

Minutes of a hearing by the Policy & Regulatory Committee (to hear and consider submissions and make recommendations on the Proposed Waikato District Council Cemeteries Bylaw 2016) held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 20 JUNE 2016** commencing at **9.01am**

Present:

Cr DW Fulton (Chairperson)
His Worship the Mayor Mr AM Sanson [until 11.22am]
Cr JC Baddeley
Cr JA Church
Cr R Costar
Cr WD Hayes
Cr SD Lynch
Cr LM Petersen
Cr JD Sedgwick [until 10.37am and from 11.08am]
Cr NMD Smith
Cr GS Tait

Attending:

Mrs LM Wainwright (Committee Secretary)
Mrs W Wright (Committee Secretary)
Mr G Bailey (Open Spaces Operation Team Leader)
Ms D MacDonald (Cemetery/Halls Officer)
Ms M Russo (Corporate Planner)
Mr R Hodder (Secretary of the Friends of Wainui Bush Reserve Group)
Mr J Bridgman (Gordonton District Committee)
Mr B Mounsey (Haven Funeral Services Ltd)
Ms M Wilcock (on behalf of Tamahere Community Committee)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Lynch/Sedgwick)

THAT an apology be received from and leave of absence granted to Crs Gibb, McGuire and Solomon.

CARRIED on the voices

P&R1606/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Lynch/Hayes)

THAT the agenda for a hearing of the Policy & Regulatory Committee held on Monday 20 June 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

P&R1606/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

REPORTS

Submissions on the Proposed Waikato District Council Cemeteries Bylaw 2016

The Chair summarised the documentation forming part of the hearing.

Hearing of Submissions

The following submitters presented their submission in relation to the Proposed Waikato District Council Cemeteries Bylaw 2016:

1. R Hodder (on behalf of Friends of Wainui Bush Reserve Group, Raglan) sub. no. 5 doc. no. 15
2. J Bridgman (on behalf of Gordonton District Committee) sub. no. 6 doc. no. 16
3. B Mounsey (on behalf of Haven Funeral Services Ltd) sub. no. 3 doc. no. 12
4. M Wilcock (on behalf of Tamahere Community Committee) sub. no. 4 doc. no. 13

The meeting adjourned at 10.37am and resumed at 11.06am.

Councillors deliberated on the Proposed Waikato District Council Cemeteries Bylaw 2016.

Cr Sedgwick entered the meeting at 11.08am during deliberations and was present when voting took place.

His Worship the Mayor retired from the meeting at 11.22am during deliberations and was not present when voting took place.

