Minutes of the Regulatory & Services Committee held on Tuesday, 13 July 2021 in the Council Chamber commencing at 9.00am

<u>Present:</u> Councillor C J Ion (Chairperson)

His Worship the Mayor M J Campbell

Deputy Mayor F K N Tunui

Councillor B Julian
Councillor S Kingi
Councillor W Godfery
Councillor A Rangihika
Councillor R G K Savage
Councillor D Sparks

In Attendance: Chief Executive Officer (R George)

Manager, Finance and Corporate Services (P Christophers)
Manager, Operations and Services (H van der Merwe)

Manager, Economic and Community Development (G Sutton)

Events and Venues Manager (L Barton)
Communications Manager (T Humberstone)

Administration Officer (T Barnett)

Apologies

No apologies were received

Public Forum

Ray Barton

Queried if Council were aware that the LPG filling station at the Gull was no longer operational, and asked if Council could help to rectify this, as it was an important facility to residents.

Asked why palliative care nurses were not being vaccinated against Covid-19.

Has concerns that parts of Valley Road grassed areas were being torn up by drivers in utes, And asked that camera's be put there.

ACTION ITEM:

Confirmation is required that the owner of Ballantrae Dairy has approached Council previously in regards to better cameras being installed in the area.

Kath Cook

Opposed to healthy tree's being cut down in Firmin Reserve.

Margaret Paul

Also concerned about the trees being cut down in Firmin Reserve.

Harry and Gaye Sutcliffe

Wants the trees to be cut down in Firmin reserve as they pose a health and safety concern as their property is one that backs onto Firmin Reserve.

Tracy Hill

Would like to see the smoking in public places bylaw enforced where patrons smoke outside Caymans Bar in Jellicoe Court.

Would like to see an area designated where young drivers can do burns outs to help stop them from doing it in residential areas.

Declarations of Conflict of Interest

No conflict of interest were declared.

Acknowledgement

The chair acknowledged the passing of long serving staff, Wayne Brooking, and also the retirement of Romana Woods after 30 years of service.

PART A - REGULATORY

1 Monthly Report - Regulatory and Planning Services (340000)

The Committee discussed a report covering Planning, Compliance and Capability activities for June 2021.

Resolved

His Worship the Mayor / Councillor Savage

That the report on Regulatory and Planning Services activities for the month of June 2021 is received.

PART B - NON REGULATORY

2 Monthly Report - Finance and Corporate Services (211000)

The Committee discussed a report from the Manager, Finance and Corporate Services covering activities for the month of June 2021.

Resolved

Deputy Mayor Tunui / Councillor Julian

That the report from the Manager, Finance and Corporate Services for the month of June 2021 is received.

3 Monthly Report - Operations and Services (440000)

The Committee discussed a report from the Manager, Operations and Services covering activities for the month of June 2021, which included the issue of the fence at the cemetery and that it may need to be re-erected if members of the public drive onto the cemetery.

ACTION ITEM:

Cleaning outside the Recycling Centre and around the dump area to be conducted immediately.

Resolved

Councillors Kingi / Rangihika

That the report from the Manager, Operations and Services for the month of June 2021 is received.

4 Monthly Report - Economic and Community Development (309005)

The Committee discussed a report from the Manager, Economic and Community Development covering activities for the month of June 2021.

Resolved

Councillors Kingi / Julian

That the report from the Economic and Community Development Manager for the month of June 2021 is received.

5 <u>Monthly Report – Events and Community Activities (Events and Venues Manager)</u> (340000)

The Committee discussed a report from the Events and Venues Manager covering events and community activities for the month of June 2021.

Resolved

Deputy Mayor Tunui / Councillor Godfery

That the report from the Events and Venues Manager for the month of June 2021 is received.

6 Proposal by Te Aka Toitu Trust for Funding to Complete the Connected Kawerau Project (Economic and Community Development Manager) (309005)

The Committee discussed a report from the Economic and Community Development Manager covering funding to complete the Connected Kawerau Project.

Resolved

Councillor Kingi / His Worship the Mayor

Council has deferred this item until further analysis has been undertaken.

The meeting closed at 10.18am

C/J lon
Chairperson

z:\2021\03\meetings\regulatory & services\regulatory and services minutes\13.07.21 r+s minutes - draft.docx