

**MINUTES OF THE REGULATORY & SERVICES COMMITTEE MEETING
HELD ON TUESDAY 15 SEPTEMBER 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: Chief Executive Officer (R George)
Manager, Operations & Services (T McDowall)
Manager, Finance & Community Services (G Jamieson)
Manager, Regulatory & Planning (C Jensen)
Administration Assistant (G Tupe)

APOLOGIES

Nil.

PUBLIC FORUM

The Deputy Chairperson of the Kawerau Youth Council, Justin Ross, introduced Jamie Thomas of Kawerau South School who was the winner of the recently held Hoodie Competition. Jamie's winning design featured a tribute to the late "King of Pop" Michael Jackson and as his prize, his design was printed onto a hoodie of his choice.

**CONFIRMATION OF REGULATORY & SERVICES COMMITTEE MINUTES –
11 AUGUST 2009**

Members considered the Minutes of the Regulatory & Services Committee meeting held on 11 August 2009.

Councillor Julian advised that the glass repair hawker working in the New World car park has connections to the local Glassman.

RESOLVED

Councillors Moore / Chase

That the Minutes of the Regulatory & Services Committee meeting held on 11 August 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 August 2009.

Members raised the following issues:-

- Christmas in the Park is to be held on 19 December 2009
- Local hunters congratulated the organisers of the Big 3 Competition
- Councillor Holmes acknowledged and thanked Council staff for their help during the Woodfest weekend, in particular John Bremner, Solomon Tau and the Parks & Reserves staff.

RESOLVED

Councillors Joyes / Julian

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

2 POLICY ANALYST/STRATEGIC PLANNER – DRAFT GENERAL BYLAW 2009 PARTS 5-7 (320000)

Members considered a report that outlined changes to the drafts arising out of a Workshop held on 25 August 2009 and recommended the new version as the most appropriate.

Discussion ensued on the Pig Keeping clause.

RESOLVED

Councillors Moore / Joyes

That Council resolves that, pursuant to section 155 of the Local Government Act, the Kawerau District Council Draft General Bylaw 2009 Parts 5-7 is the most appropriate way of addressing the potential for problems to arise from activities relating to advertising signs, fires in the open and keeping poultry, animals and bees.

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 August 2009.

His Worship the Mayor asked for an update on a meeting which took place between staff and Ministry of Youth Development regarding funding to the Youth Council. The Manager, Finance & Community Services advised that the Ministry declined the reallocation of funds sought by the Youth Council to offer a loan to the local newspaper as the Ministry does not fund loans to third parties and the Ministry requested another application for the other options put forward by the Youth Council.

RESOLVED

Councillors Allen / Julian

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 August 2009.

Members raised the following issues:-

- The Manager, Operations & Services to check if the ceilings of the Swimming Pool changing rooms had been painted last year
- Clarification about electrical fence at the Recreation Centre
- The work on the Massey Street steps upgrade had opened up the view and clearing undergrowth from trees was desirable.

RESOLVED

Councillors Ion / Tuhoro

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

3 MANAGER - OPERATIONS & SERVICES – ENCROACHMENT 8 RYDER PLACE (301530/401100)

Members considered a report on a request from Te Urungamai o Te Ra Kohanga Reo to relocate the front fence at 8 Ryder Place adjacent to the footpath.

Discussion ensued on the pros and cons of the encroachment at 8 Ryder Place.

Manager, Regulatory & Planning advised that a resource consent would be required if the encroachment was approved by Council.

RESOLVED

Councillors Allen / Moore

That the encroachment at 8 Ryder Place applied for by Te Urungamai o Te Ra Kohanga Reo be deferred until the next Council meeting on 29 September 2009.

4 MANAGER - OPERATIONS & SERVICES – SWIMMING POOL – SMOKE FREE (408600)

Members considered a report regarding making the swimming pool smoke free.

Several Councillors expressed concerns that this policy would be difficult to enforce, especially during private hires.

Councillors requested that staff look at options of expanding or relocating designated smoking areas.

RESOLVED

Councillors Julian / Moore

That the item be deferred until the next Regulatory & Services meeting on 13 October 2009, pending the outcome of staff investigations.

Meeting closed at 9.58am.

A J Holmes
CHAIRMAN