

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 to be held on **TUESDAY 21 FEBRUARY 2017** commencing at **9.00am**.

Present:

Cr JD Sedgwick (Chairperson)
His Worship the Mayor, Mr AM Sanson
Cr AD Bech
Cr JA Church
Cr DW Fulton
Cr JM Gibb
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McNally
Cr BL Main
Cr EM Patterson [until 10.00am]
Cr NMD Smith
Cr LR Thomson

Attending:

Mr GJ Ion (Chief Executive)
Ms S Duignan (General Manager Customer Support)
Mr T Harty (General Manager Service Delivery)
Mr R MacLeod (Chair, Raglan Community Board)
Mrs W Wright (Committee Secretary)
Mr R MacCulloch (Regulatory Manager)
Ms K Nicolson (Senior Policy Manager)
Ms P Fourie (Manager, Regional Engagement, Regional Relations North Island, Fonterra)
Mr M Paviour (Community Supervisor for DOC, Waikato/Regional Lead for Living Waters Waikato)
Mr L Hazlewood (CDEM Group Manager/Controller, Waikato CDEM Group)
3 Members of Staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Thomson/Main)

THAT an apology for early departure be received from Cr Patterson.

CARRIED on the voices

P&R1702/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Church/Lynch)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Tuesday 21 February 2017 be confirmed and all items therein be considered in open meeting;

AND THAT speaking rights be given to the Chair of the Raglan Community Board.

CARRIED on the voices

P&R1702/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Gibb/Patterson)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 15 November 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

P&R1702/03

The meeting adjourned at 9.02am and resumed at 9.10am.

REPORTS

Presentation – Fonterra Co-operative Group Limited
Agenda Item 5.1

Mr M Paviour gave a Powerpoint presentation. Ms P Fourie answered questions from the Committee.

Tabled item: Fonterra – Living Waters Strategic Direction

Resolved: (His Worship the Mayor/Cr Main)

THAT the report from Mayor Sanson be received.

CARRIED on the voices

P&R1702/04/1

Civil Defence Emergency Management Overview
Agenda Item 5.2

Mr L Hazlewood (CDEM Group Manager/Controller, Waikato CDEM Group) gave a Powerpoint presentation and answered questions from the Committee.

Tabled item: Councillor Intro to CDEM Powerpoint

Resolved: (Crs Lynch/Thomson)

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

CARRIED on the voices

P&R1702/04/2

Cr Patterson retired from the meeting at 10.00am during the above presentation.

Delegated Resource Consents Approved for the months of November and December 2016 and January 2017
Agenda Item 5.3

The Senior Policy Manager answered questions from the Committee.

Resolved: (Crs Church/Henderson)

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

CARRIED on the voices

P&R1702/04/3

Summary of Applications Determined by the District Licensing Committee
Agenda Item 5.4

The Regulatory Manager and Cr Smith gave a brief overview of the applications for Licences.

Resolved: (Crs McNally/Smith)

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

CARRIED on the voices

P&R1702/04/4

The meeting was adjourned at 10.29am and resumed at 10.49am.

Local Governance Statement – February 2017
Agenda Item 5.5

The Chief Executive highlighted amendments to be made to this draft.

Resolved: (Crs Gibb/Thomson)

THAT the report from the Chief Executive be received;

AND THAT the Committee recommends that the Waikato District Council

adopts the amended Local Governance Statement – February 2017;

AND FURTHER THAT the District Plan Administrator be given delegated authority to update the Local Governance Statement as and when required.

CARRIED on the voices

P&R1702/04/5

Chief Executive's Business Plan
Agenda Item 5.6

Resolved: (Crs Church/Bech)

THAT the report from the Chief Executive be received.

CARRIED on the voices

P&R1702/04/6

2017 Meeting Calendar
Agenda Item 5.7

Resolved: (His Worship the Mayor/Cr Thomson)

THAT the report from the Chief Executive be received.

CARRIED on the voices

P&R1702/04/7

There being no further business the meeting was declared closed at 11.48am.

Minutes approved and confirmed this 21st day of March 2017.

Cr JD Sedgwick
CHAIRPERSON
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