

Minutes of a hearing by the Policy & Regulatory Committee (to hear and consider submissions and make recommendations on the Waikato District Council Recommended 2018 Amendments to 2011 Speed Limit Bylaw) to be held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 12 DECEMBER 2018** commencing at **12.30pm**.

Present:

Cr JD Sedgwick (Chairperson)
His Worship the Mayor, Mr AM Sanson [until 1.53pm and from 1.59pm]
Cr AD Bech
Cr JA Church
Cr DW Fulton
Cr JM Gibb
Cr SL Henderson
Cr SD Lynch [from 12.35pm until 3.13pm and from 3.18pm]
Cr RC McGuire
Cr FM McNally [until 3.00pm]
Cr EM Patterson
Cr NMD Smith
Cr LR Thomson [from 2.59pm]

Attending:

Mrs S O’Gorman (General Manager Customer Support)
Mrs W Wright (Committee Secretary)
Mr G Bellamy (Road Safety Engineer)
Ms A Murphy (Corporate Planner)
3 Members of Staff
Mr T Follows (New Zealand Automobile Association)
Mr S Griffiths (Submitter)
Mr P Egan (Submitter)
Mr B Coley (Submitter)
Ms S Holmers (Submitter)
Mr D Whyte (Presenter for Submitter)
Cr M Bunting, Cr G Taylor and Ms R Denton (Submitters, Hamilton City Council)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Church/Patterson)

THAT an apology be received from Cr Main;

THAT an apology for lateness be received from Cr Thomson;

THAT an apology for early departure be received from Cr McNally.

CARRIED on the voices

P&R1812/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs McNally/Bech)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Wednesday 12 December 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

P&R1812/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

REPORT

Recommended 2018 Amendments to 2011 Speed Limit Bylaw Hearing
Agenda Item 4.1

The report was received [P&R1802/02 refers].

Hearing of Submissions

The following submitters presented their submission in relation to the Proposed 2018 Amendments to 2011 Waikato District Council Speed Limit Bylaw:

Submitter Name	Organisation/On Behalf Of	Submitter No
Cathy McDonald	Trevor Follows presenting on behalf of the New Zealand Automobile Association	136
Steve Griffiths	Re Rotokauri Rd [doc 1]	117
Peter Egan	Re Duck Rd [doc 2]	32
Bevan Coley	Re Tamahere zone	134
Stephanie Holmes	Re Woodside Rd [doc 3]	6
Catherine Maher	David Whyte presenting [doc 4]	89
Cr Mark Bunting, Cr Geoff Taylor & Robin Denton	Hamilton City Council	106

Cr Lynch entered the hearing at 12.35pm during the submission from Mr Follows.

His Worship the Mayor withdrew from the hearing at 1.53pm and re-entered the hearing at 1.59pm during the submission of Mr Whyte.

Tabled Item 1: Powerpoint from Steve Griffiths

Tabled Item 2: Letter and maps from Peter Egan

Tabled Item 3: Powerpoint from Stephanie Holmes

Tabled Item 4: Powerpoint from David Whyte, Ohinewai Area Committee

The hearing was adjourned at 2.21pm and resumed at 2.42pm.

The Road Safety Engineer gave a brief overview of the process undertaken across the district for this phase of the Speed Limit Bylaw.

On 18 September 2018 Council resolved to consider and approve the Proposed 2018 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).

In total, 113 submissions have been received on the proposed bylaw (refer to Appendix I for the summary of submissions), with a further 33 submissions received for roads outside of the consultation process. Seventeen submitters indicated that they wish to be heard.

DELIBERATIONS

The Committee undertook deliberations on all submissions and amendments presented.

Deliberations were adjourned at 2.52pm.

Hearing of Submissions (Continued)

The following submitter presented his submission in relation to the Proposed 2018 Amendments to 2011 Waikato District Council Speed Limit Bylaw:

Submitter Name	Organisation/On Behalf Of	Submitter No
Chris Rayner	Re State Highway 23	102

Cr Thomson entered the hearing at 2.59pm during discussion on the above submission.

Cr McNally withdrew from the hearing at 3.00pm.

Deliberations resumed at 3.06pm.

Cr Lynch withdrew from the hearing at 3.13pm and re-entered the hearing at 3.18pm during deliberations.

