

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 IA 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 McInally.

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CARRIED on the voices

P&R1808/01

Minutes: 21 August 2018

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.

Puketirini Management Committee

Agenda Item 5.3

The report was received [P&R1808/02 refers] and discussion was held.

Resolved: (Crs Fulton/Lynch)

THAT the Committee recommend to Council to approve the appointment of Tukaroto Mahuta to the position of Iwi Representative on the Puketirini Management Committee.

CARRIED on the voices

P&R1808/05

Local Government New Zealand Conference 2018

Agenda Item 5.4

The report was received [P&R1808/02 refers] and discussion was held.

<u>CDEM Joint Committee Minutes & Update on Waikato District Emergency Management</u> Activities

Agenda Item 5.5

The report was received [P&R1808/02 refers] and discussion was held. The Civil Defence Emergency Management Coordinator answered questions from the Committee.

2018 Meeting Calendar

Agenda Item 5.6

The report was received [P&R1808/02 refers] and discussion was held.

Chief Executive's Business Plan

Agenda Item 5.7

The report was received [P&R1808/02 refers] and discussion was held.

There being no further business the meeting was declared closed at 10.20am.

Minutes approved and confirmed this

day of

2018.

Cr JD Sedgwick

CHAIRPERSON