



**REPORT OF THE ORDINARY MONTHLY MEETING OF THE REGULATORY AND PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS, 29 CIVIC AVENUE, GORE ON TUESDAY 14 OCTOBER 2008, AT 4.02 pm.**

**PRESENT** His Worship the Mayor, Cr McLennan (Chairman), Crs Bolger, Davis, Dixey, Dixon, Gardyne, Grant, Harvey, Highsted, and Sharp.

**IN ATTENDANCE** The General Manager, Corporate Services (Mr Russell Duthie), General Manager, District Assets (Mr Paul Withers), Roading Manager (Mr Murray Hasler), Parks and Recreation Manager (Mr Ian Soper), Asset Manager, Utilities (Mr Ross Haslemore), HR/Administration Manager (Susan Jones) and one member of the public in the Gallery.

**APOLOGIES** Cr Heller and the Chief Executive (Mr Stephen Parry) apologised for absence.

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1. ACCREDITATION UPDATE (2.24)

A memo had been received from the Building Control Manager providing an update on the building control authority accreditation process. A further visit from International Accreditation New Zealand was likely to occur during the week of 10 November and would be to check progress of the Council's procedures and systems since the first visit in November 2007. The Council's procedures manual had been updated to reflect the current style of operation and several in-house audits had taken place to enhance quality assurance to the customer.

**RECOMMENDED on the motion of His Worship the Mayor, seconded by Cr Harvey, THAT the information be received.**

2. REGULATORY BULLETIN (2.14.3/11.5.1)

The Committee perused a summary of building consents issued for September 2008 together with comparisons for the previous two years. Also circulated, was a schedule of resource consents issued to 24 September 2008.

**RECOMMENDED on the motion of Cr Dixey, seconded by Cr Davis, THAT the information be received.**

The meeting concluded at 4:06 pm