

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
REGULATORY COMPLIANCE COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE  
ON TUESDAY, 23 MARCH 2021 AT 1.00 PM**

**PRESENT:** Cr Kelly Stratford, Cr Dave Collard, Cr David Clendon, Deputy Mayor Ann Court, Cr Rachel Smith, 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), Roger Ackers (Acting General Manager Corporate Services - Acting)

**STAFF PRESENT:** Trish Routley (Team Leader – Resource Consents), Richard Edmondson (Manager – Communications), Marlema Baker (Meetings Administrator)

**Via TEAMS Link:** Emma Healy (Executive Officer) Casey Gannon (Meetings Administrator)

## **1 KARAKIA TIMATANGA – OPENING PRAYER**

Chair Kelly Stratford commenced the meeting with a karakia.

## **2 APOLOGIES AND DECLARATIONS OF INTEREST**

### **COMMITTEE RESOLUTION 2021/7**

Moved: Cr Dave Collard  
Seconded: Cr Rachel Smith

**That apologies from Mayor John Carter, Deputy Mayor Ann Court, Cr Clendon and Cr John Vujcich be received and accepted.**

**CARRIED**

## **3 REPORTS**

### **3.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 4.1 document number A3110350, pages 14 - 15 refers

### **COMMITTEE RESOLUTION 2021/8**

Moved: Member Adele Gardner  
Seconded: Cr Dave Collard

**That the Regulatory Compliance Committee confirms that the minutes of the meeting of the Committee held 9 February 2021 are a true and correct record.**

**CARRIED**

## 4 INFORMATION REPORTS

### 4.1 UPDATE ON RESOURCE MANAGEMENT ACT LEGISLATION

Agenda item 5.1 document number A3110392, pages 19 - 24 refers

#### **COMMITTEE RESOLUTION 2021/9**

Moved: Bay of Islands-Whangaroa Community Board Belinda Ward

Seconded: Cr Rachel Smith

**That the Regulatory Compliance Committee receive the report Update on Resource Management Act Legislation.**

**CARRIED**

### 4.2 REGULATORY COMPLIANCE COMMITTEE UPDATE - RESOURCE CONSENTS

Agenda item 5.2 document number A3110471, pages 25 - 32 refers

#### **COMMITTEE RESOLUTION 2021/10**

Moved: Cr Rachel Smith

Seconded: Bay of Islands-Whangaroa Community Board Belinda Ward

**That the Regulatory Compliance Committee receive the report Regulatory Compliance Committee Update - Resource Consents.**

**CARRIED**

Dr Dean Myburgh gave a verbal update on the Animal Shelters Monthly Report to District Services February 2021.

## 5 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

## 6 MEETING CLOSE

The meeting closed at 1:54pm.

The minutes of this meeting will be confirmed at the Regulatory Compliance Committee Meeting held on 4 May 2021.

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**CHAIRPERSON**