

Minutes for the meeting of the Policy & Regulatory Committee of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY, 21 JULY 2021** commencing at **9.30am**.

Present:

Cr NMD Smith (Deputy Chairperson)
Cr AD Bech [from 9.31am]
Cr JA Church
Cr C Eyre
Cr JM Gibb
Cr SD Lynch
Cr FM McNally
Ms M Moana-Tuwhangai (Maangai Maaori)
Cr EM Patterson
Cr LR Thomson

Attending:

Mr GJ Ion (Chief Executive)
Mr T Whittaker (Chief Operating Officer)
Mr R MacCulloch (General Manager Service Delivery)
Ms S O’Gorman (General Manager Customer Support)
Mr V Ramduny (Acting General Manager Community Growth)
Ms A Diaz (Chief Financial Officer)
Ms B Clarke (Corporate Planner)
Ms H Beaven (Corporate Planning Team Leader)
Ms T Heera (Strategic Planner)
Mr J Ebenhoh (Planning & Policy Manager)
Mr G Bellamy (Senior Transportation Engineer)
Mrs LM Wainwright (Democracy Advisor)

The Deputy Chairperson opened the meeting and welcomed those in attendance.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Smith/Thomson)

THAT the apologies from His Worship the Mayor, Mr Sanson, Cr Henderson, Cr McGuire, Cr Sedgwick and Cr Woolerton be received.

CARRIED

P&R2107/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Thomson/Patterson)

THAT the agenda for the meeting of the Policy & Regulatory Committee held on Wednesday, 21 July 2021 be confirmed;

AND THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 6.6 [*Chief Executive's Business Plan*] being considered after agenda item 5.

CARRIED

P&R2107/02

Cr Bech entered the meeting at 9.31am during discussion on the above item and was present when voting took place.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Patterson/Gibb)

THAT the minutes of the meeting for the Policy & Regulatory Committee held on Wednesday, 9 June 2021 be confirmed as a true and correct record.

CARRIED

P&R2107/03

ACTIONS REGISTER

Agenda Item 5

Livestock Movement Bylaw

ACTION: This action to be closed and removed from the schedule.

Proposed Waikato District Council Stormwater Bylaw 2021

ACTION: This action to be closed and removed from the schedule.

REPORTS

Chief Executive's Business Plan Agenda Item 6.6

The following points were raised:

- New KPIs had been set by the Chief Executive's Performance Review Committee.
- As the financial year had just started, not a lot of progress had been made on the KPIs.
- Time had been spent on Future Proof and the Hamilton to Auckland Corridor project.
- The next Future Proof meeting would be held on Tuesday, 27 July 2021.
- Use of gold cards on the Te Huia train service. Gold cards could be used on the Saturday service. Discussion had been held on how this service would be extended to weekdays.

Resolved: (Crs Smith/Bech)

THAT the report from the Chief Executive be received.

CARRIED

P&R2107/04

Update on Policy & Bylaw Review Programme – July 2021 Agenda Item 6.1

The following points were raised:

- Submissions on the Water Supply Bylaw and Stormwater Bylaw had closed.
- A workshop on the Draft Livestock Movement Bylaw would be held on Wednesday, 28 July 2021.
- The Dog Control Bylaw consultation date should read "June 2021" not "October 2021".
- The Finance team would provide updated information on the Rates Remission and Postponement Policy to the Corporate Planning team.
- Availability of external facing policies on Council's website.

ACTION: Staff to review external facing policies to ensure they are available to the public on Council's website.

Concern was raised that the search engines on Council's website were not helpful.

ACTION: Staff noted policies could be found under "Your Council/Policies" on the website. Staff would check to ensure the links were working.

Resolved: (Ms Moana-Tuwhangai/Cr Church)

THAT the report from the Acting General Manager Community Growth be received.

CARRIED

P&R2107/05

National Policy Statement on Urban Development 2020 – Removal of Minimum Car Parking rules from the Operative Waikato District Plan
Agenda Item 6.2

The report was taken as read and no discussion was held. It was noted that the change to the rules was a Central Government requirement.

Resolved: (Crs Patterson/Thomson)

THAT the report from the Acting General Manager Community Growth be received.

CARRIED

P&R2107/06

Proposed 2021 Amendments to the Waikato District Council Speed Limits Bylaw 2011
Agenda Item 6.3

The report was taken as read and the following points were raised:

- A workshop would be held on Monday, 9 August 2021 to review the proposed speed limit changes. The outcome of the workshop would form the basis of a statement of proposal.
- There was no funding available to complete all signage changes.
- Engineering works would be required to support lower speed limits but have not been budgeted for in the Long Term Plan. Funding would be allocated in the three (3) year funding cycle of 2024 – 2027 and would be undertaken over that three (3) year period.

Resolved: (Crs McNally/Gibb)

THAT the report from the General Manager Service Delivery be received.

CARRIED

P&R2107/07

Fraud Prevention Policy Review

Agenda Item 6.4

The report was taken as read. It was noted that the policy had been reviewed by the Audit & Risk Committee at its meeting held on Tuesday, 8 June 2021 and minor amendments had been made to the policy.

Resolved: (Crs Bech/Gibb)

THAT the Policy & Regulatory Committee recommends that Council adopts the Fraud Prevention Policy, with amendments.

CARRIED

P&R2107/08

Risk Management Policy

Agenda Item 6.5

The report was taken as read. It was noted that the policy had been reviewed by the Audit & Risk Committee at its meeting held on Tuesday, 8 June 2021.

Resolved: (Crs Gibb/Bech)

THAT the Policy & Regulatory Committee recommends that Council adopts the updated Risk Management Policy.

CARRIED

P&R2107/09

EXCLUSION OF THE PUBLIC

Agenda Item 7

Resolved: (Crs Patterson/Thomson)

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
PEX 1 – Confirmation of Minutes	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
PEX 1 - Confirmation of Minutes		Refer to the previous Public Excluded reason in the agenda for this meeting.

CARRIED

P&R2107/10

