

**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 17 MAY 2016** commencing at **9.01am**.

**Present:**

Cr DW Fulton (Chairperson)  
His Worship the Mayor Mr AM Sanson [*from 9.04am to 9.33am and from 9.34am*]  
Cr JC Baddeley  
Cr R Costar  
Cr WD Hayes  
Cr SD Lynch  
Cr LM Petersen  
Cr JD Sedgwick  
Cr MR Solomon [*from 9.07am*]  
Cr GS Tait

**Attending:**

Mr GJ Ion (Chief Executive)  
Mr R MacCulloch (Acting General Manager Customer Support)  
Mrs LM Wainwright (Committee Secretary)  
Mrs W Wright (Committee Secretary)  
Mr C Clarke (Roading Manager)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Petersen/Sedgwick)**

**THAT** an apology be received from and leave of absence granted to **Cr Church** [representing Council at the **CDEM Conference**], **Cr McGuire** and **Cr Gibb**.

**CARRIED on the voices**

**P&R1605/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Crs Costar/Lynch)**

**THAT** the agenda for a meeting of the **Policy & Regulatory Committee** held on **Tuesday 17 May 2016** be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 8 which shall be discussed with the public excluded.

**CARRIED on the voices**

**P&R16/05/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**P&R1605/03**

## **CONFIRMATION OF MINUTES**

**Resolved: (Crs Baddeley/Hayes)**

**THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 15 March 2016 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**P&R16/05/04**

## **MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes.

**P&R16/05/05**

## **RECEIPT OF MINUTES AND DECISION**

**Resolved: (Crs Costar/Baddeley)**

**THAT the minutes of a hearing for Lance Coombes held on Wednesday 17 February 2016 be received.**

**CARRIED on the voices**

**P&R1605/06/1**

## **REPORTS**

Chief Executive's Business Plan

Agenda Item 7.1

The Chief Executive gave a verbal update on his written report and answered questions of the committee.

**Resolved: (Crs Baddeley/Sedgwick)**

**THAT the report from the Chief Executive – *Chief Executive's Business Plan* - be received.**

**CARRIED on the voices**

**P&R1605/07/1**

His Worship the Mayor entered the meeting at 9.04am during discussion on the above item and was present when voting took place.

Cr Solomon entered the meeting at 9.07am during discussion on the above item and was present when voting took place.

2016 Meeting Calendar

Agenda Item 7.2

**Resolved: (Crs Hayes/Costar)**

**THAT the report from the Chief Executive – 2016 Meeting Calendar - be received.**

**CARRIED on the voices**

**P&R1605/07/2**

Delegated Resource Consents Approved for the month of March and April 2016

Agenda Item 7.3

**Resolved: (Crs Petersen/Solomon)**

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

**CARRIED on the voices**

**P&R1605/07/3**

Summary of Applications Determined by the District Licensing Committee

Agenda Item 7.4

**Resolved: (Crs Sedgwick/Costar)**

**THAT the report from the General Manager Customer Support - Summary of Applications Determined by the District Licensing Committee – be received.**

**CARRIED on the voices**

**P&R1605/07/4**

His Worship the Mayor withdrew from the meeting at 9.33am during discussion on the above item and was not present when voting took place.

Exclusion of the Public

Agenda Item 8

**Resolved: (Crs Costar/Tait)**

**THAT the report of the Chief Executive – Exclusion of the Public – be received;**

**AND THAT the public be excluded from the meeting during discussion on the following items of business:**

**a. Confirmation of Minutes – Tuesday 15 March 2016.**

**CARRIED on the voices**

**P&R1605/08**

His Worship the Mayor re-entered the meeting at 9.34am during discussion on the above item and was present when voting took place.

