

**MINUTES OF FAR NORTH DISTRICT COUNCIL
REGULATORY COMPLIANCE COMMITTEE MEETING
HELD AT THE HELD VIRTUALLY VIA MICROSOFT TEAMS
ON TUESDAY, 12 OCTOBER 2021 AT 1.00 PM**

PRESENT: Chairperson Kelly Stratford, Cr Dave Collard, Mayor John Carter (HWTM), Deputy Mayor Ann Court, Cr Rachel Smith, Cr John Vujcich, Member Belinda Ward

IN ATTENDANCE: 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 opened the meeting with a karakia.

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

No apologies or declarations of interest at the time of the meeting.

3 NGĀ TONO KŌRERO / DEPUTATION

No deputations at the time of the meeting.

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A3052648, pages 14 - 18 refers.

RESOLUTION 2021/29

Moved: Cr John Vujcich

Seconded: Cr Dave Collard

That the Regulatory Compliance Committee confirms that the minutes of the meeting of the Committee held 7 September 2021 are a true and correct record.

In Favour: Crs Kelly Stratford, Dave Collard, John Carter, Ann Court, Rachel Smith, John Vujcich and Belinda Ward

Against: Nil

CARRIED

5 INFORMATION REPORTS

5.1 NOISE CONTROL AND PARKING ENFORCEMENT UPDATE

Agenda item 5.1 document number A3404022, pages 19 - 31 refers

RESOLUTION 2021/30

Moved: Cr Dave Collard

Seconded: Mayor John Carter

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

In Favour: Crs Kelly Stratford, Dave Collard, John Carter, Ann Court, Rachel Smith, John Vujcich and Belinda Ward

Against: Nil

CARRIED

5.2 ENVIRONMENTAL HEALTH SERVICES: FOOD LICENSING UPDATE

Agenda item 5.2 document number A3414998, pages 32 - 57 refers

RESOLUTION 2021/31

Moved: Cr Rachel Smith

Seconded: Deputy Mayor Ann Court

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

In Favour: Crs Kelly Stratford, Dave Collard, John Carter, Ann Court, Rachel Smith, John Vujcich and Belinda Ward

Against: Nil

CARRIED

5.3 DISTRICT SERVICES MONTHLY BUSINESS REPORT FOR AUGUST 2021

Agenda item 5.3 document number A3428935, pages 58 - 99 refers

RESOLUTION 2021/32

Moved: Deputy Mayor Ann Court

Seconded: Cr Dave Collard

That the Regulatory Compliance Committee receive the report District Services Monthly business Report for August 2021.

In Favour: Crs Kelly Stratford, Dave Collard, John Carter, Ann Court, Rachel Smith, John Vujcich and Belinda Ward

Against: Nil

CARRIED

5.4 REGULATORY COMPLIANCE COMMITTEE ACTION SHEET UPDATE OCTOBER 2021

Agenda item 5.4 document number A3410304, pages 100 - 102 refers

RESOLUTION 2021/33

Moved: Cr Rachel Smith

Seconded: Mayor John Carter

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

<u>In Favour:</u>	Crs Kelly Stratford, Dave Collard, John Carter, Ann Court, Rachel Smith, John Vujcich and Belinda Ward
<u>Against:</u>	Nil

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 2:34 pm.

The minutes of this meeting will be confirmed at the Regulatory Compliance Committee Meeting held on 30 November 2021.

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CHAIRPERSON