

**Minutes of the Regulatory & Services Committee
held on Wednesday 11 December 2024
commencing at 9.04am**

Present: Councillor C J Ion (Chairperson)
Her Worship the Mayor F K N Tunui
Deputy Mayor A Rangihika
Councillor B Julian
Councillor W Godfery
Councillor R G K Savage
Councillor S Kingi
Councillor R Andrews
Councillor J Ross

In Attendance: Chief Executive Officer (M Godfery)
Group Manager, Finance and Corporate Services (L Butler)
Group Manager, Regulatory and Planning (M Glaspey)
Group Manager, Operations and Services (R Nel)
Economic and Community Development Manager (L Barton)
Communications and Engagement Manager (T Humberstone)
Administration Officer (L Kerei)

1 Karakia Timatanga | Opening Prayer

Pastor Mark Kingi opened the meeting with a prayer.

2 Apologies

No Apologies were received.

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

Brett Pacey

Mr Pacey raised that some attention needs to be given to some of the footpaths and roading in the District. He also said that Council can possibly give suggestions to ratepayers on how they might be able to help Council defer the budget. Brett expressed his concerns about the entrance and exit from Tamarangi Drive into River Road as there seems to be a lot of vehicles that speed at that intersection. Mr Pacey suggested having an area for racing cars.

PART A – REGULATORY

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

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

The Group Manager, Regulatory and Planning gave a breakdown of the dog registration process and when reminder notices are sent out to dog owners.

Action item:

- Elected Members have requested that kennel licences and hearings are raised in the Regulatory and Planning Services report. Also to have the two hearings that were held in November added in the report for the next Regulatory and Services meeting.
- Communication to go on social media platforms and the Council newsletter about the process of dog registrations.

Resolved

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

**Councillors Kingi / Savage
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 November 2024.

Action item:

Page 7 – Item 1.2 – Museum – Group Manager, Finance and Corporate Services to check if the local schools have been contacted about the ‘School’s Out for Summer’ exhibition and if there is any additional information they can provide.

Resolved

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

**Councillor Ross / Deputy Mayor Rangihika
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 November 2024.

**Chief Executive Officer Godfery departed the meeting at 10.05am
Chief Executive Officer Godfery rejoined the meeting at 10.07am**

Councillor Godfery departed the meeting at 10.07am

Councillor Godfery rejoined the meeting at 10.09am

Elected Members invited Bay of Plenty Regional Council to send some coms to the Kawerau Community about what the water allocation consideration looks like.

Action item:

Further discussion to be held with Council regarding the two unchlorinated taps in Kawerau – at New World car park and the pumphouse on River Road – and what is filtered through the taps due to cost of replacing the filters.

Resolved

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

**Councillors Kingi / Ross
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 November 2024.

Corrections:

- Page 21 – Santa Parade and Kawerau Christmas in the Park update – It is 'Ngāti Tūwharetoa BOP Settlement Trust' not 'Ngāti Tūwharetoa Settlement Trust'.
- Page 22 – Evening Variety Show – Correction of spelling for 'Hollie Smith'.
- Page 23 – Neighbourhood Support Kawerau (NSK) Table – The total for October is 10 not 8.

Action item:

- Page 19 – Item 2 – Have clear communication go out to the community about how the permits for the Tarawera Falls work and that it is Māori Investments Limited that have made it available for access not Kawerau District Council.
- When the basketball courts and skatepark area project gets rebooted in the new year that Council staff keep Elected Members updated with the progress.

Resolved

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

**Her Worship the Mayor / Deputy Mayor Rangihika
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 November 2024.

Action item:

- Communication and Engagement Manager to check and advise Elected Members if the Porritt Glade AGM is open to the public.

- Elected Members have requested that a 'How to do a Request for Service to Council' be post on Council's social media as a refresher for the community.


Resolved

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

Deputy Mayor Rangihika / Councillor Andrews
CARRIED

11 Karakia Whakamutunga | Closing Prayer

Pastor Mark Kingi closed the meeting with a prayer at 11.25am



C J Ion
Chairperson

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