

**Minutes of the Regulatory & Services Committee
held on Wednesday 13 March 2024
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 R G K Savage
Councillor R Andrews

In Attendance: Group Manager, Finance and Corporate Services (L Butler)
Acting Group Manager, Operations and Services (R Nel)
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 Andrews / Savage

Apologies from Councillors Godfery and Ross were received.

Chair Ion welcomed Acting CE Butler to the table in CE Godferys absence.

Leave of Absence

No Leave of Absence were received.

Declarations of Conflict of Interest

A Declaration of Conflict of Interest was received from Councillor Julian with page 2 - item 3, Alcohol Regulation.

The Chair advised there was no direct conflict and there was no requirement for Councillor Julian to step out during the tabling of that report.

Public Forum

There was no Public Forum to be heard.

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 February 2024.

Resolved

Councillor Kingi / Deputy Mayor Rangihika

That the report on Regulatory and Planning Services activities for the month of February 2024 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 2024.

Resolved

Councillor Savage / Deputy Mayor Rangihika

That the report from the Group Manager, Finance and Corporate Services for the month of February 2024 is received.

Chair Ion welcomed Acting Group Manager, Operations and Services Riaan Nel to the table.

3 Monthly Report - Operations and Services (440000)

The Committee discussed a report from the Acting Group Manager, Operations and Services covering activities for the month of February 2024.

Action Item:

Page 12 – Item 1 – Water Supply – Last paragraph to be re-worded from ‘These up-grades should satisfy.....’ to ‘These upgrades will satisfy.....’

Resolved

Her Worship the Mayor / Councillor Julian

That the report from the Acting Group Manager, Operations and Services for the month of February 2024 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 2024.

Action Items:

Arrange a meeting with the developers of the OHR (Off Highway Road) to discuss plans moving forward.

Arrange a meeting with ISK (Industrial Symbiosis Kawerau) to discuss future endeavors for the Kawerau District.

Resolved

Her Worship the Mayor / Councillor Kingi

That the report from the Economic and Community Development Manager for the month of February 2024 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 February 2024.

Action Item:

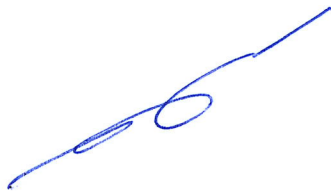
Seek clarity and a clear definition on Mana Whenua and Tangata Whenua Iwi inside a resource Consent space.

Resolved

Councillors Savage / Kingi

That the report from the Communications and Engagement Manager for the month of February 2024 is received.

Meeting closed at 9.41am



C J Ion

Chairperson

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