

**Minutes of the Regulatory & Services Committee  
held on Wednesday 13 November 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 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 (R Nel)  
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 Apologies**

**Received**

*Apologies from Councillor Kingi were received (leave of absence approved 30 October 2024).*

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

**3 Leave of Absence**

*No Leave of Absence were received.*

**4 Declarations of Conflict of Interest**

*No Declarations of Conflict of Interest were received.*

**5 Public Forum**

*No Public Forum was heard*

**PART A – REGULATORY**

**6 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 October 2024.

Elected Members have requested for the meaning of s223 and s224 on page 5 of the agenda, item 8.3 Resource Consents.

**Resolved**

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

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

**PART B – NON REGULATORY**

**7 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 October 2024.

**Action Item:**

Page 8 – Item 2 – Weather Station – Group Manager, Finance and Corporate Services to confirm the sunshine hours are now being recorded by the new Metservice device.

**Resolved**

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

**Councillor Julian / Deputy Mayor Rangihika  
CARRIED**

**8 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 October 2024.

**Action item:**

Communications and Engagement Manager to put out on all communication platforms to the public what streets are in what zones for the water Reticulation project.

Communication to go out to the public regarding the discoloured water at the Maurie Kjar Aquatics Centre and when the water will clear up.

**Resolved**

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

**Councillors Ion / Ross  
CARRIED**

9 **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 October 2024.

**Correction:**

Page 21 – Bullet point 3 – Correction of spelling for Te Whata Tau o Putauaki.

**Action item:**

- Elected Members have requested the feedback the Kawerau Youth Council gave to the Mana Mokopuna document.
- Economic and Community Development Manager to provide a link to go to the Mana Mokopuna document.

**Resolved**

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

**Councillors Ross / Savage  
CARRIED**

10 **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 October 2024.

Elected Members requested, when sharing content to the community through our communication channels on behalf of organisations if this can be stated in the narration.

**Resolved**

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

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

11 **Karakia Whakamutunga | Closing Prayer**

*Pastor Mark Kingi closed the meeting with a prayer at 9.41am*



C J Ion

**Chairperson**

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