

**MINUTES OF FAR NORTH DISTRICT COUNCIL
REGULATORY COMPLIANCE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON TUESDAY, 4 MAY 2021 AT 1.00 PM**

PRESENT: Cr Kelly Stratford, Cr Dave Collard, Mayor John Carter (HWTM), 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), Jacine Warmington (General Manager - Corporate Services (Acting))

STAFF PRESENT: Keith Kent (Transport Planner), Jaime Dyhrburg (Manager – Transformation and Assurance), Trent Blakeman (Manager – Building Services), Louise Wilson (Team Leader – Monitoring), Pat (Principle Planner), Rochelle (Manager – Environmental Services), Marlema Baker (Meetings Administrator)

1 KARAKIA TIMATANGA – OPENING PRAYER

Chair Kelly Stratford commenced the meeting and opened with a karakia.

2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST

APOLOGIES

COMMITTEE RESOLUTION 2021/11

Moved: Cr John Vujcich
Seconded: Cr Rachel Smith

That apologies from Mayor John Carter be received and accepted.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

4 REPORTS

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A3141822, pages 14 - 17 refers

COMMITTEE RESOLUTION 2021/12

Moved: Cr Rachel Smith
Seconded: Cr Dave Collard

That the Regulatory Compliance Committee confirms that the minutes of the meeting of the Committee held 23 March 2021 are a true and correct record.

CARRIED

4.2 PARKING ENFORCEMENT SERVICES

Agenda item 4.2 document number A3143478, pages 18 - 26 refers

COMMITTEE RESOLUTION 2021/13

Moved: Cr Rachel Smith

Seconded: Bay of Islands-Whangaroa Community Board Belinda Ward

That Far North District Council:

a) makes application for the delegation to enforce stationary parking offences on State Highway from Waka Kotahi (the New Zealand Transport Agency); and

the Regulatory Compliance Committee recommends to Council:

b) that it commences a trial period of enforcing stationary vehicle Warrants of Fitness and Registration offences across the district.

CARRIED

5 INFORMATION REPORTS

5.1 RESOURCE MANAGEMENT ACT REFORM UPDATE

Agenda item 5.1 document number A3146678, pages 27 - 31 refers

COMMITTEE RESOLUTION 2021/14

Moved: Cr Rachel Smith

Seconded: Cr David Clendon

That the Regulatory Compliance Committee receive the report Resource Management Act Reform Update.

CARRIED

5.2 ENVIRONMENTAL HEALTH SERVICES: FOOD LICENSING UPDATE

Agenda item 5.2 document number A3152679, pages 32 - 50 refers

COMMITTEE RESOLUTION 2021/15

Moved: Cr Rachel Smith

Seconded: Cr John Vujcich

That the Regulatory Compliance Committee receive the report Environmental Health Services: Food Licensing Update.

CARRIED

5.3 BCA REGULATORY COMPLIANCE UPDATE

Agenda item 5.3 document number A3155727, pages 51 - 52 refers

Trent Blakeman presenta

COMMITTEE RESOLUTION 2021/16

Moved: Cr Rachel Smith

Seconded: Bay of Islands-Whangaroa Community Board Belinda Ward

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

CARRIED

6 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

7 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 2:00pm.

The minutes of this meeting will be confirmed at the Regulatory Compliance Committee Meeting held on 15 June 2021.

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CHAIRPERSON