

**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 JUNE 2019** commencing at **9.00am**.

**Present:**

Cr BL Main (Chairperson)  
His Worship the Mayor, Mr AM Sanson  
Cr JA Church  
Cr DW Fulton  
Cr JM Gibb  
Cr SL Henderson *[from 9.14am]*  
Cr SD Lynch  
Cr RC McGuire  
Cr NMD Smith

**Attending:**

Ms S O’Gorman (Acting Chief Executive)  
Mr C Morgan (General Manager Community Growth)  
Mr R MacCulloch (Acting General Manager Service Delivery)  
Ms M May (Manager Open Spaces)  
Ms J Wiggins (Community Venues and Events Team Leader)  
Mr W Hill (Consents Team Leader)  
Ms E Makin Consents Team Leader – East)  
Mr J Wright (Senior Planner)  
Mr T Pipe (Regulatory Manager)  
Mr S Kumar (Environmental Health Officer)  
Ms S Flay (Senior Communications Advisor)  
Mr G Bellamy (Safety Engineer – Roading)  
Ms S Solomon (Corporate Planner)  
Ms J Bell-Wymer (Corporate Planning Team Leader)  
Ms M Russo (Corporate Planner)  
Mr C Birkett (Monitoring Team Leader)  
Mrs W Wright (Committee Secretary)

The Acting Chief Executive addressed the issue regarding the Council-wide email failure and gave an update as to the expected resolution and timing thereof.

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT an apology be received from Cr Sedgwick.**

**CARRIED on the voices**

**P&R1906/01**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (His Worship the Mayor/Cr McGuire)**

**THAT the agenda for a meeting of the Policy & Regulatory Committee held on Tuesday 18 June 2019 be confirmed and all items therein be considered in open meeting;**

**AND THAT all reports be received.**

**CARRIED on the voices**

**P&R1906/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (His Worship the Mayor/Cr Lynch)**

**THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 21 May 2019 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**P&R1906/03**

## **REPORTS**

Delegated Resource Consent Approved for the month of May 2019  
Agenda Item 5.1

The report was received [*P&R1906/02 refers*]. There were no questions asked to the Consents Team.

Approval to consult on proposed amendments to the Cemeteries Bylaw  
Agenda Item 5.2

The report was received [*P&R1903/02 refers*]. The Community Venues and Events Team Leader took the report as being read and gave a summary of the report and the bylaw requirements. Discussion was held around the process and timing of the consultation process.

**Resolved: (Cr Lynch/His Worship the Mayor)**

**THAT the Committee determine that a bylaw amendment is the most appropriate way of addressing the perceived problems; and the proposed bylaw as amended (being an amendment to clause 6.2 as set out in Attachment 3 of the staff report), subject to the outcome of the consultation process, is the most appropriate form of bylaw;**

**AND THAT the Committee determines that the proposed bylaw amendment 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 FURTHER THAT the Committee approve to undertake consultation between 26 June and 26 July 2019, in accordance with Sections 83 (Special Consultative Procedure), of the Local Government Act 2002.**

**CARRIED on the voices**

**P&R1906/04**

Cr Henderson entered the meeting at 9.14am during discussion on the above item and was present when voting took place.

2019 Speed Limit Review

Agenda Item 5.3

The report was received [P&R1906/02 refers]. The Roading Engineer advised that there were minor amendments made to some roads since the agenda was put together. He proposed to go over these with the relevant Ward Councillors individually.

**ACTION:** The Roading Engineer will send the proposed changes for each Ward via electronic maps to each relevant Councillor and then discuss these to ensure mutual understanding.

Review of Waikato District Council Psychoactive Substances Policy 2014

Agenda Item 5.4

The report was received [P&R1906/02 refers]. The Corporate Planner took the report as being read and only summarised the review process and the validity of this Policy.

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

**THAT the Committee recommend to Council that the Proposed Waikato District Council Psychoactive Substances Policy 2019 (appendix 1 to the staff report) be adopted and that the Policy's next review date be July 2024 or earlier if required.**

**CARRIED on the voices**

**P&R1906/05**

Lapse of Franklin District Council Control of Signs Bylaw 2007

Agenda Item 5.5

The report was received [P&R1906/02 refers]. The Corporate Planner gave an overview of the history and purpose of the bylaw. The Monitoring Team Leader clarified issues surrounding the ex-Franklin bylaws and options on how to proceed with them.

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

**THAT the Committee recommends that Council approves that the Franklin Control of Signs Bylaw 2007 lapse on 1 July 2019 in accordance with section 160A of the Local Government Act 2002.**

**CARRIED on the voices**

**P&R1906/06**

