

MINUTES for a hearing of the Policy & Regulatory Committee of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 13 JUNE 2018** commencing at **9.02am** and continued on **TUESDAY 19 JUNE 2018** commencing at **9.40am** to hear and consider submissions and make recommendations on the Waste Management Minimisation Plan.

Present:

Cr JD Sedgwick (Chairperson)
Cr AD Bech
Cr JA Church
Cr DW Fulton
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr BL Main
Cr EM Patterson [from 9.54am]
Cr NMD Smith
Cr LR Thomson [from 9.38am]

Attending:

Mr G Ion (Chief Executive)
Mr I Cathcart (General Manager Customer Delivery)
Mr T Whittaker (General Manager Strategy & Support)
Mrs LM Wainwright (Committee Secretary)
Mr K Pavlovich (Acting Waters Manager)
Ms P Cronin (Waste Minimisation Officer)
Ms J Forbes (Submitter No. 4)
Mr Keightley (Submitter No. 19)
Mr Hiestand (Submitter No. 58)
Mr Olney (Submitter No. 13)
Mr Parlane (Submitter No. 37)
Members of staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Church/Main)

THAT an apology be received from His Worship the Mayor Mr AM Sanson and Cr Gibb;

AND THAT an apology for lateness be received from Cr Patterson and Cr Thomson.

CARRIED on the voices

P&R1806/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Lynch/Fulton)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Wednesday 13 June 2018 be confirmed and all items therein be considered in open meeting;

AND THAT the report be received;

AND FURTHER THAT the committee acknowledges that all submissions lodged by the closing date of 23 May are received and taken as read;

AND FURTHER THAT the committee notes there are two late submissions contained within the agenda: submitter 57 (The Onewhero-Tuakau Community Board) whose submission was received on 24 May and submitter 58 (Mr Hiestand) whose submission was received 30 May, and the committee accepts these and takes them as read.

CARRIED on the voices

P&R1806/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

HEARING OF SUBMISSIONS

Ms Forbes (Submitter No. 4) presented a verbal submission and answered questions of the committee.

Mr Keightley (Submitter No. 19) presented a verbal submission and answered questions of the committee.

Mr Hiestand (Submitter No. 58) presented a verbal submission and answered questions of the committee.

Cr Thomson entered the meeting at 9.38am during the above submission.

Mr Olney (Submitter No. 13) presented a verbal submission and answered questions of the committee.

Cr Patterson entered the meeting at 9.54am during the above submission.

Mr Parlane (Submitter No. 37) presented a verbal submission and answered questions of the committee.

The meeting adjourned at 10.23am and resumed at 10.45am.

DELIBERATIONS

The Committee undertook deliberations on all submissions received.

The hearing adjourned at 12.01pm and resumed on **TUESDAY 19 JUNE 2018** at 9.40am

Present:

Cr JD Sedgwick (Chairperson)
Cr AD Bech
Cr JA Church
Cr DW Fulton
Cr JM Gibb
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr BL Main
Cr EM Patterson
Cr NMD Smith
Cr LR Thomson

Attending:

Mr G Ion (Chief Executive)
Mrs S O’Gorman (General Manager Customer Support)
Mrs LM Wainwright (Committee Secretary)
Mr K Pavlovich (Acting Waters Manager)
Ms P Cronin (Waste Minimisation Officer)
Members of staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Bech/Patterson)

THAT an apology be received from His Worship the Mayor Mr AM Sanson.

CARRIED on the voices

P&R1806/03

REPORT

Proposed Waste Management and Minimisation Plan Hearing
Agenda Item 4

Tabled Item: AGR Recovery Matters and Container Collection Sites

The report was received [*P&R1806/02 refers*] and discussion was held.

Resolved: (Crs Fulton/Bech)

THAT pursuant to section 83 of the Local Government Act 2002, Council consider and, where requested, hear submissions to the proposed 2018-2024 Waikato District Council Waste Management Plan;

AND THAT the 2018-2024 Waikato District Council Waste Management Plan be recommended for final consideration and adoption by Council at its extraordinary meeting on 27 June 2018.

CARRIED on the voices

P&R1806/04

The hearing was declared closed at 10.15am on Tuesday 19 June 2018.

Minutes approved and confirmed this day of 2018.

JD Sedgwick
CHAIRPERSON