

<u>MINUTES</u> of a meeting of the Policy & Regulatory Committee of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on <u>TUESDAY</u> <u>20 JUNE 2017</u> commencing at <u>9.00am</u>.

Present:

Cr JD Sedgwick (Chairperson)

His Worship the Mayor, Mr AM Sanson [from 9.08am]

Cr AD Bech

Cr DW Fulton

Cr SL Henderson

Cr SD Lynch

Cr FM McInally

Cr BL Main

Cr EM Patterson

Cr NMD Smith [until 9.33am and from 9.42am]

Cr LR Thomson

Attending:

Mr GJ Ion (Chief Executive)

Mrs A Parquist (Acting General Manager Customer Support)

Mr T Harty (General Manager Service Delivery)

Mrs W Wright (Committee Secretary)

Ms K Hermens (Principal, Beca)

4 Members of Staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Thomson/Main)

THAT an apology be received from Cr Church, Cr Gibb and Cr McGuire.

CARRIED on the voices

P&R1706/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Main/Bech)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Tuesday 20 June 2017 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 7 which shall be discussed with the public excluded;

AND THAT all reports be received.

CARRIED on the voices

P&R1706/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Fulton/Henderson)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 16 May 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

P&R1706/03

RECEIPT OF HEARING MINUTES AND DECISIONS

Receipt of Hearing Minutes and Decision – Fulton Hogan Agenda Item 5.1

Resolved: (Crs Patterson/Main)

THAT the minutes and decision of a hearing for Fulton Hogan Limited held on Wednesday 12 April 2017 be received.

CARRIED on the voices

P&R1706/04

Receipt of Hearing Minutes and Decision – River Road North Limited Agenda Item 5.2

Resolved: (Crs Thomson/Fulton)

THAT the minutes and decision of a hearing for River Road North Limited held on Wednesday 19 April 2017 be received.

CARRIED on the voices

P&R1706/05

Receipt of Hearing Minutes and Decision – Ridge Road Quarry Agenda Item 5.1

Resolved: (Crs Patterson/Henderson)

THAT the minutes and decision of a hearing for Ridge Road Quarry held on Monday 15 May 2017 be received.

CARRIED on the voices

P&R1706/06

REPORTS

Delegated Resource Consent Approved for the month of May 2017 Agenda Item 6.1

The report was received [P&R1706/02 refers] and discussion was held.

Local Government New Zealand, A Workshop with Sir Geoffrey Palmer Agenda Item 6.2

The report was received [P&R1706/02 refers] and discussion was held.

His Worship the Mayor entered the meeting during the above discussion.

<u>Delegations Register Update</u> Agenda Item 6.4

Resolved: (Crs Thomson/Lynch)

THAT the updates to the delegations register (as attached to the Agenda) are noted by the Policy & Regulatory Committee.

CARRIED on the voices

P&RI706/08

<u>Chief Executive's Business Plan</u> Agenda Item 6.5

The report was received [P&R1706/02 refers] and discussion was held.

Activity Management Policy 2017
Agenda Item 6.3

Tabled Items: Powerpoint and Tracked Changes Version hardcopy of Old Policy

Resolved: (Crs Lynch/McInally)

THAT the Committee supports the reviewed Activity Management Policy as attached to the Agenda;

AND THAT the committee recommends to Council to adopt the updated Activity Management Policy.

CARRIED on the voices

P&RI706/07

Cr Smith withdrew from the meeting at 9.33am during discussion on the above item and was present when voting took place.

Meeting Calendar 2017 Agenda Item 6.6

The report was received [P&R1706/02 refers].

EXCLUSION OF THE PUBLIC

Agenda Item 7

Resolved: (Crs Thomson/Patterson)

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

REPORTS

a. Crown Report on the Review of the Waikato and Waipaa Rivers Arrangements 2016-2017

This resolution is made in reliance on section 48(1)(a) and 48(2)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part(s) of the proceedings of the meeting in public are as follows:

Reason for passing this resolution to withhold exists under:

Ground(s) under section 48(1) for the passing

of this resolution is:

Section 7(2)(g)

Section 48(1)(3)(d)

CARRIED on the voices

P&RI706/09

Resolution P&R1706/10 is contained in the public excluded section of these minutes.

Having resumed open meeting and there being no further business the meeting was declared closed at 9.53am.

Minutes approved and confirmed this

day of

2017.

Cr JD Sedgwick
CHAIRPERSON

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