

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 19 SEPTEMBER 2017** commencing at **9.01am**.

Present:

Cr JD Sedgwick (Chairperson)
His Worship the Mayor, Mr AM Sanson
Cr DW Fulton
Cr JM Gibb
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr BL Main
Cr EM Patterson
Cr LR Thomson

Attending:

Mr GJ Ion (Chief Executive)
Ms S O’Gorman (General Manager Customer Support)
Mr T Harty (General Manager Service Delivery)
Mrs W Wright (Committee Secretary)
Mr V Ramduny (Planning & Strategy Manager)
Ms AM D’Aubert (Consents Manager)
Ms E Makin (Consents Team Leader – East)
Ms K Thomson (Consents Team Leader – West)
Ms M May (Animal Control Team Leader)
Ms H Williams (Education & Engagement Officer)
I Staff Member

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Main/Lynch)

THAT an apology be received from Cr Church, Cr McNally and Cr Smith.

CARRIED on the voices

1709/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Thomson/Patterson)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Tuesday 19 September 2017 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT the Board resolves that item 5.1 [Waikato Regional Theatre Project] be withdrawn from the agenda.

CARRIED on the voices

P&R1709/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs McGuire/Gibb)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 15 August 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

P&R1709/03

REPORTS

Waikato Regional Theatre Project
Agenda Item 5.1

This item was withdrawn from the Agenda.

Council's submission on the Remuneration Authorities Long Term Proposal for Local Government
Agenda Item 5.2

The report was received [P&R1709/02 refers] and discussion was held.

Resolved: (Crs Lynch/Main)

THAT the Policy & Regulatory Committee recommends to Council that the submission to the Remuneration Authority on its Long Term Proposals for Local Government be approved.

CARRIED on the voices

P&R1709/04

