

UNCONFIRMED**MINUTES OF FAR NORTH DISTRICT COUNCIL
REGULATORY COMPLIANCE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON TUESDAY, 30 NOVEMBER 2021 AT 1.01 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: Shaun Clarke (Chief Executive Officer), William J Taylor, MBE (General Manager Corporate Services), Dean Myburgh (General Manager Districts Services), Andy Finch (General Manager Infrastructure and Asset Management), Darren Edwards (General Manager Strategic Planning and Policy)

STAFF PRESENT: Rochelle Deane (Manager – Environmental Services), Trent Blakeman (Manager – Building Services), Marlema Baker (Democracy Services Advisor).

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**2.1 APOLOGIES AND DECLARATIONS OF INTEREST****RESOLUTION 2021/34**

Moved: Cr John Vujcich
Seconded: Deputy Mayor Ann Court

His Worship the Mayor John Carter gave apologies and a leave of absence was granted. Cr Rachel Smith gave apologies for lateness.

CARRIED**3 NGĀ TONO KŌRERO / DEPUTATION**

There were no deputations at this meeting.

4 CONFIRMATION OF PREVIOUS MINUTES**4.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 4.1 document number A3052655, pages 14 - 18 refers.

RESOLUTION 2021/35

Moved: Chairperson Kelly Stratford
Seconded: Deputy Mayor Ann Court

That the Regulatory Compliance Committee confirms that the minutes of the meeting of the Committee held 12 October 2021 are a true and correct record.

CARRIED

UNCONFIRMED**5 INFORMATION REPORTS****5.1 TRADE WASTE MONITORING**

Agenda item 5.1 document number A3464313, pages 19 – 24 refers.

RESOLUTION 2021/36

Moved: Member Belinda Ward

Seconded: Cr Dave Collard

That the Regulatory Compliance Committee receive the report Trade Waste Monitoring.**CARRIED**

Cr Rachel Smith joined the meeting at 1:20 pm.

5.2 ALCOHOL LICENSING UPDATE

Agenda item 5.2 document number A3468766, pages 25 – 46 refers.

RESOLUTION 2021/37

Moved: Member Belinda Ward

Seconded: Cr John Vujcich

That the Regulatory Compliance Committee receive the report Alcohol Licensing Update.**CARRIED****5.3 UPDATE REPORT: ENVIRONMENTAL SERVICES MONITORING AND COMPLIANCE**

Agenda item 5.3 document number A3471997, pages 47 – 51 refers.

RESOLUTION 2021/38

Moved: Cr Dave Collard

Seconded: Member Belinda Ward

That the Regulatory Compliance Committee receive the report Update Report: Environmental Services Monitoring and Compliance.**CARRIED****5.4 DISTRICT SERVICES MONTHLY BUSINESS REPORT FOR OCTOBER 2021**

Agenda item 5.4 document number A3480356, pages 52 - 103 refers.

RESOLUTION 2021/39

Moved: Deputy Mayor Ann Court

Seconded: Cr John Vujcich

That the Regulatory Compliance Committee receive the report District Services Monthly Business Report for October 2021.**CARRIED**

UNCONFIRMED**5.5 BUILDING SERVICES UPDATE**

Agenda item 5.5 document number A3481456, pages 104 - 105 refers.

RESOLUTION 2021/40

Moved: Cr Rachel Smith

Seconded: Cr John Vujcich

That the Regulatory Compliance Committee receive the report Building Services update.**CARRIED****5.6 REGULATORY COMPLIANCE COMMITTEE ACTION SHEET UPDATE NOVEMBER 2021**

Agenda item 5.6 document number A3479035, pages 106 - 107 refers.

RESOLUTION 2021/41

Moved: Cr Rachel Smith

Seconded: Cr John Vujcich

That the Regulatory Compliance Committee receive the report Action Sheet Update November 2021.**CARRIED****6 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER**

Chair Kelly Stratford closed the meeting with a karakia.

7 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 2:09 pm.

The minutes of this meeting will be confirmed at the Regulatory Compliance Committee Meeting held on 1 February 2022......
CHAIRPERSON