

**Minutes of the Regulatory & Services Committee
held on Wednesday 16 October 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

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 and Engagement Manager (T Humberstone)
Economic and Community Development Manager (L Barton)
Administration Officer (L Kerei)

1 Karakia Timatanga | Opening Prayer

Pastor Dinal McMillan opened the meeting with a prayer.

2 Apologies

Received

Apologies from Councillor Andrews were received.

**Her Worship the Mayor / Councillor Ross
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 September 2024.

Resolved

That the report from the Group Manager, Regulatory and Services for the month of September 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 September 2024.

Resolved

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

**Councillors Savage / Julian
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 September 2024.

Resolved

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

**Councillor Savage / Deputy Mayor
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 September 2024.

Resolved

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

**Councillors Ross / 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 September 2024.

Corrections:

Page 23 – Item 2.1 – Table – Change of venue for the 22 October 2024 4.30pm – 6.00pm from “Concert Chamber, Kawerau” to “Rangi Delamere Centre, Kawerau”.

Action Item:

Elected Members have requested for a timeline of the Housing Developments done in Kawerau.

Resolved

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

**Councillors Kingi / Ross
CARRIED**

11 Karakia Whakamutunga | Closing Prayer

Pastor Dinal McMillan closed the meeting with a prayer at 9.55am.



C J Ion

Chairperson

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