MINUTES OF FAR NORTH DISTRICT COUNCIL
REGULATORY COMPLIANCE COMMITTEE MEETING
HELD VIRTUALLY VIA MICROSOFT TEAMS
ON TUESDAY, 8 SEPTEMBER 2020 AT 1.00 PM

PRESENT: Cr Kelly Stratford, Mayor John Carter (HWTM), Cr David Clendon, Deputy Mayor Ann Court, Cr Rachel Smith, Cr John Vujcich, Bay of Islands-Whangaroa Community Board Belinda Ward, Member Adele Gardner

IN ATTENDANCE:

STAFF PRESENT: Dr Dean Myburgh, Marlema Baker, Aisha Huriwai, Aliesha Vaka, Casey Gannon, Michael Boyd, Richard Edmondson, Rochelle Dean, Trent Blakeman.

1 KARAKIA TIMATANGA – OPENING PRAYER

Chair Stratford declared the meeting open and commenced with a karakia timatanga/opening prayer.

2 APOLOGIES AND DECLARATIONS OF INTEREST

COMMITTEE RESOLUTION 2020/10

Moved: Cr Kelly Stratford
Seconded: Cr Rachel Smith

That apologies from Cr Dave Collard be received and accepted.

In Favour: Crs Kelly Stratford, John Carter, David Clendon, Ann Court, Rachel Smith, John Vujcich, Belinda Ward and Adele Gardner

Against: Nil

CARRIED

3 DEPUTATION

No deputations received for this meeting.

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A2942229, pages 14 - 15 refers

COMMITTEE RESOLUTION 2020/11

Moved: Member Adele Gardner
Seconded: Cr Rachel Smith

That the Regulatory Compliance Committee confirms that the minutes of the meeting of the Committee held 30 July 2020 are a true and correct record.

In Favour: Crs Kelly Stratford, John Carter, David Clendon, Ann Court, Rachel Smith, John Vujcich, Belinda Ward and Adele Gardner

Against: Nil

CARRIED

5 INFORMATION REPORTS

5.1 BUILDING COMPLIANCE UPDATE REPORT

Agenda item 5.1 document number A2941666, pages 20 - 22 refers

COMMITTEE RESOLUTION 2020/12

Moved: Cr Kelly Stratford
Seconded: Mayor John Carter

That the Regulatory Compliance Committee receive the report Building Compliance Update Report.

In Favour: Crs Kelly Stratford, John Carter, David Clendon, Ann Court, Rachel Smith, John Vujcich, Belinda Ward and Adele Gardner

Against: Nil

CARRIED

5.2 ANNUAL REPORT ON DOG CONTROL POLICY AND PRACTICES 2019/2020

Agenda item 5.2 document number A2940064, pages 23 - 26 refers

COMMITTEE RESOLUTION 2020/13

Moved: Mayor John Carter
Seconded: Cr John Vujcich

That the Regulatory Compliance Committee receives the Annual Report on Dog Control Policy and Practices 2019/2020.

In Favour: Crs Kelly Stratford, John Carter, David Clendon, Ann Court, Rachel Smith, John Vujcich, Belinda Ward and Adele Gardner

Against: Nil

CARRIED

5.3 UPDATE REPORT: COUNCIL ANIMAL SHELTER PROJECTS

Agenda item 5.3 document number A2940730, pages 34 - 38 refers

COMMITTEE RESOLUTION 2020/14

Moved: Member Adele Gardner
Seconded: Cr Rachel Smith

That the Regulatory Compliance Committee receive the report Animal Shelter Projects Update.

In Favour: Crs Kelly Stratford, John Carter, David Clendon, Ann Court, Rachel Smith, John Vujcich, Belinda Ward and Adele Gardner

Against: Nil

CARRIED

6 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Chair Stratford closed the meeting with a karakia whakamutunga/closing prayer.

7 MEETING CLOSE

The meeting closed at 2:15pm.

The minutes of this meeting will be confirmed at the Regulatory Compliance Committee Meeting held on 20 October 2020.

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CHAIRPERSON