
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 held on **TUESDAY 21 JUNE 2016** commencing at **9.00am**.

Present:

Cr DW Fulton (Chairperson)
His Worship the Mayor Mr AM Sanson
Cr JC Baddeley
Cr WD Hayes
Cr SD Lynch
Cr RC McGuire
Cr LM Petersen
Cr JD Sedgwick
Cr NMD Smith
Cr GS Tait

Attending:

Ms S Duignan (Acting Chief Executive)
Mr T Harty (General Manager Service Delivery)
Mrs W Wright (Committee Secretary)
Mrs RJ Gray (Council Support Manager)
Mr C Clarke (Roading Manager)
Ms AM d'Aubert (Consents Manager)
Ms M May (Animal Control Team Leader)
4 Members of Staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Smith/Sedgwick)

THAT an apology be received from and leave of absence granted to Cr Church, Cr Costar, Cr Gibb and Cr Solomon.

CARRIED on the voices

P&R1606/04

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Baddely/Hayes)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Tuesday 21 June 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

P&R1606/05

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Sedgwick/Lynch)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 17 May 2016 be confirmed as a true and correct record of that meeting, subject to the inclusion of an apology from Cr Smith;

AND THAT the Public Excluded minutes of the meeting of the Policy & Regulatory Committee held on Tuesday 17 May 2016 be confirmed as a true and correct record of that meeting and remain confidential and unavailable to the public.

CARRIED on the voices

P&R1606/06

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

REPORTS

Chief Executive's Business Plan
Agenda Item 6.1

Tabled Chief Executive's KPI's

Resolved: (Crs Petersen/Lynch)

THAT the report from the Chief Executive be received.

CARRIED on the voices

P&R1606/07/1

2016 Meeting Calendar

Agenda Item 6.2

Resolved: (Crs McGuire/Lynch)

THAT the report from the Chief Executive be received.

CARRIED on the voices

P&RI606/07/2

Delegated Resource Consents Approved for the month of May 2016

Agenda Item 6.3

The Consents Manager gave a verbal overview and answered questions from the Committee.

Resolved: (Crs Hayes/Petersen)

THAT the report of the General Manager Delegated Resource Consents Approved for the month of May 2016 be received.

CARRIED on the voices

P&RI606/07/3

Delegation to Approve Future Name Requests for Private Roads

Agenda Item 6.4

The Roding Manager gave an overview of the report and answered questions.

Resolved: (Crs Smith/Baddeley)

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

AND THAT the Committee recommends to Council to delegate approval for future private road name requests to Roding Planning staff in conjunction with the ward councillor;

AND FURTHER THAT the Road Naming Policy be amended accordingly.

CARRIED on the voices

P&RI606/07/4

DW Fulton

CHAIRPERSON

Minutes2016/P&R/160621 P&R M.doc