# MINUTES OF FAR NORTH DISTRICT COUNCIL REGULATORY COMPLIANCE COMMITTEE MEETING HELD AT THE HELD ELECTRONICALLY VIA MICROSOFT TEAMS ON TUESDAY, 7 SEPTEMBER 2021 AT 1.03 PM

PRESENT: Chairperson Kelly Stratford, Cr Dave Collard, Cr David Clendon, Deputy

Mayor Ann Court, Cr Rachel Smith, Cr John Vujcich, Member Belinda Ward

**IN ATTENDANCE:** Adele Gardner – Te Hiku Community Board Chairperson

**STAFF PRESENT:** Dean Myburgh (General Manager Districts Services), Darren Edwards

(General Manager Strategic Planning and Policy)

### 1 KARAKIA TIMATANGA – OPENING PRAYER

Member Stratford opened the meeting with a karakia/prayer.

The meeting was adjourned from 1.05 pm to 1.17 pm.

# 2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST

Nil

## 3 NGĀ TONO KŌRERO / DEPUTATION

Nil

### 4 CONFIRMATION OF PREVIOUS MINUTES

## 4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A3052646, pages 14 - 18 refers.

#### **RESOLUTION 2021/23**

Moved: Member Belinda Ward Seconded: Cr Dave Collard

That the Regulatory Compliance Committee confirms that the minutes of the meeting of the Committee held 20 July 2021 are a true and correct record.

In Favour: Chairperson Kelly Stratford, Crs Dave Collard, David Clendon, Ann Court, Rachel

Smith, John Vujcich and Belinda Ward

Against: Nil

**CARRIED** 

# 5 INFORMATION REPORTS

### 5.1 ANNUAL REPORT ON DOG CONTROL POLICY AND PRACTICES 2020/2021

Agenda item 5.1 document number A3336354, pages 19 - 34 refers.

### **RESOLUTION 2021/24**

Moved: Cr John Vujcich

Seconded: Cr Rachel Smith

That the Regulatory Compliance Committee receive the report Annual Report on Dog Control Policy and Practices 2020/2021.

In Favour: Chairperson Kelly Stratford, Crs Dave Collard, David Clendon, Ann Court, Rachel

Smith, John Vujcich and Belinda Ward

Against: Nil

**CARRIED** 

# 5.2 SIGNIFICANT FLORA AND FAUNA ASSESSMENT UNDER THE OPERATIVE DISTRICT PLAN AND DRAFT PROPOSED DISTRICT PLAN

Agenda item 5.2 document number A3346399, pages 35 - 46 refers.

### **RESOLUTION 2021/25**

Moved: Cr John Vujcich Seconded: Cr Dave Collard

That the Regulatory Compliance Committee receive the report Significant Flora and Fauna Assessment under the Operative District Plan and Draft Proposed District Plan.

In Favour: Chairperson Kelly Stratford, Crs Dave Collard, David Clendon, Ann Court, Rachel

Smith, John Vujcich and Belinda Ward

Against: Nil

**CARRIED** 

## 5.3 RESOURCE CONSENT UPDATE

Agenda item 5.3 document number A3346401, pages 47 - 55 refers.

### **RESOLUTION 2021/26**

Moved: Member Belinda Ward Seconded: Cr Rachel Smith

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

In Favour: Chairperson Kelly Stratford, Crs Dave Collard, David Clendon, Ann Court, Rachel

Smith, John Vujcich and Belinda Ward

Against: Nil

**CARRIED** 

Note: The Chair and the General Manager of District Services will discuss offline what a joint building/resource consent model would look like e.g Northland Transport Authority, to help retain staff and the ability to maintain the high level of service currently provided.

### 5.4 DISTRICT SERVICES MONTHLY BUSINESS REPORT FOR JULY 2021

Agenda item 5.4 document number A3349642, pages 56 - 95 refers.

#### **COMMITTEE RESOLUTION 2021/27**

Moved: Cr John Vujcich Seconded: Cr Dave Collard That the Regulatory Compliance Committee receive the report District Services Monthly Business Report for July 2021.

In Favour: Chairperson Kelly Stratford, Crs Dave Collard, David Clendon, Ann Court, Rachel

Smith, John Vujcich and Belinda Ward

Against: Nil

**CARRIED** 

# 5.5 REGULATORY COMPLIANCE COMMITTEE ACTION SHEET UPDATE SEPTEMBER 2021

Agenda item 5.5 document number A3352204, pages 96 - 97 refers.

## **RESOLUTION 2021/28**

Moved: Member Belinda Ward Seconded: Cr John Vujcich

That the Regulatory Compliance Committee receive the report Action Sheet Update September 2021.

In Favour: Chairperson Kelly Stratford, Dave Collard, David Clendon, Ann Court, Rachel Smith,

John Vujcich and Belinda Ward

Against: Nil

**CARRIED** 

Note: Chairperson Stratford and Cr Smith will follow up on the delegation in relation to the parking offences and on the State Highways in the Far North District.

## 6 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Chairperson Stratford closed the meeting with a karakia/pryaer.

# 7 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 2.32 pm.

The minutes	of this	meeting	will be	confirmed	at the	Regulatory	Compliance	Committee
meeting to be	held o	n 19 Octo	ber 202 <sup>-</sup>	1.				

CHAIRPERSON