

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 on **TUESDAY 21 NOVEMBER 2017** commencing at **9.00am**.

Present:

Cr JD Sedgwick (Chairperson)
His Worship the Mayor, Mr AM Sanson *[from 9.09am]*
Cr AD Bech
Cr JA Church
Cr DW Fulton
Cr JM Gibb
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McInally
Cr BL Main
Cr EM Patterson
Cr NMD Smith
Cr LR Thomson

Attending:

Mr GJ Ion (Chief Executive)
Ms S O’Gorman (General Manager Customer Support)
Mrs W Wright (Committee Secretary)
Mr C Clarke (Roading Manager)
Ms M May (Animal Control Team Leader)
Mr R MacCulloch (Regulatory Manager)
Ms E Makin (Consents Team Leader – East)
Ms K Thomson (Consents Team Leader – West)
Ms S Frederick (Project Coordinator)
Mr D MacDougall (Open Spaces Team Leader)
Mr A Parkes (Environmental Health Team Leader)
Mr S Jackson (Deputy Chair, Onewhero-Tuakau Community Board)
4 Member of staff

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Lynch/Main)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Tuesday 21 November 2017 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT the Board resolves that the following items be added to the agenda as a matter of urgency as advised by the Chairperson:

- **Vehicle Dimension and Mass (VDAM) Rule Implementation and Annual Bridge Posting**
- **District Wide Minor Improvement Programme Policy**
- **Waikato District Crime Prevention Technology Trust – Amendment to Trust Deed**

AND FURTHER THAT speaking rights be given to the deputy chair from the Onewhero-Tuakau Community Board for the duration of this meeting.

CARRIED on the voices

P&R1711/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Gibb/Patterson)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 19 September 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

P&R1711/02

REPORTS

Summary of Applications Determined by the District Licensing Committee July – September 2017
Agenda Item 5.1

The report was received [*P&R1711/01 refers*] and discussion was held.

Delegated Resource Consents Approved for the months of September & October 2017
Agenda Item 5.2

The report was received [*P&R1711/01 refers*] and discussion was held.

Agenda Item 5.3

The report was received [P&R1711/01 refers] and discussion was held.

Amendment of Schedule One of the Dog Control Bylaw 2015 following Community Engagement

Agenda Item 5.4

The report was received [P&R1711/01 refers] and discussion was held.

Tabled Item: Powerpoint presentation

Resolved: (Crs Smith/Church)

THAT Schedule One of the Dog Control Bylaw be amended to include Kowhai Reserve (subject to contamination issues being investigated) and Centennial Park as off leash dog exercise areas;

AND THAT Centennial Park playground be fenced to exclude dogs;

AND FURTHER THAT the Committee recommends to Council that funding is made available to complete the required works;

AND FURTHER THAT the works be loan funded, with principal repayments from the Parks & Reserves Replacement Fund and interest repayments from general rate.

A division was called:

Cr AD Bech – in Favour	His Worship The Mayor, Mr AM Sanson – Against
Cr JA Church – in Favour	Cr DW Fulton - Against
Cr JM Gibb – in Favour	Cr SD Lynch - Against
Cr SL Henderson – in Favour	Cr JD Sedgwick - Against
Cr RC McGuire – in Favour	
Cr FM McInally – in Favour	
Cr BL Main – in Favour	
Cr EM Patterson – in Favour	
Cr NMD Smith – in Favour	
Cr LR Thomson – in Favour	

CARRIED on a division with 4 voting against and 10 voting in favour P&R1711/03

Adoption of Section 10A Report

Agenda Item 5.5

The report was received [P&R1711/01 refers] and discussion was held.

Resolved: (Crs Gibb/Church)

THAT the Section 10A Report as attached to the Agenda, be approved for release to the Secretary for Local Government.

CARRIED on the voices

P&R1711/04

Vehicle Dimension and Mass (VDAM) Rule Implementation and Annual Bridge Posting
Add.Item 1

The Roading Manager gave a verbal report on key issues and answered questions from the Committee.

Resolved: (Crs Fulton/Main)

THAT the Policy & Regulatory Committee recommends to Council to approve the posting of the following 13 bridges to a maximum gross weight limit of 44 tonnes:

Buckland Road 6201 Bridge, Coalfields Road 5643 Bridge, Glen Murray Road 133 Bridge, Highway 22 20276 Bridge, Horotiu Bridge Road 724 Bridge, Maxwell Road 2067 Bridge, Mercer Ferry Road 11 Bridge, Pioneer Road 313 Bridge, Proctor Road 4773 Bridge, River Road (Onewhero) 2924 Bridge, Riverview Road 00 Bridge, Wainui Road 957 Bridge, Waiterimu Road 126 Bridge.

CARRIED on the voices

P&R1711/05

District Wide Minor Improvement Programme Policy
Add.Item 2

The Project Coordinator summarised key issues and answered questions from the Committee.

Resolved: (His Worship the Mayor/Cr Smith)

THAT the amended District Wide Minor Improvements Policy, as attached to the Agenda report, be approved.

CARRIED on the voices

P&R1711/06

Waikato District Crime Prevention Technology Trust – Amendment to Trust Deed
Add.Item 3

Resolved: (His Worship the Mayor/Cr Patterson)

THAT the Committee approves an amendment to the composition of the trustees of the Trust by removing representatives of the NZ Police as a Trustees of the Waikato District Crime Prevention Technology Trust, with a subsequent amendment being made to the Trust Deed in this regard.

CARRIED on the voices

P&R1711/07

Chief Executive's Business Plan
Agenda Item 5.6

The report was received [P&R1711/01 refers] and discussion was held.

2017 Meeting Calendar
Agenda Item 5.7

The report was received [P&R/17/11/01 refers].

There being no further business the meeting was declared closed at 10.48am.

Minutes approved and confirmed this day of 2017.

Cr JD Sedgwick
CHAIRPERSON

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