

**Minutes of the Regulatory & Services Committee
held on Wednesday 12 June 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 (via Zoom)
Councillor W Godfery
Councillor J Ross
Councillor R G K Savage
Councillor R Andrews (arrived 9.09am)

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 Dinal McMillan opened the meeting with a prayer.

Acknowledgements

Acknowledgement to those in the Community who have lost loved ones recently.

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 May 2024.

Resolved

Councillors Savage / Kingi

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

Resolved

Councillors Julian / Godfery

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

Actions Item:

Provide a progress report to the residents of Hardie Avenue as to current situation and planned repairs.

Resolved

Councillor Julian / Her Worship the Mayor

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

Resolved

Councillor Kingi / Deputy Mayor Rangihika

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

Action Item:

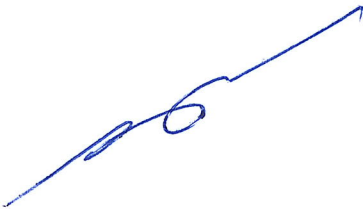
Put the video up on Facebook of Porritt Glade done for the entry into the Taituara LGNZ Excellence Awards.

Resolved

Her Worship the Mayor / Councillor Ross

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

Meeting closed at 9.34am with a karakia from Pastor Dinal McMillan

A handwritten signature in blue ink, appearing to be 'C J Ion', written in a cursive style.

C J Ion

Chairperson

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