

**Minutes of the Regulatory & Services Committee
held on Wednesday 16 April 2025
commencing at 9.00am**

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

In Attendance: Chief Executive Officer (M Godfery)
Group Manager, Finance and Corporate Services (L Butler)
Group Manager, Regulatory and Planning (M Glaspey)
Group Manager, Operations and Services (R Nel)
Communications & Engagement Manager (T Humberstone) – via Zoom
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

Apologies from Councillors Andrews were received.

**Councillors Ross / Kingi
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 were received.

PART A – REGULATORY

6 Monthly Report - Regulatory and Planning Services (Group Manager, Regulatory and Planning) (340000)

The Committee discussed a report from the Group Manager, Regulatory and Planning covering activities for the month of March 2025.

Group Manager, Regulatory and Planning Update:

- A discussion document was released on the Tuesday 15 April 2025 around Emergency Management and feedback is required by the Tuesday 13 May 2025. The Civil Defence Emergency Management Group will be preparing a joint submission and if Council would like to add to the joint submission, a response is needed by 28 April 2025.

Action items:

- Group Manager, Regulatory and Planning to check if the Emergency Management Bill is open to the public for submissions.

Elected Members acknowledged Raiha Andrews and Courtney Cox for their participation in the Emergency Management Bay 8 training programme.

Resolved

That the report from the Group Manager, Regulatory and Planning for the month of March 2025 is received.

**Councillors Savage / Kingi
CARRIED**

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 March 2025.

Action item:

- Communications to go out to the community to call the afterhours number for all dog related complaints and queries instead of using Antenno.

Resolved

That the report from the Group Manager, Finance and Corporate Services for the month of March 2025 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 March 2025.

Action item:

- Group Manager, Operations and Services to include in the May Regulatory and Services report the capital costs for the works that took place on the Umukaraka Springs that was fully developed.

Resolved

That the report from the Group Manager, Operations and Services for the month of March 2025 is received.

**Her Worship the Mayor / Councillor Savage
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 March 2025.

Economic and Community Development Manager Update:

- Confirmed the Regional Economic Development Strategy will be presented to Council on Wednesday, 30 April 2025.
- Māori Investments Limited have decided to close McKee Road during the Easter weekend for safety reasons due to the incoming weather. They are currently reviewing if Tarawera Road will also be closed during the weekend.

Resolved

That the report from the Economic and Community Development Manager for the month of March 2025 is received.

**Councillors Kingi / Godfery
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 March 2025.

Resolved


That the report from the Communications and Engagement Manager for the month of March 2025 is received.

**Councillor Kingi / Deputy Mayor Rangihika
CARRIED**

The Chair took the time to wish everyone a safe and good Easter weekend.

11 **Karakia Whakamutunga | Closing Prayer**

Pastor Mark Kingi closed the meeting with a prayer at 10.36am

A handwritten signature in blue ink, appearing to read 'C J Ion', with a stylized flourish extending from the end.

C J Ion

Chairperson

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