

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 20 JUNE 2017** commencing at **9.00am**.

Present:

Cr JD Sedgwick (Chairperson)
His Worship the Mayor, Mr AM Sanson [from 9.08am]
Cr AD Bech
Cr DW Fulton
Cr SL Henderson
Cr SD Lynch
Cr FM McInally
Cr BL Main
Cr EM Patterson
Cr NMD Smith [until 9.33am and from 9.42am]
Cr LR Thomson

Attending:

Mr GJ Ion (Chief Executive)
Mrs A Parquist (Acting General Manager Customer Support)
Mr T Harty (General Manager Service Delivery)
Mrs W Wright (Committee Secretary)
Ms K Hermens (Principal, Beca)
4 Members of Staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Thomson/Main)

THAT an apology be received from Cr Church, Cr Gibb and Cr McGuire.

CARRIED on the voices

P&R1706/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Main/Bech)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Tuesday 20 June 2017 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 7 which shall be discussed with the public excluded;

AND THAT all reports be received.

CARRIED on the voices

P&R1706/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Fulton/Henderson)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 16 May 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

P&R1706/03

RECEIPT OF HEARING MINUTES AND DECISIONS

Receipt of Hearing Minutes and Decision – Fulton Hogan
Agenda Item 5.1

Resolved: (Crs Patterson/Main)

THAT the minutes and decision of a hearing for Fulton Hogan Limited held on Wednesday 12 April 2017 be received.

CARRIED on the voices

P&R1706/04

Receipt of Hearing Minutes and Decision – River Road North Limited
Agenda Item 5.2

Resolved: (Crs Thomson/Fulton)

THAT the minutes and decision of a hearing for River Road North Limited held on Wednesday 19 April 2017 be received.

CARRIED on the voices

P&R1706/05

Receipt of Hearing Minutes and Decision – Ridge Road Quarry
Agenda Item 5.1

Resolved: (Crs Patterson/Henderson)

THAT the minutes and decision of a hearing for Ridge Road Quarry held on Monday 15 May 2017 be received.

CARRIED on the voices

P&R1706/06

REPORTS

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

The report was received [P&R1706/02 refers] and discussion was held.

Local Government New Zealand, A Workshop with Sir Geoffrey Palmer
Agenda Item 6.2

The report was received [P&R1706/02 refers] and discussion was held.

His Worship the Mayor entered the meeting during the above discussion.

Delegations Register Update
Agenda Item 6.4

Resolved: (Crs Thomson/Lynch)

THAT the updates to the delegations register (as attached to the Agenda) are noted by the Policy & Regulatory Committee.

CARRIED on the voices

P&R1706/08

Chief Executive's Business Plan
Agenda Item 6.5

The report was received [P&R1706/02 refers] and discussion was held.

Activity Management Policy 2017
Agenda Item 6.3

Tabled Items: Powerpoint and Tracked Changes Version hardcopy of Old Policy

Resolved: (Crs Lynch/McInally)

THAT the Committee supports the reviewed Activity Management Policy as attached to the Agenda;

AND THAT the committee recommends to Council to adopt the updated Activity Management Policy.

CARRIED on the voices

P&R1706/07

Cr Smith withdrew from the meeting at 9.33am during discussion on the above item and was present when voting took place.

Meeting Calendar 2017
Agenda Item 6.6

The report was received [P&R1706/02 refers].

