

**MINUTES OF FAR NORTH DISTRICT COUNCIL
REGULATORY COMPLIANCE COMMITTEE MEETING
HELD AT THE VIRTUALLY VIA MICROSOFT TEAMS
ON TUESDAY, 15 MARCH 2022 AT 9:30 AM**

PRESENT: Chairperson Kelly Stratford, Mayor John Carter (HWTM), Cr David Clendon, Deputy Mayor Ann Court, Cr Rachel Smith, Cr John Vujcich, Member Belinda Ward

STAFF PRESENT: 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)

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

RESOLUTION 2022/1

Moved: Chairperson Kelly Stratford

Seconded: Cr Rachel Smith

That the apology from Cr Dave Collard be accepted and a leave of absence granted.

In Favour: Mayor Carter, Deputy Mayor Court, Crs Kelly Stratford, David Clendon, Rachel Smith, John Vujcich and Member Belinda Ward

Against: Nil

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

Troy Churton – Dog Control Bylaw

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A3613850, pages 14 - 18 refers

RESOLUTION 2022/2

Moved: Cr John Vujcich

Seconded: Cr Rachel Smith

That the Regulatory Compliance Committee confirms that the minutes of the meeting of the Committee held 30 November 2021 are a true and correct record.

In Favour: Mayor Carter, Deputy Mayor Court, Crs Kelly Stratford, David Clendon, Rachel Smith, John Vujcich and Member Belinda Ward

Against: Nil

CARRIED

5 INFORMATION REPORTS

5.1 RESOURCE CONSENT UPDATE

Agenda item 5.1 document number A3583043, pages 19 - 26 refers

RESOLUTION 2022/3

Moved: Cr Rachel Smith

Seconded: Chairperson Kelly Stratford

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

In Favour: Mayor Carter, Deputy Mayor Court, Crs Kelly Stratford, David Clendon, Rachel Smith, John Vujcich and Member Belinda Ward

Against: Nil

CARRIED

5.2 DISTRICT SERVICES MONTHLY BUSINESS REPORT FOR JANUARY 2022

Agenda item 5.2 document number A3600055, pages 27 - 76 refers

RESOLUTION 2022/4

Moved: Mayor John Carter

Seconded: Cr John Vujcich

That the Regulatory Compliance Committee receive the report District Services Monthly Business Report for January 2022.

In Favour: Mayor Carter, Deputy Mayor Court, Crs Kelly Stratford, David Clendon, Rachel Smith, John Vujcich and Member Belinda Ward

Against: Nil

CARRIED

5.3 BUILDING SERVICES BCA UPDATE.

Agenda item 5.3 document number A3607383, pages 77 - 86 refers

RESOLUTION 2022/5

Moved: Chairperson Kelly Stratford

Seconded: Cr Rachel Smith

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

In Favour: Mayor Carter, Deputy Mayor Court, Crs Kelly Stratford, David Clendon, Rachel Smith, John Vujcich and Member Belinda Ward

Against: Nil

CARRIED

5.4 REGULATORY COMPLIANCE COMMITTEE ACTION SHEET UPDATE MARCH 2022

Agenda item 5.4 document number A3613864, pages 87 - 87 refers

RESOLUTION 2022/6

Moved: Chairperson Kelly Stratford

Seconded: Cr John Vujcich

That the Regulatory Compliance Committee receive the report Action Sheet Update March 2022.

In Favour: Mayor Carter, Deputy Mayor Court, Crs Kelly Stratford, David Clendon, Rachel Smith, John Vujcich and Member Belinda Ward

Against: Nil

NOTE: That Dr Dean and staff will provide a response to Mr Troy Churton (Deputation).

CARRIED

6 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

7 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 10:50 am.

The minutes of this meeting will be confirmed at the Regulatory Compliance Committee Meeting held on 26 April 2022.

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CHAIRPERSON