

Agenda for a meeting of the Policy & Regulatory Committee to be held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 17 MAY 2016** commencing at **9.00am**.

*Information and recommendations are included in the reports to assist the Board in the decision making process and may not constitute Council's decision or policy until considered by the Board.*

- 1. APOLOGIES AND LEAVE OF ABSENCE**
- 2. CONFIRMATION OF STATUS OF AGENDA**
- 3. DISCLOSURES OF INTEREST**
- 4. CONFIRMATION OF MINUTES**  
Meeting held on Tuesday 15 March 2016. 2
- 5. MATTERS ARISING FROM MINUTES**
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GJ Ion  
**CHIEF EXECUTIVE**  
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## Open Meeting

<b>To</b>	Policy & Regulatory Committee
<b>From</b>	GJ Ion Chief Executive
<b>Date</b>	18 March 2016
<b>Prepared By</b>	JP Davies Committee Secretary
<b>Chief Executive Approved</b>	Y
<b>DWS Document Set #</b>	1477707
<b>Report Title</b>	<b>Confirmation of Minutes – 15 March 2016</b>

### 1. Executive Summary

To confirm the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 15 March 2016.

### 2. Recommendation

**THAT** the minutes of the meeting of the Policy & Regulatory Committee held on Tuesday 15 March 2016 be confirmed as a true and correct record of that meeting.

*Attachments – Minutes*



**MINUTES** of a meeting of the Policy & Regulatory Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 15 MARCH 2016** commencing at **9.00am**.

**Present:**

- Cr DW Fulton (Chairperson)
- His Worship the Mayor, Mr AM Sanson *[until 10.05am and from 10.07am]*
- Cr JC Baddeley *[from 9.02am]*
- Cr JA Church
- Cr JM Gibb
- Cr WD Hayes
- Cr SD Lynch
- Cr RC McGuire
- Cr LM Petersen
- Cr JD Sedgwick
- Cr MR Solomon

**Attending:**

- Mr GJ Ion (Chief Executive)
- Ms S Duignan (General Manager Customer Support)
- Mr TN Harty (General Manager Service Delivery)
- Mr TG Whittaker (General Manager Strategy & Support)
- Mrs RJ Gray (Council Support Manager)
- Mrs LM Wainwright (Committee Secretary)
- Mr C Birkett (Monitoring Team Leader)
- Ms M Russo (Corporate Planner)
- Mr E Parata (Asset Management Team Leader)
- Mr M Edmonds (Customer Delivery Team Leader)
- Ms E Makin (Senior Planner)
- Members of Staff

**P&R1603/01      APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Sedgwick/Church)**

**THAT an apology be received from and leave of absence granted to Cr Costar and Cr Smith.**

**CARRIED on the voices**

It was noted that Leave of Absence was granted to Cr Tait *[WDC1603/06/1/5 refers.]*

**P&R1603/02      CONFIRMATION OF STATUS OF AGENDA ITEMS**

P&R1603/02/1      **Resolved: (Crs Gibb/Petersen)**

**THAT** the agenda for a meeting of the Policy & Regulatory Committee held on Tuesday 15 March 2016 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 8 which shall be discussed with the public excluded.

**CARRIED on the voices**

**P&R1603/03      DISCLOSURES OF INTEREST**

There were no declarations of interest noted.

**P&R1603/04      CONFIRMATION OF MINUTES**

P&R1603/04/1      **Resolved: (Crs Hayes/Lynch)**

**THAT** the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 16 February 2016 be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

Cr Baddeley entered the meeting [9.02am] following discussion on this item and was not present when voting took place.

P&R1603/04/2      **Resolved: (Cr Gibb/His Worship the Mayor)**

**THAT** the minutes of the Public Places Bylaw Hearing held on 2 & 10 February 2016 be confirmed as a true and correct record of that Hearing.

**CARRIED on the voices**

**P&R1603/05      MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the Minutes.

**P&R1603/06      RECEIPT OF MINUTES AND DECISION**

P&R1603/06/1      **Resolved: (Crs Sedgwick/Solomon)**

**THAT the minutes, recommendation and decision of a hearing by an independent commissioner for *New Zealand Transport Agency - Ruakura Road/Lisette Road Roundabout* - held on Thursday 27 October 2015 be received.**

**CARRIED on the voices**

P&R1603/06/2      **Resolved: (Crs Petersen/Church)**

**THAT the minutes and decision of a Hearing by an independent commissioner and members of the Regulatory Subcommittee - *Sunset Views Limited* - held on Tuesday 24 November 2015 be received.**

**CARRIED on the voices**

**P&R1603/07      REPORTS**

P&R1603/07/1      Chief Executive's Business Plan

**Resolved: (Crs Gibb/Baddeley)**

**THAT the report of the Chief Executive – *Chief Executive's Business Plan* - be received.**

**CARRIED on the voices**

P&R1603/07/2      2016 Meeting Calendar

**Resolved: (Cr Sedgwick/His Worship the Mayor)**

**THAT the report of the Chief Executive - *2016 Meeting Calendar* - be received.**

**CARRIED on the voices**

P&R1603/07/3      Attendance at the LGNZ Conference and Excellence Awards 2016

**Resolved: (Crs Sedgwick/Solomon)**

**THAT the report of the Chief Executive – *Attendance at the LGNZ Conference and Excellence Awards 2016* - be received;**

**AND THAT the following delegates attend the LGNZ Conference and Excellence Awards in Dunedin from 24 July 2016 to 26 July 2016:**

**His Worship the Mayor  
Deputy Mayor  
Chief Executive;**

**AND FURTHER THAT His Worship the Mayor is the presiding delegate at the Local Government New Zealand Annual General Meeting on 24 July 2016;**

**AND FURTHER THAT the Deputy Mayor is the alternate delegate at the Local Government New Zealand Annual General Meeting on 24 July 2016;**

**AND FURTHER THAT the Chief Executive is the third delegate (with no voting rights) at the Local Government New Zealand Annual General Meeting on 24 July 2016.**

**CARRIED on the voices**

P&R1603/07/4

Local Government New Zealand Remit Process for 2016 Annual General Meeting

**Resolved: (Crs Sedgwick/Church)**

**THAT the report of the Chief Executive – *Local Government New Zealand Remit Process for 2016 Annual General Meeting* - be received;**

**AND THAT Waikato District Council submits any proposed remits to the Local Government New Zealand Annual General Meeting by 13 June 2016.**

**CARRIED on the voices**

P&R1603/07/5

Code of Conduct

Following discussion on the updated draft code of conduct, the Chief Executive agreed to include a further bullet point under Contact with the Media: *'any matter that may be subject to legal action'*.

**Resolved: (His Worship the Mayor/Cr Sedgwick)**

**THAT the report of the Chief Executive – *Code of Conduct* – be received;**

**AND THAT** the updated draft Code of Conduct, as amended, be referred to Council for adoption.

**CARRIED on a show of hands 9 voting in FAVOUR and 2 voting AGAINST.**

P&R1603/07/6

Proposed Public Places Bylaw 2015 following Hearings and Deliberations

The Monitoring Officer provided an overview on this item.

**Resolved: (Crs Sedgwick/Church)**

**THAT** the report of the General Manager Customer Support - *Proposed Public Places Bylaw 2015 following Hearings and Deliberations* - be received;

**AND THAT** subject to any amendments and pursuant to section 83 of the Local Government Act 2002, the Committee having heard and considered submissions on the proposed Waikato District Council Public Places Bylaw 2015 recommend to Council to adopt the amended bylaw as the Waikato District Council Public Places Bylaw 2016;

**AND FURTHER THAT** the Franklin District Council Public Places Bylaw 2007; the Franklin District Council Traffic Control Bylaw 2006; the Franklin District Council Trading in Public Places Bylaw 2008; the Waikato District Council Parking, Traffic Control and Public Places Bylaw 2007 and the Waikato District Council Trading in Public Paces Bylaw 2008 be revoked the day the Waikato District Council Public Places Bylaw 2016 comes into force.

**CARRIED on the voices**

P&R1603/07/7

Policy Review Programme – Policies to be Revoked

The Corporate Planner advised of reasons why the policies needed to be revoked.

**Resolved: (His Worship the Mayor/Cr Church)**

**THAT** the report of the General Manager Strategy & Support - *Policy Review Programme - Policies to be Revoked* - be received;

**AND THAT** the Policy & Regulatory Committee considers the list of policies contained in appendix I to this report and recommend to Council that these policies be revoked.

**CARRIED on the voices**

P&amp;R1603/07/8

Proposed Waikato District Council Reserves and Beaches Bylaw 2016

The Asset Management Team Leader spoke of the two separate bylaws proposed. Key points identified as not being included in the bylaw were the control of drones and aerial vehicles, owing to civil aviation regulations and the reserves bylaw, and freedom camping, being addressed through the Freedom Camping Bylaw.

**Resolved: (Crs Lynch/Solomon)**

**THAT the report of the General Manager Service Delivery - Proposed Waikato District Council Reserves and Beaches Bylaw 2016 - be received;**

**AND THAT the Committee recommends to Council that it make a determination that the proposed bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990 pursuant to section 155(2) of the Local Government Act 2002;**

**AND FURTHER THAT the Statement of Proposal and the proposed Waikato District Council Reserves and Beaches Bylaw 2016 (subject to any amendments), be recommended to Council at its meeting on 11 April 2016 for public notification on 20 April 2016, with the closing date for submissions being 20 May 2016;**

**AND FURTHER THAT submissions on the Statement of Proposal, (incorporating the proposed Waikato District Council Reserves and Beaches Bylaw 2016) be considered and, if requested, submitters be heard by Council at a meeting to be held on 22 June 2016, or as early thereafter as possible.**

**CARRIED on the voices**

His Worship the Mayor withdrew from the meeting [10.05am] during discussion on the above item and was not present when voting took place.

P&amp;R1603/07/9

Proposed Waikato District Council Cemeteries Bylaw 2016

**Resolved: (Crs Church/Lynch)**

**THAT the report of the General Manager Service Delivery - Proposed Waikato District Council Cemeteries Bylaw 2016 - be received;**

**AND THAT the Committee recommends to Council that it make a determination that the proposed bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990 pursuant to section 155(2) of the Local Government Act 2002;**



**AND FURTHER THAT** the Statement of Proposal, incorporating the proposed Waikato District Council Cemeteries Bylaw 2016 (subject to any amendments), be recommended to Council at its meeting on 11 April 2016 for public notification on 20 April 2016 with the closing date for submissions being 5 pm 20 May 2016 in accordance with Sections 83 (special consultative procedure), 86 (use of special consultative procedure in relation to adoption or review or amendment of bylaws) of the Local Government Act 2002;

**AND FURTHER THAT** submissions on the Statement of Proposal, (incorporating the proposed Waikato District Council Cemeteries Bylaw 2016) be considered and, if requested, be heard by Council at a meeting to be held on 20 June 2016 or as early thereafter as possible.

**CARRIED on the voices**

His Worship the Mayor re-entered the meeting [10.07am] during discussion on this item and was present when voting took place.

P&R1603/07/10

**Attendance at the Emergency Management Conference**

**Resolved: (Crs Lynch/Petersen)**

**THAT** the report of the Chief Executive - *Attendance at the Emergency Management Conference 2016* - be received;

**AND THAT** Councillor Jacqui Church be approved to attend the Emergency Management Conference from 31 May 2016 - 3 June 2016.

**CARRIED on the voices**

P&R1603/07/11

**Draft Policy: Te Reo Maaori**

The Customer Delivery Team Leader answered questions from the Councillors. The General Manager Strategy & Support advised that this is a policy that provides direction to the Council. The intent was to develop strategies in the interest of Council.

**Resolved: (His Worship the Mayor/Cr Baddeley)**

**THAT** the report of the General Manager Strategy & Support - *Draft Policy: Te Reo Maaori* - be received;

**AND THAT** the policy be submitted to Council for consideration of approval.

**CARRIED on the voices**

P&R1603/07/12 Delegated Resource Consents Approved for the Month of February 2016

**Resolved: (Crs Lynch/Sedgwick)**

**THAT the report of the General Manager Customer Support - *Delegated Resource Consents Approved for the month of February 2016* - dated 3 March 2016 be received.**

**CARRIED on the voices**

**P&R1603/08 EXCLUSION OF THE PUBLIC**

**Resolved: (Crs McGuire/Gibb)**

**THAT the public be excluded from the meeting during discussion on the following items of business:**

**I Lake Hakanoa Motor Caravan Park**

**This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest protected by section 7 of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public is as follows:**

**That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to:**

- a) Protect members, or officers, or employees of any local authority, or any persons to whom section 2(5) of the Local Government Official Information and Meetings Act 1987 applies, from improper pressure or harassment;**
- b) Protect the privacy of natural persons, including that of deceased natural persons;**
- c) Prevent the disclosure or use of official information for improper gain or improper advantage;**

**AND THAT the exclusion of the public from the whole or relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings before the local authority where a right of appeal lies to any Court or Tribunal against the final decision of the local authority in those proceedings;**

**CARRIED on the voices**

*Resolutions P&R/603/09 – P&R/603/10 are contained in the public excluded section of these minutes.*

Having resumed open meeting and there being no further business, the meeting was declared closed at 10.42pm.

Minutes approved and confirmed this                      day of    2016.

DW Fulton  
**CHAIRPERSON**  
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**Open Meeting**

<b>To</b>	Policy & Regulatory Committee
<b>From</b>	GJ Ion Chief Executive
<b>Date</b>	17 March 2016
<b>Prepared by</b>	LM Wainwright Committee Secretary
<b>Chief Executive Approved</b>	Y
<b>DWS Document Set #</b>	I477068
<b>Report Title</b>	Receipt of Hearing Minutes – Lance Coombes

**1. EXECUTIVE SUMMARY**

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To receive the minutes of the hearing for Lance Coombes held on Wednesday 17 February 2016.

**2. RECOMMENDATION**

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**THAT** the minutes of a hearing for Lance Coombes held on Wednesday 17 February 2016 be received.

**3. ATTACHMENTS**

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Minutes and decision.



**MINUTES** of a hearing by Independent Commissioners held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 17 FEBRUARY 2016** commencing at **9.10am**.

*These minutes should be read in conjunction with notes and evidence placed on the Consent file.*

**Present** Commissioner R De Luca (on behalf of Waikato District Council)  
 Commissioner L Tane (on behalf of Waikato Regional Council)  
 Commissioner C Shearer (on behalf of Waikato Regional Council)

**Attending** Ms S Salmon (Waikato District Council Senior Planner)  
 Ms N Laurensen (Waikato District Council Consents Team Leader)  
 Mr M Brown (Waikato District Council Development Engineer)  
 Mrs LM Wainwright (Committee Secretary)  
 Ms B Parham (Tompkins Wake)  
 Mr D Mansergh (Mansergh Graham Landscape Architects)  
 Mr J Styles (Styles Group Acoustics and Vibration Consultants)  
 Mr A Black (Gray Matter Traffic Consultant)  
 Mr J Rodriguez (Waikato Regional Council)  
 Mr P Empson (Waikato Regional Council)  
 Mr L Coombes (Applicant)  
 Dr J Forret (Counsel for the Applicant)  
 Mr R Davies (Harkness Henry assisting Counsel for the Applicant)  
 Mr R Kempthorne (Heavy Metal Haulage)  
 Ms A Wilkins (Senior Manager Traffic Design Group)  
 Mr G McBride (Te Kowhai Community Group)  
 Mr P Ibbotson (Acoustic Consultant, Marshall Day Acoustics)  
 Mr J Sole (Independent Contractor)  
 Mrs K Sanders (KEPT Consulting Ltd)  
 Members of the public

**HE1602/01** **HEARING – LANCE COOMBES**  
**File No. LUC0015/16**

Application to establish and operate a sand quarry with the Rural Zone on a site at 828 Ngaruawahia Road, Te Kowhai.

**INTRODUCTION**

Commissioner De Luca introduced the members of the hearing panel, welcomed all parties and outlined the format of the hearing. He advised that a site visit would take place on Wednesday 17 February 2016.

**LATE SUBMISSIONS****HE1602/02****Resolved: (Commissioners De Luca/Shearer)**

**THAT the late submissions from Mr K Burke and Mr R Burke be heard.**

**CARRIED on the voices****HEARING OF SUBMISSIONS**

Dr Forret presented written and verbal evidence (attachment 1) and answered questions of the committee.

Mr Coombes presented written and verbal evidence (attachment 2, 2A and 2B) and answered questions of the committee.

The meeting adjourned at 10.30am and resumed at 11.25am.

Mr Kempthorne presented verbal evidence and answered questions of the committee.

Ms Wilkins presented written and verbal evidence (attachment 3) and answered questions of the committee.

The meeting adjourned at 12.13pm and resumed at 1.32pm.

Mr McBride presented written and verbal evidence (attachment 5) and answered questions of the committee.

Mr Ibbotson presented written and verbal evidence (attachment 6) and answered questions of the committee.

Mr Sole presented written and verbal evidence (attachment 7) and answered questions of the committee.

Mrs Sanders presented written and verbal evidence (attachment 8 and 8A) and answered questions of the committee.

The meeting adjourned at 3.12pm for a site visit and reconvened at 9.04am on Thursday 18 February 2016.

Present	Commissioner R De Luca (on behalf of Waikato District Council) Commissioner L Tane (on behalf of Waikato Regional Council) Commissioner C Shearer (on behalf of Waikato Regional Council)
Attending	Ms S Salmon (Waikato District Council Senior Planner) Ms N Laurensen (Waikato District Council Consents Team Leader) Mr M Brown (Waikato District Council Development Engineer) Mrs LM Wainwright (Committee Secretary) Mrs JP Davies (Committee Secretary) Ms B Parham (Tompkins Wake) Mr D Mansergh (Mansergh Graham Landscape Architects) Mr J Styles (Styles Group Acoustics and Vibration Consultants) Mr A Black (Gray Matter Traffic Consultant) Mr J Rodriguez (Waikato Regional Council) Mr P Empson (Waikato Regional Council) Mr L Coombes (Applicant) Dr J Forret (Counsel for the Applicant) Mr R Davies (Harkness Henry assisting Counsel for the Applicant) Mr R Kempthorne (Heavy Metal Haulage) Mr G McBride (Te Kowhai Community Group) Mrs K Sanders (KEPT Consulting Ltd) Mr Latif (Submitter) M W Johnston (Submitter) Mr K Burke (Submitter) Mrs J Bennett (Submitter) Mr K Gallagher (Submitter) Mr S Mills (Submitter) Mr G Hobbs (Submitter) Mr D Tate (Submitter) Mr B Palmer (Submitter) Mr P Lang (Legal Counsel for Mr M Clarke) Mr Schick on behalf of Mr M Clarke (Submitter) Mrs J Roberts on behalf of Mr M Clarke (Submitter) Mr D Mitchell (T2 Traffic & Transportation Engineers) Members of staff Members of the public

Mr Latif presented written and verbal evidence (attachment 9) and answered questions of the committee.

Mr Johnston presented written and verbal evidence (attachment 10) and answered questions of the committee.

The meeting adjourned at 10.35am and resumed at 10.52am.

Mr Burke presented written and verbal evidence (attachment 11) and answered questions of the committee.

Mrs Bennett presented written and verbal evidence (attachment 12) and answered questions of the committee.

Mr Gallagher presented written and verbal evidence (attachment 13) and answered questions of the committee.

Mr Mills presented written and verbal evidence (attachment 14) and answered questions of the committee.

Mr Hobbs presented written and verbal evidence (attachment 15) and answered questions of the committee.

Mr Tate presented verbal evidence and answered questions of the committee.

Mr Palmer presented written and verbal evidence (attachment 16) and answered questions of the committee.

The meeting adjourned at 12.32pm and resumed at 1.35pm.

Mr Lang presented written and verbal evidence (attachment 17) and answered questions of the committee.

Mr Schick presented verbal evidence and answered questions of the committee.

Mrs Roberts presented written and verbal evidence (attachment 18) and answered questions of the committee.

Mr Mitchell presented written and verbal evidence (attachment 19) and answered questions of the committee.

Mr Clarke presented written and verbal evidence (attachment 20) and answered questions of the committee.

The meeting adjourned at 3.36pm and resumed at 3.55pm.

Mr Clarke continued his presentation and answered questions of the committee.



Mr Empson presented written and verbal evidence (attachment 21) and answered questions of the committee. Mr Empson referred to the tracked Schedule of Conditions (attachment 22) and responded to questions from the panel.

### **WAIKATO DISTRICT COUNCIL EVIDENCE**

The Senior Planner called Mr Styles to give evidence and respond to points relating to noise raised by submitters.

Schedule I Conditions of Consent were distributed (attachment 23) to all parties.

A proposed sand mining application plan was distributed by Dr Forret (attachment 24). This plan has previously been referred to during Mr Styles responses.

Mr Dave Mansergh presented evidence which was taken as read to section 5.

Mr Alistair Black addressed the Hearing in relation to traffic management issues. He referred to various paragraphs of his evidence and provided further detail as required. He responded to questions raised by the Panel.

Commissioner De Luca suggested an amended condition be prepared by Mr Black and forwarded to the applicant's team for consideration.

Mr Black resumed his evidence.

Mr M Brown, the Waikato District Council Land Development Engineer presented written evidence (attachment 25) which was distributed to all parties.

### **STAFF REPORT**

The senior planner's report (attachment 26) was taken as read to paragraph 5. The senior planner gave verbal evidence and answered questions of the committee.

Commissioner De Luca invited Ms Parham to address any legal matters which needed to be addressed.

### **RIGHT OF REPLY**

The applicant's representative proposed that the right of reply would be provided in writing by Friday next week (whatever that date is).

Commissioner de Luca advised once the right of reply was received the Panel would be in a position to close the hearing.

Discussion took place on the conditions which required further consideration.

The question of extension of time frames was raised. Dr Forret advised the applicant would not be granting an extension of time.

The hearing adjourned at 6.43pm awaiting receipt of the Applicant's right of reply and amended conditions from Waikato District Council planner.

### **DELIBERATIONS**

The Commissioners undertook deliberations on all evidence presented.

The hearing was declared closed at 11.40am on Wednesday 2 March 2016.

**HE1602/03**

### **DECISION**

**THAT the Commissioners confirmed the application by Lance Coombes be granted subject to conditions as outlined in the decision dated 16 March 2016.**

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### **Open Meeting**

<b>To</b>	Policy & Regulatory Committee
<b>From</b>	G J Ion Chief Executive
<b>Date</b>	3 May 2016
<b>Chief Executive Approved</b>	Y
<b>DWS Document Set #</b>	1511558
<b>Report Title</b>	Chief Executive's Business Plan

## **1. EXECUTIVE SUMMARY**

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The Chief Executive's Business Plan is a summary of progress on the Chief Executive's Performance Agreement which took effect on 1 July 2015. Two recent amendments are also included.

## **2. RECOMMENDATION**

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**THAT** the report from the Chief Executive – *Chief Executive's Business Plan* - be received;

## **3. BACKGROUND**

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The Chief Executive's Business Plan is a summary of progress on a number of issues targeted by Councillors.

## **4. DISCUSSION AND ANALYSIS OF OPTIONS**

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### **4.1 DISCUSSION**

The Plan is a summary of progress on specific issues. It enables staff and Councillors to focus on the big issues and ensures that attention is given to those things that really matter.

The Plan has been updated in line with the Chief Executive's Performance Agreement for 2015/2016. The Plan incorporates two recent changes agreed at the February review.

### **4.2 OPTIONS**

The list of projects has been agreed by Council.

The existing Plan is consistent with the Chief Executive's Performance Agreement recently approved by Council.

## 5. CONSIDERATION

### 5.1 FINANCIAL

Council has agreed to contribute additional funding towards the management of water services project. Both Waipa District and Hamilton City Councils have also approved the extra amount.

### 5.2 LEGAL

As part of undertaking the work, detailed in this plan, Council needs to ensure that the approach taken is consistent with the Purpose of Local Government.

In other words, to meet the current and future needs of communities for good quality local infrastructure, local public services and performance of regulatory functions in a way that is most cost-effective for households and businesses.

### 5.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

This report contains the strategic issues that Council is focused on. The Chief Executive's Business Plan has been updated to align to the Chief Executive's Performance Agreement.

Iwi and Tangata Whenua have been, or will be consulted on at least some of the key projects or initiatives referred to in the report.

The projects in the list link to at least one community outcome or wellbeing. They also link to at least one LTP key goal.

The list has been updated in line with the Chief Executive's Performance Agreement including a recent amendments in February 2016.

### 5.4 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

The report does not trigger any concerns about significance of the projects being discussed.

Highest levels of engagement	Inform	Consult	Involve	Collaborate	Empower
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	The report provides a summary of what progress is being made on the various issues. It is for information at this stage of the year.				

State below which external stakeholders have been or will be engaged with:

Planned	In Progress	Complete	

		✓	Internal
	✓		Community Boards/Community Committees
	✓		Waikato-Tainui/Local iwi
	✓		Households
	✓		Business
			Other Please Specify

The assessment depends on the issues involved.

## **6. CONCLUSION**

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The schedule summarises progress on the key issues agreed with Council.

## **7. ATTACHMENTS**

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Chief Executive's KPI worksheet.

## Chief Executive's KPIs

Key project/priority	Key deliverables/KPIs		Progress	Final achievement Met/Not Met	
I. Responsiveness and resolution of Service Requests logged (linked to LTP key goal of community engagement)	1.1	Complete the implementation of the Service Request review by 31 December 2015.	1.1	<ul style="list-style-type: none"> <li>▪ The Service Request review has been completed and reported to Council in November.</li> <li>▪ Staff will continue to look to refine the process.</li> </ul>	
	1.2	Completion of service requests within set timeframes for the six months to 31 December 2015 > 80%	1.2	<ul style="list-style-type: none"> <li>▪ Owing to the impact of the establishment and implementation of the Alliance, an interim target was set which will be subject to review at the February 2016 meeting.</li> <li>▪ As a result of the review, the target may increase or decrease by mutual agreement.</li> <li>▪ After six months 87.39% of service requests have been processed on time.</li> <li>▪ Completed.</li> </ul>	
	1.2 A	Completion of service requests within set timeframes for the period January – June 2016 > 89% (new goal).		<ul style="list-style-type: none"> <li>▪ 90.32% of service requests for the period 1 January – 30 April have been completed on time.</li> </ul>	
	1.3	The total of overdue service requests to be an average of < 130 for the financial year (goal amended).	1.3	<ul style="list-style-type: none"> <li>▪ The total overdue service requests has averaged 125 for the year to date.</li> <li>▪ Work is continuing and the level of outstanding service requests is reducing.</li> </ul>	

Key project/priority	Key deliverables/KPIs		Progress		Final achievement Met/Not Met
2. Reduction in carry forward works (linked to LTP key goals of affordability and community engagement)	2.1	Reduction in controllable carry forward works by more than 20% in dollar terms for the year ended 30 June 2016 (e.g., non-controllable projects such as development contribution funded projects, grants and donations and discretionary funds are not included in this calculation).	2.1	<ul style="list-style-type: none"> <li>▪ Good progress is being made to reduce outstanding carry forwards from 2014/15.</li> <li>▪ Whilst the number of carry forward projects will reduce, some of the number remaining such as the Pokeno Wastewater Stage 2 are high value. The target of a 20% reduction is unlikely to be achieved.</li> </ul>	
	2.2	Fully implement the carry forward strategy to reduce the level of carry forwards by 30 June 2016 in terms of the seven actions: <ul style="list-style-type: none"> <li>▪ Delegations</li> <li>▪ Deferral of work</li> <li>▪ Uncontrollable works (including developer-led)</li> <li>▪ Phasing of work</li> <li>▪ Realistic works programme</li> <li>▪ Adapting to market conditions</li> <li>▪ Advance design works (not supported at this time)</li> </ul>	2.2	<ul style="list-style-type: none"> <li>▪ The delegations review was completed and approved by Council in July.</li> <li>▪ The revised delegations are now in effect.</li> <li>▪ Other elements of the strategy are already in operation but will be reviewed again later in the year.</li> <li>▪ Improvements in reporting have been implemented to provide regular updates on completion of the capital programme.</li> <li>▪ The strategies developed have been fully implemented.</li> </ul>	
3. Regional Initiatives – undertake works across councils and across the Waikato Regional that promote:	3.1	Waters Review: <ul style="list-style-type: none"> <li>a) Facilitate an interim decision by Council about the future management of water services.</li> <li>b) Undertake public</li> </ul>	3.1	<ul style="list-style-type: none"> <li>▪ All three Councils have approved funding for additional work around shareholding, governance and decision making. The Councils have agreed to a revised timetable which means that a formal decision to progress the CCO (or not) will not be made until</li> </ul>	

Key project/priority	Key deliverables/KPIs		Progress		Final achievement Met/Not Met
<ul style="list-style-type: none"> <li>▪ Efficiency</li> <li>▪ Common purpose</li> <li>▪ Affordability</li> <li>▪ Collaboration</li> <li>▪ Community engagement</li> </ul> <p>(Linked to LTP key goals of affordability, economic development and community engagement)</p>		consultation as necessary to advance the preferred option. c) Facilitate a final decision by Council no later than 30 June 2016.		2017 at the earliest. <ul style="list-style-type: none"> <li>▪ The Chief Executive has actively facilitated meetings and discussions both at a staff and political level in order to advance the process.</li> </ul>	
	3.2	Waikato Plan a) Provide work stream leadership to enable the Joint Committee to progress this project. b) Support and inform the Council's representative to the Joint Committee and Councillors generally.	3.2	(a) <ul style="list-style-type: none"> <li>▪ The Chief Executive is playing an active role in the Chief Executive's Steering Group. He has recently been appointed Deputy Chair of this group.</li> <li>▪ The group meets monthly to drive progress.</li> <li>▪ The Waikato Plan is on track in terms of timeframe and cost.</li> <li>▪ The Chief Executive is also involved in advancing the Regional Sports Facility Plan as a sub project of the Waikato Plan.</li> </ul> (b) His Worship the Mayor and Councillors have been fully briefed on progress.	
4. Economic Development – the District grows and prospers (linked to LTP key goal of economic development).	4.1	Complete the review of the economic development roadmap (Version 2) by 31 December 2015.	4.1	<ul style="list-style-type: none"> <li>▪ The Economic Development Strategy was adopted by Council on 14 December.</li> <li>▪ The Ports of Auckland decision to establish an inland port at Horotiu is an example of the strategy in action.</li> </ul>	



Key project/priority	Key deliverables/KPIs		Progress		Final achievement Met/Not Met
	4.2	Develop an implementation plan by 31 March 2016 for the economic development roadmap (version 2).	4.2	<ul style="list-style-type: none"> <li>▪ The implementation plan has been approved by the Strategy &amp; Finance Committee in March and Council in April.</li> </ul>	
	4.3	Commence implementation of the economic development roadmap including meeting agreed deadlines for the 2015/2016 year.	4.3	<ul style="list-style-type: none"> <li>▪ Work is underway to progress such matters as ultrafast broadband.</li> </ul>	
5. Rooding Alliance – Council has let a \$150 million contract to the Alliance with Downers/HEB for the delivery of road maintenance and related services (linked to the LTP key goals of affordability and community engagement).	5.1	Complete the implementation of the Rooding Alliance operational plan by 31 December 2015.	5.1	<ul style="list-style-type: none"> <li>▪ Alliance KPIs as agreed with Council by 31 March 2016 will be implemented by the Chief Executive.</li> <li>▪ The operational plan is being implemented.</li> <li>▪ Key decision points in December were the target cost estimate, the gross margin and the formal agreement. These were completed on 21 December.</li> <li>▪ The Chief Executive has endeavoured to facilitate a decision on the location but no response was received from the property owner.</li> <li>▪ The Strada site in Brownlee Avenue is being purchased for settlement on 1 July. The Alliance will move on that date.</li> </ul>	
	5.2	Provide a report to each Infrastructure Committee meeting that outlines the performance of road maintenance services. This will include dashboard	5.2	<ul style="list-style-type: none"> <li>▪ The target cost estimate has been completed. Costs have been managed in line with budget.</li> <li>▪ The Infrastructure Committee has been fully briefed.</li> <li>▪ Anecdotal evidence from staff,</li> </ul>	

Key project/priority	Key deliverables/KPIs		Progress		Final achievement Met/Not Met
		reporting detailing audit reviews and progress of work programmes.		Councillors and the community indicate a significant improvement in road maintenance services.	
<p>6. Transformational organisational change.</p> <p>- Outline what initiatives and actions are being undertaken to ensure an engaged and committed workforce (linked to the LTP key goal of community engagement).</p>	6.1	Achieve secondary level accreditation with the Work Safety Management Practices programme by 30 June 2016.	6.1	<ul style="list-style-type: none"> <li>▪ A Zero Harm Policy and action plan has been completed. One of the outcomes is an application to the Work Safety Management Practices scheme.</li> <li>▪ The internal audit which was undertaken in preparation for the Work Safety Management Practices assessment highlighted some additional work that was required.</li> <li>▪ An audit has been scheduled for 16 May 2016.</li> <li>▪ The Health &amp; Safety Manual has been updated.</li> </ul>	
	6.2	An improvement of 5% or more is demonstrated in the engagement profile from the staff culture survey.	6.2	<ul style="list-style-type: none"> <li>▪ The final staff survey results have been compiled. The level of staff engagement has increased by 3%. The increase has predominantly come from a reduction in disengaged staff.</li> </ul>	
7. General Management	7.1	To cover decision making and judgement.	7.1	<ul style="list-style-type: none"> <li>▪ Council is being kept busy through numerous workshops and meetings which reflects significant activity in the industry and district.</li> <li>▪ Workloads within the organisation are high with consent numbers continuing at record levels.</li> </ul>	

### Open Meeting

<b>To</b>	Policy & Regulatory Committee
<b>From</b>	G J Ion Chief Executive
<b>Date</b>	3 May 2016
<b>Prepared by</b>	T I King Executive Assistant
<b>Chief Executive Approved</b>	Y
<b>DWS Document Set #</b>	1511836
<b>Report Title</b>	2016 Meeting Calendar

## 1. EXECUTIVE SUMMARY

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A monthly report is provided on the meeting calendar. Recent changes are incorporated so that Councillors are kept up to date.

## 2. RECOMMENDATION

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**THAT** the report from the Chief Executive – *2016 Meeting Calendar* - be received;

## 3. BACKGROUND

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Council has already approved a meeting timetable for 2016. It was agreed that I would provide a monthly update on the meeting calendar including as much relevant information as possible.

## 4. DISCUSSION AND ANALYSIS OF OPTIONS

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### 4.1 DISCUSSION

As discussed, Councillors should rely on the latest calendar and dispense with previous copies.

The workshop schedule for the remainder of the year is as follows:

Monday 9 May	Tuesday 10 May
Discretionary & Funding 9am – 11.30am	Infrastructure 9am – 12.30pm

<b>Lunch 12pm</b> <b>Council Meeting 1.15pm</b>	<b>Lunch 12.30pm</b>  <b>Workshops 1pm – 4pm</b> <ul style="list-style-type: none"> <li>▪ District Plan Objectives and Policies: 1pm – 2pm convened by Sandra Kelly</li> <li>▪ Huntly Memorial Hall: 2pm – 3pm convened by Annetta Purdy</li> <li>▪ Conflict of Interests: 3pm – 4pm convened by Gavin Ion</li> </ul>
<b>Tuesday 17 May</b>	<b>Tuesday 24 May</b>
<b>Policy &amp; Regulatory 9am – 12pm</b> <b>Lunch 12pm</b>  <b>Workshops 12.30 – 3.30pm</b> <ul style="list-style-type: none"> <li>▪ District Plan Review: 12.30pm – 2.30pm convened by Sandra Kelly</li> <li>▪ Waters CCO: 2.30pm – 3pm convened by Tim Harty</li> </ul>	<b>Strategy &amp; Finance 9am – 12.30pm</b> <b>Lunch 12.30pm</b>  <b>Workshops 1pm – 4pm</b> <ul style="list-style-type: none"> <li>▪ District Plan Objectives and Policies: 1pm – 2pm convened by Sandra Kelly</li> <li>▪ RPS Implementation Agreement: 2pm – 2.45pm convened by Katherine Overwater</li> <li>▪ Grass Verges Policy: 3pm – 4pm convened by Melissa Russo</li> </ul>

## JUNE 2016

<b>Monday 13 June</b>	<b>Tuesday 14 June</b>
<b>Workshops 9am – 12pm</b> <ul style="list-style-type: none"> <li>▪ Economic Development Programme: 9am – 9.45am convened by Clive Morgan</li> <li>▪ PC16 – Tuakau: 10am – 11am convened by Jenni Vernon</li> </ul> <b>Lunch 12pm</b> <b>Citizenship Ceremony 12.30pm</b> <b>Council Meeting 1.15pm</b>	<b>Infrastructure 9am – 12.30pm</b> <b>Lunch 12.30pm</b>  <b>Workshops 1pm – 4pm</b> <ul style="list-style-type: none"> <li>▪ District Plan Review: 1pm – 3pm convened by Sandra Kelly</li> </ul>
<b>Monday 27 June</b>	<b>Tuesday 28 June</b>
<b>Workshops 1pm – 4pm</b> <ul style="list-style-type: none"> <li>▪ TBC</li> </ul>	<b>Strategy &amp; Finance 9am – 12.30pm</b> <b>Lunch 12.30pm</b> <b>Audit &amp; Risk 1pm – 3pm</b>

## 4.2 OPTIONS

Council could choose to approve the calendar or not. The idea of providing a monthly update is beneficial because there are a number of changes that arise on a regular basis. The calendars provide the most up to date information that we have but will not take account of short notice events.

## 5. CONSIDERATION

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### 5.1 FINANCIAL

Nil.

### 5.2 LEGAL

Nil.

### 5.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

The report is about keeping Councillors informed and up to date with regards to forthcoming meetings and workshops. Items discussed will cover a range of community outcomes and one or more of the four well beings.

### 5.4 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

Highest levels of engagement	Inform	Consult	Involve	Collaborate	Empower
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	This report is for information only and to keep Council informed.				

State below which external stakeholders have been or will be engaged with:

Planned	In Progress	Complete	
		✓	Internal
			Community Boards/Community Committees
			Waikato-Tainui/Local iwi
			Households
			Business
			Other Please Specify

## 6. CONCLUSION

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Council is being asked to receive and review a monthly update on the meeting calendar for the remainder of 2016.

## 7. ATTACHMENTS

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Nil.

# 30 ANNUAL CALENDAR - 2016

Updated 2 May 2016

	JAN		FEB		MAR		APR		MAY		JUN		JUL		AUG		SEP		OCT		NOV		DEC	
	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM
Sat																				1				Sat
Sun									1											2				Sun
MON			1	Auckland Anniversary					2						1					3				MON
TUES			2	P&R Hrg (Public Places Bylaw) OTCB					3						2					4		1		TUE
WED			3						4			1			3					5		2		WED
THU			4						5			2			4		1			6		3	1	THU
FRI	1	New Year's Day	5						6	DLC Hearing (Steer)		3			5					7		4	2	FRI
Sat	2		6						7			4			6					8			3	Sat
Sun	3		7						8			5			7					9			4	Sun
MON	4	New Year's Day Observed	8	Waitangi Day Observed					9	D&F CCL		6	Queen's Birthday		8	D&F CCL				10			5	MON
TUE	5		9	INF W/S					10	TCB		7	RMA Hearing (Cole) Day 1		9	INF W/S				11			6	TUE
WED	6		10	P&R Hrg (Public Places) Deliberations					11	RCB NCB		8	RMA Hearing (Cole) Day 2		10	RCB NCB				12			7	WED
THU	7		11						12	TKCC		9	RMA Hearing (Cole) Day 3		11	TKCC				13			8	THU
FRI	8		12						13	MMCC		10			12	MMCC				14			9	FRI
Sat	9		13						14	DLC Hearing (Twigs at Avant Garden)		11			13	A&R				15			10	Sat
Sun	10		14						15			12			14					16			11	Sun
MON	11		15	W/S CCL					16	W/S CCL		13	W/S CCL		15	W/S CCL				17			12	MON
TUE	12		16	TCB					17	TCB		14	TCB		16	TCB				18			13	TUE
WED	13		17	P&R W/S					18	P&R W/S		15	INF W/S		17	INF				19			14	WED
THU	14		18	CEPR					19	CEPR		16	CEPR		18	CEPR				20			15	THU
FRI	15		19	DLC Hearing (The Local Eatery)					20	DLC Hearing (The Local Eatery)		17			19					21			16	FRI
Sat	16		20						21			18			20					22			17	Sat
Sun	17		21						22			19			21					23			18	Sun
MON	18		22	W/S					23	P&R hrg (Cemeteries Bylaw) Tentative		20	W/S		22					24			19	MON
TUE	19		23	S&F W/S					24	S&F W/S		21	S&F W/S		23	S&F W/S				25			20	TUE
WED	20		24	W/S					25	W/S		22	W/S		24	W/S				26			21	WED
THU	21		25						26	A&R		23	P&R hrg (Reserves & Beaches) Bylaw Tentative		25	P&R hrg (Reserves & Beaches) Bylaw Tentative				27			22	THU
FRI	22	DLC Hearing (Lat 35 Wines/McKenzie)	26						27	DLC Hearings x2		24			26	CCS				28			23	FRI
Sat	23		27						28			25			27					29			24	Sat
Sun	24		28						29			26			28					30			25	Sun
MON	25		29						30			27			29					31			26	MON
TUES	26											28											27	TUE
WED	27											29											28	WED
THU	28											30											29	THU
FRI	29											31											30	FRI
SAT	30																						31	SAT
SUN	31																							SUN

KEY	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	KEY
		Infrastructure Committee (9.00am)	CCL: Council (1.15pm)	Policy & Regulatory Committee (9.00am)	Strategy & Finance (9.00am)	Citizenship		TCB: Taupiri CB (6.30pm)	RCB: Raglan CB (2.00pm)	OTCB: Onewhero-Tuakau CB (4.30 & 7.30pm)	MMCC: Meremere Community Committee (7.00pm)	W/S: Councillors' workshops	
		LTP(Long term Plan) Workshop)	CEPR: Chief Executive's Performance Review SubCtee (9.00am)	CCS: Creative Communities (10.30am)	Discretionary & Funding (10.30am)			NCB: Ngaruawahia CB (6.00pm)	HCB: Huntly CB (6.00pm)	TKCC: Te Kauwhata Community Committee (7.00pm)	CDEM: Civil Defence Management Group	Other Meetings	

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**Open Meeting**

<b>To</b>	Policy & Regulatory Committee
<b>From</b>	R MacCulloch Acting General Manager Customer Support
<b>Date</b>	3 May 2016
<b>Chief Executive Approved</b>	Y
<b>DWS Document Set #</b>	I508630
<b>Report Title</b>	Delegated Resource Consents Approved for the month of March and April 2016

## **1. EXECUTIVE SUMMARY**

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This report gives information relating to all delegated Resource Consents processed for the months of March and April 2016 excluding hearings

## **2. RECOMMENDATION**

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**THAT** the report from the **Acting General Manager Customer Support** be received.

## **3. ATTACHMENTS**

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Delegated Authority Report

# Delegated Authority Report <sup>32</sup>

Period from 1 March 2016 to 30 April 2016

Awaroa ki Tuakau		Ward Total: 57		
Applicant	ID No	Address	Details	Decision
Watercare Services Ltd	DES0018/16	Friedlander Rd TUAKAU	Outline Plan for works within the Pukekohe Wastewater Treatment Plant - Parker Lane Pukekohe	AcceptPlan
Concretec New Zealand limited	LUC0029/14.03	611 Beaver Rd BOMBAY	S127 to cancel/change conditions of consent and to add 2 new conditions, to allow for a building to be constructed over an existing outdoor processing line and to allow for an alternative wastewater location on-site and an alternative vehicle access and parking layout for light vehicles associated with this activity.	Granted
Pokeno Village Holdings Limited	LUC0078/16	Pokeno Rd POKENO	Undertake bulk earthworks in association with the Bartell Block Residential Development	Granted
Platinum Homes Limited	LUC0174/16	192 Helenslee Rd POKENO	To undertake 126m3 of earthworks to form a suitable building platform and car parking area for a new childcare and learning centre.	Granted
S S K Jhamat, K S Jhamat	LUC0180/16	42 Millstone Lane POKENO	Construct a new dwelling in the Village Zone and dispensation to carry out a total volume of earthworks of 137.8m3, 37.8m3 in excess of the permitted baseline	Granted
Buckland Marine Limited	LUC0240/16	143 Bollard Rd TUAKAU	Establish and operate an "outboard servicing business" within the Tuakau Industrial Zone, which results in non-compliances with respect to the amenity planting and fencing height and setback and where the parking and manoeuvring area will not be sealed.	Granted
Gj Gardiner Homes Limited	LUC0241/16.01	35 Hillpark Drive POKENO	S127 to change of condition of consent to add new condition 6 for the encroachment of the road (Southbrae Lane) setback from 5 metres to 3 metres in the Residential 2 Zone	Granted
M M Burford, L A Burford- Firmin	LUC0248/16	13 Southbrae Lane POKENO	To construct a new dwelling that infringes 0.05 meters into the 5 metre setback of the northern boundary and 0.15	Granted



# Delegated Authority Report<sup>33</sup>

Period from 1 March 2016 to 30 April 2016

			metres into the eastern boundary in the Residential 2 Zone.	
Watercare Services Ltd	LUC0249/16	Parker Lane PUKEKOHE	Construct a new trunk sewer between 1930 Buckland Road and the Pukekohe wastewater treatment plant which includes 2 pipe bridges, an above ground section of pipeline, a break pressure tank, and 8 above ground carbon filters.	Granted
N M I Bosanac, B D Holland, K M Bosanac	LUC0284/16	7A Church St TUAKAU	Construction of a dwelling within the 1m side yard which exceeds the maximum site coverage provisions by 2.3% (42.3% in total).	Granted
Sublime Buildings Limited	LUC0285/16	17 Raithburn Terrace POKENO	To undertake earthworks of 310m <sup>3</sup> and with a depth of 2.5m (100m <sup>3</sup> and depth of 1.5m is permitted) to provide a building platform in the Residential 2 Zone.	Granted
N Pitalia	LUC0290/16	18A Martindale Lane TUAKAU	To construct a residential dwelling where the earthworks (140.55m <sup>3</sup> ) exceed the permitted volume of 100m <sup>3</sup> in the Residential Zone	Granted
N Pitalia	LUC0291/16	18B Martindale Lane TUAKAU	To construct a residential dwelling where the earthworks (241m <sup>3</sup> ) exceed the permitted volume of 100m <sup>3</sup> in the Residential Zone.	Granted
N Pitalia	LUC0292/16	18C Martindale Lane TUAKAU	To construct a residential dwelling where the earthworks exceed the permitted volume of 100m <sup>3</sup> and the clean fill deposited on site exceeds the permitted volume of 100m <sup>3</sup> in the Residential Zone	Granted
J A Marshall	LUC0297/16	19 Hillpark Drive POKENO	To construct a dwelling that exceeds building coverage by 1.5% and encroaches 0.5m into a rear yard setback in the Residential 2 Zone.	Granted
Pokeno Village Holdings Limited	LUC0305/16	66 Hitchen Rd POKENO	Landuse consent for spot rezoning and Landuse consent for NES component of SUB0075/16	Granted

# Delegated Authority Report <sup>34</sup>

Period from 1 March 2016 to 30 April 2016

Y&P 68 Investments Co. Limited	LUC0307/16	14 Kirklee Lane POKENO	To construct a dwelling within the western front yard setback (frontage to Helenslee Road) in the Residential 2 Zone.	Granted
PGG Wrightson Limited - Drury	LUC0309/16	57 George St TUAKAU	To undertake earthworks exceeding the 100m <sup>3</sup> permitted maximum volume by 600m <sup>3</sup> , exceeding the 1,000m <sup>2</sup> permitted maximum area by 2,500m <sup>2</sup> , and exceeding the maximum permitted excavation depth of 1.5m by 1m.	Granted
Enchanta Marine Contractors Limited	LUC0316/16	18A Glenkirk Crescent POKENO	To undertake a volume of 223.4m <sup>3</sup> of earthworks with a maximum depth of 1.583m to create a suitable building platform in the Residential 2 Zone	Granted
H B Scheepstra, S M I Scheepstra-Asma	LUC0319/16	7 Glenkirk Crescent POKENO	To construct a residential dwelling where the garage encroaches (5m) on the permitted 6m garage setback in the Residential 2 Zone	Granted
G K Urquhart, D M Maloney	LUC0324/16	18 Glenkirk Crescent POKENO	To construct a residential dwelling where the earthworks (196m <sup>3</sup> ) exceed the permitted volume of 100m <sup>3</sup> in the Residential 2 Zone	Granted
R I Garcia, M V Garcia	LUC0325/16	45 Hillpark Drive POKENO	To construct a residential dwelling where the total earthworks (133.4m <sup>3</sup> ) exceeds the permitted volume of 100m <sup>3</sup> and the maximum depth of fill (1.715m) exceeds the permitted 1.5m in the Residential 2 Zone.	Granted
Summit Homes Ltd	LUC0328/16	115 Hillpark Drive POKENO	Construct a dwelling that exceeds the permitted 35% building coverage in the Residential Zone	Granted
E Pene, B - J Pene	LUC0330/16	5 Southbrae Lane POKENO	To undertake earthworks of 244m <sup>3</sup> , where 100m <sup>3</sup> is permitted, to provide a building platform in the Residential 2 Zone.	Granted
Made In Heaven Limited	LUC0335/16	356 Waiuku-Otaua Road WAIUKU	To erect a 93.5m <sup>2</sup> subsidiary dwelling for an employee of the horticulture activity (greenhouse for culinary herbs) located on the subject site.	Granted
Pokeno Village	LUC0340/16	66 Hitchen Rd	To authorise the use and	Granted

# Delegated Authority Report<sup>35</sup>

Period from 1 March 2016 to 30 April 2016

Holdings Limited		POKENO	development with new lots that share both zoning in accordance with operative provisions of the Residential 2 Zone rather than the Light Industrial Zone and works within the dripline of scheduled trees C32	
Platinum Homes Limited	LUC0343/16	40 Medhurst Rd BOMBAY	To undertake earthworks for a single dwelling that exceeds the permitted 250m <sup>3</sup> by 70m <sup>3</sup> (320m <sup>3</sup> ) and the maximum depth of fill (2.0m) exceeds the permitted 1.5m in the Rural Zone.	Granted
Akita Holdings Limited	LUC0354/16	72 Pendergrast Rd POKENO	Undertake 54m <sup>3</sup> earthworks with a maximum depth of the excavation cut of 1.95m associated with the construction of an in ground swimming pool.	Granted
B J Chappell, A Chappell	LUC0356/16	78 Bright Rd WAIUKU	To undertake earthworks of 3,000m <sup>3</sup> over an area of 4,000m <sup>2</sup> that will exceed the permitted standards of 250m <sup>3</sup> and 2,000m <sup>2</sup> by 2,750m <sup>3</sup> and 2,000m <sup>3</sup> , respectively and a cut depth of 2.5m exceeding the permitted cut depth of 1.5m, by 1m.	Granted
SRP Holdings 2015 Limited	LUC0360/16	3 George St TUAKAU	Planning certificate for an on-license under section 100 of the Sale and Supply of Alcohol Act 2012	#APPROVED
Horncastle Homes Ltd	LUC0370/16	15 Raithburn Terrace POKENO	Carry out earthworks associated with a building platform which exceed the maximum volume by 69.75m <sup>3</sup> (169.75m <sup>3</sup> total)	Granted
Horncastle Homes Ltd	LUC0371/16	11 Raithburn Terrace POKENO	Carry out earthworks associated with a building platform which exceed the maximum volume by 30.6m <sup>3</sup> (130.6m <sup>3</sup> total)	Granted
Horncastle Homes Ltd	LUC0372/16	5 Raithburn Terrace POKENO	Carry out earthworks associated with a building platform which exceed the maximum volume by 51.3m <sup>3</sup> (151.3m <sup>3</sup> total)	Granted
J M Keightley, L C Keightley	LUC0379/16	104 McIntyre Rd MERCER	Construction of an entrance and driveway to Lot 2 and	Granted

# Delegated Authority Report <sup>36</sup>

Period from 1 March 2016 to 30 April 2016

			operate as access to and from Lot 2 on an ongoing basis	
GJ Gardiner Homes Limited	LUC0380/16	70 Hillpark Drive POKENO	Construct a dwelling in the Residential 2 Zone that encroaches into the permitted 3m rear setback by 1.2m.	Granted
K B Booth, A Booth	LUC0381/16	9 McIntosh Drive POKENO	To undertake earthworks of 186m <sup>3</sup> and with a depth of 1.6m (100m <sup>3</sup> and 1.5m is permitted) to provide a building platform in the Village Zone.	Granted
K J Schlaepfer, M T Haynes	LUC0396/16	575 S Hwy 2 POKENO	Dwelling extension and wastewater field in a Schedule 5 area	Granted
On Gas Limited	LUC0402/16	29A Arrowville Rd WAIUKU	To install an above ground LPG Tank	#APPROVED
H J B Gazo	LUC0404/16	1 Parkgrove Crescent POKENO	To construct a residential dwelling where the garage encroaches (5.4m from the front north-eastern boundary) on the permitted 6m garage setback in the Residential 2 Zone.	Granted
K & H Developments Limited	SUB0020/15.01	39 West St TUAKAU	Cancellation of existing easements pursuant to Section 243(e) of the Resource Management Act 1991	Granted
Pokeno Heights Limited	SUB0034/16	62 Munro Rd POKENO	Undertake a subdivision that will create 40 new residential lots, vest a drainage reserve and vest a new road in the Residential 2 Zone.	Granted
Pokeno Village Holdings Limited	SUB0075/16	66 Hitchen Rd POKENO	Subdivision to create 35 vacant residential lots in two stages, including 2 JOAL's and one road (to vest) on land identified as contaminated under the NES and discharge of a consent notice.	Granted
J R Hanson, L J Hanson	SUB0079/16	65 Mccready Rd TUAKAU	To undertake subdivision in the Rural Zone via the transfer of one rural lot with both donor and receiver lots outside the EEOA.	Granted
C D Calder	SUB0084/16	32 Brown Rd TUAKAU	To create one lot within the receiver site by transferring one lot created from the donor site through the amalgamation of two rural titles and the new lot	Granted

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			at the receiver property, being 2.4 hectares, will exceed the maximum 1 hectare size by 1.4 hectares.	
Matoaka Farms Limited	SUB0086/16	49 Honey Rd WAIUKU	Undertake subdivision in the Rural Zone via the transfer of one rural lot with both donor and receiver lots outside the EEOA.	Granted
J M Keightley, L C Keightley	SUB0087/16	104 McIntyre Rd MERCER	To undertake subdivision in the Rural Zone via the transfer of one rural lot with both donor and receiver lots outside the EEOA.	Granted
Greig & Bovill Developments No 2 Ltd	SUB0092/15.03	28A Elizabeth St TUAKAU	S127 to change condition conditions of subdivision consent being 30(c) which relates to a consent notice for building development on Lots 2 to 11.	Granted
D J Ward	SUB0100/16	11 Mccready Rd TUAKAU	To undertake subdivision in the Rural Zone via the transfer of one rural lot with both donor and receiver lots outside the EEOA.	Granted
L K Millett	SUB0107/16	152 Smith Rd WAIUKU	Undertake a transferable rural lot subdivision to create a new lot around the existing dwelling	Granted
B J Chappell, A Chappell	SUB0109/16	78 Bright Rd WAIUKU	To undertake subdivision in the Rural Zone via the transfer of one existing Rural Lot and one notional environmental lot (created off site) resulting in lots of 0.64ha, 0.44ha and 3.09ha.  To undertake earthworks of 3,000m <sup>3</sup> over an area of 4,000m <sup>2</sup> that will exceed the permitted standards of 250m <sup>3</sup> and 2,000m <sup>2</sup> by 2,750m <sup>3</sup> and 2,000m <sup>3</sup> , respectively and a cut depth of 2.5m exceeding the permitted cut depth of 1.5m, by 1m.	Granted
R W Verhoef, C J Costello	SUB0111/16	7B Macks Road POKENO	Create a right of way pursuant to section 348 of the Local Government Act 1974 and grant a new easement certificate over Lot 3 DP 484404 in favour	GRANTED

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			of Lot 4 DP 484404	
Pokeno Village Holdings Limited	SUB0113/16	10 Gateway Park Drive POKENO	Undertake a subdivision that creates two industrial lots	#Completed
Kimando Property Investments Limited	SUB0117/16	2 Booth Cres TUAKAU	Undertake a subdivision to create one additional allotment at a property within the Residential Zone	Granted
J S A Wielenga	SUB0130/16	159 Jericho Rd PUKEKOHE	Undertake a boundary relocation subdivision that results in Lot 1 of 7375m <sup>2</sup> and Lot 2 of 8.6595 hectares in the rural zone and revoke water supply and drainage easements.	Granted
Finkura Limited	SUB0133/15.02	S Hway 1 BOMBAY	Change of the conditions of consent to change the servicing arrangements for Lot 1, and an administrative change to condition 1.	Granted
Pokeno Village Holdings Limited	SUB0134/15.02	71 Hitchen Rd POKENO	Change of conditions - Increase the area of Balance Lot 1006	Granted
Moon Ridge Estate Limited	SUB0198/12.05	S Hway 2 POKENO	S127 to change conditions of subdivision consent in relation to telecommunications and provision for wireless connection condition	Granted

## Eureka Ward Total: 12

Applicant	ID No	Address	Details	Decision
Matangi School Board Of Trustees	DES0022/16	599 Matangi Road MATANGI	Outline Plan Waiver to Re-Roof School	Granted
Transpower New Zealand Ltd	LUC0109/16	480 Ruakura Road RUAKURA	To relocate one existing electricity tower, referred to as HAM-WHU-A009, change it to a power pole, undertake associated construction work and earthworks and where the new pole will exceed the 15% maximum permitted height increase and will fall outside the towers envelope for permitted activities under the Resource Management (National Environmental Standard for Electricity Transmission Activities) Regulation 2009 (NESETA).	Granted
N S Bains	LUC0293/16	414 Ruakura Road RUAKURA	To renovate the deck and bedroom on the top-storey of an	Granted

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			existing dwelling which is to be utilised as a 48 m <sup>2</sup> DPD. The DPD (the top storey) will be 9.5 m from the southern (side) boundary where the permitted setback is 25 m.	
B Elias	LUC0308/16	584C State Highway 26 NEWSTEAD	Construct a Dependent Persons Dwelling in the Rural Zone which does not share an outdoor living court with the main dwelling and will encroach into the 25m boundary setback on two boundaries (being 16 metres and 10 metres).	Granted
D J Pizzini, I Pizzini	LUC0355/16	370 Scotsman Valley Road TAUWHARE	To construct a 54m <sup>2</sup> shed in the Rural Zone that encroaches into the 12m internal boundary setback by 9.7m and the 7.5m road boundary setback by 5.1 m and for earthworks within the Hauraki Gulf Catchment Area.	Granted
Zin In NZ Limited Partnership	LUC0360/15	449 Ruakura Road RUAKURA	Undertake earthworks to form a parking area and a flat building platform to construct a building which encroaches the road and rear boundary building setbacks, exceeds the building coverage requirements and the size of non-residential building, operate a 726m <sup>2</sup> café and a function centre (commercial activities) for 150 events per year, both of which involve the sale of liquor in the Rural Zone. Up to 208 vehicle movements are also anticipated and a vehicle crossing is proposed to be formed which does not meet separation requirements. A 3m <sup>2</sup> illuminated advertising sign is also proposed to be erected.	Granted
V L Searancke	LUC0374/16	1132B Victoria Road TAUWHARE	Undertake a total of 385m <sup>3</sup> earthworks over an area of 666m <sup>2</sup> with Rural zoned site located in the Hauraki Gulf Catchment Area.	Granted
D.A. Civil Limited	SUB0102/16	181 Beer Road TAUWHARE	To undertake a boundary relocation between Lot 1 and Lot 2 in CFR 653158 and to then amalgamate the balance (Lot 2) with Lot 1 and 2 CFR SA69D/615	Granted

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M A Hill, N D Hill	SUB0104/16	443 Scotsman Valley Road TAUWHARE	Create one additional lot of 4421m <sup>2</sup> (net site area) from the land zoned Country Living and a balance lot of 12.9584ha and earthworks in the Hauraki Gulf Catchment Area to construct the right-of-way.	Granted
J M George	SUB0115/16	516 Matangi Road MATANGI	To relocate the boundary between two adjoining properties, not under the same ownership in the Rural Zone.	Granted
R Wightman, A Mockford	SUB1030/11.01	253 Woodside Road MATANGI	Change of conditions to facilitate an increase in an internal encroachment of a dwelling relative to the new proposed property boundaries. The changes relate to PCI and PC6.	Granted
Bucklin Farms Limited	SUB1139/11.01	290 Waverley Road EUREKA	Change of conditions in relation to telecommunications and provision for wireless connection condition PC5	Granted

## Hukanui - Waerenga **Ward Total: 12**

Applicant	ID No	Address	Details	Decision
Hamilton City Council	DES0015/16	Kay Road ROTOTUNA	Alteration of Designation to accommodate an easement area for a WEL Transformer and to reflect changes to the layout of the site (reservoir, pump house building, vehicle parking area and driveway alignment), which have arisen from the detailed design of the reservoir.	Granted
Hamilton City Council	DES0020/16	Kay Road ROTOTUNA	Outline plan of works to construct a 24000 m <sup>3</sup> reservoir with attached pumphouse to provide an urban water supply	AcceptPlan
S S J Pritty, R M Pritty	LUC0323/16	78A Osborne Road HORSHAM DOWNS	Construct a dwelling within the 25m building setback in the Rural Zone upon land previously used as an Orchard.	Granted
A P Rhind, K M Rhind	LUC0326/16	530B Tenfoot Road ORINI	To erect a 561.5m <sup>2</sup> dairy effluent storage tank exceeding the permitted size (400m <sup>2</sup> ) of a non-residential building.	Granted
K J Ward, H L Ward	LUC0329/16	1 Rod Wise Lane PVT PUKETAHA	To erect a shed and two water tanks that will encroach the 12 metre boundary setback in the rural zone.	Granted



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Period from 1 March 2016 to 30 April 2016

C Maskell, M B Maskell	LUC0339/16	52A Mahoe Road WAITERIMU	Construct an extension to an existing dwelling which will be 10 m from the southern (side) boundary where the permitted setback is 25 m.	Granted
J J Hutchings	LUC0341/16	71B Sainsbury Road GORDONTON	Construct an accessory building in the Rural Zone that encroaches into the 12 metre internal setback by 6 metres	Granted
KTPI Enterprises Limited	LUC0358/16	42 Whitikahu Road GORDONTON	On-licence Planning Certificate for the sale and supply of alcohol	#APPROVED
D L Moratti, R A Moratti	LUC0405/16	24 Sainsbury Road PUKETAHA	Construct a new 350m2 single storey dwelling with an attached Dependent Person's Dwelling (56.6m2) in the Rural Zone.	Granted
B N Fulton, J Fulton	SUB0095/16	61 Te Hoe Road ORINI	Undertake a boundary relocation between two existing CFRs one being a non-viable CFR less than 5000m2 in size and to create one additional allotment	Granted
T A Rae, K J Rae	SUB0105/16	682 Gordonton Road GORDONTON	To undertake a boundary relocation between two certificates of title in the Rural Zone creating lots of 74.68ha and 8.38ha and one additional lot of 0.8ha.	Granted
T F Randall, H E Jones	SUB1080/11.02	594 Gordonton Road GORDONTON	S127 to change conditions of subdivision consent to include a boundary relocation with an adjoining certificate of title by way of adding an amalgamation condition	Granted

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Period from 1 March 2016 to 30 April 2016

Huntly		Ward Total: 13		
Applicant	ID No	Address	Details	Decision
Waikato Regional Council	DES0004/15	2 Great South Road HUNTLY	To undertake earthworks in order to upgrade the Huntly North Stopbank to the design crest level.	AcceptPlan
N L Harris	LUC0237/16	18 Meyer Place HUNTLY	Resite a dwelling onto a 717m2 property in the Living Zone	Granted
H O Rayner, G D Rayner	LUC0246/16	31 James Road HUNTLY	Construct a Dependent Person's Dwelling in the Country Living Zone further than 20m (34.5m) from the main dwelling and that does not share an outdoor living court with the main dwelling and total site coverage of 10.74%, exceeding the permitted 10%.	Granted
D A Moon	LUC0310/16	183A Hakanoa Street HUNTLY	Resite a 84 m2 dwelling onto a site in the Living Zone.	Granted
Waikato Regional Council	LUC0322/16	249 Ohinewai North Road OHINEWAI	To undertake earthworks within a Flood Risk Policy Area comprising 100m3 of excavation and 670m3 of fill to raise the crest level of an existing stop bank	Granted
V Denny	LUC0331/16	24 Baker Street HUNTLY	Relocate a 3 bedroom used 119.54m2 dwelling to a site located within the Living Zone	Granted
R S Eagle	LUC0342/16	22 Porritt Avenue HUNTLY	To construct a shed that encroaches into the 20m high-voltage electricity transmission line setback by 7.4m in the Living Zone.	Granted
R J Beckett, P M Beckett	LUC0348/16	317 Rotongaro Road ROTONGARO	Construct a 504m2 Milking Shed that exceeds the permitted size (400m2) of a non-residential building in the Rural Zone.	Granted
B Lindop	LUC0363/16	277 Hetherington Road HUNTLY	Construct a new 126 m2 shed to be used for equipment storage which will be 5.5 m from the eastern (side) boundary where the permitted setback is 25 m.	Granted
D W Young	LUC0368/16	4 Brownlie Crescent HUNTLY	Seeking approval to erect a dwelling on a site in the Huntly East Mine Subsidence Area	Granted
J V Batuwangala	LUC0412/16	81 James Henry	To relocate a 138m2 single	Granted

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Period from 1 March 2016 to 30 April 2016

		Crescent HUNTLY	level four bedroom residential dwelling to a site located in the Living Zone	
HSC Holdings Limited	SUB0001/14.02	3 Manuka Road HUNTLY	Change of conditions - deletion of EC6 and 7, variation to condition 14	Granted
D V Falconer, A M F Falconer	SUB0137/12.02	155 Kimihia Road HUNTLY	S127 to change a two stage subdivision to amend the timing of fulfilment of conditions from S223 to S224 for conditions UC3 and EC6	Granted

Newcastle		Ward Total: 8		
Applicant	ID No	Address	Details	Decision
Te Kowhai Cafe Limited	LUC0247/16	669 Horotiu Road TE KOWHAI	To establish and operate a café on a site in the Rural Zone which encroaches into the 12m minimum building setback from the road boundary by 2 metres and which will use an existing vehicle crossing which fails to comply with the required separation distance of 15 metres from the adjacent crossing on-site to the north by 3 metres.	Granted
M S Schick, K A Schick	LUC0313/16	347A Bedford Road TE KOWHAI	To construct a new dwelling that is to be 14 m from the rear boundary where the permitted setback is 25 m with associated water tanks 10 m from side boundary where the permitted setback is 12m. and will be within the 200 m setback from an Aggregate Extraction Policy Area containing a sand resource.	Granted
K A Booth, M Newman, R M Newman	LUC0327/16	41 Duval Way WHATAWHATA	To carry out 345m <sup>3</sup> of earthworks which exceeds the 100m <sup>3</sup> permitted annual threshold by 245m <sup>3</sup> .	Granted
M Duffy	LUC0350/16	354 Horotiu Road TE KOWHAI	To construct additions to existing dwelling that will be 4.4 m from the south-west (side) boundary and construct a	Granted

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Period from 1 March 2016 to 30 April 2016

			storage shed 2 m from the northern (rear) boundary where the permitted setback is 12 m install water tanks 3m from road boundary where the permitted setback is 7.5m and the total building coverage exceeds the permitted 500 m2.	
T H Gibson	LUC0400/16	47 Richards Road TE KOWHAI	To construct a 54 m2 shed to be used for storage in the Rural Zone. The shed is to be 5 m from the southern (side) boundary where the permitted setback is 12 m. Two water tanks also encroach the same boundary.	Granted
G L McBride, D P McBride	SUB0020/11.01	246 Collie Road TE KOWHAI	Change of conditions in relation to shifting boundaries PCI and telecommunications and provision for wireless connection condition PC4	Granted
V O Speirs, R A Speirs	SUB0042/15.01	2103 Te Pahu Road WHATAWHATA	S127 to change a two stage subdivision by dividing stage two into a further, third stage and change the location of the access lot and amend associated conditions accordingly.	Granted
K M Cox, K C Cox	SUB0096/16	34 Jon Roe Drive WHATAWHATA	Create one additional allotment in the Country Living Zone. Proposed Lot 1 to be 5005m <sup>2</sup> , proposed Lot 2 to be 5400m <sup>2</sup>	Granted

## Ngaruawahia Ward Total: 9

Applicant	ID No	Address	Details	Decision
Waikato District Council	DES0016/16	Onion Road HOROTIU	Removal of parts of Designation No. M103 - Road (local road) whereby Onion Road was extended and re-aligned to accommodate the construction of the state highway (Waikato Expressway, Ngaruawahia Bypass).	Granted
NZ Transport Agency	DES0019/16		Waiver of the requirement for an Outline Plan for the Northern Haul Road and enabling works - Hamilton Section Waikato Expressway	Granted
Christian Youth Camps Incorporated	LUC0276/16	148 Waingaro Road NGARUAWAHIA	To relocate a new dwelling and construct an accessory building on a site located within 500m of	Granted

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Period from 1 March 2016 to 30 April 2016

			the Aggregate Extraction Policy Area where the dwelling encroaches into the 1.5 internal boundary setback, the garage increases exceedance of the maximum permitted area for non-habitable buildings and encroaches into the 12m internal boundary setback	
S Verhoeven, A Verhoeven	LUC0303/16	15A Kernott Road HOROTIU	To construct a 55m <sup>2</sup> garage extension to an existing dwelling with attached garage that encroaches into the 25m internal boundary setback and is located entirely within an Aggregate Extraction Policy Area.	Granted
M J Barlow	LUC0353/16	102 Horotiu Road HOROTIU	Relocate a used dwelling onto a vacant site located within the Rural Zone.	Granted
C R Dixon	LUC0387/16	139 Onion Road HOROTIU	To erect a 1620 m <sup>2</sup> shelter over an existing feed pad in the Rural Zone. The shelter is to exceed the 400 m <sup>2</sup> non-residential building limit.	Granted
A R Bell, Y M Bell	LUC0410/16	114 Horotiu Road HOROTIU	To construct a new dwelling 10.43m from the northern (side) boundary where the permitted building setback is 25m. The proposed dwelling has site coverage of 551.6m <sup>2</sup> (8.46%), which exceeds site coverage requirements of 500m <sup>2</sup> by 51.6m <sup>2</sup> , and to temporarily gave two dwellings situated on site.	Granted
C Britton	SUB0106/16	10 Law Crescent HOROTIU	To create one additional title in the Living Zone where the proposed access to Lot 2 is non-compliant with separation distances.	Granted
Northgate Industrial Park Limited	SUB0121/16	6320 State Highway 1 HOROTIU	Undertake a boundary relocation between two existing titles in the Industrial Zone (Horotiu Industrial Park Stage 3B Land)	Granted

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Onewhero-Te Akau		Ward Total: 17		
Applicant	ID No	Address	Details	Decision
Sunset Beach Limited	FSUBS06238.03	35 Westside Rd TUAKAU	S127 to change condition b.xiv of subdivision consent FSUBS06238.02, which relates to provision of telephone and electric power to all residential lots.	Granted
Caloo Farm Limited	LUC0125/16	83 Hull Rd TUAKAU	To undertake a volume of 3800m <sup>3</sup> earthworks over an area of 4826m <sup>2</sup> to provide a level platform for the construction of a fourth breeder shed to expand an existing poultry hatchery to enable the site to house a total of 50,000 chickens, and continue the existing poultry hatchery after existing resource consent FLUCM94007 is surrendered.	Granted
M Amir	LUC0184/16	1238 Glen Murray Road RANGIRIRI	To relocate a used dwelling onto a property within the Rural Zone.	Granted
C K Lee	LUC0338/16	597B Glen Murray Road RANGIRIRI	Relocate a 171 m <sup>2</sup> 4 bedroom timber dwelling onto a site in the Rural Zone.	Granted
Counties Power Limited	LUC0344/16	Tuakau Bridge-Port Waikato Rd TUAKAU	To remove and replace electricity support poles which will exceed the 9 metre maximum height for poles the reinstallation of overhead electricity lines in the Recreation Zone with earthworks, vegetation removal and ongoing tree trimming within the dripline of a tree and within 6 metres of a tree trunk in a Heritage area and an Outstanding Natural Feature between Alexandra Redoubt and Namuheiriro Island	Granted
D A Murray, T W Murray	LUC0349/16	759A Highway 22 TUAKAU	Undertake 107.1m <sup>3</sup> earthworks with a maximum depth of the excavation cut of 2.1m associated with the construction of an in ground swimming pool.	Granted
A T Priest, F E Priest	LUC0362/16	1241 Hetherington Road ROTONGARO	Construct a 64.26m <sup>2</sup> shed that encroaches 6.3 metres into the 25 metre setback of the south western boundary.	Granted
G P Sattrup	LUC0378/16	1432 Hetherington	To erect a new double garage	Granted

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		Road ROTONGARO	17m from the eastern (side) boundary where the permitted setback is 25 m.	
L R Bylsma, N M Bylsma	LUC0384/16	296 Klondyke Rd TUAKAU	A 56m <sup>2</sup> accessory building (double bay garage) to establish 3.8m within the 10m road front setback. The proposed building will measure 6.2m to the road boundary.	Granted
S Marshall, S Munro	SUB0085/16	126 Hunt Rd TUAKAU	To undertake subdivision in the Rural Zone via the transfer of two rural lots with both donor and receiver lots outside the EEOA.	Granted
L Fyers	SUB0098/16	571 Waikaretu Valley Rd TUAKAU	Undertake a boundary relocation between four existing certificate of titles to create two lots.	Granted
Te Akau Stud Limited	SUB0099/16	748 Te Akau Road TE AKAU	To relocate the common boundary line between two adjoining properties not under common ownership	Granted
C K Edmonds, K L Edmonds	SUB0103/16	324 Clark And Denize Road TUAKAU	To undertake subdivision in the Rural Zone via the transfer of one consented lot with both donor and receiver lots outside the EEOA.	Granted
P J Walsh	SUB0108/16	38 Native Rd TUAKAU	To transfer two rural lot rights from outside of the Environmental Enhancement Overlay Area (EEOA) to a site located in the Rural Zone, also outside of the EEOA, with resultant lot sizes of 0.49ha, 0.55ha and 5.951ha	Granted
A K Jones, N H Jones	SUB0110/16	10 Aislabie Rd TUAKAU	To transfer one rural lot right outside of the Environmental Enhancement Overlay Area (EEOA) to a lot located in the Rural Zone, also outside of the EEOA, creating a new lot of 5,958m <sup>2</sup> and balance lot of 2.03ha.	Granted
Chapman & Wilkin Holdings Limited	SUB0120/16	1642 Churchill Rd TUAKAU	To relocate the boundary between two adjoining properties not under the same ownership. To undertake a Transferable Rural Lot Right subdivision to create one	Granted

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			additional lot where an existing building encroaches (5m) on the 10m setback from the side boundary.	
Sunset Views Limited	SUB0129/16	1 Tuakau Bridge-Port Waikato Rd TUAKAU	Undertake an environmental lot subdivision that results in Lot 29 of 1.0760 ha, Lot 30 of 0.7821 ha which are created on a separate certificate of title to that of the 12 hectare natural feature in the rural zone	Granted

Raglan		Ward Total: 12		
Applicant	ID No	Address	Details	Decision
D R Hazlehurst	LUC0296/16	6 Waikowhai Pl RAGLAN	To construct a dwelling that encroaches 2.5m into the road boundary setback in the New Residential Zone.	Granted
Design House Architecture Limited	LUC0300/16	2B Rakaunui Street RAGLAN	Construct a two -storey 242m <sup>2</sup> residential dwelling in the rural zone that encroaches on the 300m boundary setback from a wastewater treatment plant (78m).	Granted
A A M Melis	LUC0357/16	488 Okete Road OKETE	To re-site a 6m by 10m classroom building to the subject site to be used as a games room, within the Coastal Zone, and upgrade an entranceway to a site which cannot comply with separation distances between entranceways.	Granted
G G Miller	LUC0366/16	2 Waikowhai Pl RAGLAN	To construct a new 188m <sup>2</sup> dwelling in the New Residential Zone, where the dwelling and garage infringes 3.5 metres, 3 metres and 2.8 metres into the 6 metre road setback, and the proposed access infringes on the 30 metre setback to Simon Road by 8 metres (the access is parallel with Simon Road).	Granted



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Raglan Land Company Limited	LUC0383/16	217A Benseman Road TE HUTEWAI	To relocate a 93m <sup>2</sup> dwelling from 343A Te Hutewai Road, Raglan to 217A Benseman Road, Raglan.	Granted
C D Witters	LUC0386/16	12 Smith Street RAGLAN	To construct a new double bay garage (43m <sup>2</sup> ) that encroaches 3m into the road boundary of the required 6m.	Granted
D J Griffiths, C J Griffiths	LUC0389/16	2 Mahana Place RAGLAN	To construct a 176.2m <sup>2</sup> residential dwelling that infringes the north-western daylighting height to boundary plane.	Granted
A Cox, S J Cox	LUC0397/16	Upper Wainui Road RAGLAN	To construct a dwelling within the Coastal Zone.	Granted
M R Hockly Ward	LUC0398/16	6 Seabreeze Way RAGLAN	Removal of soil related to earthworks for a dwelling and volumes/height exceedences	Granted
Tea Tree Properties Ltd	SUB0041/15.01	Seabreeze Way RAGLAN	S127 to change/cancel conditions of consent to amalgamate lot 6 with lot 5 to delay construction of a vehicle access and services to Lot 6	Granted
B J Rickard, E J Rickard	SUB0116/16	21 Robertson Street RAGLAN	Change of consent notice 7871766.9 Second Schedule part 3	Granted
H H Roose	SUB1057/11.01	245 Hills Road RAGLAN	Change of conditions in relation to telecommunications and provision for wireless connection condition PC4	Granted

## Tamahere Ward Total: 12

Applicant	ID No	Address	Details	Decision
Nga Kau Tapatahi Trust	LUC0192/08.03	104A Duncan Road TAMAHERE	Section 127 and Section 125 of the Resource Management Act 1991 to extend the lapse period and change a condition of resource consent to allow the orientation of the proposed mother and babies unit to be altered to minimise the effects of the proposed Waikato Expressway.	Granted
K J Walker, R R Walker	LUC0218/16	382 Lee Martin Road TAMAHERE	Retrospective consent for site coverage of 621m <sup>2</sup> exceeding the permitted 500m <sup>2</sup> site coverage.	Granted
Waikato District Council	LUC0270/16	61C Devine Road TAMAHERE	To create a sports ground at the Tamahere Recreation Reserve involving earthworks	Granted

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			which will exceed the 1,000m <sup>3</sup> maximum permitted volume by 12,935m <sup>3</sup> , exceed the 10,000m <sup>2</sup> maximum permitted area by 54,200m <sup>2</sup> and exceed the 200m <sup>3</sup> maximum permitted volume of fill by 5,600m <sup>3</sup> .	
J Leonard, R J Spittle	LUC0320/16	62B Birchwood Lane TAMAHERE	Construct a 4 bedroom dwelling which fails impervious surfaces (961m <sup>2</sup> applied for when 700m <sup>2</sup> is permitted) and earthworks provisions (345m <sup>3</sup> applied for when 100m <sup>3</sup> is permitted).	Granted
L E Ellison	LUC0359/16	330D Pencarrow Road TAMAHERE	To construct a 136 m <sup>2</sup> shed to be used for a music workshop which will be 9 m from the eastern (side) boundary where the permitted setback is 25 m.	Granted
A B Hodgson, R J Hodgson	LUC0376/16	254A Tauwhare Road TAMAHERE	To erect a two-storey 318 m <sup>2</sup> barn in the Rural Zone where the bottom-storey is to be used as a stable while the top-storey is to be used as a second dwelling.	Granted
K M Ginty, D D Ginty	LUC0385/16	122C Birchwood Lane TAMAHERE	Construction of a residential dwelling in the Country Living Zone which fails earthworks provisions (1200m <sup>3</sup> applied for when 100m <sup>3</sup> is permitted).	Granted
D W Cocker	LUC0399/16	90A Lee Martin Road TAMAHERE	To erect a shed that is to be 16.5m from the southern (rear) boundary and 9m from the eastern (side) boundary where the permitted setback is 25 m.	Granted
Landmark Homes - Waikato	LUC0403/16	166 Woodcock Road TAMAHERE	Undertake 459m <sup>3</sup> of earthworks (where 100m <sup>3</sup> is permitted by the District Plan) to form a suitable building platform for a new dwelling.	Granted
S F Honiss	LUC0468/05.03	48A Devine Road TAMAHERE	Increase the childcare centre numbers for up to 110 children and 22 staff.. Adding a new classroom, extending the existing office and adding more parking spaces.	Granted
R J Hodgson	SUB0004/16	136 Birchwood Lane TAMAHERE	Subdivide one lot into two in the Country Living Zone, where the resulting lots are 5,000m <sup>2</sup> and 1.69ha.	Granted

# Delegated Authority Report <sup>51</sup>

Period from 1 March 2016 to 30 April 2016

Kirrie Developments Ltd	SUB0091/16	106 Birchwood Lane TAMAHERE	Undertake a subdivision to create 9 additional lots, public road and pedestrian easement and a boundary relocation between two adjoining Computer Freehold Registers and a subdivision in accordance with Regulation 9(1) of the National Environmental Standard for Assessing and Managing Contaminants in Soil to Protect Human Health.	Granted
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Whangamarino		Ward Total: 16		
Applicant	ID No	Address	Details	Decision
NZ Transport Agency	DES0014/16		Alteration to designation relating to tie-in works between the Rangiriri and Longswamp sections of the Waikato Expressway.	Granted
F M McDougall	LUC0230/15	2288 State Highway 2 MARAMARUA	Retrospective resource consent to operate a fish shop and grocery store (commercial activity) within an existing 107m <sup>2</sup> building in the Rural Zone and to display 13 signs associated with the commercial activity.	Granted
Berkley (1997) Limited	LUC0258/16	21 Blunt Road TE KAUWHATA	To construct a new dwelling that is to be 3.8 m from the rear (eastern) boundary where the permitted setback is 6 m. Garage to be 3 m from the road boundary where the permitted setback is 6m.	Granted
C A Miller Developments Limited	LUC0299/16	16 Rangiriri Road RANGIRIRI	To re-site a 1910 original villa onto site for residential and commercial purposes. There are also rule failures in regards to separation distance from road intersections and adjacent entranceways.	Granted
F R McCallum, S McCallum	LUC0314/16	109 Hall Road TE KAUWHATA	To construct a 225 m <sup>2</sup> storage shed which will contribute to the on-site building coverage	Granted

# Delegated Authority Report <sup>52</sup>

Period from 1 March 2016 to 30 April 2016

			exceeding the permitted 500 m <sup>2</sup> .	
Hampton Downs Motorsport Park	LUC0317/16	20 Hampton Downs Road HAMPTON DOWNS	To construct an industrial building that exceeds the gross floor area of a non-residential building by 4366m <sup>2</sup> in the rural zone	Granted
Carleys Transport Limited	LUC0318/16	64 Rata Street TE KAUPHATA	Construct a 1150m <sup>2</sup> building to store trucks associated with an existing truck depot without installing a stormwater system with the required low impact design features and soil disturbance within a known HAIL site	Granted
Generation Homes Ltd	LUC0334/16	21 Awanui Avenue TE KAUPHATA	To construct a new dwelling which is to be 2.048 m from the northern (rear) boundary where the permitted setback is 6 m. Failure of car parking requirements and entrance width.	Granted
J M Walkley, C L Walkley	LUC0336/16	104 Whangamarino Road TE KAUPHATA	To construct a new four bedroom dwelling that is to be 16 m from the southern (side) boundary where the permitted setback is 25 m.	Granted
KP Farms (2005) Limited	LUC0347/16	1212 Waikare Road WAERENGA	To erect a 1530 m <sup>2</sup> shelter over an existing feed pad in the Rural Zone which will exceed the permitted 400 m <sup>2</sup> non-residential building limit.	Granted
C S Reddish	LUC0406/16	1781 Miranda Rd POKENO	Replace an existing bridge within the minimum 30 metre setback to a stream.	Granted
Clear White Investments	SUB0081/16	Jackway Rise TE KAUPHATA	Undertake a two stage subdivision to create 31 residential lots ranging in size from 540m <sup>2</sup> to 1192m <sup>2</sup> , 1 drainage reserves and 2 sections of road, to vest in Council and to allow soil disturbance on a HAIL Site. To also cancel the existing consent notice 7358133.2 in so far as it relates to Lot 11 DP 379639 pursuant to Section 221(3)(a) of the RMA.	Granted
Cheshunt Farm Limited	SUB0082/16	69 Swan Road TE KAUPHATA	Create two additional lots (of 5727m <sup>2</sup> and 2.32ha) and a	Granted

# Delegated Authority Report <sup>53</sup>

Period from 1 March 2016 to 30 April 2016

			balance lot (26.85ha) in the Living Zone Te Kauwhata Ecological	
Jetco Waikato Limited	SUB0112/16	132 Travers Road TE KAUWHATA	To undertake subdivision to create 78 residential lots in four stages within the Te Kauwhata West Living Zone, the removal of consent notices from underlying titles.	Granted
Agricultural Business Associates	SUB0125/16	408 Waerenga Road WAERENGA	To create a right of way pursuant to section 348 of the Local Government Act 1974 to provide on-going access to Allotment 701, Whangamarino Parish (CFR SAI2C/504).	GRANTED
C D Pellow	SUB0128/15.01	141B Oram Rd MERCER	S127 to change or cancel conditions of consent to include one amalgamation condition that was omitted from the original consent.	Granted

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**Open Meeting**

<b>To</b>	Policy & Regulatory Committee
<b>From</b>	R MacCulloch Acting General Manager Customer Support
<b>Date</b>	12 April 2016
<b>Prepared by</b>	Christine Cunningham
<b>Chief Executive Approved</b>	Y
<b>DWS Document Set #</b>	1495897
<b>Report Title</b>	<b>Summary of Applications Determined by the District Licensing Committee</b>

**I. EXECUTIVE SUMMARY**

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This report provides a summary of applications determined by the District Licensing Committee between January and March 2016.

**2. RECOMMENDATION**

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**THAT** the report from the General Manager Customer Support - *Summary of Applications Determined by the District Licensing Committee* – be received.

**3. ATTACHMENTS**

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Report: The Schedule of Applications Determined by District Licensing Committee January – March 2016.

**LICENCES**

Applicants Name	Application Type	Premises	Decision	Date Issued	Licence No.
Raglan Golf Club Incorporated	Special	Raglan Golf Club	Granted	13/1/16	14/SP/076/2015
GL Events Limited	Special	Grasslandz Event, 868 SH26 Newstead	Granted	27/1/16	14/SP/002/2016
Philip John Shea	Special	143 Pond Road, Te Mata	Granted	27/1/16	14/SP/075/2015
Amanda Jane Bowcott	Special	Horsham Downs Primary School	Granted	10/2/16	14/SP/004/2016
Laura Wendy Geering (for Waingaro Te Akau Sheep Dog Trial Club)	Special	5254 Highway 22, Te Akau	Granted	16/2/16	14/SP/003/2016
John Joseph Assen	Special	Huntly College Hall	Granted	16/2/16	14/SP/001/2016
Raglan Community Arts Council	Special	Raglan Community Arts	Granted	23/2/16	14/SP005/2016
Maramarua Rugby Football Club Incorporated	Special	Maramarua Rugby Football Club	Granted	9/3/16	14/SP/007/2016
Amanda Jane Caldwell	Special	Pokeno Hall	Granted	9/3/16	14/SP006/2016
Horsham Downs Golf Clun Incorporated	Special	Horsham Downs Golf Club	Granted	23/3/16	14/SP/010/2016
Onewhero Society of Performing Arts	Special	Onewhero Society of Performing Arts	Granted	30/3/16	14/SP/009/2016

Helen Louise Rowling	Temporary Authority	The Wharf Kitchen and Bar, Raglan	Granted	22/1/16	14/TA/06/15.01
KTPI Enterprises Limited	Temporary Authority	Café Woodlands, Gordonton	Granted	19/2/16	14/TA/01/16
Sneha Bali Limited	On Licence	Sartaj Indian Restaurant, Ngaruawahia	Granted	20/1/16	14/ON/01/2016
Taniwharau Rugby League Club Incorporated	Club Licence Renewal	Taniwharau Rugby League Club Huntly	Granted	3/2/16	14/CL/01/2016
Pokeno Liquor Limited	Off Licence Renewal	Pokeno Liquor	Granted	3/2/16	14/OFF/01/2016
Marty's Limited	On Licence Renewal	McGinty's, Huntly	Granted	23/3/16	14/ON/04/2016
Maramarua Squash Club Incorporated	Club Licence Renewal	Maramarua Squash Club	Granted	23/3/16	14/CL/02/2016
Bow Street Depot Limited	On Licence Renewal	Bow Street Depot, Raglan	Granted	23/3/16	14/ON/03/2016
Te Mata Social Club Incorporated	Club Licence Renewal	Te Mata Social Club Te Mata	Granted	30/3/16	14/CL/3/2016



**MANAGER'S CERTIFICATES**

Applicant's Name	Application Type	Premises	Decision	Date Issued	Certificate No.
Gretchen Glanville Hamilton	New	Rock-It Kitchen, Raglan	Granted	13/1/16	14/CERT/003/2016
Raymond Grant Enright	Renewal	Te Kowhai Golf Club	Granted	13/1/16	14/CERT/001/2016
Sreenivas Kolluru Prasad	Renewal	Raglan Liquor Centre	Granted	13/1/16	14/CERT/002/2016
Leslie Wootton	New	Waikato Stock and Saloon Car Club, Huntly	Granted	20/1/16	14/CERT/005/2016
Barry Antony Hilliard	Renewal	Essex Arms, Huntly	Granted	20/1/16	14/CERT/004/2016
Mario Ivan Vodanovich	Renewal	Te Kauwhata Rugby Club	Granted	20/1/16	14/CERT/004/2015
Leslie Raymond Cox	New	Woodside Estate Café, Matangi	Granted	20/1/16	14/CERT/007/2016
Karin Hua Wu	New	Woodside Estate Café, Matangi	Granted	20/1/16	14/CERT/006/2016
Danielle Elizabeth Mary Henry	New	McGinty's, Huntly	Granted	27/1/16	14/CERT/008/2016
Bhuvnesh	New	India Restaurant and Bar, Tuakau	Granted	27/1/16	14/CERT/009/2016
Te Pa O Turangawaewae Marae Tukere	Renewal	Turangawaewae Rugby League Club, Ngaruawahia	Granted	27/1/16	14/CERT/012/2015

Te Paea Rangitiaho Sophia Verstappen	Renewal	Turangawaewae Rugby League Club, Ngaruawahia	Granted	27/1/16	14/CERT/011/2015
Sarah Ann Jarrett	New	Bow Street Depot, Raglan	Granted	3/2/16	14/CERT/010/2016
Li Jaing Choy	New	Essex Arms Hotel Huntly	Granted	3/2/16	14/CERT/011/2016
Sukhdeep Singh	Renewal	Sartaj Indian Restaurant, Ngaruawahia	Granted	10/2/16	15/CERT/3468/2015
Susan Vincent	New	Bow Street Depot, Raglan	Granted	10/2/16	14/CERT/013/2016
Lynette Carol Gunson	New	Taniwha Social Club	Granted	10/2/16	14/CERT/014/2016
Jessie Marie Wymer	Renewal	LaValla, Tuakau	Granted	10/2/16	14/CERT/013/2015
Debbie Huirangi Maipi Edwards	Renewal	Taniwharau Rugby League Club, Huntly	Granted	10/2/16	14/CERT/010/2015
Sandeep Singh	Renewal	Cheep Liquor Ngaruawahia	Granted	10/2/16	14/CERT/012/2016
Robert Ratu Kahotea	Renewal	Supervalu Raglan	Granted	10/2/16	14/CERT/139/2014
Fiona Margaret Sarah Inaka Devonshire	New	Taniwharau Rugby League Club, Huntly	Granted	16/2/16	14/CERT/016/2016
Craig Herewini Simek	Renewal	Te Kowhai Golf Club	Granted	23/2/16	14/CERT/017/2016
Jesse Hancock	New	Rock-Kitchen, Raglan	Granted	23/2/16	14/CERT/018/2016
Lu-Anne Faye Hetet	Renewal	Black Sands Café, Raglan	Granted	23/2/16	14/CERT/006/2015

Roberta Roimata Robust	Renewal	Countdown Huntly	Granted	9/3/16	14/CERT/019/2016
Varun Singla	Renewal	Pokeno Liquor	Granted	9/3/16	14/CERT/022/2016
Irshad Nabi	Renewal	Matangi Four Square	Granted	9/3/16	14/CERT/021/2016
Kamaljit Kumar	New	Thirsty Liquor Huntly	Granted	9/3/16	14/CERT/020/2016
Anjanette Smyth	New	Twigs Florist, Matangi	Granted	16/3/16	14/CERT/023/2016
Sarahlene Sharron Smith	Renewal	Raglan Club	Granted	23/3/16	14/CERT/015/2015
Gabrielle Marie Williams	New	Orca Restaurant & Bar, Raglan	Granted	23/3/16	14/CERT/025/2016
Delwyn Lisa September	Renewal	Countdown Huntly	Granted	23/3/16	14/CERT/026/2016
Robert Francis Severne	New	Bow Street Depot, Raglan	Granted	23/3/16	14/CERT/024/2016
Neil Howard Young	Renewal	Tuakau Tavern	Granted	30/3/16	14/CERT/027/2016
Gurjeet Singh	Renewal	Pokeno Liquor	Granted	30/3/16	14/CERT/030/2015

## Applications Determined at a District Licensing Committee Hearing

### LICENCES

Applicant's Name	Application Type	Premises	Decision	Date Of Hearing	Licence No.
Lat 35 Wines Limited	Off Licence (Remote Sales)	Lat 35 Wines, 22A Redwood Grove, Tamahere	Granted	22/1/16	14/OFF/02/2016
Local Eatery & Bar Limited	On Licence	Local Eatery, 6 Wallis Street, Raglan	Granted	23/2/16	14/ON/02/2016
Twigs at Avant Garden Limited	Off Licence (Remote Sales)	Twigs Florist, 475C Matangi Road, Matangi	Granted	11/3/16	14/OFF/03/2016

### MANAGER'S CERTIFICATES

Applicant's Name	Application Type	Premises	Decision	Date of Hearing	Certificate No.
Anjanette Smyth	New	Twigs Florist	Granted	11/3/16	14/CERT/023/2016

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**Open Meeting**

<b>To</b>	Policy & Regulatory Committee
<b>From</b>	GJ Ion Chief Executive
<b>Date</b>	4 May 2016
<b>Prepared by</b>	Mrs Wanda Wright Committee Secretary
<b>Chief Executive Approved</b>	Y
<b>DWS Document Set #</b>	1513890
<b>Report Title</b>	<b>Exclusion of the Public</b>

## 1 Executive Summary

To ensure that the public are excluded from the meeting during discussion on public excluded items.

## 2 Recommendation

**THAT** the report of the Chief Executive – *Exclusion of the Public* – be received;

**AND THAT** the public be excluded from the meeting during discussion on the following items of business:

- a. **Confirmation of Minutes – Tuesday 15 March 2016**