

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 15 NOVEMBER 2016** commencing at **9.00am**.

Present:

Cr JD Sedgwick (Chairperson)
His Worship the Mayor, Mr AM Sanson
Cr AD Bech
Cr DW Fulton
Cr JM Gibb
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McNally
Cr EM Patterson
Cr NMD Smith
Cr LR Thomson

Attending:

Ms S Duignan (General Manager Customer Support)
Mr T Whittaker (General Manager Strategy & Support)
Mrs W Wright (Committee Secretary)
Mr A Parkes (Environmental Team Leader)
Mr R MacCulloch (Regulatory Manager)
Mr C Birkett (Monitoring Team Leader)
Ms N Laurenson (Consents Team Leader – East)
Ms K Thomson (Consents Team Leader – West)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Lynch/Gibb)

THAT an apology be received from Cr Church and Cr Main.

CARRIED on the voices

P&R1611/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Sedgwick/Lynch)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on 15 November 2016 be confirmed and all items therein be considered in open meeting;

AND THAT the Board resolves that the following item be deferred to the next meeting:

- **Item No. 5.6 [Civil Defence Emergency Management Overview]**

CARRIED on the voices

P&R1611/02

DISCLOSURES OF INTEREST

Cr Gibb advised members of the Board that she would declare a non financial conflict of interest in item 5.3 [*Adoption of Local Alcohol Policy*].

Cr Smith advised members of the Board that he would declare a non financial conflict of interest in item 5.3 [*Adoption of Local Alcohol Policy*].

RECEIPT OF MINUTES

Resolved: (Cr Gibb/His Worship the Mayor)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 20 September 2016 be received.

CARRIED on the voices

P&R1611/03

REPORTS

Delegated Resource Consents Approved for the months of September and October 2016
Agenda Item 5.1

The Consents Team Leaders (East/West) gave a verbal overview on this report and answered questions of the Committee.

Resolved: (Cr Smith/His Worship the Mayor)

THAT the report of the General Manager Delegated Resource Consents approved for the months of September and October 2016 be received.

CARRIED on the voices

P&R1611/04/1

Summary of Applications Determined by the District Licensing Committee
Agenda Item 5.2

The Regulatory Manager explained the process and covered most aspects of what the DLC entails. Cr Smith (Chair of DLC) added to this.

Resolved: (Crs Lynch/Henderson)

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

CARRIED on the voices

P&R1611/04/2

Adoption of Local Alcohol Policy
Agenda Item 5.3

Cr Gibb and Cr Smith declared a non financial conflict of interest, withdrew to the gallery and did not take part in discussion or voting on this item.

The Regulatory Manager and the Environmental Team Leader answered questions of the Committee.

Resolved: (His Worship the Mayor/Cr Lynch)

THAT the report from the General Manager Customer Support;

AND THAT Council resolves to bring the adopted Local Alcohol Policy into force;

AND FURTHER THAT Council resolves that the Local Alcohol Policy, with the exception of clauses 4.6, 5.6, and 6.6, comes into force on 1 January 2017;

AND FURTHER THAT Council resolves that clauses 4.6, 5.6, and 6.6 of the policy come into force 3 months later on 1 April 2017.

CARRIED on the voices

P&R1611/04/3

Implementation of the Freedom Camping Bylaw
Agenda Item 5.4

The Monitoring Team Leader gave a verbal overview of the report and answered questions of the Committee.

Resolved: (Crs Smith/Patterson)

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

CARRIED on the voices

P&R1611/04/4

CDEM Joint Committee Minutes
Agenda Item 5.5

The General Manager Customer Support gave a verbal overview of the role of the Civil Defence Emergency Management Team and their recent activities given the earthquake experienced two days ago; including the impact on Raglan and its water supply.

Resolved: (His Worship the Mayor/Cr Smith)

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

CARRIED on the voices

P&R1611/04/5

Chief Executive's Business Plan
Agenda Item 5.7

Resolved: (Crs Lynch/Thomson)

THAT the report from the Chief Executive be received.

CARRIED on the voices

P&R1611/04/6

2016 Meeting Calendar
Agenda Item 5.8

Resolved: (Crs Bech/Gibb)

THAT the report from the Chief Executive be received.

CARRIED on the voices

P&R1611/04/7

Having deferred the following report and there being no further business the meeting was declared closed at 10.48am.

Report deferred:

- Item 5.6 - Civil Defence Emergency Management Overview

Cr JD Sedgwick

CHAIRPERSON

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