

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, 17 MARCH 2021** commencing at **9.30am**.

## Present:

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

## Attending:

Mr GJ Ion (Chief Executive) Ms S O'Gorman (General Manager Customer Support) Mr R MacCulloch (General Manager Service Delivery) Mr J Ebonhoh (Planning & Policy Manager) Ms H Bevan (Corporate Planning Team Leader) Ms B Clarke (Junior Corporate Planner) Mrs LM Wainwright (Committee Secretary)

## **APOLOGIES AND LEAVE OF ABSENCE**

Resolved: (Cr Thomson/Ms Moana-Tuwhangai)

THAT apologies be received from Councillors Bech and Church.

#### CARRIED

#### P&R2103/01

It was noted that Cr Bech was at a Waikato Plan Leadership meeting as Council's representative.

# **CONFIRMATION OF STATUS OF AGENDA ITEMS**

Resolved: (Crs Gibb/Patterson)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Wednesday, 17 March 2021 be confirmed;

AND THAT all reports be received.

CARRIED

P&R2103/02

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

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

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Wednesday, 3 February 2021 be confirmed as a true and correct record of that meeting.

#### CARRIED

P&R2103/03

#### **ACTIONS REGISTER**

Agenda Item 5

The report was received [P&R2103/02 refers] and the following points were raised:

- Actions I and 3 agenda item 6.2 [Updates on the Policy & Bylaw Review Programme March 2021] addressed these actions.
- Action 2. It was noted that Community Board chairs had been contacted via email on Wednesday, 9 December 2020 re: locations for new Liquor Ban signs.

# <u>REPORTS</u>

<u>Replacement of Petitions Policy with Petitions Guidelines</u> Agenda Item 6.1

The report was received [P&R2103/02 refers] and the following points were raised:

• Council preferred guidelines to a Petitions Policy.

# **ACTION:** Staff to confirm with the legal team, that the section "Petitions which are not acceptable" in the guideline document can be amended and report back to the reconvened bylaw meeting in April 2021.

• A person or group which had an interest in the Waikato district did not have to live in the area to put in a petition.

<u>Update on Policy and Bylaw Review Programme – March 2021</u> Agenda Item 6.2

The report was received [P&R2103/02 refers] and the following points were raised:

- The workplan had been reviewed and work was being scoped for the:
  - Water Supply Bylaw 2014,
  - Proposed Stormwater Bylaw,
  - Proposed Waste Bylaw, and
  - Dog Control Bylaw.
- Additional targeted consultation on the Alcohol Control Bylaw would take place in Pokeno.

Resolved: (His Worship the Mayor/Cr Patterson)

THAT the Policy and Regulatory Committee resolves to maintain the current Policy and Bylaw Review Programme with minor amendments (Option 2) in the staff report.

#### CARRIED

P&R2103/04

#### LGNZ Remits – LGNZ Annual General Meeting 2021 Agenda Item 6.3

The report was received [P&R2103/02 refers] and the following points were raised:

- This was Council's opportunity to submit remits to Local Government New Zealand for consideration.
- Remits were received by LGNZ for consideration and voting, then passed to central government.
- The committee advised Council that there were no remits to submit.

#### Resolved: (Crs Thomson/Woolerton)

THAT the Policy & Regulatory Committee advises the Chief Executive of any remits to prepare for the Council to consider and submit to LGNZ for the 2021 AGM.

## **CARRIED**

#### P&R2103/05

#### <u>Chief Executive's Business Plan</u> Agenda Item 6.4

The report was received [P&R2103/02 refers] and the following points were raised:

- Capital projects more work was to be carried out in the waters space.
- NZTA Regional Partnership Director would be invited to the May Infrastructure meeting to update Council on how the relationship with NZTA was developing.

**ACTION**: Staff to place the item on the May Infrastructure agenda.

There being no further business the meeting was declared closed at 10.18am.

Minutes approved and confirmed this day of 2021.

JD Sedgwick CHAIRPERSON