

MINUTES 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 **TUESDAY 20 SEPTEMBER 2016** commencing at **9.00am**.

Present:

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

Attending:

Mr GJ Ion (Chief Executive)
Ms S Duignan (General Manager Customer Support)
Mr T Whittaker (General Manager Strategy & Support)
Mrs W Wright (Committee Secretary)
Mr C Birkett (Monitoring Team Leader)
Mr W Gauntlett (Consents Technical Team Leader)
Ms M May (Animal Control Team Leader)
Ms S Atkins (Director, Connections Ltd)
3 Members of Staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Lynch/Petersen)

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

CARRIED on th voices

P&R1609/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Tait/Sedgwick)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Tuesday 20 September 2016 be confirmed and all items therein be considered in open meeting;

AND THAT the Committee resolves that the following item be added to the agenda as advised by the Chairperson;

- *Customer Driven Approach to Building Consents Presentation.*

CARRIED on the voices

P&R1609/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs McGuire/Baddeley)

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

AND THAT the Public Excluded minutes of the meeting of the Policy and Regulatory Committee held on Tuesday 16 August 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&R1609/03

MATTERS ARISING FROM THE MINUTES

Local Government New Zealand Conference 2016
Agenda Item 7.12

The Chief Executive advised that the issue arose due to an internal administrative oversight which has since been addressed. Therefore no further action is required.

Resolved: (Crs Smith/Sedgwick)

THAT the Recommendation under P&R1608/04/12 be rescinded:

'AND THAT Council write to LGNZ expressing an expectation that remits are presented early enough to Councils with at least 14 days'

notice to enable Councils to consider the matters prior to the meeting.'

CARRIED on the voices

P&R1609/04

REPORTS

Delegated Resource Consents Approved for the month of August 2016

Agenda Item 6.1

The Consents Technical Team Leader answered questions of the Committee.

Resolved: (Crs Tait/Gibb)

THAT the report of the General Manager Customer Support dated 9 September 2016 be received.

CARRIED on the voices

P&R1609/05/1

LGNZ Conference – Te Maruata Advisory Committee Meeting

Agenda Item 6.2

Resolved: (Crs McGuire/Sedgwick)

THAT the report from the Chief Executive be received.

CARRIED on the voices

P&R1609/05/2

Designation of Parks for Electric Charging Station

Agenda Item 6.3

The Monitoring Team Leader gave an overview and answered questions from the Committee.

Resolved: (Crs Baddeley/Smith)

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

AND THAT the proposed amendments to Schedule 1 and Map 3 of Waikato District Council Public Places Bylaw 2016 are adopted by the Council at its meeting on 3 October 2016.

CARRIED on the voices

P&R1609/05/3

Amendment to Schedule One of The Dog Control Bylaw following Community Engagement

Agenda Item 6.4

The Animal Control Team Leader gave a verbal report and answered questions of the Committee.

Resolved: (Crs Hayes/Sedgwick)

THAT the report from the General Manager Customer Support – Amendment to Schedule One of The Dog Control Bylaw following Community Engagement be received;

AND THAT the Committee recommends to Council that budget of \$25,000 is approved to complete the required works;

AND FURTHER THAT the works are to be loan funded, with principal repayments from the Parks & Reserves Replacement Fund and interest repayments from general rate.

CARRIED on the voices

P&R1609/05/4

Adoption of Section 10a Report
Agenda Item 6.5

The Animal Control Team Leader gave a verbal report and answered questions of the Committee.

Resolved: (Crs Lynch/Sedgwick)

THAT the report from the General Manager Customer Support – Adoption of Section 10a Report be received;

AND THAT the Section 10a Report is approved for forwarding to the Secretary for Local Government.

CARRIED on the voices

P&R1609/05/5

Chief Executive's Business Plan
Agenda Item 6.6

The Chief Executive gave a verbal report and answered questions of the Committee.

Resolved: (Crs Gibb/Hayes)

THAT the report from the Chief Executive – Chief Executive's Business Plan – be received.

CARRIED on the voices

P&R1609/05/6

2016 Meeting Calendar
Agenda Item 6.7

Resolved: (Crs Smith/Sedgwick)

THAT the report from the Chief Executive – 2016 Meeting Calendar – be received.

CARRIED on the voices

P&R1609/05/7

Customer Driven Approach to Building Consents Presentation
Add Item

Tabled Item: Powerpoint Presentation

Resolved: (Crs Smith/Petersen)

THAT the Customer Driven Approach to Building Consents presentation and information be received.

CARRIED on the voices

P&R1609/05/8

There being no further business the meeting was declared closed at 10.41am.

Due to the 2016 Local Body Elections, Cr Fulton and the Chief Executive Mr GJ Ion, signed off the 'end of term' September 2016 Policy & Regulatory Committee Minutes.

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DW Fulton
CHAIRPERSON

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GJ Ion
CHIEF EXECUTIVE