

**MINUTES OF FAR NORTH DISTRICT COUNCIL
REGULATORY COMPLIANCE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON TUESDAY, 26 APRIL 2022 AT 9:31 AM**

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

IN ATTENDANCE: Blair King (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, Trent Blakeman, Joshna Panday, Marlema Baker.

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 were received from His Worship the Mayor and Cr Rachel Smith.

3 NGĀ TONO KŌRERO / DEPUTATION

Nil

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A3669766, pages 14 - 15 refers

RESOLUTION 2022/7

Moved: Member Belinda Ward

Seconded: Cr John Vujcich

That the Regulatory Compliance Committee confirms that the minutes of the meeting of the Committee held 15 March 2022 are a true and correct record.

CARRIED

5 INFORMATION REPORTS

5.1 BUILDING COMPLIANCE UPDATE (TERRITORIAL AUTHORITY)

Agenda item 5.5 document number A3669730, pages 97 - 99 refers

RESOLUTION 2022/8

Moved: Chairperson Kelly Stratford

Seconded: Cr Dave Collard

That the Regulatory Compliance Committee receive the report Building Compliance Update

(Territorial Authority).

CARRIED

Note:

Deputy Mayor Ann Court, Councillors Smith and Collard volunteered to work with the CEO to link in to Strategy and Policy.

5.2 NOISE CONTROL AND PARKING ENFORCEMENT UPDATE

Agenda item 5.1 document number A3653116, pages 19 - 26 refers

RESOLUTION 2022/9

Moved: Chairperson Kelly Stratford

Seconded: Deputy Mayor Ann Court

That the Regulatory Compliance Committee receive the report Noise Control and Parking Enforcement Update.

CARRIED

At 10:20 am, Chairperson Kelly Stratford left the meeting and Deputy Chair Dave Collard assumed the Chair in her absence.

At 10:22 am, Chairperson Kelly Stratford returned to the meeting and resumed chairing the meeting.

5.3 ANIMAL SHELTER UPDATE

Agenda item 5.2 document number A3653745, pages 37 - 39 refers

RESOLUTION 2022/10

Moved: Member Belinda Ward

Seconded: Deputy Mayor Ann Court

That the Regulatory Compliance Committee receive the report Animal Shelter Update.

CARRIED

5.4 FNDC DOG MANAGEMENT BYLAW 2018

Agenda item 5.3 document number A3653772, pages 40 - 42 refers

RESOLUTION 2022/11

Moved: Deputy Mayor Ann Court

Seconded: Cr Dave Collard

That the Regulatory Compliance Committee receive the report FNDC Dog Management Bylaw 2018.

CARRIED

Note:

Letter from Troy Churton read by Chair Stratford and a copy tabled at this meeting. Letter of response to be sent to Mr Churton.

5.5 DISTRICT SERVICES MONTHLY BUSINESS REPORT FOR FEBRUARY 2022

Agenda item 5.4 document number A3662724, pages 45 - 45 refers

RESOLUTION 2022/12

Moved: Deputy Mayor Ann Court
Seconded: Cr Dave Collard

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

CARRIED

5.6 REGULATORY COMPLIANCE COMMITTEE ACTION SHEET UPDATE APRIL 2022

Agenda item 5.6 document number A3670055, pages 100 - 100 refers

RESOLUTION 2022/13

Moved: Deputy Mayor Ann Court
Seconded: Member Belinda Ward

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

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 11:27 am.

The minutes of this meeting will be confirmed at the Regulatory Compliance Committee Meeting held on 7 June 2022.

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CHAIRPERSON