

**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 20 MARCH 2018** commencing at **9.00am**.

**Present:**

Cr JD Sedgwick (Chairperson)  
His Worship the Mayor, Mr AM Sanson [from 9.07am]  
Cr AD Bech  
Cr JA Church  
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 R MacCulloch (Acting General Manager Customer Support)  
Mr T Whittaker (General Manager Strategy & Support)  
Mrs W Wright (Committee Secretary)  
Ms K Thomson (Consents Team Leader – West)  
3 Members of Staff

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT** an apology be received from Cr Fulton and Cr Gibb.

**CARRIED on the voices**

**P&R1803/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT** the agenda for a meeting of the Policy & Regulatory Committee held on Tuesday 20 March 2018 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received.

**CARRIED on the voices**

**P&R1803/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Crs Bech/Patterson)**

**THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 21 November 2017 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**P&R1803/03**

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

**THAT the minutes of a hearing for Proposed Waikato District Council Speed Limit Bylaw 2011 held on 27 November 2017 be received.**

**CARRIED on the voices**

**P&R1803/06**

## **RECEIPT OF HEARING MINUTES AND DECISIONS**

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

**THAT the minutes of the Regulatory Subcommittee hearing held on Wednesday 18 October 2017 for Josephine Poland be received.**

**CARRIED on the voices**

**P&R1803/04**

**Resolved: (Crs McGuire/Henderson)**

**THAT the minutes of the Independent Commissioner hearing held on Friday 27 October 2017 for Lakeside Developments (2017) Ltd be received.**

**CARRIED on the voices**

**P&R1803/05**

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

**THAT the minutes of the Independent Commissioner hearing held on Tuesday 12 December 2017 for Grattan Investments Limited be received.**

**CARRIED on the voices**

**P&R1803/07**

