

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 21 AUGUST 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 SL Henderson
Cr SD Lynch
Cr BL Main
Cr EM Patterson
Cr NMD Smith
Cr LR Thomson

Attending:

Mr GJ Ion (Chief Executive)
Ms AM D'Aubert (Consents Manager)
Mrs W Wright (Committee Secretary)
Ms K Newell (Civil Defence Emergency Management Coordinator)
Ms E Makin (Consents Team Leader – East)
Mr J Wright (Senior Planner)
Mr T Pike (Regulatory Manager)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Church/Thomson)

THAT an apology be received from Cr Gibb, Cr McGuire and Cr McNally.

CARRIED on the voices

P&R1808/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Main/Henderson)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Tuesday 21 August 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

P&R1808/02

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 19 June 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

P&R1808/03

Resolved: (Crs Patterson/Bech)

THAT the minutes of a hearing for Waste Minimisation Management Plan held on Wednesday 13 June 2018 be received.

CARRIED on the voices

P&R1808/04

REPORTS

Delegated Resource Consents Approved for the month of June and July 2018
Agenda Item 5.1

The report was received [*P&R1808/02 refers*] and discussion was held. The Consents Team Leader – East and Senior Planner answered questions from the Committee.

Summary of Applications Determined by the District Licensing Committee April – June 2018
Agenda Item 5.2

The report was received [*P&R1808/02 refers*] and discussion was held. Councillor Smith gave an overview of applications. The Regulatory Manager answered questions from the Committee.

