

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 **MONDAY, 16 MARCH 2020** commencing at **9.30am**.

Present:

Cr JD Sedgwick (Chairperson)
His Worship the Mayor, Mr AM Sanson
Cr AD Bech
Cr JA Church
Cr C Eyre
Cr JM Gibb
Cr SD Lynch
Cr RC McGuire
Cr FM McNally
Cr EM Patterson
Cr NMD Smith
Cr LR Thomson
Cr CT Woolerton

Attending:

Mr G Ion (Chief Executive)
Mrs S O’Gorman (General Manager Customer Support)
Ms AM D’Aubert (Consents Manager)
Mr W Hill (Consents Team Leader)
Ms D Scott Consents Team Leader – East)
Mr J Wright (Senior Planner)
Mrs S Bourke (Community Safety Manager)
Ms T Oakes (Animal Control Team Leader)
Ms J Bell-Wymer (Corporate Planner)
Ms M Russo (Corporate Planner)
Mr J Fuller (Senior Environmental Planner)
Mrs LM Wainwright (Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Eyre/Thomson)

THAT an apology be received from Cr Henderson.

CARRIED

P&R2003/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs McInally/Gibb)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Monday, 16 March 2020 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 6 which shall be considered with the public excluded, subject to the inclusion of the additional information tabled at the meeting:

- **Minor amendments to the Schedules attached to the 2019 Proposed Speed bylaw 2011 – Item 5.5; and**
- **Policy and Bylaw Review work programme amendments – Item 5.6.**

AND THAT all reports be received;

AND FURTHER THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.2 [*Chief Executive's Business Plan*] being considered after agenda item 5.7.

CARRIED

P&R2003/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Gibb/Bech)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Monday, 3 February 2020 be confirmed as a true and correct record of that meeting.

CARRIED

P&R2003/03

Resolved: (Crs Woolerton/Patterson)

THAT the Speed Limit Bylaw hearing minutes of a meeting of the Policy & Regulatory Committee held on Monday, 3 February 2020 be confirmed as a true and correct record of that meeting.

CARRIED

P&R2003/04

REPORTS

Delegated Resource Consents Approved for the months of January and February 2020 Agenda Item 5.1

The report was received [*P&R2003/02 refers*]. The Consents Manager summarised the report. With the support of the Consents Team Leader, Consents Team Leader – East and Senior Planner, the following matters were discussed:

- Lakeside Residential Limited – the Consents Team Leader – East outlined how compliance of glazing in a public space was triggered through the consents process.
- TI Fisher & S Holden – Zoning of property.

ACTION: The Consents Team Leader to advise elected members of the correct zoning of the property at 389 Ngaruawahia Road.

LGNZ Remits – LGNZ Annual General Meeting 2020 Agenda Item 5.3

The report was received [*P&R2003/02 refers*]. His Worship the Mayor summarised the remit process and advised that a request had been received from Hamilton City Council to support a remit proposing a 4-year term for local government.

Resolved: (His Worship the Mayor/Cr Smith)

THAT the Policy & Regulatory Committee advise the Chief Executive of any remits for the Council to submit to LGNZ for the 2020 AGM.

CARRIED

P&R2003/05

2018/19 Annual Dog Control Report
Agenda Item 5.4

The report was received [*P&R2003/02 refers*]. The Regulatory Manager summarised the report. With the support of the Animal Control Team Leader, the following matters were discussed:

- Wandering stock – Animal Control had the power to impound stock found wandering.
- 7.1% of dogs in the Waikato District were currently unregistered.
- Repercussions for Council on submitting a late report to Local Government New Zealand.

Resolved: (Crs Church/Gibb)

THAT the Policy & Regulatory Committee recommends that Council approves the 2018/19 Animal Control Report (as attached to the staff report) to be released to Local Government NZ and the community.

CARRIED

P&R2003/06

Recommended 2019 Amendments to schedules attached to the Waikato District Council Speed Limit Bylaw 2011
Agenda Item 5.5

Tabled document: Amendments to Speed Limit Bylaw schedules.

The report was received [*P&R2003/02 refers*]. The Corporate Planner summarised the amendments to the Speed Limit Bylaw schedule and advised the change to the speed limit on Bruntwood Road had received support from the community.

Resolved: (Crs Smith/Bech)

THAT subject to any amendments from the Committee, the Committee recommends that Council adopt the 2019 proposed amendments to the schedules attached to the Speed Limit Bylaw 2011 (as detailed in Appendix 2 and Appendix 3 of the staff report, and as tabled at the meeting).

CARRIED

P&R2003/07

Policy and Bylaw Review Programme
Agenda Item 5.6

Tabled document: Appendix to Policy & Review Programme

The report was received [P&R2003/02 refers]. The Corporate Planner summarised the report and amendments. The following points were raised:

- Changes would be made to the Livestock Movement Bylaw prior to consultation with Federated Farmers.
- Petitions Policy - should elected members be notified of a petition being prepared, they should guide the public to the rules and regulations on the Council's website.
- The new Solid Waste Bylaw would not have any implications on the solid waste review of services that was underway.
- Bylaws must be reviewed to enable enforcement to be carried out.

Resolved: (Crs McNally/Woolerton)

THAT the Policy & Regulatory Committee provide feedback on the proposed timeframes for policy and bylaw reviews, to inform the Corporate Planning work programme.

CARRIED

P&R2003/08

Submission on the Resource Management Systems Review
Agenda Item 5.7

The report was received [P&R2003/02 refers]. The Senior Environmental Planner summarised the report. The following point was raised:

- Transferrable Development Rights were not supported by Council.

Resolved: (His Worship the Mayor/Cr Lynch)

THAT the Policy and Regulatory Committee notes that the approved submission on the Resource Management Systems: Review (as attached to the staff report) was lodged with the Ministry for the Environment on 12 February 2020.

CARRIED

P&R2003/09

Cr Woolerton requested his dissenting vote be recorded.

Chief Executive's Business Plan
Agenda Item 5.2

The report was received [P&R2003/02 refers].

EXCLUSION OF THE PUBLIC

Agenda Item 6

Resolved: (Crs Gibb/Patterson)

THAT the report of the Chief Executive be received;

AND FURTHER 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
1.1 Confirmation of Public Excluded Minutes – Monday, 3 February 2020	Good reason to withhold exists under 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, for the reasons noted in the Committee Agenda of Monday, 3 February 2020.

CARRIED

P&R2003/10

Resolutions P&R2003/11 – P&R2003/12 are contained in the public excluded section of these minutes.

There being no further business the meeting was declared closed at 10.47am.

Minutes approved and confirmed this day of 2020.

JD Sedgwick
CHAIRPERSON