

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 **MONDAY, 3 FEBRUARY 2020** commencing at **9.30am**.

**Present:**

Cr JD Sedgwick (Chairperson)  
His Worship the Mayor, Mr AM Sanson *[from 9.36am]*  
Cr AD Bech  
Cr CA Eyre  
Cr JM Gibb *[from 9.33am]*  
Cr SL Henderson  
Cr RC McGuire  
Cr FM Mclnally  
Cr EM Patterson  
Cr NMD Smith  
Cr LR Thomson  
Cr CT Woolerton

**Attending:**

Mr D Whyte (Chairperson, Huntly Community Board)

Mr GJ Ion (Chief Executive)  
Ms S O’Gorman (General Manager Customer Support)  
Mr R MacCulloch (General Manager Service Delivery)  
Mr J Ebenhoh (Acting General Manager Community Growth)  
Ms AM D’Aubert (Consents Manager)  
Mr W Hill (Consents Team Leader)  
Ms E Makin (Consents Team Leader – East)  
Mr J Wright (Senior Planner)  
Mr S Bourke (Regulatory Manager)  
Mr G Bellamy (Senior Transport Engineer)  
Mr W Gauntlett (Resource Management Policy Team Leader)  
Ms K Nicolson (Senior Policy Planner)  
Mr J Brown (Senior Communications)  
Mrs LM Wainwright (Committee Secretary)

Ms J Stewart (NZTA)  
Mr C McKibbin (NZTA)  
Ms N Mitchell-Goes (NZTA)  
Ms E O’Dwyer (Waikato Times)

## **APOLOGIES AND LEAVE OF ABSENCE**

Resolved: (Crs Thomson/McInally)

THAT an apology be received from Councillor Church and Councillor Lynch.

**CARRIED**

**P&R2002/01**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

Resolved: (Crs Henderson/Thomson)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Monday, 3 February 2020 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 6 which shall be considered with the public excluded;

AND THAT all reports be received;

AND FURTHER THAT Mr McLennan, Whatawhata Residents & Ratepayers Association be given speaking rights for item 5.6 [*Presentation by New Zealand Transport Agency – Reviewing Speed Limits in West Waikato SH23/SH31/SH39*] in the open section of this meeting.

**CARRIED**

**P&R2002/02**

## **DISCLOSURES OF INTEREST**

Cr Sedgwick advised members of the Committee that she would declare a non financial conflict of interest in item 5.5 [*District Plan Review – Update on Stage 1 and Stage 2*].

## **CONFIRMATION OF MINUTES**

Resolved: (Crs Patterson/Woolerton)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Wednesday, 27 November 2019 be confirmed as a true and correct record of that meeting.

**CARRIED**

**P&R2002/03**

Cr Gibb joined the meeting at 9.33am following the above item.

## **REPORTS**

### Delegated Resource Consents Approved for the months of November and December 2019 Agenda Item 5.2

The report was received [P&R2002/02 refers] and the Consents Manager summarised the report.

### One-Way Street – Cliff Street, Raglan Agenda Item 5.3

The report was received [P&R2002/02 refers] and summarised by the Senior Transport Engineer. The following point was raised:

- Additional signage and road markings had been erected at the entrance of Cliff Street, Raglan.

**Resolved: (Crs Bech/Thomson)**

**THAT the Policy & Regulatory Committee adopt the amendments to Schedule 2 of the Public Places Bylaw 2016, as detailed in Appendix I of the staff report.**

**CARRIED**

**P&R2002/04**

His Worship the Mayor joined the meeting at 9.36am during the above item.

### Chief Executive's Business Plan Agenda Item 5.1

The report was received [P&R2002/02 refers] and the following points were raised:

- Partnerships and Relationships – Council's relationships with iwi and NZTA had progressed and would be ongoing.
- Maangai Maaori - 8 applications had been received. The position had been extended a further 2 weeks. The interview panel would consist of His Worship the Mayor, Councillor Bech, Ms Patience Te Ao and Mr Craig Barrett.
- An IT workshop was proposed to assist Councillors with equipment issues currently being experienced.

**ACTION:** An IT workshop to be organised to assist Councillors in relation to their use of Council equipment.

- Solid waste review was on track. The project commenced 9 months ago with 2 workshops held last year.

One-Way Street – School Road, Tuakau  
Agenda Item 5.4

The report was received [P&R2002/02 refers] and the Senior Transport Engineer summarised the report.

**Resolved: (Crs Henderson/Bech)**

**THAT the Policy & Regulatory Committee adopt the amendments to Schedule 2 of the Public Places Bylaw 2016, as detailed in Appendix B of the staff report.**

**CARRIED**

**P&R2002/05**

District Plan Review – Update on Stage 1 and 2  
Agenda Item 5.5

Cr Sedgwick vacated the Chair owing to declaring a conflict of interest and withdrew from the meeting. Councillor Smith assumed the Chair for this item. Councillor Gibb also declared a conflict of interest and withdrew from the meeting,

The report was received [P&R2002/02 refers]. In speaking to the report, the Resource Management Policy Team Leader and Senior Policy Planner highlighted the following points:

- The Sleepyhead proposal would be heard earlier than previously advised. The hearing schedule had been placed on Council's website.
- Natural Hazards - 41 stakeholders had responded with minor comments. The next step would be to redraft the provisions based on the feedback.
- His Worship the Mayor had received feedback complimenting the District Plan Commissioners on their professionalism and the way they expressed themselves in plain English.

**ACTION:** The Resource Management Policy Team Leader to pass on the compliment to the District Plan Commissioners.

Councillor Smith vacated the Chair following discussion on the above item.

Councillors Gibb and Sedgwick re-entered the meeting. Councillor Sedgwick resumed the Chair for the remainder of the meeting.

Presentation by New Zealand Transport Agency – Reviewing Speed Limits in West Waikato SH23/SH31/SH39  
Agenda Item 5.6

The report was received [P&R2002/02 refers]. Ms Stewart summarised the report and Mr McKibbin summarised the legal process under the review. The following points were raised:

- NZTA would hold in drop-in sessions to answer questions of the community. Once completed and assessed by NZTA, formal consultation would commence.
- Mr McLennan, Whatawhata Residents & Ratepayers Association, advised that the Whatawhata community would support 60kmph through the township. He also advised that there is a safety issue at the intersection of SH39 and SH23.
- Greenslade Road – There was no right hand turning bay into Greenslade Road. NZTA noted the comment.
- Ms Stewart advised the Committee that Council could contact her with any queries.

**EXCLUSION OF THE PUBLIC**

Agenda Item 6

**Resolved: (Crs Gibb.Thomson)**

**THAT the report of the Chief Executive be received;**

**AND THAT the public be excluded from the whole or part of the meeting to enable Council to deliberate and make decisions on the following item of business:**

**REPORTS**

- a. **Prosecution of AGB Solutions Ltd – Failure to Comply with Conditions of Resource Consent**

**The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 are as follows:**

**Reason for passing this resolution to withhold exists under:** **Ground(s) under section 48(1) for the passing of this resolution is:**

**Section 7(2)(g)**

**Section 48(1)(a)**

**CARRIED**

**P&R2002/06**

*Resolution P&R2002/07 is contained in the public excluded section of these minutes.*

There being no further business the meeting was declared closed at 10.53am.

Minutes approved and confirmed this                      day of                      2020.

JD Sedgwick  
**CHAIRPERSON**