

Minutes of a hearing by the Policy & Regulatory Committee (to hear and consider submissions and make recommendations on the Proposed Waikato District Council Speed Limit Bylaw 2011) held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 27 NOVEMBER 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 [until 12.02pm and from 12.13pm]  
Cr FM McNally [from 11.21am]  
Cr BL Main  
Cr EM Patterson  
Cr NMD Smith  
Cr LR Thomson

**Attending:**

Mrs S O’Gorman (General Manager Customer Support)  
Mrs W Wright (Committee Secretary)  
Ms A Murphy (Corporate Planner)  
Ms J Underwood (Consultant Engineer)  
Mr G Bellamy (Safety Engineer – Roading)  
Mr W Furlong (Asset Management Team Leader – Roading)  
Mr B Cameron (Submitter, Onewhero-Tuakau Community Board)  
Mr T Follows (NZAA)  
Members of Staff  
Member of the Public

**APOLOGIES AND LEAVE OF ABSENCE**

All members were present.

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

**Resolved: (Crs Thomson/Main)**

**THAT the agenda for a hearing of the Policy & Regulatory Committee held on Monday 27 November 2017 be confirmed and all items therein be considered in open meeting.**

**AND THAT all reports and submissions be received and taken as read noting the striking out of a paragraph within Submitter 17 – referring to a Councillor, which is considered vexatious.**

**CARRIED on the voices**

**P&R1711/01**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **REPORT**

Recommended 2017 Amendments to 2011 Speed Limit Bylaw Hearing  
Agenda Item 4.1

On 4 September 2017 Council resolved to consider and approve the Proposed 2017 Amendments to 2011 Waikato District Council Speed Limit Bylaw for public notification and consultation, in accordance with section 83 of the Local Government Act 2002 (special consultative procedure).

The Road Safety Engineer gave a powerpoint presentation as an overview of the Bylaw.

Tabled Item: Speed Bylaw Intro Hearing November 2017

Hearing of Submissions

The following submitters presented their submission in relation to the Speed Limit Bylaw:

| <b>Submitter Name</b>                | <b>Organisation</b>                        | <b>Submitter No</b> | <b>Submission Reference</b> |
|--------------------------------------|--|---------------------|-----------------------------|
| Bruce Cameron                        |  | 69                  | All Roads                   |
| Bruce Cameron                        | Onewhero-Tuakau Community Board            | 18                  | B, C, D                     |
| Trevor Follows                       | NZAA                                       | 31                  | B, C, D                     |
| Monique Haines on behalf of Leah Fry | Chair, Port Waikato Rate Payer Association | 4                   | H, I                        |

Tabled Item: Powerpoint from Leah Fry; Safer Waikato Roads

Further discussion was held with reference to the four options stipulated in the Agenda Report (page 6).

The General Manager Customer Support reminded the Committee of the guidelines in the Bylaw and process.

The hearing was adjourned at 10.36am and resumed at 10.59am.

The Consultant Engineer highlighted the proposed changes in Maps 1 to 18.

**Resolved: (Crs Main/Church)**

**THAT pursuant to sections 83 of the Local Government Act 2002, the Committee consider and, where requested, hear submissions on the notified Proposed 2017 Amendments to the Waikato District Council Speed Limit Bylaw 2011.**

**CARRIED on the voices**

**P&R1711/02**

**Resolved: (Crs Church/Main)**

**THAT subject to any amendments, the proposed bylaw be further considered by the Committee at its meeting on 27 November 2017 with a view to recommending to the Council at its meeting on 11 December 2017, that the 2017 Amendments to the WDC Speed Bylaw 2011 be adopted noting that the signage of Tuakau Road, Ray Wright Road, Bayly Road, Burrow Road and Upper Queen Street in Pukekohe will be installed to coincide with the adoption of Auckland Transport proposed Speed Limit Bylaw Change.**

**A division was called:**

|  |                                    |
|--|------------------------------------|
| <b>Cr AD Bech – in Favour</b>                          | <b>Cr NMD Smith - Against</b>      |
| <b>Cr JA Church – in Favour</b>                        | <b>Cr FM McInally – Abstention</b> |
| <b>Cr DW Fulton – in Favour</b>                        |                                    |
| <b>Cr JM Gibb – in Favour</b>                          |                                    |
| <b>Cr SL Henderson – in Favour</b>                     |                                    |
| <b>Cr SD Lynch – in Favour</b>                         |                                    |
| <b>Cr BL Main – in Favour</b>                          |                                    |
| <b>Cr EM Patterson – in Favour</b>                     |                                    |
| <b>His Worship the Mayor, Mr AM Sanson – in Favour</b> |                                    |
| <b>Cr LR Thomson – in Favour</b>                       |                                    |
| <b>Cr JD Sedgwick – in Favour</b>                      |                                    |

**CARRIED on a division with 11 voting in Favour, 1 voting Against and 1 Abstention**

**P&R1711/03**

Cr McInally entered the hearing at 11.21am during discussion on the above item.

Cr McGuire withdrew from the hearing at 12.02pm and was not present during discussion or voting on the above item.

