

**Minutes of the Regulatory & Services Committee
held on Wednesday 11 October 2023
commencing at 9.00am**

Present: Councillor C J Ion (Chairperson)
Her Worship the Mayor F K N Tunui (via Zoom)
Deputy Mayor A Rangihika
Councillor B Julian
Councillor W Godfery
Councillor R G K Savage
Councillor R Andrews (arrived 9.08am)
Councillor J Ross

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

Apologies

Resolved

Councillors Ross / Julian

Apologies for lateness from Councillor Andrews were received.

Declarations of Conflict of Interest

No conflict of interest was declared.

Leave of Absence

No Leave of Absence was received.

Public Forum

Anne Kubler

Has concerns about the condition of the back entrance into the laundromat. Unsuccessful attempts have been made to seek a resolution from the owner, so intervention from Council was being sought.

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 September 2023.

Resolved

Councillors Kingi / Godfery

That the report on Regulatory and Planning Services activities for the month of September 2023 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 September 2023.

Resolved

Councillor Savage / Deputy Mayor Rangihika

That the report from the Group Manager, Finance and Corporate Services for the month of September 2023 is received.

3 Monthly Report - Operations and Services (440000)

The Committee discussed a report from the Group Manager, Operations and Services covering activities for the month of September 2023.

Action Item:

Page 14 – Refuse Disposal, Item 8 - Group Manager, Operations and Services to give clarity to Elected Members around cement 'kiln' fuel.

Resolved

Deputy Mayor Rangihika / Councillor Kingi

That the report from the Group Manager, Operations and Services for the month of September 2023 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 September 2023.

Resolved

Councillors Julian / Ross

That the report from the Economic and Community Development Manager for the month of September 2023 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 September 2023.

Resolved

Councillors Savage / Kingi

That the report from the Communications and Engagement Manager for the month of September 2023 is received.

Meeting closed at 9.45am



C J Ion

Chairperson