

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 **WEDNESDAY, 3 FEBRUARY 2021** commencing at **9.30am**.

Present:

Cr JD Sedgwick (Chairperson)
His Worship the Mayor, Mr AM Sanson [until 9.42am]
Cr AD Bech
Cr JA Church
Cr JM Gibb
Cr SL Henderson
Cr RC McGuire
Cr FM McNally
Ms M Moana-Tuwhangai
Cr EM Patterson
Cr NMD Smith
Cr LR Thomson
Cr CT Woolerton

Attending:

Mr S Jackson (Chairperson, Onewhero-Tuakau Community Board)

Mr GJ Ion (Chief Executive)
Ms S O’Gorman (General Manager Customer Support)
Mr R MacCulloch (General Manager Service Delivery)
Mr C Morgan (General Manager Community Growth)
Mr S Bourke (Regulatory Manager)
Mr J Ebenhoh (Planning & Policy Manager)
Ms H Beaven (Corporate Planning Team Leader)
Ms B Clarke (Junior Corporate Planner)
Mrs LM Wainwright (Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Church/Gibb)

THAT an apology be received from Cr Eyre and Cr Lynch.

CARRIED

P&R2102/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Thomson/Patterson)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Wednesday, 3 February 2021 be confirmed;

AND THAT all reports be received.

CARRIED

P&R2102/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Thomson/Woolerton)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Monday, 23 November 2020 be confirmed as a true and correct record of that meeting.

CARRIED

P&R2102/03

ACTIONS REGISTER

Agenda Item 5

The report was received [*P&R2102/02 refers*]. Discussions were held on the following items:

- Actions 1, 2, 3, 4, 5, 6 to be removed from the actions register.
- Action 7 to remain on the action register.
- Liquor Ban signage – to be added to the action register from November 2020 meeting.

ACTION: Community Boards and Committees would be asked to provide preferred locations for liquor ban signage.

REPORTS

Update on Policy and Bylaw Review Programme – February 2021 Agenda Item 6.1

The report was received [*P&R2102/02 refers*] and the following point was raised:

- Timing of the Freedom Camping Bylaw.

ACTION: Staff to review the Policy and Review Bylaw programme and report back to the Committee with any suggested changes to accommodate an earlier review of the Freedom Camping Bylaw.

Approval for Revocation of Policies Agenda Item 6.2

The report was received [*P&R2102/02 refers*]. No discussion was held.

Resolved: (Crs Smith/Patterson)

THAT the Policy & Regulatory Committee recommends to Council that the policies listed below be revoked with immediate effect:

- **FDC Pensioner Housing – Tenant Exchange,**
- **FDC Pensioner Housing – Provision of Housing, and**
- **FDC Pensioner Flat Allocation.**

CARRIED

P&R2102/04

Chief Executive's Business Plan Agenda Item 6.3

The report was received [*P&R2102/02 refers*]. Direction would be required from elected members on whether to support a Climate Change Co-ordinator as part of the LTP process.

His Worship the Mayor retired from the meeting at 9.42am during discussion on the above item.

EXCLUSION OF THE PUBLIC

Agenda Item 6.1

Resolved: (Crs Gibb/Woolerton)

THAT the public be excluded from the following parts of the proceedings of this meeting.

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

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
PEX 1 – Confirmation of Minutes	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item No.	Section	Interest
Item PEX 1 - Confirmation of Minutes		Refer to the previous Public Excluded reason in the agenda for this meeting.

CARRIED

P&R2102/05

Resolutions P&R2102/06 to P&R2102/07 are contained in the public excluded section of these minutes.

There being no further business the meeting was declared closed at 9.56am.

Minutes approved and confirmed this day of 2021.

JD Sedgwick
CHAIRPERSON