

**Minutes of the Regulatory & Services Committee
held on Wednesday 14 February 2024
commencing at 9.00am**

Present: Councillor C J Ion (Chairperson)
Her Worship the Mayor F K N Tunui
Deputy Mayor A Rangihika
Councillor B Julian
Councillor W Godfery
Councillor S Kingi
Councillor R G K Savage
Councillor R Andrews
Councillor J Ross

In Attendance: Chief Executive Officer (M Godfery)
Group Manager, Finance and Corporate Services (L Butler)
Group Manager, Operations and Services (H van der Merwe)
Group Manager, Regulatory and Planning (M Glaspey)
Communications Manager (T Humberstone)
Economic and Community Development Manager (L Barton)
Administration Officer (T Barnett)

Chair Ion introduced Chief Executive Officer Morgan Godfery, and paid homage to the victims of cyclone Gabrielle, and their families one year on.

Apologies

No apologies were received

Declarations of Conflict of Interest

*A Declaration of Conflict of Interest was received from Councillor Julian with page 3 - item 3, Alcohol Regulation – third paragraph.
The Chair advised information was an information only report and there was no requirement for Councillor Julian to step out during the tabling of that report.*

Leave of Absence

Resolved

Councillors Kingi / Ross

A Leave of Absence was received from Councillor Godfery from Tuesday 27 February 2024 to Tuesday 12 March 2024

Public Forum

Morris Mitchell

Mr. Mitchell gave a written submission for consideration and feedback regarding the Umurakaraka Spring water supply.

Chair Ion acknowledged receipt of Mr. Mitchell's letter and contact would be made regarding his concerns.

PART A – REGULATORY

1 Monthly Report - Regulatory and Planning Services (340000)

The Committee discussed a report covering Regulatory and Planning activities for the months of December 2023 and January 2024.

Resolved

Councillors Julian / Kingi

That the report on Regulatory and Planning Services activities for the months of December 2023 and January 2024 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 months of December 2023 and January 2024.

Resolved

Councillors Savage / Godfery

That the report from the Group Manager, Finance and Corporate Services for the months of December 2023 and January 2024 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 months of December 2023 and January 2024.

Correction: Page 21 – Maintenance Schedule – Date of the top of the page should read December 2023 and January 2024, not November 2023 as presented.

Action Items:

Confirm the date that the SPCA left the building on Spencer Avenue

Confirm the date of the Elected Members site visit to the SPCA and Dog Pound was carried out.

Resolved

Her Worship the Mayor / Deputy Mayor Rangihika

That the report from the Group Manager, Operations and Services for the months of December 2023 and January 2024 is received.

4 Monthly Report - Economic and Community Development (Economic and Community Development Manager) (309005)

The Committee discussed a report from the Economic and Community Development Manager covering economic and community activities for the months of December 2023 and January 2024.

Resolved

Councillors Kingi / Savage

That the report from the Economic and Community Development Manager for the months of December 2023 and January 2024 is received.

5 Monthly Report – Communications and Engagement (Communications and Engagement Manager) (340100)

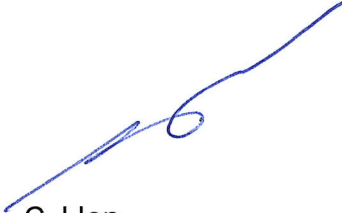
The Committee discussed a report from the Communications and Engagement Manager covering communications and engagement activities for the months of December 2023 and January 2024.

Resolved

Her Worship the Mayor / Councillor Savage

That the report from the Communications and Engagement Manager for the months of December 2023 and January 2024 is received.

Meeting closed at 10.34am

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke.

C J Ion

Chairperson

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