

**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 18 SEPTEMBER 2018** commencing at **9.00am**.

**Present:**

Cr JD Sedgwick (Chairperson)  
Cr AD Bech  
Cr JA Church  
Cr DW Fulton  
Cr JM Gibb  
Cr SL Henderson [from 9.09am]  
Cr SD Lynch  
Cr BL Main  
Cr NMD Smith

**Attending:**

Mr GJ Ion (Chief Executive)  
Ms S O’Gorman (General Manager Customer Support)  
Mrs L Wainwright (Committee Secretary)  
Ms AM D’Aubert (Consents Manager)  
Mr J Wright (Senior Planner)  
Ms E Makan (Consents Team Leader – East)  
Mr G Bellamy (Safety Engineer – Roading)  
Ms A Murphy (Corporate Planner)  
Members of staff

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT** an apology be received from His Worship the Mayor, Mr Sanson, Cr McGuire, Cr Patterson and Cr Thomson.

**CARRIED on the voices**

**P&R1809/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT** the agenda for a meeting of the Policy & Regulatory Committee held on Tuesday 18 September 2018 be confirmed and all items therein be considered in open meeting.

**AND THAT** in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.2 [*Delegated Resource Consents Approved for the month of August 2018*] being considered the first item and that other items be considered as appropriate during the course of the meeting.

**CARRIED on the voices**

**P&R1809/02**

**Resolved: (Crs Main/Fulton)**

**THAT** all reports be received.

**CARRIED on the voices**

**P&R1809/03**

Cr Smith requested his dissenting vote be recorded.

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **CONFIRMATION OF MINUTES**

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

**THAT** the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 21 August 2018 be confirmed as a true and correct record of that meeting;

**CARRIED on the voices**

**P&R1809/04**

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

**THAT** the minutes of a Hearing by the Policy & Regulatory Committee (for the Proposed Waikato District Council Dangerous, Affected and Insanitary Buildings Policy 2018) held on Tuesday 21 August 2018 be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**P&R1809/05**

### **REPORTS**

Delegated Resource Consents Approved for the month of August 2018  
Agenda Item 5.2

The report was received [*P&R1809/02 refers*] and discussion was held.

Chief Executive's Business Plan  
Agenda Item 5.3

The report was received [P&R1809/02 refers] and discussion was held.

Cr Henderson entered the meeting at 9.09am during discussion on the above item.

Proposed 2018 Amendments to the Waikato District Council Speed Limits Bylaw 2011  
Agenda Item 5.1

The report was received [P&R1809/02 refers] and discussion was held.

The Safety Engineer – Roading answered questions of the committee.

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

**THAT** subject to amendments, the Committee recommends to Council that it make a determination that the proposed Speed Limits Bylaw 2018 does not give rise to any implications under the New Zealand Bill of Rights Act 1990 pursuant to section 155(2) of the Local Government Act 2002;

**AND THAT** the Statement of Proposal, incorporating the proposed Waikato District Council Speed Limits Bylaw 2011, subject to any amendments, be approved for public notification on 9 October 2018 with the closing date for submissions being 9 November 2018, in accordance with Section 83 (special consultative procedure) and Section 86 (use of special consultative procedure in relation to adoption or review or amendment of bylaws) of the Local Government Act 2002;

**AND FURTHER THAT** submissions on the Statement of Proposal, incorporating the proposed 2018 Amendments to the Waikato District Council Speed Limits Bylaw 2011, be considered and, if requested, be heard by Council at a meeting to be held on 12 December 2018 or as early thereafter as possible.

**CARRIED on the voices**

**P&R1809/06**

2018 Meeting Calendar

Agenda Item 5.4

The report was received [*P&R/1809/02 refers*] and discussion was held.

There being no further business the meeting was declared closed at 9.58am.

Minutes approved and confirmed this                    day of                    2018.

Cr JD Sedgwick  
**CHAIRPERSON**