

Minutes of a hearing by the Policy & Regulatory Committee (to hear and consider submissions and make recommendations on the Proposed Waikato District Council Reserves and Beaches Bylaw 2016) held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 22 JUNE 2016** commencing at **9.00am**

Present:

Cr DW Fulton
His Worship the Mayor Mr AM Sanson
Cr JC Baddeley [until 9.40am and from 10.09am]
Cr WD Hayes
Cr SD Lynch
Cr RC McGuire
Cr LM Petersen
Cr JD Sedgwick

Attending:

Mrs W Wright (Committee Secretary)
Mrs LM Wainwright (Committee Secretary)
Mr E Parata (Asset Management Team Leader)
Mr A Corkill (Parks and Facilities Manager)
Mr R Marshall (Reserves Planner)
Ms M Russo (Corporate Planner)
Ms S Hart (Raglan Sport Fishing Club)
Members of Staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Sedgwick/Baddeley)

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

CARRIED on the voices

P&R1606/08

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Hayes/Lynch)

THAT the agenda for a hearing of the Policy & Regulatory Committee held on Wednesday 22 June 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

P&R1606/09

DISCLOSURES OF INTEREST

There were no disclosures of interest.

REPORTS

Submissions on the Proposed Waikato District Council Reserves and Beaches Bylaw 2016

The Chair summarised the documentation forming part of the hearing.

Hearing of Submissions

The following submitters presented their submission in relation to the Proposed Waikato District Council Reserves and Beaches Bylaw 2016:

- I. Ms S Hart (on behalf of Raglan Sport Fishing Club) sub. no. 14 doc. no. 8

Councillors deliberated on the Proposed Waikato District Council Reserves and Beaches 2016.

Cr Baddeley withdrew from the hearing at 9.40am during deliberations.

The meeting adjourned at 9.43am and resumed at 10.09am.

Cr Baddeley re-entered the hearing at 10.09am during deliberations and was present when voting took place.

Resolved: (His Worship the Mayor/Cr McGuire)

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

AND THAT pursuant to sections 83 and 150 of the Local Government Act 2002, the Committee consider and, where requested, hear submissions on the notified Proposed Waikato District Council Reserves and Beaches Bylaw 2016;

