

Agenda for a meeting of the Policy & Regulatory Committee to be held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 27 NOVEMBER 2019** commencing at **9.30am**.

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. DISCLOSURES OF INTEREST

4. REPORTS

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CHIEF EXECUTIVE

Open Meeting

To	Waikato District Council
From	S O’Gorman General Manager Customer Support
Date	1 November 2019
Prepared by	Christine Cunningham
Chief Executive Approved	Y
DWS Document Set #	GOV1301, GOV1318
Report Title	Summary of Applications Determined by the District Licensing Committee July - September 2019

1. EXECUTIVE SUMMARY

This report provides a summary of applications determined by the District Licensing Committee between July and September 2019.

2. RECOMMENDATION

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

3. ATTACHMENTS

The Schedule of Applications Determined by District Licensing Committee between July and September 2019.

LICENCES

Applicant/s Name	Application Type	Premises	Decision	Date Issued	Licence No.
The Thomson Food Co Limited	Renewal On	The Shack, Raglan	Granted	2/7/19	14/ON/08/2019
Chadha Hospitality Limited	Renewal On	Essex Arms, Huntly	Granted	9/7/19	14/ON/09/2019
Gails of Tamahere Limited	Renewal Off	Gails of Tamahere Function Centre	Granted	23/7/19	14/OFF/05/2019
Gails of Tamahere Limited	Renewal On	Gails of Tamahere Function Centre	Granted	23/7/19	14/ON/12/2019
Swaad Foods NZ Limited	Temporary Authority	Kochi Restaurant, Raglan	Granted	30/7/19	14/TA/02/19
Venus NZ Limited	Renewal Off	Thirsty Liquor Raglan	Granted	30/7/19	14/OFF/06/2019
Raglan Golf Club Incorporated	Renewal Club	Raglan Golf Club	Granted	30/7/19	14/CL/11/2019
PGS Limited	Renewal Off	Raglan Liquor Centre	Granted	6/8/19	14/OFF/07/2019
Café By Day Limited	New On	Café by Day, Pokeno	Granted	20/8/19	14/ON/13/2019
Allan John and Dawn Maureen Metcalfe	Renewal On	The Metcalfes Conference & Adventure Centre, Rotowaro	Granted	3/9/19	14/ON/15/2019
Waingaro Hot Springs Hotel Limited	Renewal On	Waingaro Hotel	Granted	17/9/19	14/ON/16/2019
Waingaro Hot Springs Hotel Limited	Renewal Off	Waingaro Hotel	Granted	17/9/19	14/OFF/08/2019
RaglanRoast Food Department Limited	New	West Coast Tacos, Raglan	Granted	17/9/19	14/ON/17/2019
Linda Tuhiwai Terina Smith	New	Waikato Tainui College for Research & Development, Hopuhopu	Granted	17/9/19	14/ON/18/2019
Pavan Sharma Raglan Limited	Renewal Off	Supervalue Raglan	Granted	24/9/19	14/OFF/09/2019
Juliet Christine Dickinson	Special	Te Kowhai Community Hall	Granted	30/7/19	14/SP/031/2019
Celeste Duston	Special	Raglan Town Hall	Granted	30/7/19	14/SP/038/2019
Corrina Anne Wells	Special	Raglan Area School	Granted	9/7/19	14/SP/031/2019
Rodger Wayne Gallagher	Special	Raglan Town Hall	Granted	9/7/19	14/SP/032/2019
Nick Spry	Special	Raglan Town Hall	Granted	16/7/19	14/SP/030/2019

Te Akau Waingaro Community Complex Incorporated	Special	Te Akau Waingaro Community Complex	Granted	16/7/19	14/SP/033/2019
Raglan Club Incorporated	Special	Raglan Bowling Club	Granted	6/8/19	14/SP/042/2019
Ngaruawahia Rugby Sports Club Incorporated	Special	Ngaruawahia Rugby Sports Club	Granted	6/8/19	14/SP/039/2019
Pilot Brewery Limited	Special	Raglan Karioi Trail, Ruapuke	Granted	6/8/19	14/SP/036/2019
Aimee Whyte	Special	Mangatawhiri Hall	Granted	13/8/19	14/SP/037/2019
Ngaruawahia Squash Racquets Club Incorporated	Special	Ngaruawahia Squash Racquets Club	Granted	13/8/19	14/SP/043/2019
Funtime Food & Amusements Limited	Special	Meremere Dragway	Granted	20/8/19	14/SP/045/2019
Raglan Club Incorporated	Special	Raglan Club	Granted	20/8/19	14/SP/041/2019
Raglan Club Incorporated	Special	Raglan Club	Granted	20/8/19	14/SP/051/2019
Raglan Club Incorporated	Special	Raglan Club	Granted	20/8/19	14/SP/055/2019
Ngaruawahia Golf Club Incorporated	Special	Ngaruawahia Golf Club	Granted	20/8/19	14/SP/046/2019
Ngaruawahia Golf Club Incorporated	Special	Ngaruawahia Golf Club	Granted	20/8/19	14/SP/047/2019
Ngaruawahia Golf Club Incorporated	Special	Ngaruawahia Golf Club	Granted	20/8/19	14/SP/048/2019
Ngaruawahia Golf Club Incorporated	Special	Ngaruawahia Golf Club	Granted	20/8/19	14/SP/049/2019
Ngaruawahia Golf Club Incorporated	Special	Ngaruawahia Golf Club	Granted	20/8/19	14/SP/053/2019
Ngaruawahia Golf Club Incorporated	Special	Ngaruawahia Golf Club	Granted	20/8/19	14/SP/057/2019
Christopher Owen Betty	Special	Tuakau College	Granted	27/8/19	14/SP/044/2019

Matthew Gareth Walton	Special	Tauwhare Memorial Hall	War	Granted	27/8/19	14/SP/040/2019
Ngaruawahia Golf Club Incorporated	Special	Ngaruawahia Club	Golf	Granted	27/8/19	14/SP/054/2019

Teddy Wharawhara Apiata	Special	Matangi-Hillcrest Sports Club	Granted	29/8/19	14/SP/034/2019
Riverside Golf Club Incorporated	Special	Riverside Golf Club	Granted	3/9/19	14/SP/052/2019
Allen Raymond Grainger	Special	Pokeno Community Hall	Granted	3/9/19	14/SP/050/2019
Turangawaewae Rugby League Sports And Culture Club Incorporated	Special	Turangawaewae Marae (Kimiora Hall), Ngaruawahia	Granted	3/9/19	14/SP/056/2019
Koputoroa Ngahere	Special	Taupiri Settlers Hall	Granted	17/9/19	14/SP/058/2019
Glen Murray Community Association Incorporated	Special	Glen Murray Hall	Granted	17/9/19	14/SP/060/2019
Riverside Golf Club Incorporated	Special	Riverside Golf Club, Tamahere	Granted	17/9/19	14/SP/059/2019
Amy Claire Bass	Special	Te Kowhai Airfield	Granted	20/9/19	14/SP/061/2019
Raglan Club Incorporated	Special	Raglan Bowling Club	Granted	24/9/19	14/SP/062/2019
Funtime Foods And Amusements Limited	Special	Meremere Dragway	Granted	24/9/19	14/SP/065/2019
Funtime Foods And Amusements Limited	Special	Meremere Dragway	Granted	24/9/19	14/SP/064/2019
Funtime Foods And Amusements Limited	Special	Meremere Dragway	Granted	24/9/19	14/SP/063/2019

MANAGER'S CERTIFICATES

Applicant's Name	Application Type	Premises	Decision	Date Issued	Certificate No.
Christopher Rollitt	Renewal	RSA Ngaruawahia	Granted	2/7/19	14/Cert/034/2019
Janine Ann Duncan	New	Rangiriri Hotel	Granted	2/7/19	14/Cert/035/2019
Jacqueline Leigh Anderson	New	Old School Arts Centre, Raglan	Granted	9/7/19	14/Cert/036/2019
Graham Neil Gunn	Renewal	Huntly Bowling Club	Granted	9/7/19	14/Cert/081/2016
Therese Te Aroha Simek	New	Raglan Club	Granted	9/7/19	14/Cert/037/2019
Bai Chang Shen	Renewal	Whitikahu Wines	Granted	9/7/19	14/Cert/041/2018
Ronald Leslie Opie	Renewal	Te Mata Social Club	Granted	16/7/19	14/Cert/042/2018
Ricky Duffull	Renewal	Ngaruawahia United Association Football Club	Granted	16/7/19	14/Cert/050/2018
Jayde Marie Murray	Renewal	Punnet Café, Tamahere	Granted	16/7/19	14/Cert/040/2018
Ajitkumar Raghubhai Patel	Renewal	Tuakau Foodmarket	Granted	23/7/19	14/Cert/061/2015
Allan John Metcalfe	Renewal	The Metcalfe's Conference & Adventure Centre Rotowaro	Granted	30/7/19	14/Cert/097/2016
Dawn Maureen Metcalfe	Renewal	The Metcalfe's Conference & Adventure Centre Rotowaro	Granted	30/7/19	14/Cert/082/2016
Pankaj Goel	Renewal	Tuakau Liquor Centre	Granted	30/7/19	14/Cert/098/2016
Shirishkumar Raghubhai Patel	Renewal	Tuakau Foodmarket	Granted	30/7/19	14/Cert/062/2015
Rachael Ellen Hayward	New	Onewhero Rugby Club	Granted	30/7/19	14/Cert/038/2019
Trisha Drupadbhai Patel	New	Tuakau Foodmarket	Granted	30/7/19	14/Cert/039/2019
Inderjeet Singh	New	Countdown Huntly	Granted	6/8/19	14/Cert/040/2019
Alessandro Miraglia	New	Raglan Liquor Centre	Granted	6/8/19	14/Cert/041/2019
Adrian Stuart Baker	Renewal	Ngaruawahia Golf Club	Granted	6/8/19	14/Cert/042/2019
Rebecca Louise Wilson	Renewal	Countdown Huntly	Granted	6/8/19	15/Cert/4066/2016
Josefina Velasco Veitch	Renewal	Harbour View Hotel, Raglan	Granted	6/8/19	14/Cert/100/2016

Kamalpreet Singh Dhillon	New	Camarosa Café, Ruakura	Granted	13/8/19	14/Cert/044/2019
Jo-Anne Carol McVeagh	Renewal	Harbour View Hotel, Raglan	Granted	13/8/19	14/Cert/076/2016
Samantha Lorraine Walford	New	Punnet Café, Tamahere	Granted	13/8/19	14/Cert/043/2019
Lekha Thangavadivel	Renewal	Thirsty Liquor Raglan	Granted	13/8/19	14/Cert/054/2018
Toshabehen Nileshbhai Patel	New	K Beez, Huntly	Granted	20/8/19	14/Cert/045/2019
Karen Julie Hodgson	Renewal	Giesen Group	Granted	20/8/19	14/Cert/068/2015
Sharnaë Rata Van der Helder	Renewal	The Shack, Raglan	Granted	20/8/19	14/Cert/085/2016
Te Rimutere Aylah Te Maki Natana	Renewal	Supervalu Ngaruawahia	Granted	20/8/19	14/Cert/048/2018
Wendy Carol Herbert	New	Te Kauwhata Tavern	Granted	20/8/19	14/Cert/047/2019
Robert Kenneth Gamble	Renewal	Taupiri Tavern	Granted	20/8/19	14/Cert/145/2016
Dhananjayan Manoharan	Renewal	Thirsty Liquor Raglan	Granted	20/8/19	14/Cert/053/2018
Haley Ailsa McMahon	Renewal	Punnet Café, Tamahere	Granted	20/8/19	14/Cert/074/2015
Maria Magdalena Hallweger	New	Orca Restaurant & Bar Raglan	Granted	20/8/19	14/Cert/046/2019
Huntly Golf Club Incorporated	Renewal	Huntly Golf Club	Granted	27/8/19	14/CL/12/2019
Joanna Mary Clark	Renewal	Onewhero Golf Club	Granted	3/9/19	14/Cert/119/2016
Carla Marie Johns	Renewal	Elsie's Restaurant and Bar, Tuakau	Granted	10/9/19	14/Cert/055/2018
Roger Lloyd Nicholson	New	Back Yard Bar & Eatery, Whatawhata	Granted	10/9/19	14/Cert/048/2019
Mahabuba Sultana	Renewal	Zenders Café and Venue, Ruakura	Granted	17/9/19	14/Cert/049/2019
David Lawson Smith	Renewal	Tuakau Cosmopolitan Club	Granted	17/9/19	14/Cert/110/2016
Vishal Bains	New	Elsie's Restaurant and Bar	Granted	24/9/19	14/Cert/050/2019
Mark Ross Wylie	New	Westcoast Tacos, Raglan	Granted	24/9/19	14/Cert/051/2019

Open Meeting

To	Policy and Regulatory Committee
From	Sue O’Gorman General Manager Customer Support
Date	12 November 2019
Prepared by	Margaret Glassey Interim Monitoring Team Leader
Chief Executive Approved	Y
Reference #	GOV1318 / 2397748
Report Title	Proposed Amendments to Parking Restrictions in Ngaruawahia

I. EXECUTIVE SUMMARY

This report seeks a resolution from the Policy and Regulatory Committee to amend Schedule I of the Public Places Bylaw 2016 (**Bylaw**) in relation to two parking restrictions which apply to Ngaruawahia.

The proposed amendments to the parking restrictions in Ngaruawahia are a result of requests from members of the Ngaruawahia Community House (**NCH**). The proposed amendments have been considered by the Ngaruawahia Community Board (**NCB**). At its meeting on 4 November 2019, the Board resolved:

THAT the Ngaruawahia Community Board recommends to Council, or the appropriate Council committee, to approve the proposal to create two 30-minute parks outside of the Ngaruawahia Post Shop located on Martin Street (as identified in Attachment 2 of the staff report).

Before amending the schedules to the Bylaw, Council must still consider the views of interested or affected persons. It is considered that the appropriate consultation with the community of Ngaruawahia has taken place through the work done with both the NCH and the NCB.

2. RECOMMENDATION

THAT the report from the Group Manager Customer Support be received;

AND THAT the Policy & Regulatory Committee adopt the amendments to Schedule I of the Public Places Bylaw 2016, as detailed in Attachments I and 2 of the staff report.

3. BACKGROUND

Based on the request of the NCH and the recommendations of the NCB, Council staff propose to make changes to two of the parking time restrictions in Ngaruawahia on Martin Street from 120 to 30 minutes. In order to do so, amendments to schedule 1 of the Bylaw are required.

The proposed changes to the Bylaw were considered by the NCB at its meeting on 04 November 2019 who resolved to recommend to Council, or the appropriate committee, to approve the proposal to create two 30 minute parks outside of the Ngaruawahia Post Shop located on Martin Street (the meeting report is attached as Attachment 3).

4. DISCUSSION AND ANALYSIS OF OPTIONS

4.1 DISCUSSION

Creating two 30 minute parks on Martin Street was considered to be a practical idea at the NCB meeting. This would enable the parks to be better utilised by visitors to the Post Shop. Attachment 1 shows a map that identifies the two parks, located either side of the post shop driveway.

4.2 OPTIONS

Option 1: Support the proposed changes.

This option is recommended.

The Committee adopt the proposed changes as outlined in Attachments 1 and 2, noting that these changes have the support of the NCB.

Option 2: Status Quo.

This option is not recommended.

The Committee does not support the changes and recommends retaining the status quo with reasons as to why they do not support the NCB.

5. CONSIDERATION

5.1 FINANCIAL

Additional signage will be required. The cost associated with undertaking these requirements will be met from existing budgets.

5.2 LEGAL

Council is authorised to make changes to the Bylaw pursuant to s22AB of the Land Transport Act 1998 (**LTA**). Where such changes are limited to the schedules to the Bylaw, they are able to be made by resolution of Council (or its delegated Committees).

Although the public notification provisions and the special consultative requirements set out in s156 of the Local Government Act 2002 (**LGA**) do not apply to a resolution amending a schedule which was adopted under the authority of the LTA, the decision making provisions

within sections 76-81 of the LGA still apply. This means that before amending the schedules to the Bylaw, Council must still consider the views of interested or affected persons.

Consultation with the community of Ngaruawahia has taken place through the NCH and the NCB. It is considered that such consultation appropriately and adequately takes into account the views of interested and affected persons.

5.3 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

Highest levels of engagement	Inform	Consult	Involve	Collaborate	Empower
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Tick the appropriate box/boxes and specify what it involves by providing a brief explanation of the tools which will be used to engage (refer to the project engagement plan if applicable).</i>	Consultation was carried out through the NCH and NCB.				

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 (provide evidence / description of engagement and response)
			Households
		✓	Business
			Other Please Specify

6. CONCLUSION

The proposed amendments to the schedule of the Bylaw were a direct result of suggestions received from members of the NCH and the NCB.

Should the Committee adopt the preferred option; schedule I to the Bylaw will be amended accordingly.

7. ATTACHMENTS

- A1 - Copy of Schedule I: Parking Map (showing the two parking restriction changes on Martin Street)
- A2 - Copy of Schedule I: Waikato District Parking Restrictions (with written changes highlighted in red)
- A3 - Copy of the NCB report – Ngaruawahia Parking Spaces (update of Schedules)

AI: Copy of Schedule 1 - Parking Maps with mark-up showing proposed car park time restrictions to be changed.



Schedule I

Waikato District Parking Restrictions

Pursuant to the Land Transport Act 1998 **Council Hereby Declares** the following parking, standing, and stopping restrictions, limitations, and prohibitions apply to any vehicle or specified class or description of vehicle on any road, or portion of a road, or other area, controlled by the Council, and specified as follows:

Unless otherwise stated, time limits specified in this schedule shall apply between the hours of 8:00am and 6:00pm – daily except public holidays.

TIME LIMITED PARKING AREAS

Type of Restriction	Applicable to (Specified Type of Vehicle)	Applicable to (Specified Area/Road)
MAXIMUM PARKING TIME LIMIT 120 MINUTES		
No person shall allow any vehicle to stop, stand or park for a longer period than one hundred and twenty minutes, on any of the following roads or portions of road	All vehicles.	<p>Huntly Community (as identified on Map 1)</p> <ul style="list-style-type: none"> i) Any part of Shand Lane ii) Any part of Station Place iii) Any part of Venna Fry Lane
		<p>Ngaruawahia Community (as identified on Map 2)</p> <ul style="list-style-type: none"> i) Any part of Galileo Street ii) Any part of Martin Street iii) Any part of Newcastle Street iv) Any part of Jesmond Street
		<p>Raglan Community The specified time limits for the following roads shall apply between the hours of 8.00am and 6.00pm daily, including public holidays:</p> <ul style="list-style-type: none"> i) Any part of Bow Street (as identified on Map 3) ii) Any part of Wallis Street (as identified on Map 3) iii) Any part of Wallis Street - Raglan Wharf (as identified on Map 4) v) Any part of Bankart Street (as identified on Map 3 and Map 4) vi) Any part of Wainui Road carpark (as identified on Map 3)

<p>MAXIMUM PARKING TIME LIMIT 60 MINUTES</p> <p>No person shall allow any vehicle to stop, stand or park for a longer period than sixty minutes, on any of the following roads or portions of road</p>	<p>All vehicles</p>	<p>Huntly Community (as identified on Map 1)</p> <ul style="list-style-type: none"> i) Any part of Shand Lane ii) Any part of Mine Square (BNZ Carpark) iii) Any part of Main Street <p>Raglan Community (as identified on Map 3)</p> <p>The specified time limits for the following roads shall apply between the hours of 8.00am and 6.00pm daily, including public holidays:</p> <ul style="list-style-type: none"> i) Any part of Bow Street ii) Any part of Wainui Road iii) Any part of Wi Neera Street iv) Any part of Wallis Street
<p>MAXIMUM PARKING TIME LIMIT 30 MINUTES</p> <p>No person shall allow any vehicle to stop, stand or park for a longer period than thirty minutes, on any of the following roads or portions of road</p>	<p>All vehicles</p>	<p>Huntly Community (as identified on Map 1)</p> <ul style="list-style-type: none"> i) Any part of Main Street <p>Raglan Community (as identified on Map 3)</p> <p>The specified time limits for the following roads shall apply between the hours of 8.00am and 6.00pm daily, including public holidays:</p> <ul style="list-style-type: none"> i) Any part of Wainui Road <p>Ngaruawahia Community (as identified on Map 2)</p> <ul style="list-style-type: none"> i) Any part of Martin Street
<p>MAXIMUM PARKING TIME LIMIT 15 MINUTES</p> <p>No person shall allow any vehicle to stop, stand or park for a longer period than fifteen minutes, on any of the following roads or portions of roads.</p>	<p>All Vehicles</p>	<p>Huntly Community (as identified on Map 1)</p> <ul style="list-style-type: none"> i) Any part of Main Street <p>Ngaruawahia Community</p> <ul style="list-style-type: none"> i) Any part of Great South Road

		<p>Raglan Community (as identified on Map 3)</p> <p>The specified time limits for the following roads shall apply between the hours of 8.00am and 6.00pm daily, including public holidays:</p> <p>i) Any part of Bow Street</p>
<p>MAXIMUM PARKING TIME LIMIT 5 MINUTES</p>	All vehicles	<p>Ngaruawahia Community (as identified on Map 2)</p> <p>i) Any part of Great South Road</p>
<p>No person shall allow any vehicle to stop, stand or park for a longer period than five minutes, on any of the following roads or portions of road</p>		

SPECIAL PARKING AREAS

Type of Restriction	Applicable to (Specified Type of Vehicle)	Applicable to (Specified Area/Road)
PERMIT ONLY PARKING AREAS		
The following portions of roads are hereby constituted as reserved or permit-only parking areas and no person except those who have been issued with a relevant permit shall allow any vehicle to stop, stand or park in these parking spaces or areas.	All Vehicles except those displaying relevant parking permits.	Huntly Community (as identified on Map 1) i) Any part of Venna Fry Lane and the carpark between the railway overbridge and No. 178 Main Street ii) Any part of Shand Lane iii) Any part of Mine Square (BNZ Carpark) iv) Any part of Station Place
		Raglan Community (as identified on Map 3) i) Bow Street - any part of the carpark located on the eastern side of the Town Hall
DISABLED PARKING AREAS		
The following portion of roads are hereby constituted as disabled parking areas for the exclusive use of any disabled person. No person, except those holding and displaying an Operation Mobility Concession Card on the inside of their vehicle, shall stop, stand or park any vehicle in these parking spaces or areas.	All Vehicles except those clearly displaying Operation Mobility Concession Card.	Huntly Community (as identified on Map 1) i) Any part of Main Street ii) Any part of Venna Fry Lane or the carparks accessed from Venna Fry Lane iii) Any part of Shand Lane iv) Any part of Mine Square (BNZ Carpark)
		Ngaruawahia Community (as identified on Map 2) i) Any part of Jesmond Street ii) Any part of Galileo Street iii) Any part of Newcastle Street
		Raglan Community (as identified on Map 3) i) Any part of Bow Street ii) Any part of Wainui Road iii) Any part of Wallis Street iv) Any part of Wi Neera Street v) Any part of Raglan Wharf (as identified on Map 4)

Type of Restriction	Applicable to (Specified Type of Vehicle)	Applicable to (Specified Area/Road)
EMERGENCY VEHICLE PARKING AREAS		
The following portions of roads are hereby constituted as reserved for emergency service vehicles only and no person shall allow any vehicle other than an emergency service vehicle to stop, stand or park on any of the following roads or portions of roads 24 hours a day.	All Vehicles except emergency vehicles.	<p>Raglan Community</p> <p>i) Any part of Raglan Wharf as indicated on Map 4</p>
TAXI STANDS		
The following portions of roads are hereby constituted as a taxi stand and no person shall allow any vehicle other than a clearly identified taxi to stop, stand or park, on any of the following roads or portions of roads	All Vehicles except taxis	<p>Huntly Community (as identified on Map 1)</p> <p>i) Any part of Main Street</p>
		<p>Ngaruawahia Community (as identified on Map 2)</p> <p>i) Any part of Jesmond Street</p>
BUS STOPS		
The following portions of roads are hereby constituted bus stops and restricted to use for stopping, standing or parking by Large Passenger Vehicles and no person shall allow any other vehicle to stop, stand or park, on any of the following roads or portions of roads	All Vehicles except Buses	<p>Huntly Community (as identified on Map 1)</p> <p>i) Any part of Main Street</p>
		<p>Ngaruawahia Community (as identified on Map 2)</p> <p>i) Any part of Great South Rd (SH1)</p>
		<p>Raglan Community (as identified on Map 3)</p> <p>i) Any part of Bow Street</p>

Type of Restriction	Applicable to (Specified Type of Vehicle)	Applicable to (Specified Area/Road)
LOADING ZONES		
<p>The following portion of road is hereby constituted as a loading zone and no person shall allow any vehicle, except a Goods Vehicle, to stop, stand or park on any of the following roads or portions of roads.</p>	<p>All Vehicles – Except Goods Vehicles</p>	<p>Huntly Community (as identified on Map 1)</p> <ul style="list-style-type: none"> i) Any part of Main Street ii) Any part of Venna Fry Lane
		<p>Ngaruawahia Community (as identified on Map 2)</p> <ul style="list-style-type: none"> i) Any part of Jesmond Street
		<p>Raglan Community (as identified on Map 3)</p> <ul style="list-style-type: none"> i) Any part of Bow Street ii) Any part of Wallis Street
CAR AND TRAILER PARKING AREAS 48 HOURS		
<p>The following portions of roads are hereby constituted as reserved for the parking of cars with boat trailers only and no person shall allow any vehicle other than a car and boat trailer to stand or park, on any of the following roads or portions of roads. A car and trailer is only permitted to park in these areas for a maximum of forty eight hours (2 days).</p>		<p>Raglan Community (as identified on Map 4)</p> <ul style="list-style-type: none"> i) Raglan Wharf

PARKING PLACES

Type of Restriction	Applicable to: (Specified Type of Vehicle)	Applicable to (Specified Area/Road)
PARKING PLACES OR PARKING AREAS		
The following portions of road or land are hereby constituted as parking places or parking areas.	All Vehicles	<p>Huntly Community (as identified on Map 1)</p> <ul style="list-style-type: none"> i) Main Street ii) Shand Lane iii) Station Place iv) Mine Square (BNZ Carpark) v) Venna Fry Lane
		<p>Ngaruawahia Community (as identified on Map 2)</p> <ul style="list-style-type: none"> i) Jesmond Street ii) Galileo Street iii) Market Street iv) Newcastle Street v) Newcastle Street Carpark vi) Martin Street vii) Great South Road
		<p>Raglan Community (as identified on Maps 3 and 4)</p> <ul style="list-style-type: none"> i) Bow Street ii) Wainui Road iii) Wi Neera Street iv) Bankart Street v) Wallis Street (western end) vi) Wallis Street (eastern end) vii) Raglan Wharf

NO STOPPING RESTRICTIONS

Type of Restriction	Applicable to (Specified Type of Vehicle)	Applicable to (Specified Area/Road)
NO STOPPING OR PARKING AT ALL TIMES		
<p>The following portions of roads are hereby constituted as no stopping areas and no person shall allow any vehicle to stop, stand or be parked whether attended or unattended in any of the following 'No Parking' areas where a traffic sign is erected or marked on the road (in accordance with the provisions of the Land Transport Rule "Traffic Control Devices 2004"), except in conformity with the terms of any prohibition, limitation or restriction applying to that zone. This restriction shall apply 24 hours a day unless otherwise stated.</p>	All Vehicles	<p>Huntly Community (as identified on Map 1)</p> <ul style="list-style-type: none"> i) Any part of Venna Fry Lane ii) Any part of Civic Place iii) Any part of Main Street iv) Any part of Station Place v) Any part of Shand Lane vi) Any part of Mine Square (BNZ Plaza)
		<p>Ngaruawahia Community (as identified on Map 2)</p> <ul style="list-style-type: none"> i) Any part of Jesmond Street ii) Any part of Market Street iii) Any part of Lower Waikato Esplanade iv) Any part of Galileo Street v) Any part of Great South Road vi) Any part of Martin Street
		<p>Raglan Community (as identified on Map 3)</p> <ul style="list-style-type: none"> i) Any part of Bow Street ii) Any part of Wi Neera Street iii) Any part of Cliff Street iv) Any part of Wallis Street v) Any part of Wainui Road (including Helipad Area) vi) Any part of Bankart Street vii) Any part of Wallis Street/Raglan Wharf (as identified on Map 4)

Open Meeting

To	Ngaruawahia Community Board
From	Sue O’Gorman General Manager Customer Support
Date	24 October 2019
Prepared by	Margaret Glassey Interim Monitoring Team Leader
Chief Executive Approved	
Reference #	NCB2019
Report Title	Update to the Public Places Bylaw schedule I pertaining to parking time restrictions in Ngaruawahia

I. EXECUTIVE SUMMARY

The purpose of this report is to inform the Ngaruawahia Community Board (Community Board) of the proposed amendments to the time restrictions of two parking spaces on Martin Street, Ngaruawahia.

Council staff have received a request from the Ngaruawahia Community house to create two 30 minute parking spaces (currently 120 minutes) either side of the Post shop entrance on Martin Street. This will allow customers to park in close proximity to the post shop. Similar requests from members of the community have also been received by Council.

This amendment to the parking time limits will not require any road works or additional markings; however, a new time limit sign will need to be erected.

Council staff seek the support of the Community Board to present a resolution to Council to make the above amendments to schedule I of the Public Places Bylaw 2016.

2. RECOMMENDATION

THAT the Report from the General Manager Customer Delivery be received;

AND THAT the Ngaruawahia Community Board approves the proposal to create two 30 minute parks outside of the Ngaruawahia Post Shop located on Martin Street.

3. ATTACHMENTS

Attachment 1: Schedule 1 amendments

Attachment 2: Map showing the two proposed carpark time restriction amendments

Open Meeting

To	Policy & Regulatory Committee
From	Sue O’Gorman General Manager Customer Support
Date	14 November 2019
Prepared by	Jessica Thomas Senior Consents Administrator
Chief Executive Approved	Y
Reference #	GOV1318
Report Title	Delegated Resource Consent Approved for the months of September and October 2019

1. EXECUTIVE SUMMARY

This report gives information relating to all delegated Resource Consents processed for the months of September and October 2019 excluding hearings.

2. RECOMMENDATION

THAT the report of the General Manager Customer Support be received.

3. APPOINTMENT OF COMMISSIONERS

Commissioners appointed in the month of September 2019.

David Hill Appointed for the hearing scheduled for 5th November 2019 for the application by Andrew David McGrath for land use consent for encroachments of the building setback and height control plane as a result of the relocation of the existing dwelling within the site boundaries in the Living Zone

There were no Commissioners appointed for the month of October 2019

4. ATTACHMENTS

Delegated Authority Reports - attached

- September 2019
- October 2019

Delegated Authority Report

Period from 1 September 2019 to 30 September 2019

Awaroa ki Tuakau		Ward Total: 16		
Applicant	ID No	Address	Details	Decision
Counties Power Limited	LUC0017/20	110 Bollard Road TUAKAU	For the storage of transformers and the storage of a Hazardous Substance in the Business Zone.	Granted
N M Speedy, M R Speedy	LUC0061/20	197 Holmes Road WAIUKU	Operative District Plan: Construct a dwelling, effluent disposal area and stormwater tanks in the Rural Zone that encroach on the development setback to a water body Proposed District Plan: Construct a dwelling, effluent disposal area and stormwater tanks in the Rural Zone that encroach on the wetland setback	Granted
D Prasad, M W Prasad	LUC0066/20	49 Pokeno Road POKENO	Operative District Plan: Construct a dwelling in the Residential 2 Zone that infringes the 6m road boundary setback for a garage. Proposed District Plan: Construct a dwelling in the Residential 2 Zone that is located within 17.5m of a wetland where 23m is permitted under the Proposed District Plan.	Granted
Faith Group Limited	LUC0085/20	41 Harriet Johnston Drive POKENO	Undertake earthworks in the Residential 2 Zone that exceeds the permitted threshold for cut volume.	Granted
Summit Homes NZ Limited	LUC0087/20	67 Dean Road POKENO	Establish a new residential dwelling and attached minor dwelling on a site within the Village Zone.	Granted
Ascension Homes Limited	LUC0089/20	25 Wingfield Road POKENO	Undertake earthworks for a dwelling in the Residential 2 Zone that exceeds the permitted threshold for cut volume.	Granted
A H Jiang	LUC0486/19	13 Ascension Lane PVT POKENO	Construct a dwelling and earthworks to prepare a building platform that exceeds the maximum permitted volume and the maximum permitted cut depth	Granted
Bombay Hills Property Limited	LUC0492/19	587 Ridge Road BOMBAY	To establish and operate a pre-cast concrete factory in the Rural Zone under the Operative Waikato District Plan, and for soil disturbance on a HAIL site under the NES.	Granted

Delegated Authority Report

Period from 1 September 2019 to 30 September 2019

Windover Downs Limited	SUB0010/20	118F Barnaby Road TUAKAU	Environmental Lot subdivision inside the EEOA, creating one additional allotment in exchange for the protection and planting of a wetland feature. Creation of one additional allotment that exceeds the maximum allowed number of users.	Granted
J Darlington	SUB0017/20	100 Wily Road PUKEKOHE	Operative District Plan: Undertake a boundary relocation between two properties created after 21 October 2013 involving an adjustment greater than 20% of the area of the sites. Proposed District Plan: Subdivision on a site containing a significant Natural Area NES: Subdivision of land on a site known to have a HAIL Activity.	Granted
Holcim (New Zealand) Limited - Christchurch	SUB0080/19	611 Ridge Road BOMBAY	To undertake a boundary adjustment between two existing lots, for subdivision of a site containing a Significant Natural Area (SNA), to cancel existing easements under S243(e) of the RMA and for subdivision of a HAIL site under the NES, in the Rural Zone of the Operative District Plan and in the Industrial Zone of the Proposed District Plan.	Granted
T A Reynolds Limited	SUB0138/19.01	120 Jericho Road PUKEKOHE	S127 to change/cancel conditions of subdivision consent SUB0138/19.01 to incorporate an updated scheme plan that increases the size of the consented Lot 1 by 2.18 ha.	Granted
BW Costar Limited	SUB0147/18.01	287 Parker Lane PUKEKOHE	S127 Application to change conditions 1, 5, 6, 7, 8 and 13 of subdivision consent SUB0147/18, and add conditions 4A, 4B and 6A, which relate to an amended scheme plan, developers representative, notifying Council prior to works, erosion and sediment controls, vehicle crossings, power and telecommunications, and geotechnical and servicing matters.	Granted
K France	SUB0261/18.01	481 Razorback Road POKENO	Section 127 application to change conditions 1 and 9 relating to the subdivision lot layout and surrendering of an easement that is no longer required, and addition of new amalgamation condition 4(a)	Granted

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Delegated Authority Report

Period from 1 September 2019 to 30 September 2019

G W Shine, Shine Family Trustee Company Limited	SUB0291/18.01	685A Karioitahi Road WAIUKU	To change existing conditions of subdivision consent SUB0291/18 relating to scheme plan references, S223/224c requirements, wastewater, easements, power supply, service paths and amalgamations.	Granted
A H Jiang	VAR0002/20	13 Ascension Lane PVT POKENO	Vary an existing Consent Notice (10470133.4) registered on CFR 741169 to provide for a dwelling partially constructed in the Visual Sensitive Zone in the Kowhai Downs Development	Granted

Eureka		Ward Total: 8		
Applicant	ID No	Address	Details	Decision
NZ Transport Agency (Waikato)	DES0003/20	Powells Road	Outline Plan for Powells Road Underpass - Waikato Expressway Hamilton Section Powells Road, Fairview Downs - J17 Expressway Construction	RequestChg
T G Fleming	LUC0016/20	80B Scotsman Valley Road TAUWHARE	Relocate a second hand dwelling to a site in the Rural Zone that will be located within the permitted 25m boundary setback and undertake earthworks within the Hauraki Gulf Catchment Area.	Granted
Oakberry Farms Limited	LUC0034/20	769 State Highway 26 EUREKA	To erect a 941m ² blueberry packhouse, including covered loading bay in the Rural Zone that exceeds the building coverage provisions	Granted
F D King, R N King, J C King	LUC0076/20	18 Scotsman Valley Road TAUWHARE	To construct a shed that will be within the permitted setback and requires earthworks within the Hauraki Gulf Catchment Area in the Country Living Zone.	Granted
I Taufalele, M Taufalele	LUC0081/20	1003 Tauwhare Road TAUWHARE	To construct additions to an existing dwelling and shed that requires earthworks in the Hauraki Gulf Catchment Area and does not comply with the permitted setback in the Rural Zone.	Granted
Classic Builders Waikato Limited	LUC0086/20	369 Scotsman Valley Road TAUWHARE	Operative District Plan: To construct a dwelling that encroaches on the permitted setback from the bank of a river, requires earthworks in the Hauraki Gulf Catchment Area and Flood Risk Area that exceed the permitted volume and required earthworks using imported fill and does not comply with vehicle separation distance in the	Granted

Delegated Authority Report

Period from 1 September 2019 to 30 September 2019

			Country Living Zone. Proposed District Plan: To construct a dwelling that encroaches on the permitted setback from a River in the Rural Zone.	
Rural Connectivity Group Limited	LUC0095/20	260 Hiwi Road TAUWHARE	To establish and operate a telecommunications facility which exceeds the maximum height of 20m by 5m, three attached panel antennas will exceed maximum diameter of 2.5 by 0.2m (in length) and include earthworks in Hauraki Gulf Catchment Area.	Granted
Bootleg Brewery Limited	LUC0489/19	452B Tauwhare Road MATANGI	Planning Certificate of Compliance for the Sale and Supply of Alcohol in the Light Industrial Zone.	Approved

Hukanui - Waerenga Ward Total: 3

Applicant	ID No	Address	Details	Decision
WTS Homes Limited	LUC0010/20	618B Horsham Downs Road HORSHAM DOWNS	Construct a Dependent Persons Dwelling that in the Rural Zone that does not share an outdoor living court and is 44m away from the principal dwelling on the site and is located within 20m of the centreline of a high voltage transmission line.	Granted
A Randall, A J Randall	LUC0441/19	586 Tenfoot Road ORINI	Construct a dwelling that will result in total buildings on site exceeding the permitted 500m ² building coverage and retain the existing dwelling as an accessory building (sleep out) for occupants who interact with those in the main dwelling on a daily basis and therefore comprise one household unit in the Rural Zone	Granted
Alisue Trustees Limited	SUB0005/20	187A Piako Road GORDONTON	Undertake a general two Lot subdivision in the Rural Zone.	Granted

Huntly Ward Total: 3

Applicant	ID No	Address	Details	Decision
Gleeson Quarries Huntly Limited	LUC0035/11.05	Riverview Road HUNTLY	S127 Application to change/cancel consent condition for LUC0035/11 to increase the extraction maximum tonnage in any 12 month period of operation from 1,400,000 tonnes to 1,800,000 tonnes and to remove the average of tonnes over a five year period, as this is currently limiting the quarry from supplying material to meet the actual demand (Condition PC 14). Furthermore the application seeks to replace the existing cattle stop type	Granted

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Period from 1 September 2019 to 30 September 2019

			installation (Condition PC17A) with an upgraded wheel wash and to seal the internal road.	
Puke Coal Limited	LUC0238/12.02	93 Glen Road GLEN AFTON	S127 Application for change of Consent Conditions of LUC0238/12 - 1.1 and 1.6 to change the definition of "site"	Granted
Cobb-Vantress New Zealand Limited	LUC0481/18.01	837 Rotongaro Road ROTONGARO	S127 to change/cancel conditions 1 & 3 of LUC0481/18 to allow an increase of the amount of LPG stored on the site by adding two 4000kg tanks.	Granted

Newcastle Ward Total: 4

Applicant	ID No	Address	Details	Decision
WTS Homes Limited	LUC0002/20	692B Horotiu Road TE KOWHAI	To construct a Dependent Persons Dwelling (DPD) that does not share an outdoor living court, is not within 20m of the main dwelling and does not comply with permitted setbacks and utilise an existing right of way that does not comply with the permitted number of users in the Rural Zone.	Granted
M J Calnan, A J Calnan	SUB0093/11.01	699 State Highway 23 WHATAWHATA	Change consent notice conditions 1-4 and add consent notice conditions 6-8 under Section 221(3) of the RMA relating to earthworks, foundation design, stormwater management and onsite wastewater disposal designs.	Granted
Highview Properties Limited	SUB0137/19.01	2087B Te Pahu Road WHATAWHATA	Change conditions of resource consent for SUB0137/19 to rationalise allotments approved over two consents into one approval and remove staging	Granted
W J Davey	SUB0139/19.01	614 State Highway 23 WHATAWHATA	To amend condition 14 of the subdivision consent (SUB0139/19) to include a consent notice requested by the applicant.	Granted

Ngaruawahia Ward Total: 5

Applicant	ID No	Address	Details	Decision
Gea Avapac Limited, Maui Investments Limited	LUC0003/20	2 Evolution Drive HOROTIU	Construct a building for industrial activities with ancillary office showroom, warehousing and amenities and a cafe open to members of the public	Granted
P J Jelaca, McCaw Lewis Chapman Trustees	LUC0256/19.01	7 Durham Street NGARUAWAHIA	S127 to change Condition 1 to allow for the sign to be located further to the north-east than was originally approved and	Granted

Delegated Authority Report

Period from 1 September 2019 to 30 September 2019

(No. 3) Limited			within the required road boundary setback.	
T I Bawden	LUC0378/19	2324 River Road HORSHAM DOWNS	Retrospective Resource Consent for a transport depot in the Rural Zone.	Granted
T MacIntosh	SUB0068/18	6 Jackson Street NGARUAWAHIA	To undertake a two lot subdivision, where the new allotments breach other boundary setbacks, carparking, manoeuvring space and right of way width in the Living Zone.	Granted
Perjuli Developments Limited	SUB0097/18.02	5859 Great South Road NGARUAWAHIA	S127 to change/cancel conditions of subdivision consent SUB0097/18 to change condition 1 (general accordence) and add conditions 54A (safety fence), 54B, 55B (consent notices) and 55B (covenant) in relation to the construction of a retaining wall.	Granted

Onewhero-Te Akau

Ward Total: 6

Applicant	ID No	Address	Details	Decision
Grigor Construction Limited	LUC0070/20	106 Andrews Road TUAKAU	Establish a second dwelling on a lot less than 40ha that has an existing dwelling located within the Rural Zone.	Granted
I M Solleder	LUC0075/20	203 Andrews Road TUAKAU	Relocate a dwelling and convert an existing unit into a Subsidiary dwelling in the Franklin Rural Zone.	Granted
Hinemoa Quality Producers Limited	LUC0311/19	137 Smeeds Quarry Road TUAKAU	To undertake earthworks and importation of clean fill in the Rural Zone over a maximum period of 15 years.	Granted
Waimaha Farms Limited	SUB0019/20	1521 Waikaretu Valley Road TUAKAU	Cancellation of Consent Notice B382962.2, and to undertake a Boundary Relocation in the Rural Zone transferring 47.8 ha between two allotments and resulting in an increase in the soil versatility percentage of one of the allotments.	Granted
H E Smythe, G B Smythe	SUB0273/17.02	600 Onewhero-Tuakau Bridge Road TUAKAU	S127 to change/cancel conditions of subdivison consent SUB0273/17 - Change conditions that relate to future Lots 2 - 13 (inclusive)	Granted
Awaroa Lands Limited	SUB0998/11.01	Glen Murray Road RANGIRIRI	S127 to amend the conditions of consent to allow for wireless telecommunication options.	Granted

Delegated Authority Report

Period from 1 September 2019 to 30 September 2019

Raglan		Ward Total: 6		
Applicant	ID No	Address	Details	Decision
Waikato District Council	DES0002/20	61 Marine Parade RAGLAN	Outline Plan of works to replace of two existing buildings with three new cabins.	Granted
D K Brinkhurst, R B Tamanui	LUC0068/20	81 Upper Wainui Road RAGLAN	To construct a dwelling that outside the approved building envelope and is within the permitted setback in the Coastal Zone.	Granted
A Millward, B Millward	LUC0088/20	103 Upper Wainui Road RAGLAN	To construct a dwelling and detached garage within the Coastal Zone that will be located outside of the approved building envelope.	Granted
Raglan Land Company Limited	LUC0249/06.02		To amend the conditions of consent to extend the construction completion date for the upgrade of Oporuru Road, Raglan by 1 month.	Granted
C L Olsen	LUC0305/19.01	1122 Old Mountain Road WAITETUNA	S127 to change conditions of Land Use Consent LUC0305/19 to 1, 3 and 4 to allow for an alternative location of the garage and dwelling and remove condition 5 as the water tank will no longer be considered as a building.	Granted
J C Goodwin	SUB0178/19	1362 Te Hutewai Road TE MATA	Relocate boundaries between four Records of Title to create two lifestyle properties, one balance lot and one lot to be vested as road in the Rural Zone.	Granted
Tamahere		Ward Total: 4		
Applicant	ID No	Address	Details	Decision
S S Mahal	LUC0040/20	5 Oakwood Place PVT TAMAHERE	To construct a dwelling that exceeds volume and area of earthworks, earthworks using imported fill and impervious surfaces in Country Living Zone.	Granted
L J Preston, Terre Ltd, E M Rikys	LUC0073/20	52 Oaklea Lane TAMAHERE	To construct an extension to an existing shed that will exceed the permitted 500m ² building coverage in the Rural Zone.	Granted
Kiwispan NZ - Waikato	LUC0078/20	32 Fernando Drive TAMAHERE	Establishing a new shed, where total building coverage exceeds the permitted threshold on a site located within the Rural Zone.	Granted

Delegated Authority Report

Period from 1 September 2019 to 30 September 2019

J C Macklow	LUC0260/19	212A Newell Road TAMAHERE	To undertake earthworks exceeding the permitted volume, depth and area for the purpose of creating a building platform for additions to a shed that exceed the permitted accessory building coverage and increase the exceedance of the permitted impervious surfaces on a site within the Country Living Zone.	Granted
Whangamarino		Ward Total: 9		
Applicant	ID No	Address	Details	Decision
S P Clark	FST0003/20	110 Rodda Road TE KAUWHATA	Relocate a used dwelling onto a property within the Waikato Rural Zone.	Granted
Carleys Transport Limited	LUC0023/20	Rata Street TE KAUWHATA	Land Use Consent: Undertake earthworks to form a hardstand parking area in the Light Industrial Zone that will not be sealed as required by Appendix A, will require remediation of contaminated land under the Waikato District Plan that does not meet the permitted activity requirements set out in Regulation 8 (of the NES) and does not provide screening landscaping along the southern boundary adjoining the Rural Zone. NES: Proposed remediation of the site under the National Environmental Standard for Assessing and Managing Contaminants in Soil to Protect Human Health Regulations 2011	Granted
WTS Homes Limited	LUC0025/20	142 Travers Road TE KAUWHATA	Undertake earthworks to construct a dwelling that exceed the permitted thresholds in the Te Kauwhata West Living Zone.	Granted
Mooka Flats Limited	LUC0118/20	93 Springhill Road MEREMERE	Allow for the construction of a building for a sensitive activity (dwelling) on proposed Lot 1 which is to be created under subdivision consent WDC ref: SUB0018/20, where that dwelling will be located within 300m of the boundary of a site of an intensive farming activity (existing cattery and dog kennels) in the Rural Zone.	Granted
D K Lloyd, A S Lloyd	SUB0006/20	205 Swan Road TE KAUWHATA	Amalgamate Proposed Lot 1 with the adjoining Lot to create one Record of Title and a balance Lot (Lot 2) of 72.1 Iha in the Rural Zone	Granted

Delegated Authority Report

Period from 1 September 2019 to 30 September 2019

C H Cockrell, S N Cockrell, Colbert Cooper Trustees Limited, B Cockrell, E L Cockrell	SUB0018/20	93 Springhill Road MEREMERE	Undertake a 4 lot subdivision, creating 2 additional lots, in the Rural Zone, with Operative District Plan non-compliances relating to subdivision generally, allotment size, building platform and vehicle crossing separation distance rules.	Granted
F. W. Hale Limited	SUB0021/20	166 Maxwell Road MARAMARUA	To create one additional lot in the Rural Zone.	Granted
Lakeside Developments 2017 Limited	SUB0035/19.01	95 Scott Road TE KAUWHATA	S127 application to change conditions to SUB0035/19 to add two new conditions to allow for the required un-amalgamation and re-amalgamation of parcels held together under RT 771203 and Lot 4 heron	Granted
R L Barakat, D P Barakat	SUB0098/19.01	82 Hawke Road TE KAUWHATA	S127 Change of conditions on SUB0098/19 relating to updating right of way easements and amending an administrative error	Granted

Delegated Authority Report

Period from 1 October 2019 to 31 October 2019

Awaroa ki Tuakau		Ward Total: 20		
Applicant	ID No	Address	Details	Decision
Watercare Services Ltd	DES0005/20	29 Hayward Road TUAKAU	Outline Plan of Works relating to the construction of a new Sodium Hypochlorite (Hypo) and Lime Building at the Waikato Water Treatment Plant (WTP).	AcceptPlan
M J Dromgool, S V Dromgool	FST0005/20	15 Geraghtys Road TUAKAU	Construction of a dwelling in the Rural-Residential Zone on a site over 3,000 m2 in area, with record of title 31 May 1994.	Granted
J G Kemble, S C Kemble	LUC0024/20	231B Pinnacle Hill Road PINNACLE HILL	To establish a Subsidiary Dwelling which exceeds the maximum gross floor area required under the District Plan in the Rural Zone.	Granted
T J Lelieveld, M S Lelieveld	LUC0090/20	52A Ewing Road TUAKAU	Establish a new residential dwelling and attached minor dwelling located within an Intensive Farm Buffer Zone within the Rural Zone.	Granted
Pokeno Village Holdings Limited	LUC0092/20	184 Hitchen Road POKENO	Undertake Bulk Earthworks in the residential 2 zone	Granted
Sterling Construction Limited	LUC0097/20	12 Harriet Johnston Drive POKENO	Construction of a dwelling in the Residential 2 Zone to be used as a show home for 48 months longer than the maximum 12 months permitted. Construction of a temporary sign to be placed on site 57 months longer than the maximum permitted duration of 3 months.	Granted
Summit Homes NZ Limited	LUC0100/20	81D Dean Road POKENO	Establish a new residential dwelling and attached minor dwelling on a site within the Village Zone.	Granted
Watercare Services Ltd	LUC0113/20	29 Hayward Road TUAKAU	Undertake soil disturbance on a 'piece of land' associated with the upgrade of the Waikato Water Treatment Plant under the NESCS	Granted
Brilliant Building Limited	LUC0122/20	18 Moyle Street POKENO	Earthworks in the Residential 2 Zone that exceed the maximum permitted volume of 100 m3 by 171 m3, and to construct a dwelling that exceeds the maximum permitted building coverage of 206.15 m2 (35%) by 4.83 m2 (0.82%).	Granted

Delegated Authority Report

Period from 1 October 2019 to 31 October 2019

Z Yang	LUC0123/20	39 Harriet Johnston Drive POKENO	Undertake earthworks in the Residential 2 Zone that exceed the maximum permitted volume	Granted
Number 3 Limited	LUC0124/20	20 Lippiatt Crescent POKENO	Exceed the permitted earthworks volume to create a suitable building platform for a dwelling in the Franklin Residential 2 Zone.	Granted
Enza Zaden (Australia) Pty Limited	LUC0128/12.04	189 Settlement Road PUKEKOHE	Changes of consent conditions to allow for the construction of two buildings and increase the number of carparks to support a horticultural research operation.	Granted
Ascension Homes Limited	LUC0150/20	36 McLean Street POKENO	To undertake earthworks that exceed the permitted volume for the purpose of creating a building platform within the Residential 2 Zone.	Granted
Makan Lala & Son Limited	SUB0028/20	55 & 65 Bayly Road PUKEKOHE	Boundary relocation between two properties created after 21 October 2013 involving an adjustment greater than 20% of the area of the sites, and increase in versatile soils on the site.	Granted
Hira Bhana & Co Limited	SUB0034/20	319 Trig Road TUAKAU	Undertake an environmental lot subdivision outside of the EEOA that results in the creation of two additional allotments through the protection of contiguous remnant native bush as a Qualifying Natural Feature; and to undertake subdivision on a site containing a Significant Natural Area where boundaries of every proposed lot is not divided under the Proposed District Plan	Granted
James Liu Family Trust	SUB0036/20	46 Brown Road TUAKAU	Operative District Plan: Consented Lot subdivision in the Rural Zone outside of the EEOA, transferring Lot 5 from SUB0097/13.01 – Stage 2.	Granted
N L Beer	SUB0046/12.03	1391 Waiuku Road WAIUKU	Change of conditions to amend condition PC12 and PC24 and add conditions LC2 (Stage 1) and LC2 (Stage 2) in relation to telecommunication	Granted
S D Morriss, J Morriss	SUB0249/18.01	107 Bright Road WAIUKU	Change of Conditions to amend Conditions 8 and 18 to provide for archaeological and cultural matters as two separate conditions.	Granted

Delegated Authority Report

Period from 1 October 2019 to 31 October 2019

Pokeno Village Holdings Limited	SUB0276/18.02	152 Hitchen Road POKENO	Section 127 application for the variation of conditions 1, 10F2 and 10F3 and addition of condition 10F2a.	Granted
J G Kemble, S C Kemble	VAR0006/20	231B Pinnacle Hill Road PINNACLE HILL	To vary consent notice 11483378.2 to amend condition 4 in relation to the Specified Building Area.	Granted

Eureka Ward Total: 5

Applicant	ID No	Address	Details	Decision
Bailey Ingham Trustees Limited, M P Williams, G J Corkill, S D Vincent	LUC0072/20	353 Scotsman Valley Road TAUWHARE	To undertake earthworks that exceed the permitted standards of the Country Living Zone and for felling of plantation forestry within 10m of the site boundaries and 20m of an interzone boundary on a site within the Rural Zone.	Granted
Greenhill Partners	LUC0080/14.01	399 Greenhill Road HAMILTON	To amend conditions 1 and 2 relating to the site plan and proposed food hall.	Granted
S G Lye, P K Williams	LUC0115/20	235 Vaile Road NEWSTEAD	To construct a shed 6m from the boundary in the Rural Zone and; to change to Consent Notice (B573042.2) on RT SA68A/656) to allow a setback of 6m from the side yard for the length of the shed	Granted
Livestock Improvement Corporation Limited	LUC0478/19	605 Ruakura Road RUAKURA	Erect three signs and sign structures in the Rural Zone within the Agricultural Research Centre.	Granted
S G Lye, P K Williams	VAR0004/20	235 Vaile Road NEWSTEAD	To construct a shed 6m from the boundary in the Rural Zone and; to change to Consent Notice (B573042.2) on RT SA68A/656) to allow a setback of 6m from the side yard for the length of the shed	Granted

Hukanui - Waerenga Ward Total: 11

Applicant	ID No	Address	Details	Decision
Transpower New Zealand Limited - Auckland	DES0004/20	480 Storey Road WAITERIMU	Outline Plan of works for Transpower New Zealand to install two new capacitor banks and other ancillary works at the Ohinewai Switching Station located at 480 Storey Road, Waiterimu.	Granted
Rural Connectivity Group Limited	LUC0091/20	47 Tainui Road TAUHEI	To establish, operate and maintain a telecommunications facility at 47 Tainui Road	Approved

Delegated Authority Report

Period from 1 October 2019 to 31 October 2019

P W Rogers, J J Rogers	LUC0112/20	360 Howard Road TAUPIRI	To erect a klijptank Dairy Effluent Storage Tank in the Rural Zone that exceeds the permitted building size for productive rural activities and exceeds the maximum permitted area for earthworks.	Granted
J S Woods	LUC0121/20	442 Waipuna Road WAERENGA	Relocate a second hand dwelling house which infringes a permitted boundary setback in the Rural Zone	Granted
J M Ballard	LUC0125/20	1959B Orini Road WHITIKAHU	To relocate a used dwelling to a site in the Rural Zone which is less than 2500m ² in size and not connected to reticulated wastewater system. The dwelling does not comply with a permitted setback requirement.	Granted
Urban Property Group LP	LUC0127/20	328C Gordonton Road ROTOTUNA	To construct a Dwelling and attached Dependent persons dwelling with a garage that exceeds gross floor area, total building coverage and total area of earthworks in the Rural Zone.	Granted
J D Thompson, C H Thompson	SUB0003/20	168 Woodward Road ORINI	Undertake a staged subdivision to create one additional Record of Title from a viable Record of Title and subdivision to create an additional allotment to be amalgamated with an adjoining Record of Title in the Rural Zone.	Granted
Mahoe Land Company Limited	SUB0026/20	418B Rutherford Road ORINI	Undertake a boundary relocation between two Records of Title within the Rural Zone with a non-compliance relating to child lot size	Granted
D A Crawford, S M Crawford	SUB0035/20	278 Bankier Road HORSHAM DOWNS	Create four new lots from three viable records of title via the boundary relocation and subdivision general provisions under the Operative Waikato District Plan with lot size and entrance non-compliance in the Rural Zone.	Granted
Stu Banks Builders Limited	SUB0037/20	163 Storey Road TE HOE	To create one additional lot from each of two existing titles and simultaneously undertake a boundary relocation subdivision in the Rural Zone with road to vest.	Granted
B S Scott	SUB0166/14.02	1801 Tahuna Road TE HOE	S127 application to change (stage 2) condition 7 to allow the reassessment of significant indigenous vegetation to be undertaken prior to s224 approval.	Granted

Delegated Authority Report

Period from 1 October 2019 to 31 October 2019

Huntly		Ward Total: 2		
Applicant	ID No	Address	Details	Decision
R E Hendriks, L M Hendriks	LUC0063/20	10 Riverview Road HUNTLY	To construct a new dwelling, being the second dwelling on the site, in the Living Zone, with District Plan rule failures relating to the number of dwellings on-site, earthworks and vehicle crossing separation distance.	Granted
K L Putwain, M W S Putwain	SUB0168/19	124 Great South Road HUNTLY	Create four new lots from two Records of Title in a Flood Risk Area within the Living Zone where the subdivision results in non-compliances relating to separation distance and an increase in Equivalent Car Movements/Day to a state highway.	Granted
Newcastle		Ward Total: 2		
Applicant	ID No	Address	Details	Decision
N S Jessop	LUC0009/20.01	170 Wallace Road DINSDALE	Variation to Condition 1 of LUC0009/20 to incorporate an updated site plan and location plan, without increasing the extent of any infringements in the original application.	Granted
Thomsons Timber Supplies Limited	LUC0377/08.01	117 Mason Road WHATAWHATA	To change condition PC1 of resource consent LUC0377/08 relating to the activity, to change condition PC4 relating to screen planting and to change condition PC8 relating to review of the activity and add conditions RC4 and RC5 relating to on-site car parking, in the Rural Zone	Granted
Ngaruawahia		Ward Total: 12		
Applicant	ID No	Address	Details	Decision
A A Apiata, A P Fretwell	LUC0036/20	135 Great South Road TAUPIRI	Construct a Dependent Persons Dwelling that fails the setback provisions in the Rural Zone	Granted
Ultimate Holdings Limited	LUC0074/20	75 River Road NGARUAWAHIA	Erect two advertising signs, one on a New Residential zoned property and one on a Rural zoned property on a temporary basis.	Granted
Urban Homes NZ Limited	LUC0079/20	5 Landon Lane PVT HORSHAM DOWNS	Undertake earthworks that exceed the permitted volume and remove material from the site for the purpose of creating building platforms for a dwelling and boat shed that exceed the permitted building coverage. The boat shed also exceeds permitted accessory building coverage and encroaches on a boundary setback within the Country Living Zone.	Granted

Delegated Authority Report

Period from 1 October 2019 to 31 October 2019

Paragon Building Limited	LUC0080/20	111A Great South Road TAUPIRI	To undertake earthworks that exceed the permitted volume, imported fill, and heavy vehicle movements for the purpose of creating a building platform for a dwelling and forming a driveway within the Living Zone.	Granted
S C Crome, A R Crome	LUC0119/20	23 Sullivan Road HOROTIU	Construct a dwelling in the Rural Zone that exceeds the permitted 500m2 site coverage.	Granted
Affco New Zealand Limited	LUC0240/19	6128 Great South Road HOROTIU	Construct two new vehicle entranceways and an access way to provide access to future leasehold areas on the AFFCO site, Heavy Industrial Zone – Horotiu. Undertake earthworks disturbing the soils on a piece of land in accordance with the NES.	Granted
R Palaone	SUB0004/20	184 Park Road HOROTIU	To create two additional lots in the Residential Zone.	Granted
Z R Ratcliffe	SUB0013/20	86 Clark Road NGARUAWAHIA	Create one additional lot within the Country Living Zone, where the subdivision results in non-compliances with a required building setback.	Granted
W D Davies	SUB0042/20	36 Riverside Way NGARUAWAHIA	Undertake a two-lot subdivision in the Country Living Zone.	Granted
JS Ormsby Trust Ltd	SUB0044/20	27 Riverside Way NGARUAWAHIA	Create one additional lot in a Flood Risk Area within the Country Living Zone, where the subdivision results in non-compliances with a required building setback.	Granted
Clarify Projects Limited	SUB0159/19	7 Galbraith Street NGARUAWAHIA	To create three additional lots in the New Residential Zone	Granted
C A Burns, D K Burns	VAR0005/20	24 Piriti Lane HOROTIU	Vary consent notice 10603002.1 to remove the minimum separation distance condition between an effluent disposal field and the existing subsoil drain on site.	Granted
Onewhero-Te Akau		Ward Total: 8		
Applicant	ID No	Address	Details	Decision
First Gas Limited Head Office	DES0006/20	134 Insoll Road NAIKE	Outline Plan Waiver pursuant to Section 176A of the Resource Management Act 1991 to undertake land slip remediation works including earthworks and installation of drainage around an existing gas pipeline.	Granted

Delegated Authority Report

Period from 1 October 2019 to 31 October 2019

K A Purnell, D J Purnell	LUC0104/20	246A & B Kaipo Flats Road TUAKAU	Blanket consent for the construction/erection or placement of a dwelling, accessory buildings, and associated works (driveway, stormwater/wastewater disposal and water supply) on Lot 2 of SUB0038/20, in accordance with the permitted bulk and location standards except for the 10 m Front Yard where a 2 m encroachment is proposed. Earthworks up to 250 m ³ for a dwelling on Lot 2 in the Schedule 5B area.	Granted
A M Brewster	LUC0111/20	199B Highway 22 TUAKAU	Retrospective earthworks to construct a building platform in the Rural Zone that exceeds the maximum permitted volume of 250 m ³ by 680 m ³ , the maximum permitted cut depth of 1.5 m by 0.9 m and fill height of 1.5 m by 1.05 m, and the maximum permitted area of 2,000 m ² by 960 m ² . Earthworks in a development setback exceeding the maximum permitted volume of 25 m ³ by 538 m ³ and area of 250 m ² by 1,062 m ² .	Granted
D C Saxton	SUB0029/20	315 Tikotiko Road GLEN MURRAY	Undertake a general subdivision to create one additional lot in the Waikato Rural Zone.	Granted
D C Saxton	SUB0030/20	150 Tikotiko Road GLEN MURRAY	General Subdivision in the Rural Zone to create one additional allotment with an access leg that runs parallel to a road.	Granted
D C Saxton	SUB0031/20	150 Tikotiko Road GLEN MURRAY	General Subdivision in the Rural Zone to create one additional allotment.	Granted
K A Purnell, D J Purnell	SUB0038/20	246B Kaipo Flats Road TUAKAU	Undertake a boundary relocation in the Rural Zone between two titles held in common ownership, a consented Lot subdivision in the Rural Zone, outside of the EEOA, transferring Lot 2 from SUB0190/18, and the cancellation of Consent Notices 8116199.4 and 8116199.5 relating to specified building areas on the sites	Granted
Full Bore Limited	SUB0048/20	652 Glen Murray Road RANGIRIRI	Create on additional Rural Residential Lot with a Rural Balance Lot in the Rural Zone	Granted

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Period from 1 October 2019 to 31 October 2019

Raglan		Ward Total: 8		
Applicant	ID No	Address	Details	Decision
B R Ririnui, C Tremlett	LUC0030/20	42 Kaitoke Street RAGLAN	To construct a dwelling that encroaches the road and side yard setbacks and is unable to meet height to boundary. The existing entranceway is unable to meet separation distances.	Granted
Johnston Drainage and Contracting Limited	LUC0071/20	821 Waitetuna Valley Road ARAMIRO	Expand and continue to operate the mineral extraction activities at the Waitetuna Quarry with associated overburden removal and placement and to establish and operate a cleanfill site for a 30 year period in the Rural Zone.	Granted
C J Gordon	LUC0096/20	79B Checkley Road TE UKU	To construct a shed outside the approved building envelope and is within the permitted road setback in the Coastal Zone.	Granted
Z A Carter, J Carter	LUC0146/20	232 Hills Road RAGLAN	Construct a shed in the Coastal Zone that does not comply with the building and earthworks setbacks from a prominent ridgeline, and where a building envelope has not been approved through the course of subdivision.	Granted
Rangitahi Limited	LUC0309/18.01	30 Oporuru Road RAGLAN	To change the conditions of consent of LUC0309/18 and SUB0173/18 to allow for an additional cleanfill area as part of Precinct B.	Granted
Wainui Road Limited	LUC0446/19	248 Wainui Road RAGLAN	Land Use Consent: To construct an office and 2 residential apartments in the Business Zone with Traffic non-compliances. NES: Proposed soil disturbance under the National Environmental Standard for Assessing and Managing Contaminants in Soil to Protect Human Health Regulations 2011	Granted
Rangitahi Limited	SUB0173/18.01	30 Oporuru Road RAGLAN	To change the conditions of consent of LUC0309/18 and SUB0173/18 to allow for an additional cleanfill area as part of Precinct B.	Granted
G B Radford	SUB0318/18.01	188 Cogswell Road WAITETUNA	S127 to change/cancel condition 1 of subdivision consent SUB0318/18 for a subdivision that creates two additional allotments in the Rural Zone	Granted

Delegated Authority Report

Period from 1 October 2019 to 31 October 2019

Tamahere		Ward Total: 8		
Applicant	ID No	Address	Details	Decision
Next Construction Limited	LUC0098/20	58 Redwood Grove TAMAHERE	Construct two additional dwellings (three in total) on a site undergoing subdivision with a combined area of impervious surfaces totally 2353m ² in the Country Living Zone	Granted
S M Woolston, S N Woolston	LUC0101/20	136 Birchwood Lane TAMAHERE	Construct a dwelling and detached dependent person's dwelling within the Country Living Zone that infringes boundary setbacks, impervious surface requirements, permitted earthworks thresholds and construct accessory buildings that exceed a total of 80m ² .	Granted
P A Shepherd	LUC0103/20	81 Fuchsia Lane MATANGI	Conversion of an existing dwelling to a Dependent Persons Dwelling that will not share an outdoor living court with the principal dwelling and the water tanks are within the required 12m setback in the Rural Zone.	Granted
Southern Fresh Foods Limited	LUC0105/20	461 Bruntwood Road TAMAHERE	To construct two glass houses and ancillary infrastructure in two stages	Granted
A D Nicholson	LUC0132/20	124D Woodcock Road TAMAHERE	To construct a pool house, two cabanas and paving around a pool that exceeds total impervious surface in Tamahere Country Living Zone.	Granted
D A Clark, N S Akoorie	LUC0142/20	46A Brinkworth Road TAMAHERE	To construct a Dependent Person's Dwelling that does not share an outdoor living court with the main dwelling within the Rural Zone.	Granted
ZB Homes	LUC0389/19.01	178C Newell Road TAMAHERE	Amend conditions 1, 3 & 6 of LUC0389/19 to allow an increase in building height from 7.8m to 8.2m and to reflect the amended stormwater report.	Granted
W A Rumbles	LUC0534/18	69A Pencarrow Road TAMAHERE	Convert the existing attached double garage and single garage into a dependent person's dwelling	Granted

Delegated Authority Report

Period from 1 October 2019 to 31 October 2019

Whangamarino		Ward Total: 8		
Applicant	ID No	Address	Details	Decision
PPD Waerenga Limited	LUC0128/20	11 Roto Street TE KAUWHATA	Construct a new vehicle entrance associated with a new dwelling that fails separation distance and a car parking shortfall in the New Residential Zone.	Granted
W D Jefferis, S G Jefferis, Stuart Jefferis Family Trust	LUC0149/19	13 Main Road TE KAUWHATA	Convert an existing business into a café that is unable to comply with car parking and entranceway requirements in the Business Zone and to sell alcohol from the site.	Granted
Golden Valley Developments Limited	LUC0319/19	Eccles Avenue TE KAUWHATA	A combined subdivision and land use consent to undertake a 15 Lot Subdivision and associated earthworks in the New Residential and Recreation Zone and various setback encroachments of the Environmental Protection Policy Area, wetland and cross zone boundary setbacks.	Granted
R L Jefferis	LUC0340/19	13 Main Road TE KAUWHATA	On Licence for sale of liquor from a site in the Business Zone.	Approved
Smythes Quarries Limited	LUC0377/19	State Highway 2 MARAMARUA	Establish and Operate a Cleanfill Site	Granted
Lakeside Farms (1993) Limited	SUB0008/20	65 Scott Road TE KAUWHATA	To undertake a subdivision creating one additional lot in the Lakeside Living Zone and cancellation of consent notice 10663918.7.	Granted
Golden Valley Developments Limited	SUB0124/19	Eccles Avenue TE KAUWHATA	A combined subdivision and land use consent to undertake a 15 Lot Subdivision and associated earthworks in the New Residential and Recreation Zone and various setback encroachments of the Environmental Protection Policy Area, wetland and cross zone boundary setbacks.	Granted
David Dean Limited	SUB0300/17.03	63 Mckenzie Road MANGATAWHIRI	Amend conditions from Stage 2 of SUB0300/17.02 to delete condition 23, replace condition 24, add condition 24A and replace condition 25 to reflect changes to the donor lot.	Granted

Open Meeting

To	Policy & Regulatory Committee
From	Gavin Ion Chief Executive
Date	5 September 2019
Chief Executive Approved	Y
Reference #	GOV1318
Report Title	Chief Executive's Business Plan

1. EXECUTIVE SUMMARY

The Chief Executive's Business Plan is a summary of progress on the Chief Executive's Performance Agreement. This report covers 2019/2020 items.

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

3. BACKGROUND

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

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 is in line with the Chief Executive's Performance Agreement for 2019/2020 signed off in June.

4.2 OPTIONS

The list of projects has been agreed by Council.

The Plan is consistent with the Chief Executive's Performance Agreement approved by Council through workshops and the meeting of the Chief Executive Performance Review Sub-committee in June.

5. CONSIDERATION

5.1 FINANCIAL

Nil at this stage.

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. The underpinning criteria is the council vision of "liveable, thriving and connected communities"

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. Iwi are involved as a strategic partner of Council.

Iwi have been engaging in the waters management project and with Council and central government on the Hamilton to Auckland Corridor.

The list has been updated in line with the Chief Executive's Performance Agreement for 2019/2020.

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

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

7. ATTACHMENTS

Chief Executive's KPI worksheet.

Chief Executive's KPIs – 2019/2020

Overarching Council Vision: “Liveable, Thriving and Connected Communities”

Staff & Wellbeing Vision: “Work Safe, Home Safe”

Key project/priority	Key deliverables/KPIs		Progress	Final Achievement Met/Not Met
I. Delivery and achievement of LTP year 2 (covers normal business activities, financial and non-financial performance measures and the delivery of the annual work programme)	1.1	The 2019/2020 Annual Plan is delivered within the agreed budget, and in accordance with variations approved by Council. Provide monthly updates to the Strategy & Finance Committee on progress.	Work is underway with scoping and preparing to tender work. A number of the carry forwards are already underway (spanning the 2018/2019 and 2019/2020 financial years). Our Waters operations are being managed and run by Watercare from 1 October. Approximately \$14.9 million of capital work has been completed.	
	1.2	(a) Improve Council's net promoter score in terms of economic development and perception of conducting business in our district. (b) Provide evidence at each performance review of the role the Chief Executive has played in strengthening the Council's relationship with developers.	(a) Council will be undertaking another survey within the next six months. (b) <ul style="list-style-type: none"> ▪ The Chief Executive met with Synlait earlier in the year and understands more about their plant and operation in Pokeno now. ▪ The Chief Executive and Mayor met with another overseas developer about a utility project planned for our District. ▪ The Chief Executive was also involved in discussions about an entertainment development being considered for the District. 	
	1.3	Provide evidence (tangible examples) of alignment between the implementation of Council's work plan and the	<ul style="list-style-type: none"> ▪ The alignment of team plans to the council vision (and then flowing through to individual performance plans). 	

Key project/priority	Key deliverables/KPIs		Progress	Final Achievement Met/Not Met
		Council vision of Liveable, Thriving and Connected Communities.	<ul style="list-style-type: none"> ▪ Co-design with providers and interested parties regarding solid waste options for council to consider. ▪ Co-design of the Ngaruawahia Point playground with the Community Board and members of the community. ▪ Huntly Memorial Hall – developing a volunteer plan and working with the volunteers to put this in place. ▪ Raglan Wastewater consent renewal – engagement has been undertaken with stakeholders towards alternative disposal options. 	
	1.4	Demonstrate progress with the planning roadmap and the alignment between the various elements (Asset Management Plans, LTP, District Plan, Blueprints)	<p>Planning Roadmap stage I:</p> <ul style="list-style-type: none"> ▪ The Executive Leadership Team (ELT) has been presented with the findings of stage I. The report highlighted the large number of interdependent planning documents and related timeframes, and the increased risk of poor planning outcomes this creates. Given the complex issues revealed by the stage I analysis, the ELT has requested that the next stage be undertaken to define the desired future state of planning, identify opportunities to rationalise the many planning documents and complete the Roadmap. This work is now underway including the convening of a cross organisational project team. Given the complex cross organisational support required and the need for Council's guidance, support and sign off, the final Roadmap will be completed by 31 March 2020. ▪ The planning roadmap has been referenced a 	

Key project/priority	Key deliverables/KPIs		Progress	Final Achievement Met/Not Met
			number of times through the Council induction process.	
2. Strategic Management & Delivery (key projects and priorities includes regional and national matters)	2.1	Hamilton to Auckland Corridor - At each performance review, demonstrate the role that the Chief Executive has played in unlocking the opportunities for the Waikato District in relation to the Hamilton to Auckland Corridor e.g. objective feedback, tangible progress.	<ul style="list-style-type: none"> ▪ The Council has been fully briefed on progress with the Hamilton to Auckland corridor. ▪ The Mayor and Chief Executive met with Ministers Twyford & Mahuta in Wellington earlier in the year. This was an opportunity to advocate, to align with Waikato-Tainui and to seek a commitment from the government towards implementation. ▪ Both the Chief Executive and Mayor were involved in meetings with Ministers Twyford and Mahuta on 15 August. This included a Mayor and Chief Executive meeting followed by the larger Future Proof meeting. 	
	2.2	Strategic Review of Waters Management - Provide updates at each performance review of progress on the strategic review of the waters business and future direction. The updates should focus on the role that the Chief Executive has played in advancing the process.	Contract signed with Watercare. Implementation took effect on 1 October. The first report from Watercare will be provided to the November Waters Governance Board meeting.	
	2.3	Blueprints - Demonstrate that the Blueprints project aligns with the Council vision, that it will inform the 2020-2030 LTP process, and that it will be communicated with our community.	<ul style="list-style-type: none"> ▪ Blueprints is informing work on the Hamilton to Auckland corridor spatial planning work. ▪ When the LTP is put together the work from Blueprints will be factored into work plans. ▪ The recent Joint Management Agreement meeting with Waikato-Tainui highlighted the alignment between the Tribe's five year plan 	

Key project/priority	Key deliverables/KPIs		Progress	Final Achievement Met/Not Met
			and Blueprints.	
3. Partnerships and Relationships (includes relationships with other Councils, NZTA, Iwi and the Waikato District Alliance)	2.4	Solid Waste Review - By 30 June 2020, complete a review of solid waste and agree a Council strategy about how waste will be managed in the future, which is aligned with the Council's vision.	<ul style="list-style-type: none"> ▪ Work is underway on this review. This is a major task which will be workshopped with Councillors on a regular basis. ▪ An initial workshop took place on 11 September. Further workshops are being undertaken in November and December. 	
	3.1	Provide evidence of initiatives, collaboration and engagement with Iwi, including the key outcomes achieved.	<ul style="list-style-type: none"> ▪ The meeting with Ministers and Waikato-Tainui on 29 July highlighted the strong alignment between Council and Iwi. Waikato District and Waikato-Tainui are the two organisations involved in the Hamilton to Auckland corridor work for the section known as River Communities. ▪ The recent Joint Management Agreement meeting with Waikato-Tainui highlighted the alignment between the Tribe's five year plan and Blueprints. ▪ The Chief Executive and Mayor have been leading efforts to resolve outstanding historical issues in Raglan regarding the return of land to the original owners. ▪ The Chief Executive continues to work hard to forge strong ties with Iwi. 	
	3.2	NZTA – Provide regular updates on how the relationship with NZTA is developing, with particular emphasis on the benefits to Waikato District.	<ul style="list-style-type: none"> ▪ The Chief Executive remains in contact with the NZTA Regional Partnerships Manager and is working with Hamilton City Council on issues of mutual interest. ▪ The issues are likely to be escalated in order to achieve resolution. 	

Key project/priority	Key deliverables/KPIs		Progress	Final Achievement Met/Not Met
			<ul style="list-style-type: none"> ▪ The appointment of a new NZTA Chief Executive to take effect in February 2020 offers an opportunity to re-establish an effective relationship. 	
	3.3	Waikato District Alliance – Conduct a review of the Waikato District Alliance contractual relationship to assess if it has delivered on expectations, and recommend a future direction (extend/re-tender/change contractual arrangement).	<p>Work is underway on the review in preparation for next year's decision to extend or review the arrangement.</p> <p>This review is looking at all aspects of the current arrangement including operational performance, zero harm performance and cultural alignment to Council.</p>	
4. Staff and Culture (including leadership, engagement and retention)	4.1	Outline what initiatives have been undertaken to strengthen the internal culture and leadership of the organisation, and provide supporting information of the impact of these initiatives.	<p>Coaching and mentoring sessions are being run for the Executive Leadership Team, Managers and Team Leaders and our support team (Executive Assistants, Personal Assistants and Team Administrators).</p> <p>Our internal work programme - Our Plan (which has been developed from Gearing for Growth and Greatness) features a dedicated section on people.</p> <p>A change programme is in place to progress the internal culture and implementation of Our Plan and the Council vision. This programme includes a Bold and Brave leadership programme to guide leadership across the organisation. The programme is geared at leadership through actions not through position.</p>	
5. Zero Harm (Work Safe, Home Safe)	5.1	Complete a review of the Zero Harm strategic plan by August 2019.	This work has been completed.	

Key project/priority	Key deliverables/KPIs		Progress	Final Achievement Met/Not Met
	5.2	Complete the associated work plan for 2019/2020 by 30 June 2020.	<ul style="list-style-type: none"> ▪ A further four critical risks have been identified to prepare bow ties for this year. A number of other projects and initiatives are also detailed in the strategic plan. ▪ The bow tie for the first of the four critical risks is under preparation. This relates to working on or near roads. ▪ Staff are also responding to a report prepared by KPMG in relation to how Council is meeting its due diligence responsibilities under the Health & Safety at Work Act 2015. 	