

<u>MINUTES</u> of a meeting of the Policy & Regulatory Committee of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia held on **<u>TUESDAY 21 JUNE 2016</u>** commencing at <u>9.00am</u>.

Present:

Cr DW Fulton (Chairperson) His Worship the Mayor Mr AM Sanson Cr JC Baddeley Cr WD Hayes Cr SD Lynch Cr RC McGuire Cr LM Petersen Cr JD Sedgwick Cr NMD Smith Cr GS Tait

Attending:

Ms S Duignan (Acting Chief Executive) Mr T Harty (General Manager Service Delivery) Mrs W Wright (Committee Secretary) Mrs RJ Gray (Council Support Manager) Mr C Clarke (Roading Manager) Ms AM d'Aubert (Consents Manager) Ms M May (Animal Control Team Leader) 4 Members of Staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Smith/Sedgwick)

THAT an apology be received from and leave of absence granted to Cr Church, Cr Costar, Cr Gibb and Cr Solomon.

CARRIED on the voices

P&RI606/04

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Baddely/Hayes)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Tuesday 21 June 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

P&R1606/05

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Sedgwick/Lynch)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 17 May 2016 be confirmed as a true and correct record of that meeting, subject to the inclusion of an apology from Cr Smith;

AND THAT the Public Excluded minutes of the meeting of the Policy & Regulatory Committee held on Tuesday 17 May 2016 be confirmed as a true and correct record of that meeting and remain confidential and unavailable to the public.

CARRIED on the voices

P&R1606/06

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

REPORTS

<u>Chief Executive's Business Plan</u> Agenda Item 6.1

Tabled Chief Executive's KPI's

Resolved: (Crs Petersen/Lynch)

THAT the report from the Chief Executive be received.

CARRIED on the voices

P&RI606/07/I

2016 Meeting Calendar Agenda Item 6.2

Resolved: (Crs McGuire/Lynch)

THAT the report from the Chief Executive be received.

CARRIED on the voices

Delegated Resource Consents Approved for the month of May 2016 Agenda Item 6.3

The Consents Manager gave a verbal overview and answered questions from the Committee.

Resolved: (Crs Hayes/Petersen)

THAT the report of the General Manager Delegated Resource Consents Approved for the month of May 2016 be received.

CARRIED on the voices

P&RI606/07/3

P&RI606/07/2

Delegation to Approve Future Name Requests for Private Roads Agenda Item 6.4

The Roading Manager gave an overview of the report and answered questions.

Resolved: (Crs Smith/Baddeley)

THAT the report from the General Manager Service Delivery be received;

AND THAT the Committee recommends to Council to delegate approval for future private road name requests to Roading Planning staff in conjunction with the ward councillor;

AND FURTHER THAT the Road Naming Policy be amended accordingly.

CARRIED on the voices

P&R1606/07/4

Minutes of Zone 2 meeting held on 6 May 2016 Agenda Item 6.5

His Worship the Mayor agreed to circulate information on the Social Sector Trials.

Resolved: (Crs Tait/Smith)

THAT the report from the Chief Executive be received;

AND THAT His Worship the Mayor write to the Minister of Local Government regarding the Fire Service Review and also discuss this issue at the Mayoral Forum.

CARRIED on the voices

Community Engagement for new Dog Exercise areas in Tamahere and Pokeno Agenda Item 6.6

The Animal Control Team Leader gave an overview and answered questions.

Resolved: (Crs Smith/Lynch)

THAT the report from the General Manager Customer Support - Community Engagement for new Dog Exercise areas in Tamahere and Pokeno be received;

AND THAT the committee recommends to Council that it make a determination that a bylaw amendment is the most appropriate way of addressing the identified problems; and the proposed bylaw amendments (subject to the outcome of the consultation process), are the most appropriate form of bylaw;

AND FURTHER THAT the committee recommends to Council that it make a determination that the proposed bylaw amendment 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 committee recommends to Council to undertake community engagement in Tamahere and Pokeno in June and July 2016, in accordance with Sections 82 (principles of consultation), of the Local Government Act 2002, and section 10 of the Dog Control Act 1996.

CARRIED on the voices

There being no further business the meeting was declared closed at 10.14am.

Minutes approved and confirmed this

day of

2016.

P&RI606/07/6

P&RI606/07/5

DW Fulton CHAIRPERSON Minutes2016/P&R/160621 P&R M.doc

Waikato District Council Policy & Regulatory Committee