

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, 31 AUGUST 2020** commencing at **9.30am**.

**Present:**

Cr JD Sedgwick (Chairperson)  
His Worship the Mayor, Mr AM Sanson  
Cr AD Bech  
Cr JA Church  
Cr C Eyre  
Cr JM Gibb  
Cr SL Henderson  
Cr SD Lynch  
Ms M Moana-Tuwhangai  
Cr EM Patterson  
Cr NMD Smith  
Cr LR Thomson  
Cr CT Woolerton

**Attending:**

Mr D Whyte (Huntly Community Board Chair)  
Mr S Jackson (Onewhero-Tuakau Community Board Chair)

Mr GJ Ion (Chief Executive)  
MRs S O’Gorman (General Manager Customer Support)  
Mr W Hill (Consents Team Leader)  
Mr J Ebenhoh (Planning and Policy Manager)  
Ms K Jenkins (Risk Advisor)  
Ms Solomon (Corporate Planner)  
Ms K Ridling (Senior Solicitor)  
Ms J Bell –Wymer (Corporate Planner)  
Mr A Pipe (Environmental Health Team Leader)  
Mrs LM Wainwright (Committee Secretary)

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT an apology be received from Crs McNally and McGuire.**

**CARRIED**

**P&R2008/01**

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

**Resolved: (Crs Church/Patterson)**

**THAT the agenda for a meeting of the Policy & Regulatory Committee held on Monday, 31 August 2020 be confirmed;**

**AND THAT all reports be received;**

**AND FURTHER THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 6.6 [*Chief Executive's Business Plan*] being considered before agenda item 6.1;**

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

**CARRIED**

**P&R2008/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

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

**THAT the minutes of a meeting of the Policy & Regulatory Committee held on Monday, 20 July 2020 be confirmed as a true and correct record of that meeting.**

**CARRIED**

**P&R2008/03**

## **ACTIONS REGISTER**

Agenda Item 5

The report was received [*P&R2008/02 refers*]. No discussion was held on this item.

## **REPORTS**

Chief Executive's Business Plan

Agenda Item 6.6

The report was received [*P&R2008/02 refers*] and the following points were raised:

- Recovery Plan and Economic Stimulus Package – funding had been approved for the Te Awa Cycleway, Raglan Wharf and the 3 Waters Reform Programme. A Memorandum of Understanding had been signed by His Worship the Mayor and Chief Executive and had been acknowledged by the Department of Internal Affairs.

- Hamilton to Auckland Corridor – Alignment between Waikato 2070, the Metro Spatial Plan and the Detailed Business Case for the wastewater plants, both to the north and south of Hamilton.
- Relationship with NZTA had been rebuilt. A meeting had been held between His Worship the Mayor, WDC Chief Executive and the NZTA Partnership Director and team.

Delegated Resource Consents Approved for the month of July  
Agenda Item 6.1

The report was received [*P&R2008/02 refers*] and the Consents Team Leader noted:

- Pokeno School resource consent process - the contamination covered a small area of the school carpark.

Summary of Applications Determined by the District Licensing Committee April to June 2020

Agenda Item 6.2

The report was received [*P&R2008/02 refers*]. No discussion was held on this item.

Plan Change 22 Builtsmart Now Operative  
Agenda Item 6.3

The report was received [*P&R2008/02 refers*]. No discussion was held on this item.

Update on Policy and Bylaw Review Programme – August 2020  
Agenda Item 6.4

The report was received [*P&R2008/02 refers*] and the following points were raised:

- The report provided a broad oversight of the upcoming workplan for Policy & Bylaw Reviews.
- Keeping of Animals and Livestock Movement Bylaw would be available for consultation within the next six months.
- Polices that had expired were still effective until revoked.

**ACTION:** Charters for Pokeno Community Committee and Tamahere Community Committee to be included in the Register of External Policies.

**ACTION:** Livestock Movement Policy and Bylaw, and the Stock Underpass Policy, to be linked for review.

**ACTION:** Information on the Leasing of Rural Halls to be provided to elected members.

Approval for Consultation Proposed Waikato District Council Alcohol Control Bylaw 2020  
Agenda Item 6.5

The report was received [*P&R2008/02 refers*] and the following points were raised:

- It was noted that a correction had been made in section 6.3. The liquor ban times should read 9pm to 9am not 7pm to 7am.
- The bylaw, recommended for consultation, superseded the expired Waikato District Council and Franklin District Council Liquor Control Bylaw. The report's information was based on feedback and evidence from the NZ Police. Community feedback would be critical and add value when considering the bylaw.
- The seasonal alcohol control areas in Raglan were too restrictive. NZ Police and Raglan Community Board to work together on feedback from the Raglan community.
- The bylaw was not final but prepared for consultation and would be amended when the consultation process had been completed.
- Confusion on boundaries in the plans.

**ACTION:** Hall Committees to be advised of the consultation process.

**ACTION:** Urban limits to be inserted into the consultation document as an option to be considered for all communities.

**ACTION:** Communications to provide guidance to communities on what is required when submitting on the draft proposal. Include examples of what types of evidence would be required.

**Motion: (Cr Eyre/His Worship the Mayor)**

THAT the report from the General Manager Customer Support be received;

AND THAT, as required under section 83 of the Local Government Act 2002, the Committee:

- a. adopts the Statement of Proposal; and
- b. approves the commencement of public consultation on the proposed Waikato District Council Alcohol Control Bylaw 2020 to be undertaken between 02 September 2020 and 05 October 2020.

AND FURTHER THAT the Committee recommends that Council confirms it is satisfied that:

- a. The Bylaw can be justified as a reasonable limitation on people's rights and freedoms; and
- b. There is evidence that the areas to which the Bylaw is intended to apply has experienced a high level of crime or disorder that can be shown to have been caused or made worse by alcohol consumption; and
- c. The Bylaw is appropriate and proportionate in the light of the crime and disorder.

**Amendment: (Crs Smith/Mrs Moana-Tuwhangai)**

THAT the report from the General Manager Customer Support be received;

AND THAT, as required under section 83 of the Local Government Act 2002, the Committee:

- a. adopts the Statement of Proposal, subject to all maps being amended to include shading for urban limits; and
- b. approves the commencement of public consultation on the proposed Waikato District Council Alcohol Control Bylaw 2020 to be undertaken between 02 September 2020 and 05 October 2020.

AND FURTHER THAT the Committee recommends that Council confirms it is satisfied that:

- a. The Bylaw can be justified as a reasonable limitation on people's rights and freedoms; and
- b. There is evidence that the areas to which the Bylaw is intended to apply has experienced a high level of crime or disorder that can be shown to have been caused or made worse by alcohol consumption; and
- c. The Bylaw is appropriate and proportionate in the light of the crime and disorder.

The Amendment was PUT and carried on a show of hands.

The Amendment was CARRIED and became the substantive motion.

**Resolved: (Cr Smith/Mrs Moana-Tuwhangai)**

**THAT** the report from the **General Manager Customer Support** be received;

**AND THAT**, as required under section 83 of the **Local Government Act 2002**, the **Committee**:

- a. adopts the **Statement of Proposal**, subject to all maps being amended to include shading for urban limits; and
- b. approves the commencement of public consultation on the proposed **Waikato District Council Alcohol Control Bylaw 2020** to be undertaken between **02 September 2020** and **05 October 2020**.

**AND FURTHER THAT** the **Committee** recommends that **Council** confirms it is satisfied that:

- a. The **Bylaw** can be justified as a reasonable limitation on people's rights and freedoms; and
- b. There is evidence that the areas to which the **Bylaw** is intended to apply has experienced a high level of crime or disorder that can be shown to have been caused or made worse by alcohol consumption; and
- c. The **Bylaw** is appropriate and proportionate in the light of the crime and disorder.

**CARRIED**

**P&R2008/04**

Climate Response and Resilience Policy (2020)

Agenda Item 6.7

The report was received [*P&R2008/02 refers*] and the following points were raised:

- The policy was significant and would impact on the LTP process.
- The Policy would be a living document and would be amended as required.

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

**THAT** the report from the **General Manager Community Growth** be received;

**AND THAT** the **Policy & Regulatory Committee** approve the internal policy, *Climate Response and Resilience Policy (2020)*, as attached to the staff report.

**CARRIED**

**P&R2008/05**

There being no further business the meeting was declared closed at 11.06am.

Minutes approved and confirmed this                      day of                      2020.

JD Sedgwick  
**CHAIRPERSON**