

<u>MINUTES</u> 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 <u>TUESDAY</u> 19 SEPTEMBER 2017 commencing at <u>9.01am</u>.

### **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 McInally and Cr Smith.

I

**CARRIED** on the voices

1709/01

Minutes: 19 September 2017

### **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AND FURTHER THAT the Board resolves that item 5.1 [Waikato Regional Theatre Project] be withdrawn from the agenda.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&RI709/02

#### **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This item was withdrawn from the Agenda.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

# <u>Delegated Resource Consent Approved for the months of August 2017</u> Agenda Item 5.3

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

## Animal Control Education & Engagement Officer

Agenda Item 5.4

The General Manager Customer Support announced that Ms May was the winner of the Leader of Local Government Service Delivery Excellence Award at the ALGIM's Spring Conference last night. The Committee congratulated her.

The report was received [P&R1709/02 refers]. The Education & Engagement Officer gave a verbal presentation and answered questions from the Committee.

### Te Maruata Working Party

Agenda Item 5.5

The report was received [P&R1709/02 refers]. Cr Thomson gave an overview of this report and answered questions from the Committee.

### Chief Executive's Business Plan

Agenda Item 5.6

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

# 2017 Meeting Calendar

Agenda Item 5.7

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

There being no further business the meeting was declared closed at 9.30am.

Minutes approved and confirmed this

day of

2017.

Cr JD Sedgwick
CHAIRPERSON

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