

**Minutes of the Regulatory & Services Committee
held on Wednesday 17 July 2024
commencing at 9.00am**

Present: Councillor B Julian (Deputy Chairperson)
Her Worship the Mayor F K N Tunui
Deputy Mayor A Rangihika
Councillor S Kingi
Councillor W Godfery
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 (L Kerei)

1 Karakia Timatanga | Opening Prayer

Pastor Paul Heke opened the meeting with a prayer.

2 Apologies

Resolved

Apologies from Chairperson C J Ion and Councillor Ross were received.

**Councillors Kingi / Andrews
CARRIED**

3 Leave of Absence

No Leave of Absence were received.

4 Declarations of Conflict of Interest

No Declarations of Conflict of Interest were received.

5 Public Forum

No Public Forum was Heard

PART A – REGULATORY

6 Monthly Report - Regulatory and Planning Services (Group Manager, Regulatory and Planning Services) (340000)

The Committee discussed a report from the Group Manager, Regulatory and Services covering activities for the month of June 2024.

Resolved

That the report from the Group Manager, Regulatory and Services for the month of June 2024 is received.

**Her Worship the Mayor / Councillor Kingi
CARRIED**

PART B – NON REGULATORY

7 Monthly Report - Finance and Corporate Services (Group Manager, Finance and Corporate Services) (211000)

The Committee discussed a report from the Group Manager, Finance and Corporate Services covering activities for the month of June 2024.

Resolved

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

**Deputy Mayor Rangihika / Councillor Savage
CARRIED**

8 Monthly Report - Operations and Services (Group Manager, Operations and Services) (440000)

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

Correction:

Page 17 – Reword “Pool” to “Complete”.
Page 18 – Reword “Done” to “Complete”.

Resolved

That the report from the Group Manager, Operations and Services for the month of June 2024 is received.

**Deputy Mayor Rangihika / Councillor Savage
CARRIED**

9 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 activities for the month of June 2024.

Resolved

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

**Councillors Kingi / Godfery
CARRIED**

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

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

Resolved

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

**Councillor Savage / Her Worship the Mayor
CARRIED**

11 Funding Applications for Kawerau Christmas in the Park (CITP) 2024 (Economic and Community Development Manager) (309305)

The Committee discussed a report from the Economic and Community Development Manager covering the Funding Applications for Kawerau Christmas in the Park (CITP) 2024.

Correction:

Page 28 – Item 2 – Options Considered – Remove 2023 and replace with 2024.

Action item:

Elected Members requested a summary of costs for 2023 Christmas in the Park.

Resolved

1. *That the report “Funding Applications for Kawerau Christmas in the Park (CITP) 2024” is received.*

**Her Worship the Mayor / Councillor Kingi
CARRIED**

Resolved

2. *That Council approves funding applications for the Kawerau Christmas in the Park (CITP) 2024 to be prepared and submitted to:*

- *New Zealand Community Trust for \$82,000*
- *Lion Foundation for \$65,000*
- *Trust Horizon for \$10,000*
- *Lottery Community for \$20,000*
- *Bay Trust for \$12,000*

**Her Worship the Mayor / Councillor Savage
CARRIED**

12 Karakia Whakamutunga | Closing Prayer

Pastor Paul Heke closed the meeting with a prayer at 9.50am

B J Julian
Deputy Chairperson

