

**MINUTES OF FAR NORTH DISTRICT COUNCIL
REGULATORY COMPLIANCE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON TUESDAY, 7 JUNE 2022 AT 9:30AM**

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

IN ATTENDANCE: William J Taylor, MBE (General Manager Corporate Services), Dean Myburgh (General Manager Districts Services).

STAFF PRESENT: Rochelle Deane (Manager – Environmental Services), Trent Blakeman (Manager – Building Services), Ruben Garcia (Manager – Communications) 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

APOLOGY

RESOLUTION 2022/7

Moved: Cr Rachel Smith

Seconded: Cr John Vujcich

That the apology received from His Worship the Mayor and Deputy Mayor Ann Court be accepted and leave of absence granted.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

No deputations were received for this meeting.

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A3713613, pages 14 - 15 refers

RESOLUTION 2022/8

Moved: Chairperson Kelly Stratford

Seconded: Cr Dave Collard

That the Regulatory Compliance Committee confirms that the minutes of the meeting of the Committee held 26 April 2022 are a true and correct record.

CARRIED

5 INFORMATION REPORTS

5.1 ALCOHOL LICENSING UPDATE

Agenda item 5.1 document number A3703685, pages 19 - 24 refers

RESOLUTION 2022/9

Moved: Cr Rachel Smith

Seconded: Cr John Vujcich

That the Regulatory Compliance Committee receive the report Alcohol Licensing Update.

CARRIED

5.2 ENVIRONMENTAL HEALTH SERVICES: FOOD LICENSING UPDATE

Agenda item 5.2 document number A3702183, pages 27 - 32 refers

RESOLUTION 2022/10

Moved: Cr Dave Collard

Seconded: Member Belinda Ward

That the Regulatory Compliance Committee receive the report Environmental Health Services: Food Licensing Update.

CARRIED

5.3 BUILDING SERVICES BCA UPDATE

Agenda item 5.3 document number A3726946, pages 37 - 38 refers

RESOLUTION 2022/11

Moved: Cr Rachel Smith

Seconded: Cr John Vujcich

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

CARRIED

5.4 DISTRICT SERVICES MONTHLY BUSINESS REPORT FOR APRIL 2022

Agenda item 5.4 document number A3727880, pages 47 - 47 refers

RESOLUTION 2022/12

Moved: Cr Rachel Smith

Seconded: Cr David Clendon

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

CARRIED

5.5 REGULATORY COMPLIANCE COMMITTEE ACTION SHEET UPDATE JUNE 2022

Agenda item 5.5 document number A3713621, pages 101 - 101 refers

RESOLUTION 2022/13

Moved: Cr Rachel Smith

Seconded: Cr John Vujcich

That the Regulatory Compliance Committee receive the report Action Sheet Update June 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 10:54 am.

The minutes of this meeting will be confirmed at the Regulatory Compliance Committee Meeting held on 6 September 2022.

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CHAIRPERSON