

**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 on **TUESDAY 21 MARCH 2017** commencing at **9.00am**.

**Present:**

Cr JD Sedgwick (Chairperson)  
Cr AD Bech  
Cr JA Church  
Cr SL Henderson  
Cr SD Lynch  
Cr FM McNally  
Cr BL Main  
Cr EM Patterson  
Cr NMD Smith  
Cr LR Thomson

**Attending:**

Mr R MacCulloch (Acting General Manager Customer Support)  
Mrs AM D'Aubert (Consents Manager)  
Mrs W Wright (Committee Secretary)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Church/Thomson)**

**THAT** an apology be received from and leave of absence be granted to His Worship the Mayor, Mr AM Sanson, Cr Fulton [representing Council at the Ngaruawahia Kindergarten] Cr Gibb and Cr McGuire.

**CARRIED on the voices**

**P&R1703/04**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Crs Main/Bech)**

**THAT** the agenda for a meeting of the Policy & Regulatory Committee held on Wednesday 21 March 2017 be confirmed and all items therein be considered in open meeting.

**CARRIED on the voices**

**P&R1703/05**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Crs McInally/Thomson)**

**THAT the minutes of a meeting of the Policy & Regulatory Committee held on Wednesday 21 February 2017 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**P&R1703/06/1**

**Resolved: (Crs Patterson/Henderson)**

**THAT the minutes of a hearing for Policy & Regulatory Easter Trading Policy held on 15 March 2017 be confirmed as a true and correct record of that Hearing.**

**CARRIED on the voices**

**P&R1703/06/2**

## **REPORTS**

Delegated Resource Consent Approved for the month of February 2017  
Agenda Item 6.1

The Consents Manager answered questions from the Committee.

**Resolved: (Crs Church/Main)**

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

**CARRIED on the voices**

**P&R1703/07/1**

Chief Executive's Business Plan  
Agenda Item 6.2

**Resolved: (Crs Bech/McInally)**

**THAT the report from the Chief Executive be received.**

**CARRIED on the voices**

**P&R1703/07/2**

2017 Meeting Calendar  
Agenda Item 6.3

**Resolved: (Crs Thomson/Henderson)**

**THAT the report from the Chief Executive be received.**

**CARRIED on the voices**

**P&R1703/07/3**

There being no further business the meeting was declared closed at 9.27am.

Minutes approved and confirmed this            day of            2017.

Cr JD Sedgwick

**CHAIRPERSON**

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