

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 17 SEPTEMBER 2019** commencing at **9.00am**.

Present:

Cr JD Sedgwick (Chairperson)
His Worship the Mayor, Mr AM Sanson [*until 9.46am*]
Cr AD Bech [*from 9.02am*]
Cr DW Fulton
Cr JM Gibb
Cr SL Henderson
Cr SD Lynch
Cr FM McInally
Cr BL Main
Cr EM Patterson
Cr NMD Smith
Cr LR Thomson

Attending:

Mr GJ Ion (Chief Executive)
Mr T Whittaker (Chief Operating Officer)
Ms S O’Gorman (General Manager Customer Support)
Mr R MacCulloch (Acting General Manager Service Delivery)
Ms M Russo (Corporate Planner)
Ms S Bourke (Regulatory Manager)
Mr C Birkett (Monitoring Officer)
Mr N Wells (Strategic Property Manager)
Ms S Flay (Senior Communications Advisor)
Mrs LM Wainwright (Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Patterson/Main)

THAT an apology be received from Councillors Church and McGuire.

CARRIED on the voices

P&R1909/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Thomson/Henderson)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Tuesday 17 September 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT the Chair of the Raglan Community Board, Mr MacLeod, be given speaking rights for the duration of the open section of this meeting.

CARRIED on the voices

P&R1909/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

Cr Bech entered the meeting at 9.02am following discussion on the above item.

The General Manager, Customer Support introduced the new Regulatory Manager, Ms Sarah Bourke.

CONFIRMATION OF MINUTES

Resolved: (Crs Gibb/Bech)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 20 August 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

P&R1909/03

RECEIPT OF MINUTES – REGULATORY SUBCOMMITTEE (DOG HEARING)

Resolved: (Crs Gibb/Fulton)

THAT the minutes and decision of a hearing for Objection to Dangerous Classification by Stephanie Yearbury held on Monday 19 August 2019 be received.

CARRIED on the voices

P&R1909/04

REPORTS

Approval for Revocation of Policies

Agenda Item 6.1

The report was received [P&R1909/0 refers]. The Corporate Planning Team Leader summarised the report and advised the Committee that policies which require urgent review would be identified within the following months.

Resolved: (Crs Smith/Fulton)

THAT the Committee recommends to Council that the policies listed below be revoked:

- **As Built Service Plans for subdivision Policy,**
- **Voting as a Ratepayer Policy,**
- **Conservation Lots – fencing of Stands of Native Bush and Other Landscape or Biological Features Swimming Pools – Supervision Standards Policy,**
- **Town Halls – Hire Charges Policy,**
- **Cemeteries – Memorial Headstones Policy,**
- **Funding of amenity and under-verandah lighting Policy,**
- **Out of District fees for Cemeteries Policy,**
- **Community Board and Community Committee Discretionary Funds Policy,**
- **Tree Guideline Policy,**
- **Community Engagement Policy,**
- **Customer Complaints & Compliments Policy,**
- **Working Alone Policy, and**
- **Heavy vehicle impact fee assessment policy.**

CARRIED on the voices

P&R1909/05

Strategic Land Acquisition and Disposal Policy

Agenda Item 6.2

The report was received [P&R1909/0 refers] The Strategic Property Manager summarised the report.

ACTION: The Committee requested staff to remove the following wording from the *Strategic Land Acquisition and Disposal Policy*:

Page 28 – Esplanade strips/reserves – “The Council will not acquire esplanade reserve where full public access cannot be provided”.

Resolved: (Crs Smith/Fulton)

THAT the Policy & Regulatory Committee recommends that the Council adopts the amended Strategic Land Acquisition and Disposal Policy (attached to the staff report).

CARRIED on the voices

P&R1909/06

Review of Parking in Raglan

Agenda Item 6.3

The report was received [P&R1909/0 refers]. The Monitoring Officer summarised the report and the following point was raised:

- Proposal to encourage people to park at the Raglan Rugby Club grounds or another Council-owned facility and use carts to move around. This proposal was not supported by NZ Transport Agency; however staff would continue discussions on this issue.

Resolved: (Crs Bech/Main)

THAT the Policy & Regulatory Committee recommends that Council resolve to adopt the amendments to Schedule 1 of the Public Places Bylaw 2016, as detailed in Attachment I of the staff report.

CARRIED on the voices

P&R1909/07

Consultation on Cliff Street Becoming a One-Way Street

Agenda Item 6.4

The report was received [P&R1909/0 refer]. The Monitoring Officer summarised the report and noted that consultation with residents and ratepayers would be by way of individual letters.

The Safety Engineer - Roading advised the Committee that consideration had been given to walking and biking paths on Cliff Street and targeted, not weighted, responses would be expected through the consultation process.

Resolved: (Crs Thomson/Henderson)

THAT the Policy & Regulatory Committee requests that officers consult with the residents of Cliff, Puriri, James and Wallis Streets, Raglan, to seek feedback on the proposal to change Cliff Street to a one-way street.

CARRIED on the voices

P&R1909/08

Proposed 2019 Amendments to the Waikato District Council Speed Limits Bylaw 2011

Agenda Item 6.5

The report was received [P&R1909/0 refers] and the Road Safety Engineer summarised the report.

ACTION: The Committee requested staff make the following alterations:

Changes (2A Proposed Speed Limit Bylaw Schedules)

Page 60, Attachment 2- Church Road, Whatawhata be inserted.

Statement of Proposal – Proposed Amendments to the Speed Limit Bylaw 2019

Page 81, Attachment 3:

Elizabeth Street speed limits be amended to 50 and 40,
Hua Place speed limits be amended to 50 and 40, and
Lili Road speed limits be amended to 50 and 40.

Resolved: (Crs Smith/Henderson)

THAT, in accordance with section 83 of the Local Government Act 2002, the Policy & Regulatory Committee approves the Statement of Proposal for the proposed Speed Limits Bylaw with amendments noted at the meeting, and 2019 map changes (Attachment 3 of the staff report);

AND THAT the Policy & Regulatory Committee approves to publicly consult on the proposed amendments to the Speed Limit Bylaw 2011 between 16 October and 16 November 2019;

AND FURTHER THAT submissions on the proposed amendments to the Speed Limit Bylaw 2011 be considered and, if requested, be heard by Council as early thereafter as possible.

CARRIED on the voices

P&R1909/09

His Worship the Mayor retired from the meeting at 9.46am following discussion on the above item and was present when voting took place.

Chief Executive's Business Plan
Agenda Item 6.6

The report was received [P&R1909/0 refers]. The Chief Executive summarised the report and the following point was raised:

- The Pre-election Report does not carry any weight in relation to the Chief Executive's business plan as the report was a legal requirement.

Delegated Resource Consents Approved for the Month of August 2019
Agenda Item 6.7

The report was received [P&R1909/0 refers] and no discussion was held.

There being no further business the meeting was declared closed at 9.47am.

Due to the 2019 Local Body Elections, the Chairperson and the Chief Executive Mr GJ Ion, signed the 'end of term' September 2019 Policy & Regulatory Committee Minutes in accordance with Standing Order 27.4.

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Cr J Sedgwick
CHAIRPERSON

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GJ Ion
CHIEF EXECUTIVE