

**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.

.....

**CHAIRPERSON**