

**MINUTES OF FAR NORTH DISTRICT COUNCIL
REGULATORY COMPLIANCE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON TUESDAY, 9 FEBRUARY 2021 AT 1.00 PM**

PRESENT: Cr Kelly Stratford, Cr Dave Collard, Cr David Clendon, Cr John Vujcich, Member Adele Gardner, Bay of Islands-Whangaroa Community Board Belinda Ward,

IN ATTENDANCE: Shaun Clarke (Chief Executive Officer), Dean Myburgh (General Manager Districts Services), Andy Finch (General Manager Infrastructure and Asset Management), William J Taylor, MBE (General Manager Strategic Planning and Policy - Acting), Janice Smith (General Manager Corporate Services - Acting)

STAFF PRESENT: Rochelle Deane (Manager – Environmental Services), Richard Edmondson (Manager – Communications), Trent Blakeman (Manager – Building Consents), Marlema Baker (Meetings Administrator)

1 KARAKIA TIMATANGA – OPENING PRAYER

Chair Kelly Stratford opened the meeting with a karakia.

2 APOLOGIES AND DECLARATIONS OF INTEREST

COMMITTEE RESOLUTION 2021/1

Moved: Cr John Vujcich

Seconded: Cr Dave Collard

That apologies from His Worship the Mayor John Carter, Deputy Mayor Ann Court and Cr Rachel Smith, be received and accepted.

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 A3052607, pages 14 - 15 refers

COMMITTEE RESOLUTION 2021/2

Moved: Cr Dave Collard

Seconded: Cr John Vujcich

That the Regulatory Compliance Committee confirms that the minutes of the meeting of the Committee held 1 December 2020 are a true and correct record with the following amendment:

- a) Remove Members Adele Gardner and Belinda Ward from the attendance list.**

CARRIED

5 INFORMATION REPORTS

5.1 NOISE CONTROL AND PARKING ENFORCEMENT UPDATE

Agenda item 5.1 document number A3060477, pages 19 - 26 refers

COMMITTEE RESOLUTION 2021/3

Moved: Member Adele Gardner

Seconded: Cr John Vujcich

That the Regulatory Compliance Committee receive the report Noise Control and Parking Enforcement Update.

CARRIED

Cr Rachel Smith arrived at 1:33 pm

5.2 ALCOHOL LICENSING UPDATE

Agenda item 5.2 document number A3060592, pages 27 - 32 refers

COMMITTEE RESOLUTION 2021/4

Moved: Cr John Vujcich

Seconded: Cr Dave Collard

That the Regulatory Compliance Committee receive the report Alcohol Licensing Update.

CARRIED

5.3 BCA REGULATORY COMPLIANCE UPDATE

Agenda item 5.3 document number A3067053, pages 33 - 34 refers

COMMITTEE RESOLUTION 2021/5

Moved: Cr John Vujcich

Seconded: Cr Dave Collard

That the Regulatory Compliance Committee receive the report BCA Regulatory Compliance Update.

CARRIED

6 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2021/6

Moved: Cr John Vujcich

Seconded: Member Adele Gardner

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the

passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
6.1 – Confirmation of Previous Minutes – Public Excluded.	s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED**7 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER****8 MEETING CLOSE**

The meeting closed at [enter time](#).

The minutes of this meeting were confirmed at the Regulatory Compliance Committee Meeting held on 23 March 2021.

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CHAIRPERSON