

**MINUTES OF THE REGULATORY & SERVICES COMMITTEE MEETING  
OF THE KAWERAU DISTRICT COUNCIL  
HELD ON TUESDAY 15 JUNE 2010 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, Finance & Corporate Services (G Jamieson)  
Manager, Operations & Services (T McDowall)  
Manager, Regulatory & Planning (C Jensen)  
Administration Assistant (M Skilling)

**APOLOGIES**

Nil

**PUBLIC FORUM**

No one spoke in Public Forum.

**CONFIRMATION OF REGULATORY & SERVICES COMMITTEE MINUTES –  
11 MAY 2010**

Members considered the Minutes of the Regulatory & Services Committee meeting held on 11 May 2010.

**RESOLVED**

**Councillors Moore / Ion**

*That the Minutes of the Regulatory & Services Committee meeting held on 11 May 2010 be confirmed as a true and accurate record.*

## **PART A – REGULATORY**

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

Members discussed a report from the Manager, Regulatory & Planning covering activities of the Regulatory and Planning Services' Department for the month of May 2010.

**RESOLVED**

**Councillors Chase / Julian**

*That the report of the Manager, Regulatory & Planning on the Department's activities for the month of May 2010 be received.*

## **PART B – NON REGULATORY**

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

Members discussed a report from the Manager, Finance & Corporate Services for the month of May 2010.

#### **Matters Arising**

##### Library

Library Staff were commended for the implementation of the customer computer usage procedures.

**RESOLVED**

**Councillors Joyes / Julian**

*That the report from the Manager, Finance & Corporate Services for the month of May 2010 be received.*

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

Members discussed a report from the Manager, Operations & Services for the month of May 2010.

#### **Matters Arising**

##### Fenton Mill Road Retaining Wall

The Manager, Operations and Services was requested to have the retaining wall oiled to minimise it being affected by graffiti.

##### Swimming Pool

The Manager, Operations and Services was requested to install baby changing facilities in the men's and women's changing rooms.

**RESOLVED**

**Councillors Allen / Chase**

*That the report from the Manager, Operations & Services for the month of May 2010 be received.*

**3 MANAGER, REGULATORY AND PLANNING – MONTHLY REPORT - ECONOMIC AND COMMUNITY DEVELOPMENT (340000)**

Members discussed a report from the Manager, Regulatory & Planning for the month of May 2010.

**Matters Arising**

**Grants and Funding**

In response to a query as to which year the funding applications referred to, the Manager, Regulatory & Planning advised that it is for the 2010/2011 year.

**Youth**

Members commended the Youth Council on a successful Kawerau's Next Big Thing event. As audience numbers were very high, it was recommended that, in successive years, tickets be sold to Whanau of the performers before the event to prevent disappointment at not being able to attend.

**RESOLVED**

**Councillors Tuhoro / Joyes**

*That the report from the Manager, Regulatory and Planning on Economic and Community Development for the month of May 2010 be received.*

**4 RECREATION CENTRE SECURITY FENCE AND MAINTENANCE (404000)**

Members discussed a report from the Manager, Operations and Services on the installation of security cameras around the Recreation Centre.

The Manager, Operations and Services presented a slide show on the cameras' capabilities. He was requested to provide Councillor Allen with specifications of the security cameras in order that Councillor Allen could satisfy himself as to whether the cameras will deliver what is required.

Members requested additional quotes be obtained and more information be collated before a decision is made.

**RESOLVED**

**Councillors Moore / Ion**

*That a decision be deferred and that Council appoints a subcommittee comprising of Councillors W.G. Allen, A.L. Moore and S.H. Tuhoro to assist the Manager, Operations & Services with this project.*

**Meeting closed at 9.50am.**

A J Holmes

**CHAIRMAN**

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