

**MINUTES OF FAR NORTH DISTRICT COUNCIL
REGULATORY COMPLIANCE COMMITTEE MEETING
HELD AT THE HELD ELECTRONICALLY VIA MICROSOFT TEAMS
ON TUESDAY, 7 SEPTEMBER 2021 AT 1.03 PM**

PRESENT: Chairperson Kelly Stratford, Cr Dave Collard, Cr David Clendon, Deputy Mayor Ann Court, Cr Rachel Smith, Cr John Vujcich, Member Belinda Ward

IN ATTENDANCE: Adele Gardner – Te Hiku Community Board Chairperson

STAFF PRESENT: Dean Myburgh (General Manager Districts Services), Darren Edwards (General Manager Strategic Planning and Policy)

1 KARAKIA TIMATANGA – OPENING PRAYER

Member Stratford opened the meeting with a karakia/prayer.

The meeting was adjourned from 1.05 pm to 1.17 pm.

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

Nil

3 NGĀ TONO KŌRERO / DEPUTATION

Nil

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A3052646, pages 14 - 18 refers.

RESOLUTION 2021/23

Moved: Member Belinda Ward

Seconded: Cr Dave Collard

That the Regulatory Compliance Committee confirms that the minutes of the meeting of the Committee held 20 July 2021 are a true and correct record.

In Favour: Chairperson Kelly Stratford, Crs Dave Collard, David Clendon, Ann Court, Rachel Smith, John Vujcich and Belinda Ward

Against: Nil

CARRIED

5 INFORMATION REPORTS

5.1 ANNUAL REPORT ON DOG CONTROL POLICY AND PRACTICES 2020/2021

Agenda item 5.1 document number A3336354, pages 19 - 34 refers.

RESOLUTION 2021/24

Moved: Cr John Vujcich

Seconded: Cr Rachel Smith

That the Regulatory Compliance Committee receive the report Annual Report on Dog Control Policy and Practices 2020/2021.

In Favour: Chairperson Kelly Stratford, Crs Dave Collard, David Clendon, Ann Court, Rachel Smith, John Vujcich and Belinda Ward

Against: Nil

CARRIED

5.2 SIGNIFICANT FLORA AND FAUNA ASSESSMENT UNDER THE OPERATIVE DISTRICT PLAN AND DRAFT PROPOSED DISTRICT PLAN

Agenda item 5.2 document number A3346399, pages 35 - 46 refers.

RESOLUTION 2021/25

Moved: Cr John Vujcich

Seconded: Cr Dave Collard

That the Regulatory Compliance Committee receive the report Significant Flora and Fauna Assessment under the Operative District Plan and Draft Proposed District Plan.

In Favour: Chairperson Kelly Stratford, Crs Dave Collard, David Clendon, Ann Court, Rachel Smith, John Vujcich and Belinda Ward

Against: Nil

CARRIED

5.3 RESOURCE CONSENT UPDATE

Agenda item 5.3 document number A3346401, pages 47 - 55 refers.

RESOLUTION 2021/26

Moved: Member Belinda Ward

Seconded: Cr Rachel Smith

That the Regulatory Compliance Committee receive the report Resource Consent Update.

In Favour: Chairperson Kelly Stratford, Crs Dave Collard, David Clendon, Ann Court, Rachel Smith, John Vujcich and Belinda Ward

Against: Nil

CARRIED

Note: The Chair and the General Manager of District Services will discuss offline what a joint building/resource consent model would look like e.g Northland Transport Authority, to help retain staff and the ability to maintain the high level of service currently provided.

5.4 DISTRICT SERVICES MONTHLY BUSINESS REPORT FOR JULY 2021

Agenda item 5.4 document number A3349642, pages 56 - 95 refers.

COMMITTEE RESOLUTION 2021/27

Moved: Cr John Vujcich

Seconded: Cr Dave Collard

That the Regulatory Compliance Committee receive the report District Services Monthly Business Report for July 2021.

In Favour: Chairperson Kelly Stratford, Crs Dave Collard, David Clendon, Ann Court, Rachel Smith, John Vujcich and Belinda Ward

Against: Nil

CARRIED

5.5 REGULATORY COMPLIANCE COMMITTEE ACTION SHEET UPDATE SEPTEMBER 2021

Agenda item 5.5 document number A3352204, pages 96 - 97 refers.

RESOLUTION 2021/28

Moved: Member Belinda Ward

Seconded: Cr John Vujcich

That the Regulatory Compliance Committee receive the report Action Sheet Update September 2021.

In Favour: Chairperson Kelly Stratford, Dave Collard, David Clendon, Ann Court, Rachel Smith, John Vujcich and Belinda Ward

Against: Nil

CARRIED

Note: Chairperson Stratford and Cr Smith will follow up on the delegation in relation to the parking offences and on the State Highways in the Far North District.

6 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Chairperson Stratford closed the meeting with a karakia/prayer.

7 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 2.32 pm.

The minutes of this meeting will be confirmed at the Regulatory Compliance Committee meeting to be held on 19 October 2021.

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CHAIRPERSON