

**Minutes of the Regulatory & Services Committee
held on Wednesday 14 August 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 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 (L Kerei)

1 Karakia Timatanga | Opening Prayer

Pastor Mark Kingi opened the meeting with a prayer.

2 Nga Mihimihi | Acknowledgements

Chairperson Ion acknowledged those that have lost loved ones, thoughts and aroha to you.

3 Apologies

No Apologies were received

4 Leave of Absence

No Leave of Absence were received.

5 Declarations of Conflict of Interest

No Declarations of Conflict of Interest were received.

6 Public Forum

No Public Forum was heard

PART A – REGULATORY

7 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 July 2024.

Resolved

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

**Her Worship the Mayor / Deputy Mayor Rangihika
CARRIED**

PART B – NON REGULATORY

8 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 July 2024.

Resolved

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

**Councillors Godfery / Ross
CARRIED**

9 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 July 2024.

Resolved

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

**Councillors Savage / Kingi
CARRIED**

10 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 July 2024.

Elected Members acknowledged the multiple landowners of the land that contributed to making the Off Highway Road possible.

Resolved

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

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

11 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 July 2024.

Correction:

Page 23 – Item 2.1 – Change the closing date from 26 August 2024 to 6 September 2024

Page 23 – Item 2.2 – Change the closing date from 26 August 2024 to 6 September 2024

Resolved

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

**Councillors Kingi / Andrews
CARRIED**

12 Karakia Whakamutunga | Closing Prayer

Pastor Mark Kingi closed the meeting with a prayer at 9.55am



C J Ion

Chairperson

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