

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 **WEDNESDAY 27 NOVEMBER 2019** commencing at **9.30am**.

Present:

Cr NMD Smith (Chairperson)
His Worship the Mayor, Mr AM Sanson
Cr AD Bech
Cr JA Church
Cr C Eyre
Cr JM Gibb
Cr SL Henderson
Cr SD Lynch [*from 9.33am*]
Cr FM McNally
Cr EM Patterson
Cr LR Thomson
Cr C Woolerton

Attending:

Mr T Whittaker (Chief Operating Officer)
Ms S O’Gorman (General Manager Customer Support)
Ms M Glassey (Monitoring Officer)
Ms AM D’Aubert (Consents Manager)
Mr W Hill (Consents Team Leader)
Ms E Makin Consents Team Leader – East)
Mrs LM Wainwright (Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Thomson/Gibb)

THAT an apology be received from Cr Sedgwick and Cr McGuire.

CARRIED

P&R1911/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Thomson/Bech)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Wednesday 27 November 2019 be confirmed and all items therein be considered in open meeting.

CARRIED

P&R1911/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

REPORTS

Summary of Applications Determined by the District Licensing Committee July – September 2019
Agenda Item 4.1

Resolved: (Crs Smith/Bech)

THAT the report from the General Manager Customer Support be received.

CARRIED

P&R1911/03

Proposed Amendments to Parking Restrictions in Ngaruawahia
Agenda Item 4.2

The Committee discussed the proposed amendment to the parking restrictions in Ngaruawahia.

Resolved: (Crs Patterson/Gibb)

That the report from the General Manager Customer Support be received;

AND THAT the Policy & Regulatory Committee adopt the amendments to Schedule 1 of the Public Places Bylaw 2016, as detailed in Attachments 1 and 2 of the staff report.

CARRIED

P&R1911/04

Resolved: (Crs Smith/ Woolerton)

THAT staff undertake a review of parking time restrictions in the Ngaruawahia township.

CARRIED

P&R1911/05

Cr Lynch joined the meeting at 9.33am during discussion on the above item and was present when voting took place.

Delegated Resource Consent Approved for the months of September and October 2019
Agenda Item 4.3

The Consents Manager introduced herself and her team and summarised the report.

Resolved: (Crs Patterson/Thomson)

THAT the report from the General Manager Customer Support be received.

CARRIED

P&R1911/06

Chief Executive's Business Plan
Agenda Item 4.4

The Chief Operating Officer summarised the report and and discussion was held on the following items:

- Work capacity and recruitment to achieve key projects.
- Measurement of projects not achieved.
- Budgets in the LTP.

ACTION: The Chief Operating Officer to organise a workshop on LTP budgets for Councillors.

- Huntly Hall Committee. A community group was currently in place to take bookings for use of the hall. A Hall Committee would be set up at a later date.

Resolved: (Crs Patterson/Woolerton)

THAT the report of the Chief Executive be received.

CARRIED

P&R1911/07

There being no further business the meeting was declared closed at 10.05.

Minutes approved and confirmed this day of 2020.

Cr JD Sedgwick
CHAIRPERSON