

Agenda for a meeting of the Policy & Regulatory Committee to be held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 20 AUGUST 2019** commencing at **9.00am**.

Information and recommendations are included in the reports to assist the Committee in the decision making process and may not constitute Council's decision or policy until considered by the Committee.

- 1. APOLOGIES AND LEAVE OF ABSENCE**
- 2. CONFIRMATION OF STATUS OF AGENDA**
- 3. DISCLOSURES OF INTEREST**
- 4. CONFIRMATION OF MINUTES**
Meeting held on Tuesday 18 June 2019 2
- 5. REPORTS**
 - 5.1 Gifting of the Point Playground Equipment 7
 - 5.2 Civil Defence Emergency Management (CDEM) Monitoring and Evaluation (M&E) Capability Assessment 12
 - 5.3 Chief Executive's Business Plan 15
 - 5.4 Summary of Applications determined by the District Licensing Committee April-June 2019 22
 - 5.5 Delegated Resource Consents Approved for the months of June & July 2019 29

GJ Ion
CHIEF EXECUTIVE

Open Meeting

To	Policy & Regulatory Committee
From	Gavin Ion Chief Executive
Date	19 June 2019
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV1318
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 18 June 2019.

2. RECOMMENDATION

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 18 June 2019 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

P&R Committee Minutes – 18 June 2019

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

Open Meeting

To	Policy & Regulatory Committee
From	Roger MacCulloch Acting General Manager Service Delivery
Date	23 July 2019
Prepared by	Megan May Community Connections Manager
Chief Executive Approved	Y
Reference #	P&R2019
Report Title	Giftng of the Point Playground Equipment

I. EXECUTIVE SUMMARY

The Waikato District Council Playground Strategy 2017 provides guidance of expected lifespans of playgrounds and their anticipated renewal dates. These details are incorporated in the Long Term Plan (LTP), and The Point Playground, Ngaruawahia, was identified as needing to be replaced in the 2018/19 financial year.

This project commenced in June 2019 and has been completed during July 2019. During consultation, the Ngaruawahia Community Board requested that any suitable equipment that was removed from the old playground should be kept and recycled as agility equipment at local dog parks similar to what had been done at Horotiu. Due to this request, all equipment was kept, rather than being disposed of by the contractor, as has been done in past projects. Any equipment suitable for dog agility equipment has been identified and will be used for this purpose. In addition to this, there are other pieces of play equipment that cannot be recycled in this way. Staff have been contacted by the Ngaruawahia Christian Youth Camp who have requested that the monkey bars and other items, be gifted to their organisation.

As per the Sensitive Expenditure Policy 2018, allowances are made to gift or donate items to groups such as the Youth Camp but it has been recommended that in this instance, we seek Council approval prior to this occurring.

The purpose of this report is to provide the relevant information and seek a resolution to support the gifting of the additional play equipment removed from The Point Playground, Ngaruawahia, to the Ngaruawahia Christian Youth Camp.

2. RECOMMENDATION

THAT the report from the Acting General Manager Service Delivery be received;

AND THAT the Committee recommends to Council to approve gifting surplus play equipment, as detailed in the staff report, to the Ngaruawahia Christian Youth Camp as permitted under section 6.5.1 of the Sensitive Expenditure Policy;

AND FURTHER THAT the Committee has considered the requirements of section 7.5 of the Sensitive Expenditure Policy in making this recommendation.

3. BACKGROUND

The Ngaruawahia Christian Youth Camp is located on a 90 acre property on Waingaro Road, Ngaruawahia. This camp is utilised by a number of community groups for activities such as holiday programmes, private meetings, Tough Guy and Girl Challenge and the Council organised annual Dirty Dog Challenge. To support these activities, the camp provides various types of equipment such as kayaks, sporting gear, swimming pool and play grounds which they are wanting to extend. As they were aware that the Point Playground was being replaced, a request was made for any unneeded play equipment that was removed.

Prior to confirming this as a reasonable request, a number of enquiries have been made internally:

- Confirmation has been sought to clarify if the community had specified how they wanted additional equipment to be disposed of. We have received confirmation that the only conversations that have occurred have specified the dog agility equipment and this request is being met.
- Clarification was requested on the total value of the equipment. As the equipment was capitalised, and has depreciated over time, the equipment no longer has any book value. The equipment could potentially be sold for \$300-\$500.00 on Trademe but this is an estimation by an unqualified staff member based on personal experience using Trademe. It is also estimated that Council may be in a position to sell the metal equipment for scrap metal at an estimated price of \$50.00-\$100.00.
- The Zero Harm team have been consulted and they requested confirmation that the playground still meets the NZ Playground Safety Standard, which it does. They have requested that if the equipment is disposed of with the intention of being used, a legal agreement should be drafted to confirm that the recipient is taking responsibility of the equipment, that it will be reinstalled and maintained in accordance with safety standards and that Waikato District Council will no longer be liable for any harm caused by any incident that may occur from the use of the equipment. If the equipment was sold via Trademe, we may be unable to enforce this agreement. The Christian Youth Camp have advised that the equipment will be installed and maintained to safety standards and they are comfortable signing a document as proposed above.
- The Sensitive Expenditure Policy has been considered. Section 6.5.1 details Donations and Koha and provides the following guidance:

A donation/koha is a payment (in money or by way of goods or services) made voluntarily and without the expectation of receiving goods or services in return.

Council requires donations to be:

- a) Lawful in all respects.*
- b) Disclosed in aggregate in the Council's annual report.*
- c) Made to a recognised organisation by normal commercial means (not to an individual).*
- d) Not in cash.*
- e) Non-political.*

The amount of koha given on behalf of Council should reflect the occasion and the prestige of Council in its relations with Tangata Whenua and approved by the Chief Executive or relevant General Manager on advice from the Pouhono Iwi ki te Haapori (Iwi and Community Partnerships Manager).

In addition to this, section 7.5 of the policy gives guidance on disposal of surplus assets:

Without the express prior approval of Council, no surplus assets with a market value of more than \$500 per item will be sold directly to staff or elected members. In any event, the sale of surplus assets must:

- a) Maximise the return to Council;*
- b) Be sold at no less than the market value determined by an appropriate valuation; and*
- c) Be documented by the issuance of a tax invoice and receipt.*

Council will not permit direct sale to friends or acquaintances, of staff or elected members, for a surplus asset with a market value of more than \$500.

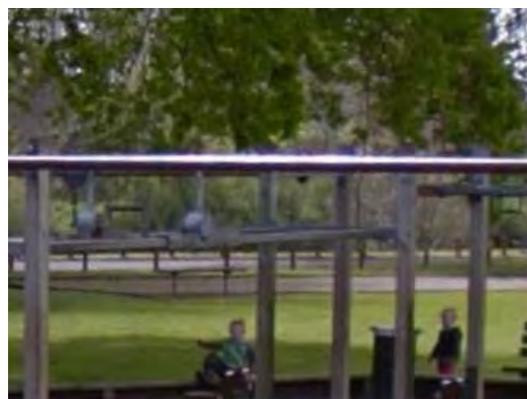
Whilst staff are not proposing for an asset to be sold to a staff member, the policy specifies that the sale must maximise the return to Council and therefore, gifting the equipment to a charitable organisation contradicts this.

The equipment that has been removed which will not be utilised for agility equipment at the dog parks are as follows:

Swing



Overhead Bike



Monkey Bars



Slides



In addition to this, there is also a see saw which is not pictured.

4. OPTIONS

Option 1: Approve the gifting of the redundant play equipment from The Point Playground, Ngaruawahia, to the Ngaruawahia Christian Youth Camp. This option aligns with our vision of Liveable Thriving and Connected Communities.

This option is recommended.

Option 2: Do not approve the gifting of the redundant play equipment from The Point Playground, Ngaruawahia, to the Ngaruawahia Christian Youth Camp and provide an alternative disposal solution such as Trademe. This option could reduce our ability to remove ongoing liability for the installation and ongoing use and maintenance of the equipment if it was not installed and maintained in accordance with NZ Playground Safety Standards.

5. CONSIDERATION

5.1 FINANCIAL

There is potential that a financial gain could be made by auctioning the play equipment through a platform such as Trademe. This gain would be minimal and reduce the ability for liability to be removed.

5.2 LEGAL

If the recommendation is made to gift the equipment, a legal agreement will be drafted to reflect the NZ Playground standard requirements.

5.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

N/A

5.4 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

Highest levels of engagement	Inform <input checked="" type="checkbox"/>	Consult <input type="checkbox"/>	Involve <input type="checkbox"/>	Collaborat <input type="checkbox"/>	Empower <input type="checkbox"/>
<i>Tick the appropriate box/boxes and specify what it involves by providing a brief explanation of the tools which will be used to engage (refer to the project engagement plan if applicable).</i>	Once a recommendation is received the Community Board will be informed of the decision.				

State below which external stakeholders have been or will be engaged with:

Planned	In Progress	Complete	
			Internal
X			Community Boards/Community Committees
			Waikato-Tainui/Local iwi (provide evidence / description of engagement and response)
			Households
			Business
			Other Please Specify

6. CONCLUSION

The Point Playground, Ngaruawahia, has been removed and a request has been received from the Ngaruawahia Christian Youth Camp for the redundant play equipment to be gifted to them. Internal policies allow for gifting, yet further clarification is required in relation as this action will not maximise the return to Council and therefore guidance is being sought.

7. ATTACHMENTS

Nil.

Open Meeting

To	Policy and Regulatory Committee
From	Sue O’Gorman General Manager Customer Support
Date	30 July 2019
Prepared by	Kelly Newell Emergency Management Advisor
Chief Executive Approved	Y
Reference #	GOV1318
Report Title	Civil Defence Emergency Management (CDEM) Monitoring and Evaluation (M&E) Capability Assessment

I. EXECUTIVE SUMMARY

In July 2019 Waikato District Council undertook to complete a Civil Defence Emergency Management (CDEM) monitoring and evaluation (M&E) capability assessment. The aim of the evaluation was to establish the current state of CDEM capability for Waikato District Council (WDC).

This assessment was undertaken by the Ministry of Civil Defence Emergency Management and an independent consultant and was based on information and documentation produced by WDC, in conjunction with information obtained from interviews with key staff.

The overall score of 76.9%, an increase of 7% on the last assessment, is a direct result of the continued hard work, commitment and investment to CDEM made by WDC since the completion of the M&E conducted in May 2017.

2. RECOMMENDATION

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

3. DISCUSSION

3.1 COMPLETION OF THE ASSESSMENT

The assessment was commissioned to establish a current state of CDEM capability for Waikato District Council. The assessment was undertaken and guided by the Ministry of Civil Defence Emergency Management (MCDEM) and an independent contractor. A number of interviews were conducted and participation in the interviews required a range of Waikato District Council staff including our elected member representative for CDEM, the WDC Chief Executive, General Manager Customer Support and the various business units including District Plan Stage Two, Business Continuity and Risk.

The assessment provided an overview of our strengths and areas for improvement and will inform the review of our local plan and the 2019/20 and 2020/21 CDEM work programmes.

3.2 ASSESSMENT OUTCOMES

The overall score of the capability assessment for WDC is 76.9%, which indicates an advancing competency and defines WDC's organisational commitment to CDEM with progress made since the previous capability assessment in 2017 with a score of 69.9%.

The completion of the assessment recognises the significant work that has gone into the development of our CDEM capability across the organisation, highlighting the importance of collaboration and the integration of emergency management practises into the way we do business. The key principles of our local CDEM plan that have guided this work are:

Waikato District Council CDEM Principles

Strengthening our organisation	Building the capability of Council staff to manage the EOC and assist our communities in a disaster
Working Smarter Together	Work collaboratively with our communities and our partners for maximum effect
Targeted	Reducing our areas of greatest risk and identifying our greatest needs
Comprehensive	Emergency management built on the concept of the 4R's
Commitment	Our commitment to a resilient Waikato and growing our own CDEM capability

The embedded CDEM culture has been the main reason for WDC's strong CDEM capability. It should be noted that the report states that WDC strengths are underpinned by the excellent culture, commitment and attitude with reference to CDEM capability and activities, and that this level of commitment to CDEM as part of business-as-usual is considered rare.

WDC's current projected path with CDEM, in consideration of the recommendations provided in the assessment report should meet with continued improvement. WDC is considered on track in the future to advance to a mature level of capability.

3.3 KEY RESULTS

The assessment has identified a number of strengths and areas of improvement for Waikato District Council CDEM capability. There are a total of 22 recommendations that will inform the CDEM work programme and the development of Waikato District Council's CDEM capability and activities.

Strengths in WDC CDEM capability include;

- the Public Information Management (PIM) function;
- hazard risk research and risk reduction;
- documentation of Emergency Operations Centre (EOC) processes utilising WDC business as usual (BAU) Promapp software;

- the commitment of the internal WDC Welfare team;
- and the significant commitment to training for staff at WDC.

Of particular note is the CDEM culture, which is identified as a true strength in CDEM capability for WDC. During the interviews WDC demonstrated an impressive culture and attitude with reference to CDEM capability, activities and tasking.

It was also noted that there is a sense of pride within the organisation that not only encompasses CDEM, but also the wider changes in WDC with the recently adopted Long-Term Plan, the plan's purpose: 'Our Plan - Gearing for Growth & Greatness' and overarching vision: 'Liveable, Thriving, Connected Communities'.

There are also a number of areas for improvement and those of significance include;

- the requirement for a formal public education programme;
- development of a Community Resilience Strategy with alignment of WDC strategic direction;
- prioritisation of emergency management research and collaboration with research and science agencies;
- review and re-establishment of Local Welfare Committee meetings post identification of appropriate partner agency membership;
- development of a Local WDC Recovery Plan with alignment to WDC's Long-Term Plan and purpose: 'Our Plan - Gearing for Growth & Greatness' to the Waikato Group Plan, Group Recovery Plan and national guidance;
- further development of hazard information specific to Waikato district and review of the platforms to support the availability of this information to the public.

The areas for improvement identified as part of the assessment will be used to guide the delivery of civil defence emergency management for the Waikato district aiming to assist in strengthening and improving on our commitment to achieving a resilient Council and community that can respond to and recover from a CDEM emergency.

4. ATTACHMENTS

Nil

Open Meeting

To	Policy & Regulatory Committee
From	Gavin Ion Chief Executive
Date	26 July 2019
Chief Executive Approved	Y
Reference #	GOV1318
Report Title	Chief Executive's Business Plan

1. EXECUTIVE SUMMARY

The Chief Executive's Business Plan is a summary of progress on the Chief Executive's Performance Agreement. This report covers 2019/2020 items.

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

3. BACKGROUND

The Chief Executive's Business Plan is a summary of progress on a number of issues targeted by Councillors.

4. DISCUSSION AND ANALYSIS OF OPTIONS

4.1 DISCUSSION

The Plan is a summary of progress on specific issues. It enables staff and Councillors to focus on the big issues and ensures that attention is given to those things that really matter. The Plan is in line with the Chief Executive's Performance Agreement for 2019/2020 signed off in June.

4.2 OPTIONS

The list of projects has been agreed by Council.

The Plan is consistent with the Chief Executive's Performance Agreement approved by Council through workshops and the meeting of the Chief Executive Performance Review Sub-committee in June.

5. CONSIDERATION

5.1 FINANCIAL

Nil at this stage.

5.2 LEGAL

As part of undertaking the work detailed in this plan, Council needs to ensure that the approach taken is consistent with the Purpose of Local Government.

In other words, to meet the current and future needs of communities for good quality local infrastructure, local public services and performance of regulatory functions in a way that is most cost-effective for households and businesses.

5.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

This report contains the strategic issues that Council is focused on. The Chief Executive's Business Plan has been updated to align to the Chief Executive's Performance Agreement. The underpinning criteria is the council vision of "liveable, thriving and connected communities"

Iwi and Tangata Whenua have been, or will be consulted on at least some of the key projects or initiatives referred to in the report. Iwi are involved as a strategic partner of Council.

Iwi have been engaging in the waters management project and with Council and central government on the Hamilton to Auckland Corridor.

The list has been updated in line with the Chief Executive's Performance Agreement for 2019/2020.

5.4 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

The report does not trigger any concerns about significance of the projects being discussed.

Highest levels of engagement	Inform	Consult	Involve	Collaborate	Empower
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	The report provides a summary of what progress is being made on the various issues. It is for information at this stage of the year.				

State below which external stakeholders have been or will be engaged with:

Planned	In Progress	Complete	
		✓	Internal
	✓		Community Boards/Community Committees
	✓		Waikato-Tainui/Local iwi
	✓		Households
	✓		Business
			Other Please Specify

The assessment depends on the issues involved.

6. CONCLUSION

The schedule summarises progress on the key issues agreed with Council.

7. ATTACHMENTS

Chief Executive's KPI worksheet

Chief Executive's KPIs – 2019/2020

Overarching Council Vision: “Liveable, Thriving and Connected Communities”

Staff & Wellbeing Vision: “Work Safe, Home Safe”

Key project/priority	Key deliverables/KPIs		Progress	Final Achievement Met/Not Met
I. Delivery and achievement of LTP year 2 (covers normal business activities, financial and non-financial performance measures and the delivery of the annual work programme)	1.1	The 2019/2020 Annual Plan is delivered within the agreed budget, and in accordance with variations approved by Council. Provide monthly updates to the Strategy & Finance Committee on progress.	<p>Work is underway with scoping and preparing to tender work. A number of the carry forwards are already underway (spanning the 2018/2019 and 2019/2020 financial years).</p> <p>We are unlikely to make progress with our waters projects until the arrangement with Watercare is concluded and implemented. This is targeted for 1 October.</p>	
	1.2	(a) Improve Council's net promoter score in terms of economic development and perception of conducting business in our district. (b) Provide evidence at each performance review of the role the Chief Executive has played in strengthening the Council's relationship with developers.	(a) Council will be undertaking another survey within the next six months. (b) The Chief Executive recently met with Synlait and understand more about their plant and operation in Pokeno now. The Chief Executive and Mayor recently met with another developer about a utility project planned for our District.	
	1.3	Provide evidence (tangible examples) of alignment between the implementation of Council's work plan and the Council vision of Liveable, Thriving and Connected	<ul style="list-style-type: none"> ▪ The alignment of team plans to the council vision (and then flowing through to individual performance plans) ▪ Co-design with providers and interested parties regarding solid waste options for council to consider ▪ Co-design of the Ngaruawahia Point 	

Key project/priority	Key deliverables/KPIs		Progress	Final Achievement Met/Not Met
		Communities.	<p>playground with the Community Board and members of the community</p> <ul style="list-style-type: none"> ▪ Huntly Memorial Hall – developing a volunteer plan and working with the volunteers to put this in place 	
	1.4	Demonstrate progress with the planning roadmap and the alignment between the various elements (Asset Management Plans, LTP, District Plan, Blueprints)	<p>Planning Roadmap stage I:</p> <ul style="list-style-type: none"> ▪ The Executive Leadership Team (ELT) has been presented with the findings of stage I. The report highlighted the large number of interdependent planning documents and related timeframes, and the increased risk of poor planning outcomes this creates. Given the complex issues revealed by the stage I analysis, the ELT has requested that the next stage be undertaken to define the desired future state of planning, identify opportunities to rationalise the many planning documents and complete the Roadmap. This work is now underway including the convening of a cross organisational project team. Given the complex cross organisational support required and the need for Council's guidance, support and sign off, the final Roadmap will be completed by 31 March 2020. 	
2. Strategic Management & Delivery (key projects and priorities includes regional and national matters)	2.1	Hamilton to Auckland Corridor - At each performance review, demonstrate the role that the Chief Executive has played in unlocking the opportunities for the Waikato District in relation to the Hamilton to Auckland Corridor e.g. objective feedback, tangible progress.	<p>The Council recently held a workshop which covered progress on the Hamilton to Auckland corridor.</p> <p>The Mayor and Chief Executive met with Ministers Twyford & Mahuta in Wellington recently. This was an opportunity to advocate, to align with Waikato-Tainui and to seek a commitment from the government towards implementation.</p>	

Key project/priority	Key deliverables/KPIs		Progress	Final Achievement Met/Not Met
	2.2	Strategic Review of Waters Management - Provide updates at each performance review of progress on the strategic review of the waters business and future direction. The updates should focus on the role that the Chief Executive has played in advancing the process.	Reviewing response from Watercare. Meetings held to clarify final negotiation points.	
	2.3	Blueprints - Demonstrate that the Blueprints project aligns with the Council vision, that it will inform the 2020-2030 LTP process, and that it will be communicated with our community.	Blueprints is informing work on the Hamilton to Auckland corridor spatial planning work. When the LTP is put together the work from Blueprints will be factored into work plans.	
	2.4	Solid Waste Review - By 30 June 2020, complete a review of solid waste and agree a Council strategy about how waste will be managed in the future, which is aligned with the Council's vision.	Work is underway on this review. This is a major task which will be workshopped with Councillors on a regular basis.	
3. Partnerships and Relationships (includes relationships with other Councils, NZTA, Iwi and the Waikato District Alliance)	3.1	Provide evidence of initiatives, collaboration and engagement with Iwi, including the key outcomes achieved.	The meeting with Ministers and Waikato-Tainui on 29 July highlighted the strong alignment between Council and Iwi. Waikato District and Waikato-Tainui are the two organisations involved in the Hamilton to Auckland corridor work for the section known as River Communities. The Chief Executive continues to work hard to forge strong ties with Iwi.	
	3.2	NZTA – Provide regular updates on how the relationship with NZTA is	The Chief Executive remains in contact with the NZTA Regional Partnerships Manager and is working with Hamilton City Council on issues of	

Key project/priority	Key deliverables/KPIs		Progress	Final Achievement Met/Not Met
		developing, with particular emphasis on the benefits to Waikato District.	mutual interest.	
	3.3	Waikato District Alliance – Conduct a review of the Waikato District Alliance contractual relationship to assess if it has delivered on expectations, and recommend a future direction (extend/re-tender/change contractual arrangement).	Work is underway on the review in preparation for next year’s decision to extend or review the arrangement.	
4. Staff and Culture (including leadership, engagement and retention)	4.1	Outline what initiatives have been undertaken to strengthen the internal culture and leadership of the organisation, and provide supporting information of the impact of these initiatives.	<p>Coaching and mentoring sessions are being run for the Executive Leadership Team, Managers and Team Leaders and our support team (Executive Assistants, Personal Assistants and Team Administrators.</p> <p>Our internal work programme - Our Plan (which has been developed from Gearing for Growth and Greatness) features a dedicated section on people.</p> <p>A change programme is in place to progress the internal culture and implementation of Our Plan and the Council vision.</p>	
5. Zero Harm (Work Safe, Home Safe)	5.1	Complete a review of the Zero Harm strategic plan by August 2019.	This work has been completed.	
	5.2	Complete the associated work plan for 2019/2020 by 30 June 2020.	A further four critical risks have been identified to prepare bow ties for this year. A number of other projects and initiatives are also detailed in the strategic plan.	

Open Meeting

To	Waikato District Council
From	S O’Gorman General Manager Customer Support
Date	11 July 2019
Prepared by	Christine Cunningham
Chief Executive Approved	Y
DWS Document Set #	GOV1301
Report Title	Summary of Applications Determined by the District Licensing Committee April - June 2019

1. EXECUTIVE SUMMARY

This report provides a summary of applications determined by the District Licensing Committee between April and June 2019.

2. RECOMMENDATION

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

3. ATTACHMENTS

A The Schedule of Applications Determined by District Licensing Committee between April and June 2019.

LICENCES

Applicant/s Name	Application Type	Premises	Decision	Date Issued	Licence No.
Omkaar Groups Limited	New Off	Tamahere Four Square	Granted	2/4/19	14/OFF/02/2019
Te Kowhai Golf Club Incorporated	Renewal Club	Te Kowhai Golf Club	Granted	23/4/19	14/CL/07/2019
Ngaruawahia Bowling Club Incorporated	Renewal Club	Ngaruawahia Bowling Club	Granted	4/6/19	14/CL/08/2019
Horsham Downs Golf Club Incorporated	Renewal Club	Horsham Downs Golf Club	Granted	11/6/19	14/CL/09/2019
Willow Glen 2015 Limited	Renewal On	Willow Glen Café, Gordonton	Granted	25/6/19	14/ON/07/2019
Raglan Club Incorporated	Renewal Off	Raglan Club	Granted	25/6/19	14/OFF/04/2019
Kiwi Capital Hospitality Limited	Temporary Authority	George's Beach Club, Raglan	Granted	9/4/19	14/TA/06/18.02
Tuakau Terrabulls Incorporated	Special	Tuakau Rugby Football Club	Granted	9/4/19	14/SP/011/2019
Aloha Victoria Bailey	Special	Ex Waipa Tavern, Ngaruawahia	Granted	30/4/19	14/SP/020/2019
Sharon Louise Griffiths	Special	Otaua Community Hall	Granted	7/5/19	14/SP/018/2019
Carley Donna Jones	Special	Ruawaro Memorial Hall	Granted	14/5/19	14/SP/021/2019

Ngaruawahia Bowling Club Incorporated	Special	Ngaruawahia Bowling Club	Granted	14/5/19	14/SP/022/2019
Sally Hart	Special	Otaua Community Hall	Granted	21/5/19	14/SP/017/2019
Te Kauwhata Rugby Sports Club Incorporated	Special	Te Kauwhata Rugby Sports Club	Granted	28/5/19	14/SP/028/2019
Philippa Christine Anne MacKenzie	Special	Horsham Downs Community Hall	Granted	28/5/19	14/SP/025/2019
Te Akau Waingaro Community Complex Incorporated	Special	Te Akau Waingaro Community Complex	Granted	28/5/19	14/SP/026/2019
Huntly Thistle Association Football Club Incorporated	Special	Huntly Thistle AFC	Granted	4/6/19	14/SP/023/2019
Horsham Downs Golf Club Incorporated	Special	Horsham Downs Golf Club	Granted	18/6/19	14/SP/029/2019
Allen Raymond Grainger	Special	Pokeno Community Hall	Granted	18/6/19	14/SP/027/2019

MANAGERS CERTIFICATES

Applicant's Name	Application Type	Premises	Decision	Date Issued	Certificate No.
Lynette Mary MacRury	Renewal	Ngaruawahia Golf Club	Granted	2/4/19	14/Cert/141/2016
Suresh Kumar Goel	Renewal	Bottle O Tuakau	Granted	2/4/19	14/Cert/028/2016
Paramjit Kaur	Renewal	Meremere Superette	Granted	2/4/19	14/Cert/031/2016
Rebecca Kaye Mary Wilson	Renewal	Prof's @ Woodlands Café, Gordonton	Granted	2/4/19	14/Cert/017/2018
Vijay Kumari Goel	Renewal	Bottle O Tuakau	Granted	2/4/19	14/Cert/040/2016
Roberta Roimata Robust	Renewal	Countdown Huntly	Granted	9/4/19	14/Cert/019/2016
Leon Marie Whakamaia Kia Teena O'Donnell	Renewal	Ngaruawahia RSA	Granted	9/4/19	14/Cert/027/2018
Aloha Victoria Bailey	Renewal	Ngaruawahia Bowling Club	Granted	9/4/19	14/Cert/044/2016
Claire Michelle Grice	New	Te Mata Social Club	Granted	16/4/19	14/Cert/018/2019
Gary Edward Kemble	New	Horsham Downs Golf Club	Granted	16/4/19	14/Cert/019/2019
Pratap Kolluru	Renewal	Cheep Liquor Huntly	Granted	16/4/19	14/Cert/045/2016
Hailey Marie Graham	Renewal	Huntly RSA	Granted	16/4/19	14/Cert/038/2015
Alice Edginton	New	The Shack, Raglan	Granted	16/4/19	14/Cert/020/2019
Lee-Anne Michelle Rota	New	Ngaruawahia Bowling Club	Granted	16/4/19	14/Cert/017/2019
Holly Rebecca Cahill	Renewal	The Shack, Raglan	Granted	16/4/19	14/Cert/022/2018

Robyn Nabi	Renewal	Matangi Four Square	Granted	23/4/19	14/Cert/046/2016
Richard Roessink	New	Isobar, Raglan	Granted	30/4/19	14/Cert/023/2019
Pamela Yvonne Selina Ramsay	New	Te Kauwhata Tavern	Granted	30/4/19	14/Cert/022/2019
Sachin Sharan Parmar	New	Tamahere Four Square	Granted	30/4/19	14/Cert/021/2019
Michelle Claudine McKenzie	Renewal	Lavalla Functions, Tuakau	Granted	7/5/19	14/Cert/018/2018
Samuel Joseph Ryan	Renewal	Raglan Club	Granted	7/5/19	14/Cert/020/2018
Michael Edward Anderson	New	Harbour View Hotel, Raglan	Granted	7/5/19	14/Cert/025/2019
Kirsty Jane MacKenzie	Renewal	Raglan Liquor Centre	Granted	7/5/19	14/Cert/052/2016
Davit Tadevosyan	New	Willowbrook Park Function Centre, Newstead	Granted	7/5/19	14/Cert/024/2019
Girish Mahadev Kale	New	Tamahere Four Square	Granted	14/5/19	14/Cert/026/2019
Lee-Anne Joy Hunt	New	Countdown Huntly	Granted	14/5/19	14/Cert/027/2019
Komalpreet Kaur	Renewal	Red Fox Tavern, Maramarua	Granted	21/5/19	14/Cert/044/2018
Neil Howard Young	Renewal	Tuakau Tavern	Granted	21/5/19	14/Cert/027/2016
Glenda Mary Allen	Renewal	Maramarua Golf Club	Granted	21/5/19	14/Cert/023/2018
Mangleshwar Singh Gill	Renewal	Red Fox Tavern, Maramarua	Granted	21/5/19	14/Cert/028/2019
Gregory Peter Boyd	Renewal	Te Akau Waingaro Community Complex	Granted	28/5/19	14/Cert/086/2016

Mary Kathleen Chenery	Renewal	Cheep Liquor, Ngaruawahia	Granted	28/5/19	14/Cert/047/2016
Jeffery Desmond Lyons	Renewal	Te Kauwhata Squash Club	Granted	28/5/19	14/Cert/087/2016
Andrea Maty Nadaud	Renewal	Wallis Bistro, Raglan	Granted	28/5/19	14/Cert/005/2018
Ebony Te Atairehia Rapana	Renewal	Taniwharau Rugby League Club, Huntly	Granted	28/5/19	14/Cert/029/2018
Jareth Mathew Mackay Thompson	Renewal	Yot Club, Raglan	Granted	4/6/19	14/Cert/012/2018
Matekino Wallace	New	Countdown Huntly	Granted	4/6/19	14/Cert/029/2019
Taresa Raukura Munro	Renewal	Supervalu Ngaruawahia	Granted	11/6/19	14/Cert/032/2018
Lisa Dawn James	Renewal	Orca Restaurant & Bar, Raglan	Granted	11/6/19	14/Cert/034/2018
Emma Anne Pryor	New	Hampton Downs Motorsports Park	Granted	18/6/19	14/Cert/031/2019
Nina Colleen Ann Wright	New	Pokeno Motel	Granted	18/6/19	14/Cert/030/2019
Sharon Jane Siegruhn	New	Café By Day, Pokeno	Granted	18/6/19	14/Cert/032/2019
Bobby Jo Lusty	Renewal	La Valla Functions, Tuakau	Granted	25/6/19	14/Cert/031/2018
Joanne Elizabeth Davey	Renewal	Tuakau Cosmopolitan Club	Granted	25/6/19	14/Cert/059/2016
Leonie Karen Neal	Renewal	Willow Glen Café, Gordonton	Granted	25/6/19	14/Cert/81/2015
Kimberly Waimato Puhara	Renewal	Back Yard Bar & Eatery, Whatawhata	Granted	25/6/19	14/Cert/043/2018
Katrina Marie Smith	Renewal	Ngaruawahia RSA	Granted	25/6/19	14/Cert/038/2018
Grewal Gurjant Singh	Renewal	Cheep Liquor Huntly	Granted	25/6/19	14/Cert/033/2019

**APPLICATIONS DETERMINED AT A
DISTRICT LICENSING COMMITTEE HEARING**

LICENCES

Applicant's Name	Application Type	Premises	Decision	Date Of Hearing	Licence No.
Onewhero Society of Performing Arts	Special	Onewhero Society of Performing Arts Theatre, 14 Hall Road, Tuakau	Granted	29/3/19	14/SP/015/2019
Pilot Brewery Limited	On	Isobar, Raglan	Granted	26/4/19	14/ON/06/2019

Open Meeting

To	Policy & Regulatory Committee
From	Sue O’Gorman General Manager Customer Support
Date	6 August 2019
Prepared by	Jessica Thomas Senior Consents Administrator
Chief Executive Approved	Y
Reference #	GOV1301
Report Title	Delegated Resource Consent Approved for the months of June and July 2019

1. EXECUTIVE SUMMARY

This report gives information relating to all delegated Resource Consents processed for the months of June and July 2019 excluding hearings.

2. RECOMMENDATION

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

3. APPOINTMENT OF COMMISSIONERS

Commissioners appointed in the months of June and July 2019

Phil Mitchell Appointed for the hearing scheduled for 26th & 27th August 2019 for the application by Woolworths NZ Ltd for the Construction and operation of a supermarket along with ancillary car parking, signage, loading, servicing, access and landscaping; as well as an amenity plaza area along the site frontage to Great South Road; site works to accommodate construction of the store and the formation of Wellington Street – such works include retaining, cut and fill earthworks and realignment of overland flow paths on land zoned Business.

4. ATTACHMENTS

Delegated Authority Reports:

- A June 2019
- B July 2019

Delegated Authority Report

Period from 1 June 2019 to 30 June 2019

Awaroa ki Tuakau		Ward Total: 17		
Applicant	ID No	Address	Details	Decision
Waikato District Council	FST0011/19	327B Whangarata Road TUAKAU	Establishment of a Cemetery in the Rural Zone	Granted
N P Field	LUC0261/19	11 Trillick Place TUAKAU	Earthworks to subdivide the subject site around existing dwelling to create five freehold titles	Granted
TaTa Valley Limited	LUC0327/19.01	242 Bluff Road POKENO	Variation to consent conditions of LUC0327/19 to reflect a change in volumes, fill height, location, duration and number of truck movements and to remove the requirement for a testing regime for the cleanfill.	Granted
MJB Construction Limited	LUC0409/19	46 McLean Street POKENO	Construct a dwelling which fails earthworks and building coverage and in the Franklin Residential 2 Zone.	Granted
MJB Construction Limited	LUC0419/19	6 Edward Pope Lane POKENO	Construct a dwelling with an outdoor living court which fails the 6 metre diameter requirement in the Franklin Residential 2 Zone.	Granted
MJB Construction Limited	LUC0422/19	9 Edward Pope Lane POKENO	Construction of a dwelling in the Residential 2 Zone that exceeds the maximum permitted building coverage of 35% of the site area (161.7 m ²) by 2.3% (10.63 m ²).	Granted
MJB Construction Limited	LUC0425/19	52 Culverwell Crescent POKENO	Undertake earthworks that exceed the permitted volume of 100m ³ within Residential 2 Zone.	Granted
Scheffmac Developments Limited	LUC0430/19	9 Hill Top Rd East PUKEKOHE	To construct an accessory building in the Rural Zone, that encroaches into the required 10m internal boundary setback with respect to the south-western and north-western site boundaries.	Granted
Pokeno Motel Limited	LUC0439/19	7 Selby Street POKENO	Application for Planning Certificate - On Licence	Approved
S C Bhatt, S K Trivedi	LUC0442/19	22 McLean Street POKENO	Construction of a dwelling in the Residential 2 Zone that has an outdoor living court in the southern quadrant of the property.	Granted

Delegated Authority Report

Period from 1 June 2019 to 30 June 2019

MJB Construction Properties Limited	LUC0449/19	50 Culverwell Crescent POKENO	Earthworks to construct a building platform in the Residential 2 Zone that exceed the maximum permitted volume of 100 m3 by 69.44 m3.	Granted
Compass Homes (Franklin) Limited	LUC0454/19	18 McLean Street POKENO	Construction of a dwelling in the Residential 2 Zone with an Outdoor Living Area located in the southern quadrant of the site and with a garage encroaching on the 6 m front yard by 1.86 m.	Granted
GMB Design (2005) Limited, Wright & Frisken Limited	LUC0455/19	47 Gateway Park Drive POKENO	Construct a principal dwelling with an attached subsidiary dwelling which fails building coverage and the earthworks volume in the Franklin Light Industrial Zone.	Granted
Pokeno Village Holdings Limited	SUB0052/18.02	152 Hitchen Road POKENO	Variation to change conditions 1, 6C1, 6C4, 6C5, 6C7, 6D1, 6D4, 6D5, 6D7, and the removal of conditions 6D2, 6D3, and 6D8 to reflect the removal of substage 6D, separation of substage 6C into stages 6C1 and 6C2, the creation of two balance lots, and the reduction in size of a Road (17) to vest.	Granted
Holcim (New Zealand) Limited - Christchurch	SUB0071/19	611 Ridge Road BOMBAY	To undertake a two lot subdivision of the site, under Rule 22B.5 of the Operative Waikato District Plan – Franklin Section, for subdivision of a site containing a Significant Natural Area (SNA) and for subdivision of a HAIL site under the NES, in the Rural Zone of the Operative District Plan and in the Industrial Zone of the Proposed District Plan.	Granted
N P Field	SUB0079/19	11 Trillick Place TUAKAU	Subdivision Consent to create four additional lots and a jointly owned access leg (JOAL (Lot 6)) and associated land use consent for earthworks in the Residential Zone.	Granted
D J Lovell, S W Lovell	SUB0127/19	282 Jericho Road PUKEKOHE	To undertake a boundary adjustment involving two RTs in the Rural Zone.	Granted
Eureka Ward Total: 4				
Applicant	ID No	Address	Details	Decision
Waikato Shed Company	LUC0413/19	198 Hunter Road EUREKA	To operate a commercial business, to undertake earthworks in the Hauraki Gulf Catchment Area and to operate a coffee cart in the Rural Zone.	Granted

Delegated Authority Report

Period from 1 June 2019 to 30 June 2019

A P Mott	LUC0438/19	409C Scotsman Valley Road TAUWHARE	To relocate a used building and undertake earthworks in the Hauraki Gulf catchment area that exceeds the permitted volume, area of earthworks and filling volume using imported fill in the Country Living Zone.	Granted
K W Johnson, C S Dowdell, K R S Dowdell, P A Clark	LUC0468/19	51B Trentham Road MATANGI	Construct a dependant persons dwelling in a Rural Zone	Granted
R D Porter, D E Porter	LUC0473/19	211 State Highway 26 NEWSTEAD	Construct a non-residential building for personal use in the Rural Zone that is located within 25m of the Waikato Expressway.	Granted

Hukanui - Waerenga Ward Total: 3

Applicant	ID No	Address	Details	Decision
Fulton Hogan HEB Joint Venture	LUC0400/19	2196 Gordonton Road TAUPIRI	Erect Waharoa, Tomokanga and Tuuwhatawhata (Palisade Fencing) on two Paa sites in the Rural Zone	Granted
Isaiah Limited	SUB0114/19	6 Whitikahu Road GORDONTON	Undertake a boundary relocation between 5 adjoining Titles in continuous ownership in the Rural Zone.	Granted
P B Haultain, A M Haultain	SUB1115/11.02	366 Bankier Road HORSHAM DOWNS	S127 to Change/Cancel conditions of SUB1115/11 to add condition PC5 and amend a condition PC5B in relation to power and telecommunication services	Granted

Huntly Ward Total: 3

Applicant	ID No	Address	Details	Decision
C B Laird, T W Andersen	LUC0421/19	68 Inglis Road GLEN AFTON	To construct a new dwelling on a property within the Living Zone that does not meet the minimum site area for on-site wastewater disposal where no Council reticulation is available and where the existing vehicle entrance is unable to comply with the required separation distance.	Granted
D E W Wright, S M Wright	LUC0423/19	6 Waugh Lane HUNTLY	To relocate a second hand dwelling on to the site that will be located within the permitted 23m setback from a watercourse in the New Residential Zone.	Granted
Te Anga Farms Limited	SUB0109/19	260B Bain Road RUAWARO	To undertake a boundary relocation between two Records of Title within the Rural Zone where one new lot exceeds the maximum child lot size and the new vehicle entrances do not comply with the required separation distance.	Granted

Delegated Authority Report

Period from 1 June 2019 to 30 June 2019

Newcastle		Ward Total: 4		
Applicant	ID No	Address	Details	Decision
532 Land Co Limited	LUC0309/19	532 State Highway 23 WHATAWHATA	To undertake earthworks that exceed the maximum permitted volume and area thresholds and to undertake an industrial activity on a site within the Rural Zone, where the activity generates additional vehicle movements to a State Highway.	Granted
M Roberts, K Roberts	LUC0432/19	391 Ngaruawahia Road NGARUAWAHIA	Addition to an existing dwelling that encroaches on the 12.0m setback to both the east and west boundaries and is on a site less than 2500m ² and not connected to reticulated wastewater systems in the Rural Zone.	Granted
R B King, E R King	LUC0447/19	18 Westvale Lane TE KOWHAI	Construct an accessory building for personal use that breaches the permitted site coverage in the Country Living Zone.	Granted
D Dodunski, H A Dodunski	SUB0136/14.01	46 Eyre Road WHATAWHATA	S127 to Change/Cancel conditions of SUB0136/14 to add condition 9B, amendment of condition 10 and additions of conditions 10A, 10B and 18C to make provision for wireless telecommunications.	Granted
Ngaruawahia		Ward Total: 4		
Applicant	ID No	Address	Details	Decision
Chartwell Developments LP	LUC0355/19	Old Taupiri Road NGARUAWAHIA	To allow for the construction of dwellings on proposed Lots 1, 2, 3, 4, 9, 10 and 11 which are to be created under subdivision consent WDC ref: SUB0202/18, where dwellings on those lots may be located within 300m of the boundary of a site of an intensive farm (existing poultry farm) in the Country Living Zone.	Granted
D L Bourke, G R Moffitt	LUC0405/19	639 Hakarimata Road NGARUAWAHIA	To construct a sleepout on a property within the Country Living Zone where the permitted accessory building coverage is exceeded and the existing vehicle entrance is unable to comply with the required separation and sight distances.	Granted
River Road North (I) Limited	LUC0429/19	75 River Road NGARUAWAHIA	To construct multiple dwellings prior to the issue of individual records of title, and to establish three show homes and multiple associated signs on the site, in the New Residential Zone.	Granted

Delegated Authority Report

Period from 1 June 2019 to 30 June 2019

Chartwell Developments LP	SUB0202/18	Old Taupiri Road NGARUAWAHIA	To subdivide 3 existing titles to create 11 rural-residential lots, 2 access lots and 1 road to vest in the Country Living Zone, with Operative District Plan rule failures relating to allotment boundaries, building platform, road frontage, number of users of a private access and access lot width. For soil disturbance and subdivision of a HAIL site under the National Environmental Standard for Assessing and Managing Contaminants in Soil to Protect Human Health (NES).	Granted
---------------------------	------------	---------------------------------	---	---------

Onewhero-Te Akau Ward Total: 7

Applicant	ID No	Address	Details	Decision
Sunset Beach Surf Lifesaving Charitable Trust Incorporated	LUC0071/19.01	3 Centreway Road TUAKAU	S127 to Change/Cancel conditions of LUC0071/19 to reflect a new wastewater system design	Granted
Te Akau Transport Limited	LUC0407/19	1177 Te Akau Road TE AKAU	To replace an existing office with a 90m ² office which exceeds the allowable building coverage in the Rural Zone	Granted
Sunset Beach Surf Lifesaving Charitable Trust Incorporated	LUC0435/19	3 Centreway Road TUAKAU	Undertake Earthworks to facilitate extension to the surf life saving clubrooms and community hall at 3 Centreway Road in the Village Zone, including earthworks and construction of a ground level deck within the reserve zoned Recreation Zone, and disposal of excess fill material at a site within the Rural Zone.	Granted
A L Graham	LUC0444/19	456 Waikaretu Valley Road TUAKAU	Construction of a shed in the Rural Zone that encroaches into the 10 m front yard by 2.5 m.	Granted
D.P. & L.J. Ramsey Limited	SUB0136/19	84 Chapman Road TUAKAU	Create 5 additional lots in the Rural Zone using the Environmental Lot Provisions outside of the EEOA	Granted
C P Cross, J A Cross	SUB0163/19	976 Churchill Road TUAKAU	Boundary relocation in the Rural Zone transferring 1,784.2 m ² between two rural properties.	Granted
B J Leigh, J Leigh, J M Leigh, Bothwell Pecos Limited	SUB0230/18.01	260 Bothwell Road TUAKAU	To change conditions 1, 7, 8, 9, 18, 21 and delete conditions 5, 6, 10, 11, 12, 13, 14 and 19	Granted

Delegated Authority Report

Period from 1 June 2019 to 30 June 2019

Raglan		Ward Total: 5		
Applicant	ID No	Address	Details	Decision
I F Tompkins, D L Lovell, I M Trapski	FST0013/19	150 Hills Road RAGLAN	To construct a dwelling extension within the Coastal Zone.	Granted
L T Fawcitt, C E Fawcitt	LUC0290/19	106N Greenslade Road RAGLAN	Construct a new residential dwelling in the Living Zone that fails District Plan Permitted Requirements for building height, daylight admission and earthworks and does not have legal access to a formed Council road.	Granted
A P McCormack	LUC0465/19	2A Bayview Road RAGLAN	Construct a covered pergola over an existing deck that encroaches the 6 metre road setback in the Living Zone	Granted
Raglan Roast Limited	LUC0469/19	11 Bow Street RAGLAN	Restaurant style on-licence at 11-17 Bow Street, Raglan - Business Zone	Approved
T J Wright	SUB0153/19	120 Wrights Road TE UKU	To undertake a two stage subdivision involving a boundary relocation in Stage 1 and a general subdivision creating one additional lot in Stage 2, in the Rural Zone.	Granted

Tamahere		Ward Total: 7		
Applicant	ID No	Address	Details	Decision
S R May, T A May	FST0014/19	91 Matangi Road MATANGI	Operate a Homestay within an accessory building at a site situated within the Country Living Zone	Granted
Sanderson Group Limited	LUC0023/19.01	650 Airport Road TAMAHERE	S127 Change of Conditions Application to vary three conditions of the original consent LUC0023/19 which relate to reducing the height of a fence and the relocation of a shed and water tanks into the building setback	Granted
Fonterra Co-Operative Group Ltd - Hamilton	LUC0032/19	343 Bruntwood Road TAMAHERE	Existing Use Certificate pursuant to section 139A Resource Management Act 1991 for the irrigation of dairy factory wastewater on Bruntwood Farm in the Rural Zone	Approved
M E Davis, Y M Davis	LUC0361/19	185B Rosebanks Drive TAMAHERE	To construct an accessory building that exceeds the permitted gross floor area in the Country Living Zone.	Granted
A V Jenkins, K M Jenkins	LUC0397/19	2 Harri Jay Rise PVT TAMAHERE	Construct a new residential dwelling, dependent persons dwelling and also includes a new ancillary building.	Granted

Delegated Authority Report

Period from 1 June 2019 to 30 June 2019

Stevenson Designer Building Limited	LUC0434/19	39 Annebrook Road TAMAHERE	Construct a dwelling that will be a second dwelling on the site prior to s224 approval that will infringe on the gully area setback, undertake earthworks within a gully area and exceed the permitted impervious surfaces in the Country Living Zone.	Granted
G W Van Der Heyden	LUC0459/19	35 Bates Road TAMAHERE	To construct an accessory building (covered outdoor area) within the 12 metre northern side boundary that exceeds the impervious surfaces provisions within the Tamahere Country Living Zone	Granted

Whangamarino

Ward Total: 4

Applicant	ID No	Address	Details	Decision
Mangatawhiri School Board Of Trustees	DES0010/19	14 Mckenzie Road MANGATAWHIRI	For works related to building extensions and alterations, decks, sunshades, on-site wastewater disposal and a new shed.	AcceptPlan
Lakeside Developments 2017 Limited	LUC0137/19	95 Scott Road TE KAUWHATA	Comprehensive Land Development (LUC0137/19) - To provide for the development of transport, open space and infrastructure networks for the staged residential subdivision within the Lakeside Development Precincts, in Te Kauwhata. To construct multiple dwellings on a record of title. - To construct retaining walls and associated fences that exceed the permitted height requirements. - To allow for non-compliances with Appendix A regarding vehicle entrance ways and reverse manoeuvring etc. - To undertake earthworks for the construction of wetlands 1 & 2 that service Stages 1 – 7 of the residential subdivision. - To allow for earthworks to be undertaken in an identified significant natural area (Proposed District Plan)	Granted
WTS Homes Limited	LUC0401/19	140 Travers Road TE KAUWHATA	To construct a dwelling in the Living Zone of Te Kauwhata West that doesn't comply with onsite manoeuvring and earthworks provisions.	Granted
Lakeside Developments 2017 Limited	SUB0340/18	95 Scott Road TE KAUWHATA	Comprehensive Subdivision (SUB0340/18) - To undertake a subdivision in 7 stages (including 3 sub-stages) to create 359 residential lots, 1 commercial lot, 7 local purpose reserves, 2 drainage reserves and 5 balance lots, including provision for the establishment of roads and infrastructure within the Lakeside Development Precincts, in Te Kauwhata. Includes associated Comprehensive Land Development Consent - LUC0137/19	Granted

Delegated Authority Report

Period from 1 July 2019 to 31 July 2019

Awaroa ki Tuakau		Ward Total: 18		
Applicant	ID No	Address	Details	Decision
MJB Construction Limited	LUC0019/20	19 Culverwell Crescent POKENO	Construction of a dwelling in the Residential 2 Zone with an Outdoor Living Area located in the southern quadrant of the site.	Granted
J E McRobbie	LUC0351/19	34 Great South Road POKENO	Undertake cut to fill earthworks with a cut volume of 42,360m ³ , fill volume of 42,500m ³ , top soil strip of 8,700m ³ , maximum depth of 7m over a total area of 5.8ha	Granted
D K Wilson, D A Wilson	LUC0428/19	160 Cameron Town Road PUKEKOHE	Undertake earthworks in the Rural Zone to construct a building platform that exceeds the maximum permitted and the maximum permitted fill height. Construction of a dwelling that encroaches in the front yard	Granted
Pokeno Village Holdings Limited	LUC0436/19	156 Hitchen Road POKENO	Undertake Stage 3C Hitchen Earthworks which involves exceeding the permitted area and volume of earthworks and the deposition of 1 650m ³ of cleanfill over the wider Stage 3 Hitchen earthworks area in the Franklin Residential 2 Zone.	Granted
MJB Construction Limited	LUC0461/19	11 Crickett Lane PVT POKENO	To exceed the maximum permitted earthworks volume, cut depth, fill height and total area in the Franklin Village Zone.	Granted
N Beri, S Beri	LUC0471/19	29 Culverwell Crescent POKENO	To construct a dwelling which encroaches upon the front boundary garage setback and fails outdoor living requirements in the Franklin Residential 2 Zone.	Granted
MJB Construction Limited	LUC0476/19	19 McLean Street POKENO	To establish a new dwelling at a site where building coverage is exceeded and where 50% of outdoor living space is provided within the southern quarter of the site within the Residential 2 Zone.	Granted
G B Burton	LUC0484/19	102 Waller Road PUKEKOHE	Construct a future dwelling in the Rural Zone on Lot 1 of SUB0164/19 that encroaches on the Front Yard	Granted
MJB Construction Limited	LUC0499/19	7 Edward Pope Lane POKENO	Construct a dwelling which infringes upon the 6m front garage boundary setback in the Franklin Residential 2 Zone.	Granted

Delegated Authority Report

Period from 1 July 2019 to 31 July 2019

62 Elizabeth Street Trustee Company Limited	SUB0131/19	62 Elizabeth Street TUAKAU	To undertake a subdivision in the Residential Zone with an access allotment with a reduced legal and formed width	Granted
Pokeno Village Holdings Limited	SUB0158/19	8 Gateway Park Drive POKENO	Undertake a Subdivision in the Light Industrial Zone creating an additional allotment for water extraction facilities that fails the minimum lot size requirement, minimum frontage and will not have connections to reticulated water supply, stormwater management, or telecommunications network.	Granted
Pokeno Village Holdings Limited	SUB0158/19	16 Gateway Park Drive POKENO	Undertake a Subdivision in the Light Industrial Zone creating an additional allotment for water extraction facilities that fails the minimum lot size requirement, minimum frontage and will not have connections to reticulated water supply, stormwater management, or telecommunications network.	Granted
Streamline Homes Limited	SUB0161/19	12 Henderson Avenue TUAKAU	Undertake a subdivision which results in an additional lot in the Franklin Residential Zone.	Granted
G B Burton	SUB0164/19	102 Waller Road PUKEKOHE	Undertake a Subdivision in the Rural Zone outside of the EEOA to transfer one title to create a new allotment on the property.	Granted
Pokeno Village Holdings Limited	SUB0167/19	16 Gateway Park Drive POKENO	Subdivision creating an additional allotment for water extraction facilities that fails the minimum lot size requirement of 1,200 m ² by 1,001 m ² , minimum frontage of 22 m by 8.5 m, and will not have connections to reticulated water supply, stormwater management, or telecommunications network.	Granted
N J Strong Limited	SUB0179/19	6 & 8 Harrisville Road TUAKAU	Boundary Relocation in the Business Zone transferring 1,220 m ² between two allotments.	Granted
Hughes Developments Limited	SUB0311/18.01	99 Escotts Road TUAKAU	Variation to consent conditions to correct stormwater requirements	Granted
A A Kumar, R Pratap	VAR0005/19	10 Trig Road TUAKAU	Variation of condition 4 of Consent Notice 10039732.2 to remove restrictions on conservation lot entitlements on the site.	Granted

Delegated Authority Report

Period from 1 July 2019 to 31 July 2019

Eureka		Ward Total: 4		
Applicant	ID No	Address	Details	Decision
Jennian Homes Cambridge	LUC0013/20	328 Waverley Road EUREKA	Undertake earthworks in the Rural Zone for a dwelling and driveway within the Hauraki Gulf Catchment area	Granted
S K Dombroski	LUC0406/19	483 Scotsman Valley Road TAUWHARE	Undertake earthworks in the Hauraki Gulf Catchment Area and construct an oversized shed, encroaching neighbouring boundaries in the Country Living Zone.	Granted
J A Cushion, A R Van Leven	LUC0445/19	259 Hiwi Road TAUWHARE	To relocate a used building that is located within the permitted setback, undertake earthworks in the Hauraki Gulf catchment area that exceeds permitted area of earthworks and the vehicle entrance does not comply with separation distance within the Rural Zone.	Granted
Shane Vincent Family Trust	LUC0479/19	353 Scotsman Valley Road TAUWHARE	For retrospective landuse consent under the Operative District Plan for earthworks in the Hauraki Gulf Catchment Area in the Country Living Zone and to use a single lane bridge constructed across the Waitakaruru Stream, which does not comply with the Proposed District Plan Building Setbacks Waterbodies rule in the Rural Zone.	Granted

Hukanui - Waerenga		Ward Total: 1		
Applicant	ID No	Address	Details	Decision
C R Baker, S A Baker	SUB0116/19	432 Mangapiko Valley Road WAITERIMU	To undertake a subdivision creating three additional Conservation House Allotments, one Subdivision in General lot and to undertake a Boundary Relocation between two existing Records of Title, in the Rural Zone.	Granted

Huntly		Ward Total: 7		
Applicant	ID No	Address	Details	Decision
Te Wharekura O Rakaumanga Board of Trustees	LUC0291/19	19 McDiarmid Crescent HUNTLY	Use a vacant residential lot for a semi-permanent carpark for staff and parents of an adjacent school which fails type of activity, earthworks, access and vehicle movement rules of the District Plan.	Granted
WEL Networks Limited	LUC0450/19	179B Tregoweth Lane HUNTLY	To undertake earthworks and minor pruning to vegetation and tree removal at an existing track to the Taupiri repeater site in the Rural Zone	Granted

Delegated Authority Report

Period from 1 July 2019 to 31 July 2019

Terra Firma Mining Limited	LUC0462/19	137A Rotowaro Road HUNTLY	Install and operate a temporary mineral processing plant within the Heavy Industrial Zone.	Granted
S A Thompson, J T Thompson	LUC0494/19	41 Bone Road HUNTLY	Construct a Dependent Persons Dwelling in the Rural Zone	Granted
Cobb-Vantress New Zealand Limited	LUC0581/17.03	837 Rotongaro Road ROTONGARO	To amend condition 1 of LUC0581/17 as varied by LUC0581/17.01 and LUC0581/17.02 to allow the repositioning of an office building with a resultant change to the parking layout.	Granted
Anthem Homes Limited	SUB0110/19	19 Starr Street HUNTLY	To create one additional lot whereby the existing dwelling is unable to comply with boundary setbacks and the height recession plane and the proposed ROW is unable to comply with ROW width and separation distances.	Granted
I L Birt, M A Birt, Birt Independent Trustee Limited	SUB0171/19	364B Lumsden Road OHINEWAI	Operative District Plan: Undertake a boundary adjustment between two adjacent titles in the Industrial Zone. NES: For subdivision of a HAIL site under the National Environmental Standard for Assessing and Managing Contaminants in Soil to Protect Human Health Regulations 2011 (NES)	Granted

Newcastle

Ward Total: 7

Applicant	ID No	Address	Details	Decision
J Staiger, M Crabb	LUC0418/19	7 Aubrey Way PVT WHATAWHATA	Import approximately 1,780m ³ of fill for a building platform to a site in the Country Living Zone exceeding the permitted imported fill limit without an approved building consent	Granted
E J Saunders, D A Saunders, A M Rush	LUC0463/19	232B Fullerton Road ROTOKAURI	Construct a Dependent Person Dwelling in the Rural Zone that does not share an outdoor living court with the principal dwelling on site.	Granted
Shinnosuke Trust Limited c/o Tianwen Zhang	LUC0485/19	44 Miriama Way WHATAWHATA	Construct a dwelling in the Country Living Zone that will be located within the permitted 12m boundary setback along the western boundary.	Granted
B Mellow, J L Ngakai	LUC0491/19	69 Maori Point Road WHATAWHATA	Construct an accessory building that exceeds the permitted building coverage of 80m ² for accessory buildings in the Country Living Zone	Granted

Delegated Authority Report

Period from 1 July 2019 to 31 July 2019

L A Coombes, D A T Coombes	SUB0083/19	828 Ngaruawahia Road TE KOWHAI	To undertake a subdivision to create 19 rural-residential allotments and one road to vest, which will result in Operative District Plan rule failures relating to allotment boundaries, access width and frontage, and which will also result in Proposed District Plan rule failures relating to Site Boundaries relating to Significant Natural Areas.	Granted
M P Young	SUB0155/19	965 & 987 Horotiu Road HOROTIU	Subdivision to undertake a boundary relocation between six existing Record of Titles within the Rural Zone and the partial cancellation of Consent Notice I1339056.I and Consent Notice I1345708.I.	Granted
M C Ratcliffe	SUB0156/19	86B Highbrook Way WHATAWHATA	To undertake a three-lot subdivision in the Country Living Zone with a proposed right of way vehicle crossing.	Granted

Ngaruawahia Ward Total: 4

Applicant	ID No	Address	Details	Decision
C B Hanlon, A M Hanlon	LUC0452/19	519 Te Puroa Road NGARUAWAHIA	To undertake earthworks to construct a building platform on land in the Rural Zone that exceeds a 1:8 gradient and where the maximum cut depth will exceed 3m.	Granted
Taawhia Te Ao Papakainga Trust	LUC0456/19	32 Great South Road NGARUAWAHIA	To build 3 new buildings, with a total of 5 existing, and remove 1 dwelling	Granted
J A Turner, M R Turner	LUC0497/19	96A Horotiu Road HOROTIU	To construct a shed that does not comply with the boundary and road setback in the Rural Zone	Granted
Northgate Industrial Park Limited	SUB0115/19	2 Evolution Drive HOROTIU	To create 3 additional lots in the Industrial Zone whereby no entranceways will be created for Lots 14, 15 and 23.	Granted

Onewhero-Te Akau Ward Total: 6

Applicant	ID No	Address	Details	Decision
G S Douglas, K L Hanna	LUC0006/20	81 Douglas Road TUAKAU	Allow for construction of a future dwelling that encroaches on the 10 m front yard by 3 m.	Granted
Rural Connectivity Group Limited	LUC0460/19	232 Kauri Road TUAKAU	Construction of a telecommunications facility in the Rural Zone involving a tower that exceeds the maximum permitted height of 25 m by 5 m under both the District Plan and the Resource Management (National Environmental Standard for Telecommunication Facilities) Regulations 2016 (NES).	Granted

Delegated Authority Report

Period from 1 July 2019 to 31 July 2019

G S Douglas, K L Hanna	SUB0001/20	81 Douglas Road TUAKAU	Consented Lot subdivision in the Rural Zone outside of the EEOA, transferring Lot 3 from SUB0339/18	Granted
J D Hull	SUB0096/19.01	725 Highway 22 TUAKAU	Variation to change 1, 8, 11, 13 and delete conditions 9 and 12 of original subdivision consent SUB0096/19	Granted
A J L Reeves, Hinerua Trust	SUB0101/19	841 Waimai Valley Road 526 Te Akau Road TE AKAU	Undertake a staged subdivision involving a subdivision to provide for boundary adjustment between two existing titles; and subdivision creating two additional allotments and relocation of an existing title within the Rural Zone.	Granted
K J Horsfall, S D Horsfall	SUB0169/19	515B Highway 22 TUAKAU	Undertake subdivision by way of boundary relocation in the Rural Zone and partial cancellation of Consent Notice 7158234.7 as it relates to proposed Lot 2; and Undertake subdivision on a site containing a Significant Natural Area where the boundaries of every proposed lot is not divided under the Proposed District Plan	Granted

Raglan

Ward Total: 9

Applicant	ID No	Address	Details	Decision
Avondale Trust C/o Felicity Ellmers	LUC0012/20	3016 State Highway 23 TE UKU	Subdivision consent to create one additional lot and two conservation lots in two stages in the Rural Zone that are unable to comply with maximum lot size requirements and to split an SNA between two allotments under the Proposed District Plan. Land use consent to reduce minimum building setbacks to 12m for side and rear boundaries (excluding road boundary) for consented Lot 2, Stage 2 of SUB0157/19.	Granted
K J Sands	LUC0258/19.01	8E Harakeke Place RAGLAN	S127 application to change or cancel a consent condition - Change condition 1 to alter the floor plan layout for LUC0258/19	Granted
S J Godley	LUC0302/19	45 Bayview Road RAGLAN	Construct additions to an existing dwelling within the Living Zone, with non-compliances relating to height, daylight admission, setbacks from a road boundary and mean high water springs, living court, earthworks, manoeuvring, access width and separation distance, where the site does not have legal access to a formed road.	Granted

Delegated Authority Report

Period from 1 July 2019 to 31 July 2019

R G Gillard	LUC0344/17	89 Greenslade Road RAGLAN	Retrospective landuse consent and new landuse consent for earthworks (revegetation, erosion and sediment controls, volume and batter height), building setback to boundary and vehicle crossing separation distance Operative District Plan rule failures on land which is in the Living Zone.	Granted
W P Morris	LUC0426/19	41B Wallis Street RAGLAN	Construct a dwelling within the Living Zone failing the setback to the adjoining wetland on a cross leased property and earthworks to create a level building platform.	Granted
Beachaus 2004 Limited	LUC0437/19	47 Cliff Street RAGLAN	Construct a new dwelling that exceeds height to boundary rules in the Living Zone.	Granted
Workshop Brewing Limited	LUC0458/19	2 Park Drive RAGLAN	To establish and operate a 30m ² ancillary retail outlet for the sale of liquor in the Light Industrial Zone	Granted
Avondale Trust C/o Felicity Ellmers	SUB0157/19	3016 State Highway 23 TE UKU	Subdivision consent to create one additional lot and two conservation lots in two stages in the Rural Zone that are unable to comply with maximum lot size requirements and to split an SNA between two allotments under the Proposed District Plan. Land use consent to reduce minimum building setbacks to 12m for side and rear boundaries (excluding road boundary) for consented Lot 2, Stage 2 of SUB0157/19.	Granted
S Sharma, R Sharma	SUB0215/18.01	23 Cliff Street RAGLAN	S127 to change Conditions 1, 6 and 7 and add new Conditions 7A to 7D to allow for the existing dwelling on Lot 1 to encroach upon a setback from a new lot boundary by a greater extent than was originally approved and to protrude through the daylight admission angle at this boundary.	Granted

Delegated Authority Report

Period from 1 July 2019 to 31 July 2019

Tamahere		Ward Total: 8		
Applicant	ID No	Address	Details	Decision
NZ Transport Agency (Waikato)	DES0008/19	216 Tamahere Drive TAMAHERE	Removal of parts of Designation No. J17 - Road for state highway and road for access to state highway (Waikato Expressway, Hamilton Bypass) Designation	Granted
C J Campbell	FST0015/19	89A Fuchsia Lane MATANGI	Relocate a used dwelling and convert the existing dwelling into a sleep-out on a property within the Rural Zone.	Granted
Nga Kau Tapatahi Trust	LUC0192/08.04	104A Duncan Road TAMAHERE	To change conditions 2 (development plans) and 13 (number of patients) to provide for transitional accommodation at Nga Kau Tapatahi Trust Healing Centre.	Granted
J J Myles, J L Baty-Myles	LUC0216/19.01	148 Tamahere Drive TAMAHERE	S127 to change Consent Condition 1 and the Cancellation of Consent Condition 4 LUC0216/19	Granted
W W Herod	LUC0372/19	30 Woodcock Road TAMAHERE	Undertake an extension to the garage attached to the dwelling that will encroach the southern side boundary and exceed impervious surfaces in the Country Living Zone.	Granted
Urban Homes NZ Limited	LUC0464/19	10 Townshend Lane PVT TAMAHERE	Construct a new dwelling and allow for a 60.5m ² shed on a property that exceeds the permitted provisions for earthworks and impervious surfaces in the Country Living Zone.	Granted
R M Van Dalen	LUC0490/19	823A Bruntwood Road TAMAHERE	To convert a second dwelling into a non-habitable building that exceeds total building coverage and encroaches on the boundary setback of consented lot 1 in the Rural Zone.	Granted
J Wright	VAR0001/20	27A Newell Road TAMAHERE	To vary consent notice 9528752.2 to amend condition 1 and 2 in relation to the gully setback.	Granted
Whangamarino		Ward Total: 3		
Applicant	ID No	Address	Details	Decision
Envirowaste Services Ltd	LUC0090/10.05	238 Hampton Downs Road HAMPTON DOWNS	Change of condition 2 and 9(i) of resource consent LUC0090/10.04 to extend the operating hours at the North Waikato Regional Landfill, deletion of Condition 31, and variation to condition numbering and condition references in Conditions 22 to 54 and Advisory Notes (b) and (d)	Granted

Delegated Authority Report

Period from 1 July 2019 to 31 July 2019

S S Ram, K M Ram, S A Ram, S S Sami	LUC0244/19	241 Bell Road MANGATAWHIRI	Retrospective consent to operate a Motor Vehicle Beating, Auto electrical, Towing and Spray Painting Business in the Rural Zone	Granted
Mac Cam Holdings Limited	LUC0451/19	1154 Kopuku Road KOPUKU	Construct a shed and the building platform excavated. Infringes upon Rule 25.25 due to the depth of the proposed earthworks due to the size of the proposed shed	Granted