Minutes of the Regulatory & Services Committee held on Wednesday 14 June 2023 commencing at 9.00am

- Present:Councillor C J Ion (Chairperson)
Her Worship the Mayor F K N Tunui
Deputy Mayor A Rangihika (9.10am)
Councillor B Julian
Councillor S Kingi
Councillor V Godfery
Councillor R G K Savage
Councillor J Ross
Councillor R Andrews
- In Attendance: Chief Executive Officer (R George) Group Manager, Finance and Corporate Services (L Butler) Group Manager, Operations and Services (H van der Merwe) Communications Manager (T Humberstone) Economic and Community Development Manager (L Barton) Administration Officer (T Barnett)

Apologies

No apologies were received.

Declarations of Conflict of Interest

No conflict of interest was declared.

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 May 2023.

Resolved

Councillors Savage / Julian

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

Resolved

Her Worship the Mayor / Councillor Kingi

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

Resolved

Councillors Savage / Godfery

That the report from the Group Manager, Operations and Services for the month of May 2023 is received.

4 <u>Monthly Report - Economic and Community Development (Economic and Community Development Manager) (309005)</u>

The Committee discussed a report from the Economic and Community Development Manager covering economic and community activities for the month of May 2023.

Action Item:

Page 19 – Economic and Community Development Manager to provide figures to Council on the Kawerau return rate for the New Zealand census.

Resolved

Her Worship the Mayor / Councillor Julian

That the report from the Economic and Community Development Manager for the month of May 2023 is received.

5 <u>Monthly Report – Communications and Engagement (Communications and Engagement Manager) (340100)</u>

The Committee discussed a report from the Communications and Engagement Manager covering communications and engagement activities for the month of May 2023.

Resolved

Chair Ion / Councillor Kingi

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

Meeting closed at 9.40am

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C J Ion <u>Chairperson</u> z:\kdc taxonomy\governance\democratic services\meetings\regulatory and services\minutes\r+s minutes - draft 23.06.14 .docx