

**Minutes of the Regulatory & Services Committee
held on Wednesday 11 June 2025
commencing at 9.00am**

Present: Councillor C J Ion (Chairperson)
Her Worship the Mayor F K N Tunui
Deputy Mayor A Rangihika
Councillor R Andrews
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)
Economic and Community Development Manager (L Barton)
Administration Officer (L Kerei)
Mayoral Aide (M Rogers)

1 Karakia Timatanga | Opening Prayer

Pastor Dinal McMillan opened the meeting with a prayer.

2 Apologies

No Apologies were received.

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 May 2025.

Elected Members gave the following acknowledgements:

- Congratulations to Ian Lamb for his certificate and medal for 15 years membership with the Building Officials Institute of New Zealand.
- Acknowledgement to Meagan Edhouse, Kawerau District Council's Emergency Management Advisor and the work she has done in Civil Defence for Kawerau.

Action Item:

- An update on regulations for Hairdressers to be given once Group Manager, Regulatory and Planning receives an update.

Resolved

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

**Councillors Julian / 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 May 2025.

Group Manager, Finance and Corporate Services update:

- There has been no update on the total rainfall as the data is still not available.

Elected Members gave the following acknowledgement:

- Acknowledgement for all service requests that have come through from the community through the different channels.

Action Item:

- Chief Executive Officer to make contact with the Fletcher Trust Governance Board.

Resolved

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

**Councillor Savage / Deputy Mayor Rangihika
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 May 2025.

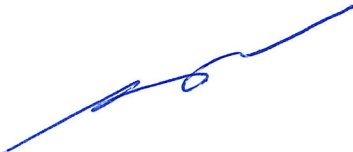
Resolved

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

**Councillors Savage / Godfery
CARRIED**

11 Karakia Whakamutunga | Closing Prayer

Pastor Dinal McMillan closed the meeting with a prayer at 10.42am.



C J Ion

Chairperson

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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 May 2025.

Group Manager, Operations and Services Update:

- Manager highlighted that the drainage designs has been completed for Hardie Avenue. An update to the Hardie Avenue and Julian Road residents will be given towards the end of June after Council has received an update from NZTA regarding the finalised designs.
- There has been an increase in vandalism which is outlined on page 16 of the agenda.

Action Item:

- Group Manager, Operations and Services to update the residents of Hardie Avenue and Julian Road on the drainage progress.

Resolved

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

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

9 Monthly Report - Economic and Community Development (Chief Executive Officer) (309005)

The Committee discussed a report from the Chief Executive Officer covering Economic and Community activities for the month of May 2025.

Economic and Community Development Manager Update:

- That 'BOP' be added in the name for 'Ngāti Tūwharetoa Settlement Trust' on page 21 of the agenda.

10.06am **Chief Executive Officer** departed from the meeting.

Action Item:

- Economic Development Steering Group to reach out to Taupō District Council's current Chief Executive Officer and Ngāti Tūwharetoa BOP Settlement Trust.

Resolved

That the report on Economic and Community Development for the month of May 2025 be received.

**Councillor Kingi / Deputy Mayor Rangihika
CARRIED**