

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 FEBRUARY 2019** commencing at **11.30am**.

Present:

Cr JD Sedgwick (Chairperson)
Cr AD Bech
Cr JA Church
Cr DW Fulton
Cr JM Gibb [*from 11.32am*]
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McInally
Cr BL Main
Cr EM Patterson
Cr NMD Smith
Cr LR Thomson [*from 11.35am*]

Attending:

Mr T Whittaker (Chief Operating Officer)
Ms S O’Gorman (General Manager Customer Support)
Mr I Cathcart (General Manager Service Delivery)
Mrs W Wright (Committee Secretary)
Mr W Hill (Consents Team Leader)
Ms E Makin Consents Team Leader – East)
Mr J Wright (Senior Planner)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs McInally/Main)

THAT an apology be received from His Worship the Mayor;

AND THAT an apology for lateness be received from Cr Gibb.

CARRIED on the voices

P&R1902/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Church/Lynch)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Tuesday 19 February 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

P&R1902/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Bech/Lynch)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 20 November 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

P&R1902/03

Cr Gibb entered the meeting at 11.32am during voting on the above item.

CONFIRMATION OF HEARING MINUTES

Resolved: (Crs Church/Bech)

THAT the minutes of a hearing for 2018 Amendments to 2011 Speed Limit Bylaw held on 12 December 2018 be confirmed.

CARRIED on the voices

P&R1902/04

RECEIPT OF HEARING MINUTES

Resolved: (Crs Main/Lynch)

THAT the minutes & decision of a hearing for TI Bawden held on 23 August 2018 be received.

CARRIED on the voices

P&R1902/05

RECEIPT OF DOG HEARING MINUTES

Resolved: (Crs Gibb/Thomson)

THAT the minutes and decision of a hearing for the Objection to Menacing Classification – Roxanne Wrigley held on Wednesday 21 November 2018 be received.

CARRIED on the voices

P&R1902/06

Cr Thomson entered the meeting at 11.35am during voting on the above item.

RECEIPT OF RMA HEARING MINUTES

Resolved: (Crs Lynch/McGuire)

THAT the minutes and decision of a hearing for Mainland Poultry Limited held on Monday 17 December 2018 be received.

CARRIED on the voices

P&R1902/07

REPORTS

Delegated Resource Consent Approved for the months of November and December 2018 and January 2019

Agenda Item 6.1

The report was received [*P&R1902/02 refers*] and discussion was held.

Summary of Applications Determined by the District Licensing Committee October – December 2018

Agenda Item 6.2

The report was received [*P&R1902/02 refers*] and discussion was held.

2019 Meeting Calendar

Agenda Item 6.3

The report was received [*P&R1902/02 refers*].

Chief Executive's Business Plan

Agenda Item 6.4

The report was received [P&R1902/02 refers].

There being no further business the meeting was declared closed at 11.48am.

Minutes approved and confirmed this day of 2019.

Cr JD Sedgwick
CHAIRPERSON