

**Minutes of the Regulatory & Services Committee
held on Wednesday 15 May 2024
commencing at 9.05am**

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 W Godfery
Councillor J Ross
Councillor R G K Savage
Councillor R Andrews

In Attendance: Chief Executive Officer (M Godfery)
Group Manager, Finance and Corporate Services (L Butler)
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)

Karakia Timatanga

Pastor Mark Kingi opened the meeting with a prayer.

Apologies

No Apologies were received.

Leave of Absence

No Leave of Absence were received.

Declarations of Conflict of Interest

No Declarations of Conflict of Interest were received.

Public Forum

No Public Forum was 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 April 2024.

Action Item:

Group Manager, Regulatory and Planning to make comment on roaming dogs in the next newsletter encouraging owners to keep dogs contained in their properties.

Correction:

Page 4 – Item 6.3 - Remove Ngati from Tuwharetoa ki Kawerau Hauora

Resolved

Councillors Kingi / Andrews

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

Resolved

Councillors Savage / Godfery

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

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 April 2024.

Action Item:

Group Manager, Operations and Services to update Elected Members with plans and costings for the new dog pound.

Resolved

Her Worship the Mayor / Councillor Savage

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

Resolved

Councillor Savage / Deputy Mayor Rangihika

That the report from the Economic and Community Development Manager for the month of April 2024 is received.

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

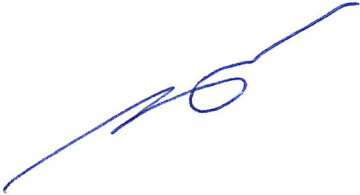
The Committee discussed a report from the Communications and Engagement Manager covering communications and engagement activities for the month of April 2024.

Resolved

Chair Ion / Her Worship the Mayor

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

Meeting closed at 9.43am

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke.

C J Ion

Chairperson

z:\kdc taxonomy\governance\democratic services\meetings\regulatory and services\minutes\r+s minutes - draft 24.05.15.docx+

