
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, 17 MARCH 2021** commencing at **9.30am**.

Present:

Cr JD Sedgwick (Chairperson)
His Worship the Mayor, Mr AM Sanson
Cr C Eyre
Cr JM Gibb
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McNally
Ms M Moana-Tuwhangai
Cr EM Patterson
Cr NMD Smith
Cr LR Thomson
Cr CT Woolerton

Attending:

Mr GJ Ion (Chief Executive)
Ms S O’Gorman (General Manager Customer Support)
Mr R MacCulloch (General Manager Service Delivery)
Mr J Ebonhoh (Planning & Policy Manager)
Ms H Bevan (Corporate Planning Team Leader)
Ms B Clarke (Junior Corporate Planner)
Mrs LM Wainwright (Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Thomson/Ms Moana-Tuwhangai)

THAT apologies be received from Councillors Bech and Church.

CARRIED

P&R2103/01

It was noted that Cr Bech was at a Waikato Plan Leadership meeting as Council’s representative.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Gibb/Patterson)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Wednesday, 17 March 2021 be confirmed;

AND THAT all reports be received.

CARRIED

P&R2103/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Henderson/Woolerton)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Wednesday, 3 February 2021 be confirmed as a true and correct record of that meeting.

CARRIED

P&R2103/03

ACTIONS REGISTER

Agenda Item 5

The report was received [*P&R2103/02 refers*] and the following points were raised:

- Actions 1 and 3 - agenda item 6.2 [*Updates on the Policy & Bylaw Review Programme – March 2021*] addressed these actions.
- Action 2. It was noted that Community Board chairs had been contacted via email on Wednesday, 9 December 2020 re: locations for new Liquor Ban signs.

REPORTS

Replacement of Petitions Policy with Petitions Guidelines Agenda Item 6.1

The report was received [P&R2103/02 refers] and the following points were raised:

- Council preferred guidelines to a Petitions Policy.

ACTION: Staff to confirm with the legal team, that the section “Petitions which are not acceptable” in the guideline document can be amended and report back to the reconvened bylaw meeting in April 2021.

- A person or group which had an interest in the Waikato district did not have to live in the area to put in a petition.

Update on Policy and Bylaw Review Programme – March 2021 Agenda Item 6.2

The report was received [P&R2103/02 refers] and the following points were raised:

- The workplan had been reviewed and work was being scoped for the:
 - Water Supply Bylaw 2014,
 - Proposed Stormwater Bylaw,
 - Proposed Waste Bylaw, and
 - Dog Control Bylaw.
- Additional targeted consultation on the Alcohol Control Bylaw would take place in Pokeno.

Resolved: (His Worship the Mayor/Cr Patterson)

THAT the Policy and Regulatory Committee resolves to maintain the current Policy and Bylaw Review Programme with minor amendments (Option 2) in the staff report.

CARRIED

P&R2103/04

