

<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 20 MARCH 2018</u> commencing at <u>9.00am</u>.

### **Present:**

Cr JD Sedgwick (Chairperson)

His Worship the Mayor, Mr AM Sanson [from 9.07am]

Cr AD Bech

Cr JA Church

Cr SL Henderson

Cr SD Lynch

Cr RC McGuire

Cr FM McInally

Cr BL Main

Cr EM Patterson

Cr NMD Smith

Cr LR Thomson

# **Attending:**

Mr R MacCulloch (Acting General Manager Customer Support)

Mr T Whittaker (General Manager Strategy & Support)

Mrs W Wright (Committee Secretary)

Ms K Thomson (Consents Team Leader – West)

3 Members of Staff

## **APOLOGIES AND LEAVE OF ABSENCE**

Resolved: (Crs Church/Main)

THAT an apology be received from Cr Fulton and Cr Gibb.

**CARRIED** on the voices

P&R1803/01

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

Resolved: (Crs McInally/Thomson)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Tuesday 20 March 2018 be confirmed and all items therein be considered in open meeting;

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AND THAT all reports be received.

**CARRIED** on the voices

P&R1803/02

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

#### **CONFIRMATION OF MINUTES**

Resolved: (Crs Bech/Patterson)

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

### **CARRIED** on the voices

P&R1803/03

Resolved: (Crs Patterson/Lynch)

THAT the minutes of a hearing for Proposed Waikato District Council Speed Limit Bylaw 2011 held on 27 November 2017 be received.

## **CARRIED** on the voices

P&R1803/06

## RECEIPT OF HEARING MINUTES AND DECISIONS

Resolved: (Crs McGuire/Main)

THAT the minutes of the Regulatory Subcommittee hearing held on Wednesday 18 October 2017 for Josephine Poland be received.

## **CARRIED** on the voices

P&R1803/04

Resolved: (Crs McGuire/Henderson)

THAT the minutes of the Independent Commissioner hearing held on Friday 27 October 2017 for Lakeside Developments (2017) Ltd be received.

#### **CARRIED** on the voices

P&R1803/05

Resolved: (Crs Main/Lynch)

THAT the minutes of the Independent Commissioner hearing held on Tuesday 12 December 2017 for Grattan Investments Limited be received.

#### **CARRIED** on the voices

P&R1803/07

Minutes: 20 March 2018

### **REPORTS**

<u>Delegated Resource Consent Approved for the months of November and December 2017</u> and January 2018

Agenda Item 6.1

The report was received [P&R1803/02 refers] and discussion was held.

His Worship the Mayor entered the meeting at 9.07am during discussion on the above item.

<u>Summary of Applications Determined by the District Licencing Committee October – December 2017</u>

Agenda Item 6.2

The report was received [P&R1803/02 refers] and discussion was held.

Discretionary Grants Revised Policy

Agenda Item 6.3

The report was received [P&R1803/02 refers] and discussion was held.

Resolved: (Crs Church/Lynch)

THAT the Policy & Regulatory Committee recommends to Council that the revised Discretionary Grants Policy be adopted;

AND THAT once adopted by Council the Discretionary Grants Policy be circulated to all the relevant community boards and community committees for implementation.

#### **CARRIED** on the voices

P&R1803/08

Chief Executive's Business Plan

Agenda Item 6.4

The report was received [P&R1803/02 refers] and discussion was held.

2018 Meeting Calendar

Agenda Item 6.5

The report was received [P&R1803/02 refers] and discussion was held. It was agreed that the Annual Calendar will not be included in this report any longer.

There being no further business the meeting was declared closed at 9.34am.

Minutes approved and confirmed this

day of

2018.

Cr JD Sedgwick

**CHAIRPERSON** 

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