

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 JUNE 2018** 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  
Cr RC McGuire  
Cr BL Main  
Cr EM Patterson  
Cr NMD Smith  
Cr LR Thomson

**Attending:**

Ms S O’Gorman (General Manager Customer Support)  
Mrs L Wainwright (Committee Secretary)  
Ms AM d’Aubert (Consents Manager)  
Ms E Makin (Consents Team Leader – East)  
Mr J Wright (Senior Planner)  
Mr T Pipe (Environmental Team Leader)  
Members of staff

**APOLOGIES AND LEAVE OF ABSENCE**

There were no apologies.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT the agenda for a meeting of the Policy & Regulatory Committee held on Tuesday 19 June 2018 be confirmed and all items therein be considered in open meeting;**

**AND THAT all reports be received;**

**AND FURTHER THAT Council resolves that the following item be added to the agenda as a matter of urgency as advised by the Chief Executive.**

- **Fraud Prevention Policy Review Date Extension;**

**AND FURTHER THAT in accordance with Standing Order 9.4 the order of business be changed with agenda add. item [*Fraud Prevention Policy Review Date Extension*] being considered as the first item.**

**CARRIED on the voices**

**P&R1806/05**

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **CONFIRMATION OF MINUTES**

**Resolved: (Crs Gibb/Henderson)**

**THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 15 May 2018 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**P&R1806/06**

### **RECEIPT OF HEARING MINUTES AND DECISIONS**

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

**THAT the minutes and decision of a hearing for Anthony Fels Trust held on Thursday 10 May 2018 be received.**

**CARRIED on the voices**

**P&R1806/07**

### **REPORTS**

Fraud Prevention Policy Review Date Extension

Add. Item

The report was received [*P&R1806/02 refers*] and discussion was held.

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

**THAT the Policy & Regulatory Committee extend the date of review for the Fraud Prevention Policy to November to enable further discussion with both the Audit & Risk and Policy & Regulatory Committees.**

**CARRIED on the voices**

**P&R1806/08**

