

**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 15 AUGUST 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 *[from 9.04am]*  
Cr RC McGuire  
Cr FM McInally  
Cr BL Main  
Cr EM Patterson  
Cr NMD Smith  
Cr LR Thomson

**Attending:**

Mr T Whittaker (Acting Chief Executive)  
Mrs S O’Gorman (General Manager Customer Support)  
Mrs W Wright (Committee Secretary)  
Mr C Clarke (Roading Manager)  
Ms AM D’Aubert (Consents Manager)  
Ms J Underwood (Consultant Engineer)  
Ms K Thompson (Consents Team Leader – West)  
Ms E Makin (Consents Team Leader - East)  
2 Members of Staff

**APOLOGIES AND LEAVE OF ABSENCE**

There were no apologies.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT the agenda for a meeting of the Policy & Regulatory Committee held on Tuesday 15 August 2017 be confirmed and all items therein be considered in open meeting;**

**AND THAT all reports be received.**

**CARRIED on the voices**

**P&R1708/01**

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **CONFIRMATION OF MINUTES**

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

**THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 20 June 2017 be confirmed as a true and correct record of that meeting;**

**AND THAT the Public Excluded minutes of the meeting of the Policy & Regulatory Committee held on Tuesday 20 June 2017 be confirmed as a true and correct record of that meeting and remain confidential and unavailable to the public.**

**CARRIED on the voices**

**P&R1708/02**

### **REPORTS**

Delegated Resource Consent Approved for the months of June and July 2017  
Agenda Item 5.1

The report was received [*P&R1708/01 refers*] and discussion was held. The Consents Manager and two Consents Team Leaders answered questions from the Committee.

Cr Lynch entered the meeting at 9.04am during discussion on the above item.

Summary of Applications Determined by the District Licensing Committee April – June 2017  
Agenda Item 5.2

The report was received [*P&R1708/01 refers*] and discussion was held. Cr Smith gave an overview of current applications and upcoming District Licencing Hearings.

Proposed 2017 Amendments to the Waikato District Council Speed Limits Bylaw 2011  
Agenda Item 5.3

The report was received [*P&R1708/01 refers*] and discussion was held.

The Consultant Engineer gave an overview of the process up to this point and answered questions from the Committee.

**Resolved: (Cr Fulton/His Worship the Mayor)**

**THAT the Committee recommends to Council that the Statement of Proposal, incorporating the proposed Waikato District Council Speed Limits Bylaw 2017 (subject to any amendments), be approved for public notification on 01 September 2017 with the closing date for submissions being 02 October 2017, in accordance with Sections 83 (special consultative procedure), 86 (use of special consultative procedure in relation to adoption or review or amendment of bylaws) of the Local Government Act 2002;**

**AND THAT submissions on the Statement of Proposal (incorporating the proposed Waikato District Council Speed Limits Bylaw 2017) be considered and, if requested, be heard by Council at a meeting to be held on 21 November 2017 or as early thereafter as possible.**

**CARRIED on the voices**

**P&R1708/03**

Electoral system for the 2019 Local Government Elections  
Agenda Item 5.4

The report was received [P&R1708/01 refers] and discussion was held.

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

**THAT pursuant to section 27 of the Local Electoral Act 2001 Council resolves for the 2019 Waikato District Council triennial elections to support maintaining the status quo of FPP;**

**AND THAT public notice be given by 19 September 2017 of the decision and of the right of electors to demand a poll on the electoral system to be used.**

**CARRIED on the voices**

**P&R1708/04**

Chief Executive's Business Plan  
Agenda Item 5.5

The report was received [P&R1708/01 refers].

2017 Meeting Calendar  
Agenda Item 5.6

The report was received [P&R1708/01 refers] and discussion was held.

There being no further business the meeting was declared closed at 10.02am.

Minutes approved and confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

Cr JD Sedgwick  
**CHAIRPERSON**

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