

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 15 MAY 2018** commencing at **9.00am**.

Present:

Cr JD Sedgwick (Chairperson)
His Worship the Mayor, Mr AM Sanson
Cr DW Fulton
Cr JM Gibb
Cr SD Lynch
Cr RC McGuire
Cr FM McNally
Cr BL Main
Cr EM Patterson
Cr NMD Smith
Cr LR Thomson

Attending:

Mr GJ Ion (Chief Executive)
Mr I Cathcart (General Manager Service Delivery)
Mrs S O’Gorman (General Manager Customer Support)
Mrs L Wainwright (Committee Secretary)
Ms AM d’Aubert (Consents Manager)
Ms E Makin (Consents Team Leader – East)
Mr J Wright (Acting Consents Team Leader - West)
Mr M Balloch (Building Quality Manager)
Ms A Murphy (Corporate Planner)
Members of staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Main/Thomson)

THAT an apology be received from Crs Bech and Church.

CARRIED on the voices

P&R1805/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs McGuire/Main)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Tuesday 15 May 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

P&R1805/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Thomson/McInally)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 20 March 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

P&R1805/03

RECEIPT OF HEARING MINUTES AND DECISION

The Consents Manager and Consents Team Leader – East gave a verbal update and answered questions of the committee.

Resolved: (Crs McInally/Lynch)

THAT the minutes and decision of a hearing for Te Kauwhata Land Limited held on Wednesday 21 February 2018 be received.

CARRIED on the voices

P&R1805/04

REPORTS

Delegated Resource Consents Approved for the months of March and April 2018
Agenda Item 6.1

The report was received [*P&R1805/02 refers*] and discussion was held.

The Consents Manager gave a verbal update and answered questions of the committee.

Summary of Applications Determined by the District Licensing Committee January – March 2018

Agenda Item 6.2

The report was received [*P&R1805/02 refers*] and discussion was held.

Cr Smith gave a verbal update and answered questions of the committee.

Proposed Dangerous, Affected and Insanitary Buildings Policy 2018

Agenda Item 6.3

The report was received [*P&R1805/02 refers*] and discussion was held.

The Building Quality Manager gave a verbal update and answered questions of the committee.

Resolved: (Crs Smith/Lynch)

THAT Council approve the proposed Dangerous, Affected and Insanitary buildings Policy and Statement of Proposal for consultation between 18 June 2018 and 18 July 2018; with a Hearing date scheduled for 1 August 2018.

CARRIED on the voices

P&R1805/05

Chief Executive’s Business Plan

Agenda Item 6.4

The report was received [*P&R1805/02 refers*] and discussion was held.

The Chief Executive gave a verbal update and answered questions of the committee.

2018 Meeting Calendar

Agenda Item 6.5

The report was received [*P&R1805/02 refers*] and discussion was held.

There being no further business the meeting was declared closed at 9.54am.

Minutes approved and confirmed this day of 2018.

JD Sedgwick
CHAIRPERSON