

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 19 JUNE 2018** 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

Cr BL Main

Cr EM Patterson

Cr NMD Smith

Cr LR Thomson

Attending:

Ms 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 | Wright (Senior Planner)

Mr T Pipe (Environmental Team Leader)

Members of staff

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Church/Bech)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Tuesday 19 June 2018 be confirmed and all items therein be considered in open meeting;

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AND THAT all reports be received;

AND FURTHER THAT Council resolves that the following item be added to the agenda as a matter of urgency as advised by the Chief Executive.

• Fraud Prevention Policy Review Date Extension;

AND FURTHER THAT in accordance with Standing Order 9.4 the order of business be changed with agenda add. item [Fraud Prevention Policy Review Date Extension] being considered as the first item.

CARRIED on the voices

P&R1806/05

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Gibb/Henderson)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 15 May 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

P&R1806/06

RECEIPT OF HEARING MINUTES AND DECISIONS

Resolved: (Crs Patterson/Lynch)

THAT the minutes and decision of a hearing for Anthony Fels Trust held on Thursday 10 May 2018 be received.

CARRIED on the voices

P&R1806/07

REPORTS

<u>Fraud Prevention Policy Review Date Extension</u> Add. Item

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

Resolved: (Crs Gibb/Patterson)

THAT the Policy & Regulatory Committee extend the date of review for the Fraud Prevention Policy to November to enable further discussion with both the Audit & Risk and Policy & Regulatory Committees.

CARRIED on the voices

P&R1806/08

<u>Delegated Resource Consents Approved for the month of May</u> Agenda Item 6.1

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

The Consents Manager, Consents Team Leader – East and Senior Planner answered questions of the committee.

Review of the Gambling Venues Policy 2015 Agenda Item 6.2

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

The Environmental Team Leader gave a verbal update and answered questions of the committee.

Resolved: (Crs Smith/Main)

THAT the Policy & Regulatory Committee determine their preferred option;

AND THAT the Policy & Regulatory Committee support a strategic engagement document for the preferred option four (4) being tabled at the next meeting of Council for agreement prior to public consultation.

CARRIED on the voices

P&R1806/09

<u>Chief Executive's Business Plan</u> Agenda Item 6.3

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

2018 Meeting Calendar

Agenda Item 6.4

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

There being no further business the meeting was declared closed at 9.35am.

Minutes approved and confirmed this

day of

2018.

Minutes: 19 June 2018

Cr JD Sedgwick
CHAIRPERSON