (C Marjoribanks)
Group Manager, Finance and Corporate Services (L Butler)
Group Manager, Operations and Services (H van der Merwe)
Group Manager, Regulatory and Planning (M Glaspey)
Communications Manager (T Humberstone)
Economic and Community Development Manager (L Barton)
Administration Officer (T Barnett)

Apologies

Resolved

Councillors Kingi / Ross

Apologies from Councillor Andrews were received.

Declarations of Conflict of Interest

No conflict of interest was declared.

Leave of Absence

No Leave of Absence was received.

Public Forum

Elaine McGlinchey

Has concerns regarding the bench on Valley road being behind wire roping, and that it is inaccessible to some elderly and people with disabilities to get to and has asked if it can be moved to alleviate this problem.

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 October 2023.

Correction:

Top of page 3 – From Ngati Tuwharetoa Geothermal Holdings to its correct name of Ngati Tuwharetoa Geothermal Assets LTD (NTGA).

Resolved

Councillors Ion / Kingi

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

Action Item:

Check weather stations to make sure they are providing accurate temperatures. Mill Site – Clarification of how recording of temperature are done.

Resolved

Councillors Julian / Godfery

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

Action Items:

An update for Hardie Avenue residents to be done on progress and work moving forward.

Graph to be included in Operation and Services report for the usage of the unchlorinated water taps

Resolved

Her Worship the Mayor / Deputy Mayor Rangihika

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

Resolved

Councillors Savage / Godfery

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

Resolved

Councillors Kingi / Savage

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

6 Funding Application Towards Final Stage of Rangi Delamere Construction (Economic and Community Development Manager) (340000)

Council discussed the report from the Economic and Community Development Manager covering a proposal to source external funds towards final stage and fit out of the Rangi Delamere Pavilion.

Resolved

Her Worship the Mayor / Councillor Kingi

1. *That the report “Funding Application Towards Final Stage of Rangi Delamere Construction” be received.*
2. *That Council approves a funding application to New Zealand Community Trust (NZCT) towards the final stage of Rangi Delamere Pavilion construction be prepared and submitted to:*
 - *New Zealand Community Trust for 300k*

Meeting closed at 10.25am



C J Ion

Chairperson

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