

**MINUTES OF THE REGULATORY & SERVICES COMMITTEE MEETING  
HELD ON TUESDAY 11 AUGUST 2009 IN THE COUNCIL CHAMBER  
COMMENCING AT 9.00am**

**PRESENT:** Councillor A J Holmes (Chairman)  
His Worship the Mayor (M J Campbell)  
Councillor W G Allen  
Councillor R J Chase  
Councillor C J Ion  
Councillor B H Joyes  
Councillor B J Julian  
Councillor A L Moore  
Councillor S H Tuhoro

**IN ATTENDANCE:** Manager, Operations & Services (T McDowall)  
Manager, Finance & Community Services (G Jamieson)  
Manager, Regulatory & Planning (C Jensen)  
Administration Officer (G Woodgate)

**APOLOGIES**

Nil.

**PUBLIC FORUM**

No one spoke in Public Forum.

**CONFIRMATION OF REGULATORY & SERVICES COMMITTEE MINUTES – 14 JULY 2009**

Members considered the Minutes of the Regulatory & Services Committee meeting held on 14 July 2009.

**RESOLVED**

**Councillors Julian / Chase**

*That the Minutes of the Regulatory & Services Committee meeting held on 14 July 2009 be confirmed as a true and accurate record.*

**PART A – REGULATORY**

**1 MANAGER, REGULATORY & PLANNING - MONTHLY REPORT (340000)**

Members considered a report from the Manager, Regulatory & Planning covering activities of the Regulatory and Planning Services Department for the month of July 2009.

Members raised the following issues:-

- Persistent offending by some people of non-registration of dogs
- Annual door-to-door dog survey
- Hawkers around Kawerau.

**RESOLVED**

**Councillors Moore / Tuhoro**

*That the report of the Manager, Regulatory & Planning on the Department's activities for the month of July 2009 be received.*

**PART B – NON REGULATORY**

**1 MANAGER, FINANCE & COMMUNITY SERVICES – MONTHLY REPORT (211000)**

Members considered a report from the Manager, Finance & Community Services for the month of July 2009.

Councillor Moore requested Community Groups, who have received Council grants, be asked to furnish accountability reports.

Councillor Moore raised the issue of lack of clarity about the need to register for the Youth Council disco on Friday 29<sup>th</sup> July 2009. As a result, a number of parents had dropped off their children, but found that the Disco had been cancelled.

**RESOLVED**

**Councillors Joyes / Ion**

*That the report from the Manager, Finance & Community Services for the month of July 2009 be received.*

**2 MANAGER, OPERATIONS & SERVICES – MONTHLY REPORT (440000)**

Members considered a report from the Manager, Operations & Services for the month of July 2009.

Members raised the following issues:-

- Trees along the back fence at Tarawera Park required trimming
- Large groups (over 100 each) attending the pool complex for BBQ's with no prior notification of numbers
- Signage for Tarawera Falls
- The large level of Community support for the Monika Lanham Reserve tree planting programme.

**RESOLVED**

**Councillors Moore / Allen**

*That the report from the Manager, Operations & Services for the month of July 2009 be received.*

**3 MANAGER - OPERATIONS & SERVICES – WATER MAIN RENEWAL – NEWALL STREET 2009 TENDER (404000)**

Members considered a report from the Manager, Operations & Services recommending the awarding of a contract for water main renewal in Newall Street 2009.

**RESOLVED**

**Councillors Moore / Joyes**

- 1. That the contract for Water Main Renewal, Newall Street 2009, be awarded to Goodrick Contracting Ltd.*
- 2. That the Chief Executive Officer be authorised to sign the above contract documents.*
- 3. That the work's value be increased to \$120,000 by a variation to the contract once the contractor has demonstrated that the required quality of work has been achieved.*
- 4. That providing the \$120,000 of work has been undertaken to the required quality, further increases in the scope of the contract be offered to Goodrick Contract Ltd at the unit rates in the current tender.*

**4 MANAGER - OPERATIONS & SERVICES – SEWER LINE REPLACEMENT (405000)**

Members considered a report from the Manager, Operations & Services regarding the early replacement of a section of sewer line pipe in Prideaux Park.

**RESOLVED**

**Councillors Julian / Moore**

- 1. That the 45 and 80-metre lengths of pipe be replaced at the same time.*
- 2. That the funding for replacement in 2010/2011 be brought forward into the 2009/2010 year.*

**Meeting closed at 9.35am.**

A J Holmes  
**CHAIRMAN**