
Minutes for an extraordinary meeting of the Policy & Regulatory Committee of the Waikato District Council held via Audio Visual Conference **TUESDAY, 12 JULY 2022** commencing at **9.30am**.

Present:

Cr JD Sedgwick (Chairperson)
Cr C Eyre
Cr J Church
Cr SL Henderson
Cr SD Lynch
Cr FM McNally
Mrs Moana-Tuwhangai
Cr LR Thomson
Cr NMD Smith

Attending:

Mrs S O’Gorman (General Manager Customer Support)
Ms G Shaw (Democracy Advisor)
Mrs G Kanawa (Democracy Team Leader)
Ms Kerri Davis-Miller (Resource Management Policy Team Leader)
Sandra Kelly (Senior Programme Coordinator – District Plan)
Ms Yvonne Legarth (Principal Policy Planner)
Ms A Diaz (Chief Financial Officer)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Thomson/Lynch)

THAT the Policy & Regulatory Committee accepts the apologies from His Worship the Mayor, Cr Bech, Cr Gibb, Cr McGuire and Cr Patterson for non-attendance.

CARRIED

P&R2207/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Church/Eyre)

THAT:

- a) the agenda for the meeting of the Policy & Regulatory Committee held on Tuesday, 12 July 2022 be confirmed; and
- b) all reports be received.

CARRIED

P&R2207/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

EXCLUSION OF THE PUBLIC

Agenda Item 4

The report was received [*S&F2207/02 refers*] and no discussion was held.

Resolved: (Crs Thomson/McInally)

THAT the public be excluded from the following parts of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Item number PEX 1 Pre-consultation on Housing Intensification: Proposed Waikato District Plan: Variation 3	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item No.	Section	Interest
Item number PEX 1 Pre-consultation on Housing Intensification: Proposed Waikato District Plan: Variation 3	7(2)(c)(ii)	To protect information that is subject to an obligation of confidence and to protect the public interest.

CARRIED

S&F2207/02

Resolutions P&R2207/03 – P&R2207/04 are contained in the public excluded section of these minutes.

Having concluded the public excluded meeting the following resolutions were released into the open section of the minutes.

Pre-consultation on Housing Intensification: Proposed Waikato District Plan: Variation 3
PEX Agenda Item 1

It was resolved [Resolution No. P&R2207/03] during the public excluded section of the meeting that the following resolution be released into open meeting but the report remain confidential and unavailable to the public:

“Resolved: (Crs Church/Thomson)

THAT the Policy & Regulatory Committee:

- a. agrees to the release the draft text of proposed Housing Enablement Variation 3 for pre-consultation with statutory parties and seek their feedback;*
- b. notes that a resolution will be sought in a subsequent report to notify proposed Housing Enablement Variation 3 by the statutory deadline of 20 August 2022; and*
- c. resolves to release the resolutions into the open meeting but the report remain confidential and unavailable to the public.*

CARRIED”

There being no further business the Chairperson declared the meeting closed at 10.30am.

Minutes approved and confirmed this day of 2022.

Cr JD Sedgwick
CHAIRPERSON