

Minutes of a hearing by the Policy & Regulatory Committee (to hear and consider submissions and make recommendations on the Proposed Easter Trading Policy) held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 15 MARCH 2017** commencing at **9.00am.**

Present:

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

Attending:

Mr GJ Ion (Chief Executive)
Mr R MacCulloch (Acting General Manager Customer Support)
Mrs W Wright (Committee Secretary)
Mr C Birkett (Monitoring Team Leader)
Ms M Russo (Corporate Planner)
Ms C Wallace (North Waikato News/Waikato Times)
Mr R Peart (Surfside Church, Raglan)
Mr H Ensing (Retail Owner)
Mr O Mounsey (Public)
Mrs C King (Public)
Ms L Jellyman (Oaks Christian Centre)
7 Members of Staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (His Worship the Mayor/Cr Gibb)

THAT an apology be received from and leave of absence granted to Cr Main.

CARRIED on the voices

P&R1703/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Thomson/Church)

THAT the agenda for a hearing of the Policy & Regulatory Committee held on Wednesday 15 March 2017 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

P&R1703/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

REPORT

Submissions on the Proposed Easter Trading Policy
Agenda Item 4.1

On 5 December 2016 Council resolved to consider and approve the Proposed Easter Trading Policy for public notification and consultation, in accordance with section 5B of the Shop Trading Hours Act 1990, and with section 83 of the Local Government Act 2002 (special consultative procedure) provisions.

The Corporate Planner gave an overview of the Policy.

The Monitoring Team Leader clarified certain aspects of the Policy.

Hearing of Submissions

The following submitters presented their submission in relation to the Easter Trading Policy:

Submitter Name	Organisation/On Behalf Of	Submitter No	Appendix I - staff comments
Roger Peart	Surfside Church, Raglan	248	11
Henk Ensing	Retail owner	299	13
Owen & Jennifer Mounsey	Public	1251	45
Mrs C King	Public	714	26
Lynda Jellyman	Oaks Christian Centre	1154	41

The hearing was adjourned at 10.04am and resumed at 10.27am.

The Acting General Manager Customer Support addressed the questions from the Committee and gave clear direction on what is expected from the Councillors in this Hearing.

Resolved: (Crs McInally/Lynch)

THAT the report from the General Manager Strategy & Support be received.

CARRIED on the voices

P&R1703/03/1

Resolved: (Crs Church/Gibb)

THAT the Policy & Regulatory Committee receive and acknowledge all the submissions.

CARRIED on the voices

P&R1703/03/2

Resolved: (Crs Smith/Bech)

THAT the Policy and Regulatory Committee recommends to Council that the Proposed Easter Trading Policy 2017 be adopted.

CARRIED on a show of hands 8 voting in favour and 4 voting against.

P&R1703/03/3

There being no further business, the hearing was closed at 11.07am.

Minutes approved and confirmed this day of 2017.

JD Sedgwick
CHAIRPERSON

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