

**Minutes of the Regulatory & Services Committee  
held on Wednesday 14 August 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 S Kingi  
Councillor W Godfery  
Councillor J Ross  
Councillor R G K Savage  
Councillor R Andrews

**In Attendance:** Chief Executive Officer (M Godfery)  
Group Manager, Finance and Corporate Services (L Butler)  
Group Manager, Operations and Services (R Nel)  
Group Manager, Regulatory and Planning (M Glaspey)  
Communications Manager (T Humberstone)  
Economic and Community Development Manager (L Barton)  
Administration Officer (L Kerei)

**1 Karakia Timatanga | Opening Prayer**

*Pastor Mark Kingi opened the meeting with a prayer.*

**2 Nga Mihimihi | Acknowledgements**

*Chairperson Ion acknowledged those that have lost loved ones, thoughts and aroha to you.*

**3 Apologies**

*No Apologies were received*

**4 Leave of Absence**

*No Leave of Absence were received.*

**5 Declarations of Conflict of Interest**

*No Declarations of Conflict of Interest were received.*

**6 Public Forum**

*No Public Forum was heard*

## **PART A – REGULATORY**

### **7 Monthly Report - Regulatory and Planning Services (Group Manager, Regulatory and Planning Services) (340000)**

The Committee discussed a report from the Group Manager, Regulatory and Services covering activities for the month of July 2024.

**Resolved**

*That the report from the Group Manager, Regulatory and Services for the month of July 2024 is received.*

***Her Worship the Mayor / Deputy Mayor Rangihika***  
**CARRIED**

## **PART B – NON REGULATORY**

### **8 Monthly Report - Finance and Corporate Services (Group Manager, Finance and Corporate Services) (211000)**

The Committee discussed a report from the Group Manager, Finance and Corporate Services covering activities for the month of July 2024.

**Resolved**

*That the report from the Group Manager, Finance and Corporate Services for the month of July 2024 is received.*

**Councillors Godfery / Ross**  
**CARRIED**

### **9 Monthly Report - Operations and Services (Group Manager, Operations and Services) (440000)**

The Committee discussed a report from the Group Manager, Operations and Services covering activities for the month of July 2024.

**Resolved**

*That the report from the Group Manager, Operations and Services for the month of July 2024 is received.*

**Councillors Savage / Kingi**  
**CARRIED**

### **10 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 activities for the month of July 2024.

Elected Members acknowledged the multiple landowners of the land that contributed to making the Off Highway Road possible.

## Resolved

*That the report from the Economic and Community Development Manager for the month of July 2024 is received.*

**Her Worship the Mayor / Councillor Kingi  
CARRIED**

### **11 Monthly Report – Communications and Engagement (Communications and Engagement Manager) (340100)**

The Committee discussed a report from the Communications and Engagement Manager covering activities for the month of July 2024.

#### **Correction:**

Page 23 – Item 2.1 – Change the closing date from 26 August 2024 to 6 September 2024  
Page 23 – Item 2.2 – Change the closing date from 26 August 2024 to 6 September 2024

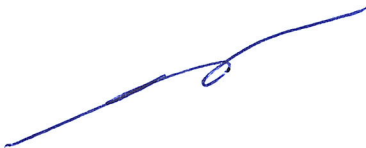
## Resolved

*That the report from the Communications and Engagement Manager for the month of July 2024 is received.*

**Councillors Kingi / Andrews  
CARRIED**

### **12 Karakia Whakamutunga | Closing Prayer**

*Pastor Mark Kingi closed the meeting with a prayer at 9.55am*



**C J Ion**  
**Chairperson**

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