

MINUTES of a hearing by the Policy & Regulatory Committee (to hear and consider submissions and make recommendations on the Proposed Waikato District Council Public Places Bylaw 2015) held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 2 FEBRUARY 2016** commencing at **9.03am** and continuing on **WEDNESDAY 10 FEBRUARY 2016** commencing at **9.02am**.

Present:

- Cr DW Fulton (Chairperson)
- His Worship the Mayor, Mr AM Sanson [*Tues 2 Feb; Wed 10 Feb 2016 until 9.52am and from 11.49am until 12.25pm*]
- Cr JC Baddeley [*Wed 10 Feb 2016 only*]
- Cr JA Church
- Cr JM Gibb
- Cr WD Hayes
- Cr SD Lynch
- Cr RC McGuire
- Cr LM Petersen
- Cr JD Sedgwick [*Tues 2 Feb; Wed 10 Feb until 11.25am and from 12.01pm until 12.16pm*]
- Cr MR Solomon
- Cr GS Tait

Attending:

- Mr GJ Ion (Chief Executive)
- Ms S Duignan (General Manager Customer Support)
- Mrs JP Davies (Committee Secretary)
- Mr C Birkett (Monitoring Team Leader)
- Ms H Geddes (PA to General Manager Customer Support)
- Mr R MacCulloch (Regulatory Manager)
- Mrs S Monrad (Corporate Planner)
- Submitters
- Members of Staff

P&R1602/10 **APOLOGIES AND LEAVE OF ABSENCE**

Resolved: (Crs Lynch/Sedgwick)

THAT apologies be received from and leave of absence granted to Cr Baddeley (Tuesday 2 February), Cr Costar and Cr Smith.

CARRIED on the voices

P&R1602/11 CONFIRMATION OF STATUS OF AGENDA ITEMS

P&R1602/11/1 **Resolved: (Crs Hayes/Lynch)**

THAT the agenda for a hearing by the Policy & Regulatory Committee held on Tuesday 2 February 2016 be confirmed and all items therein be considered in open meeting;

AND THAT an electronic submission made by the Ngaruawahia Community Board be accepted as a late submission which owing to technical difficulties had not been received at the time of commencement of the Hearing. The submission would be presented at the conclusion of the presentation of submissions in order that it be considered during Deliberations (Doc 6).

CARRIED on the voices

P&R1602/12 DISCLOSURES OF INTEREST

There were no declarations of interest noted.

P&R1502/13 REPORTS

SUBMISSIONS ON THE PROPOSED WAIKATO DISTRICT COUNCIL PUBLIC PLACES BYLAW 2015

The Monitoring Team Leader summarised the documentation forming part of the hearing process surrounding the creating of the proposed Public Places Bylaw. He provided a summary of the proposed bylaw.

P&R1602/13/1 HEARING OF SUBMISSIONS

The following submitters presented their submission in relation to the Proposed Waikato District Council Public Places Bylaw 2015:

- 1 Robert MacLeod on behalf of Genette Wilson (Sub no 7)(Doc 1)
- 2 Robert MacLeod (Sub no 6)(Doc 2)
- 3 Robert MacLeod (Sub no 10)(Opotoru Road Protecting Raglan Character)(Doc 3)
- 4 Susan Marrow (Sub no 8)(Raglan Vintage & Retro)
- 5 Kelly Murphy (Sub no 5)(Raglan Community Board)

The Hearing was adjourned at 10.10am and resumed at 10.30am.

The Corporate Planner outlined changes to the submitter's timetable for the benefit of the Committee.

P&R1602/13/2

HEARING OF SUBMISSIONS (continued)

The following submitters presented their submission in relation to the Proposed Waikato District Council Public Places Bylaw 2015:

- 6 Robert MacLeod (Sub no 11)(Raglan Residents & Ratepayers Association)(Doc 4)
- 7 John Lawson (Sub no 14)(*via telephone conference call*)
- 8 Chrissy Hodgkinson (Sub no 12)(The Raglan House)

The Hearing was adjourned at 11.01am and resumed at 11.10am.

- 9 Helen Clotworthy (Sub no 13)(Pokeno Community Group)
(*via telephone conference call*)
- 10 Craig Bridgman (Sub no 17)(Doc 5)
- 11 Sheryl Hart (Sub no 16)(Raglan Sport Fishing Club)

Questions were raised by the Committee from submitters at the conclusion of each submission.

The Hearing was adjourned at 11.51am and resumed at 9.02am on WEDNESDAY 10 FEBRUARY 2016.

The Chair reconvened the Hearing and outlined the format for the Deliberations today. He advised all submissions including the late submission received would be considered.

The Regulatory Manager provided a powerpoint presentation covering submission points (Doc 7) with questions and discussion from the committee. The Monitoring Team Leader responded to questions to clarify various points raised.

His Worship the Mayor withdrew from the hearing [9.52am] during discussion on the submission points.

The hearing was adjourned at 10.39am and resumed at 11.02am.

The Regulatory Manager resumed the summary of submission points raised in the power point presentation with questions from the committee. Lengthy discussion took place with clarification from the Monitoring Team Leader.

Cr Sedgwick withdrew from the Hearing [11.25am] and re-entered the Hearing at [12.01pm] during discussion on submission points.

His Worship the Mayor re-entered the Hearing [11.49am] during discussion on submission points.

Cr Sedgwick retired from the Hearing [12.16pm] during discussion on the submission points.

His Worship the Mayor retired from the Hearing [12.25pm] during discussion on submission points.

P&R1602/14

SUBMISSION ON THE PROPOSED WAIKATO DISTRICT COUNCIL PUBLIC PLACES BYLAW 2015

Resolved: (Crs Tait/Petersen)

THAT the report of the General Manager Customer Support - *Submission on the Proposed Public Places Bylaw 2015* - be received;

AND THAT pursuant to sections 83 and 150 of the Local Government Act 2002, the Committee consider and, where requested, hear submissions on the notified Proposed Waikato District Council Public Places Bylaw 2015;

AND FURTHER THAT subject to any amendments, the proposed bylaw will be further considered by the Committee at its meeting on 15 March 2016, with a view to recommending the Waikato District Council Public Places Bylaw 2015 for adoption at the Council meeting on 11 April 2016.

CARRIED on the voices

There being no further business, the hearing was declared closed at 12.31pm.

Minutes approved and confirmed this day of 2016.

DW Fulton
CHAIRPERSON

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