Minutes of the Regulatory & Services Committee Supplementary Agenda held on Tuesday, 8 February 2022 via Zoom commencing at 10.04am

Present: Councillor C J Ion (Chairperson)

His Worship the Mayor M J Campbell

Deputy Mayor F K N Tunui

Councillor B Julian Councillor S Kingi Councillor W Godfery Councillor A Rangihika Councillor R G K Savage Councillor D Sparks

In Attendance: Chief Executive Officer (R George)

Manager, Finance and Corporate Services (P Christophers)

Manager, Regulatory and Planning (M Glaspey)
Manager, Operations and Services (H van der Merwe)

Acting Economic and Community Development Manager (L

Barton)

Communications and Engagement Manager (T Humberstone)

Administration Officer (T Barnett)

Apologies

No apologies were received.

Declarations of Conflict of Interest

No conflict of interest was declared.

1 <u>2022 Reseal Request for Tender (Engineering Manager) (401120)</u>

Pgs. 1 - 13

Council received the report "2022 Reseal Request for Tender".

Resolved

His Worship the Mayor / Councillor Sparks

- 1. That the report "2022 Reseal Request for Tender" is received.
- 2. That the tender for Kawerau District Council 2022 Resealing Contract is awarded to Crossroads Construction.
- 3. That the Chief Executive Officer be authorised to sign the above contract.

Meeting Closed 10.09am

C J Ion

Chairperson z:\kdc taxonomy\governance\democratic services\meetings\regulatory and services\minutes\22.02.08 r+s minutes - supplementary draft.docx