

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
REGULATORY COMPLIANCE COMMITTEE MEETING  
HELD VIRTUALLY VIA MICROSOFT TEAMS  
ON TUESDAY, 8 SEPTEMBER 2020 AT 1.00 PM**

**PRESENT:** Cr Kelly Stratford, Mayor John Carter (HWTM), Cr David Clendon, Deputy Mayor Ann Court, Cr Rachel Smith, Cr John Vujcich, Bay of Islands-Whangaroa Community Board Belinda Ward, Member Adele Gardner

**IN ATTENDANCE:**

**STAFF PRESENT:** Dr Dean Myburgh, Marlema Baker, Aisha Huriwai, Aliesha Vaka, Casey Gannon, Michael Boyd, Richard Edmondson, Rochelle Dean, Trent Blakeman.

**1 KARAKIA TIMATANGA – OPENING PRAYER**

Chair Stratford declared the meeting open and commenced with a karakia/opening prayer.

**2 APOLOGIES AND DECLARATIONS OF INTEREST**

**COMMITTEE RESOLUTION 2020/10**

Moved: Cr Kelly Stratford  
Seconded: Cr Rachel Smith

**That apologies from Cr Dave Collard be received and accepted.**

In Favour: Crs Kelly Stratford, John Carter, David Clendon, Ann Court, Rachel Smith, John Vujcich, Belinda Ward and Adele Gardner

Against: Nil

**CARRIED**

**3 DEPUTATION**

No deputations received for this meeting.

**4 CONFIRMATION OF PREVIOUS MINUTES**

**4.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 4.1 document number A2942229, pages 14 - 15 refers

**COMMITTEE RESOLUTION 2020/11**

Moved: Member Adele Gardner  
Seconded: Cr Rachel Smith

**That the Regulatory Compliance Committee confirms that the minutes of the meeting of the Committee held 30 July 2020 are a true and correct record.**

In Favour: Crs Kelly Stratford, John Carter, David Clendon, Ann Court, Rachel Smith, John Vujcich, Belinda Ward and Adele Gardner

Against: Nil

**CARRIED**

## 5 INFORMATION REPORTS

### 5.1 BUILDING COMPLIANCE UPDATE REPORT

Agenda item 5.1 document number A2941666, pages 20 - 22 refers

#### **COMMITTEE RESOLUTION 2020/12**

Moved: Cr Kelly Stratford  
Seconded: Mayor John Carter

**That the Regulatory Compliance Committee receive the report Building Compliance Update Report.**

In Favour: Crs Kelly Stratford, John Carter, David Clendon, Ann Court, Rachel Smith, John Vujcich, Belinda Ward and Adele Gardner

Against: Nil

**CARRIED**

### 5.2 ANNUAL REPORT ON DOG CONTROL POLICY AND PRACTICES 2019/2020

Agenda item 5.2 document number A2940064, pages 23 - 26 refers

#### **COMMITTEE RESOLUTION 2020/13**

Moved: Mayor John Carter  
Seconded: Cr John Vujcich

**That the Regulatory Compliance Committee receives the Annual Report on Dog Control Policy and Practices 2019/2020.**

In Favour: Crs Kelly Stratford, John Carter, David Clendon, Ann Court, Rachel Smith, John Vujcich, Belinda Ward and Adele Gardner

Against: Nil

**CARRIED**

### 5.3 UPDATE REPORT: COUNCIL ANIMAL SHELTER PROJECTS

Agenda item 5.3 document number A2940730, pages 34 - 38 refers

#### **COMMITTEE RESOLUTION 2020/14**

Moved: Member Adele Gardner  
Seconded: Cr Rachel Smith

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

In Favour: Crs Kelly Stratford, John Carter, David Clendon, Ann Court, Rachel Smith, John Vujcich, Belinda Ward and Adele Gardner

Against: Nil

**CARRIED**

**6 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER**

Chair Stratford closed the meeting with a karakia whakamutunga/closing prayer.

**7 MEETING CLOSE**

The meeting closed at 2:15pm.

The minutes of this meeting were confirmed at the Regulatory Compliance Committee Meeting held on 20 October 2020.

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**CHAIRPERSON**