

---

Minutes of a hearing by the Policy & Regulatory Committee (to hear and consider submissions and make recommendations on the Proposed Waikato District Council Trade Waste and Wastewater Bylaw 2016) held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 29 JUNE 2016** commencing at **9.02am**.

**Present:**

Cr NMD Smith (Chairperson)  
Cr RC McGuire

**Attending:**

Mr Tim Harty (General Manager Service Delivery)  
Mrs Lynette Wainwright (Committee Secretary)

The meeting adjourned at 9.02am and resumed at 10.59am.

**Present:**

Cr NMD Smith (Chairperson)  
His Worship the Mayor Mr AM Sanson  
Cr JC Baddeley  
Cr JA Church  
Cr R Costar [from 11.02am]  
Cr JM Gibb  
Cr WD Hayes  
Cr SD Lynch  
Cr RC McGuire  
Cr GS Tait

**Attending:**

Mr Tim Harty (General Manager Service Delivery)  
Mrs Wanda Wright (Committee Secretary)  
Mr Martin Mould (Waters Manager)  
Ms Melissa Russo (Corporate Planner)  
Ms Claire Scrimgeour (Senior Environmental Engineer, BECA)  
Ms Fiona Sutton (Shared Services Manager)  
Mr Bruce Holland (National Liquid and Hazardous Waste Operators Group)  
Members of Staff

## **APOLOGIES AND LEAVE OF ABSENCE**

Resolved: (Crs Lynch/Church)

**THAT** an apology be received from and leave of absence granted to Cr Fulton, Cr Sedgwick, Cr Petersen and Cr Solomon.

**THAT** an apology for lateness be received from Cr Costar.

**CARRIED on the voices**

**P&R1606/11**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

Resolved: (Crs Smith/McGuire)

**THAT** the agenda for a hearing of the Policy & Regulatory Committee held on 29 June 2016 be confirmed and all items therein be considered in open meeting.

**CARRIED on the voices**

**P&R1606/12**

## **DISCLOSURES OF INTEREST**

Cr Church declared a conflict of interest in submission 2, withdrew to the public gallery and did not speak to this submission.

## **REPORTS**

### **Submissions on the Proposed Waikato District Council Trade Waste and Wastewater Bylaw 2016**

The Waters Manager, the Senior Environmental Engineer (BECA) and Shared Services Manager all provided verbal overviews of the submissions and answered questions from the committee.

Cr Costar entered the meeting at 11.02am during discussion on the submissions and was present when voting took place.

The hearing adjourned at 11.09am and resumed at 11.14am.

### **Hearing of Submissions**

The following submitter presented his submission in relation to the Proposed Waikato District Council Trade Waste and Wastewater Bylaw 2016:

1. Bruce Holland (on Hazardous Waste Operations Group) sub. no. 4

Councillors deliberated on the Proposed Waikato District Council Trade Waste and Wastewater Bylaw 2016.

