

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 16 MAY 2017** commencing at **9.00am**.

Present:

Cr JD Sedgwick (Chairperson)
His Worship the Mayor, Mr AM Sanson
Cr AD Bech
Cr JA Church
Cr DW Fulton
Cr JM Gibb *[from 9.10am]*
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McInally
Cr BL Main
Cr EM Patterson
Cr NMD Smith
Cr LR Thomson

Attending:

Mr GJ Ion (Chief Executive)
Ms S Duignan (General Manager Customer Support)
Mr T Harty (General Manager Service Delivery)
Mr T Whittaker (General Manager Strategy & Support)
Mrs W Wright (Committee Secretary)
Ms AM D'Aubert (Consents Manager)
Ms E Makin (Consents Team Leader)
Mr N Hancock (Road Safety Engineer)
Ms M Tukere (Pouhono Iwi ki te Haapori/Iwi and Community Partnership Manager)
Ms K Newell (Local CDEM Coordinator)
3 Members of Staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Main/Patterson)

THAT an apology for lateness be received from Cr Gibb.

CARRIED on the voices

P&R1705/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Bech/Church)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Tuesday 16 May 2017 be confirmed and all items therein be considered in open meeting;

AND THAT in accordance with Standing Order 9.4 the order of business be changed with agenda items 6.5 [*WEL Energy Trust 2017/2018 Annual Intentions Plan*], 6.6 [*Chief Executive's Business Plan*] and 6.7 [*2017 Meeting Calendar*] being considered as the first items as Reports on the Agenda.

CARRIED on the voices

P&R1705/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Thomson/Patterson)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Wednesday 21 March 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

P&R1705/03

RECEIPT OF HEARING MINUTES AND DECISIONS

Hearing Minutes for Mangawara Bridge held on 23 February 2017
Agenda Item 5.1

Resolved: (Crs McInally/Main)

THAT the minutes and decision of a hearing for Mangawara Bridge held on Thursday 23 February 2017 be received.

CARRIED on the voices

P&R1705/04/1

Hearing Minutes for Mangawara Bridge held on 23 February 2017
Agenda Item 5.2

Resolved: (Crs Fulton/Henderson)

THAT the minutes and decision of a hearing for WJ & LJ Pitts held on Wednesday 1 March 2017 be received.

CARRIED on the voices

P&R1705/04/2

REPORTS

WEL Energy Trust 2017/2018 Annual Intentions Plan
Agenda Item 6.5

Resolved: (Crs McGuire/Bech)

THAT the report from the Chief Executive be received.

CARRIED on the voices

P&R1705/05/1

Chief Executive's Business Plan
Agenda Item 6.6

Resolved: (Crs Main/Lynch)

THAT the report from the Chief Executive be received.

CARRIED on the voices

P&R1705/05/2

2017 Meeting Calendar
Agenda Item 6.7

Resolved: (Crs Gibb/Main)

THAT the report from the Chief Executive be received.

CARRIED on the voices

P&R1705/05/3

Delegated Resource Consents approved for the months of March and April 2017
Agenda Item 6.1

The Consents Manager introduced the new Consents Team Leader (Ella Makin). The report was taken as read and the Manager answered questions from the Committee.

Resolved: (Crs Thomson/Church)

THAT the report of the General Manager Customer Support be received.

CARRIED on the voices

P&R1705/05/4

Bilingual Signage Policy Review 2017

Agenda Item 6.2

The Pouhono Iwi ki te Haapori/Iwi and Community Partnership Manager took the report as read, gave a brief overview and answered questions of the Committee.

Resolved: (Crs Thomson/Main)

THAT the report from the General Manager Strategy and Support be received.

CARRIED on the voices

P&R1705/05/5/1

Resolved: (Crs Gibb/Smith)

THAT the amended Policy “Te Kaupapa Here o Ngaa Tohu Reorua/Bilingual Signage Policy” be recommended to Council for adoption.

CARRIED on the voices

P&R1705/05/5/2

2017 Speed Bylaw Review Policy and New Speed Bylaw Policy

Agenda Item 6.3

The Road Safety Engineer took the report as read, gave a brief overview and answered questions of the Committee.

Resolved: (Crs Thomson/Lynch)

THAT the report from the General Manager Service Delivery be received;

AND THAT pursuant to section 155(1) of the Local Government Act 2002 the Committee recommends to Council that it make a determination that a bylaw is the most appropriate mechanism to address issues relating to the management of speed limits in the Waikato District, [pursuant to section 155(1) of the Local Government Act 2002 (“the Act”)] , and that the Waikato District Council Speed Limit Bylaw 2011 be reviewed in accordance with the requirements of the Act;

AND FURTHER THAT the Speed Bylaw Review Policy (appendix I) is recommended to Council for adoption;

AND FURTHER THAT staff undertakes community engagement on roads identified in the NZTA online tool.

CARRIED on the voices

P&R1705/05/6

CDEM Joint Committee Minutes

Agenda Item 6.4

The Local CDEM Coordinator gave a verbal report and answered questions of the Committee.

Resolved: (Crs Smith/Patterson)

THAT the report of the General Manager Customer Support be received.

CARRIED on the voices

P&R1705/05/7

There being no further business the meeting was declared closed at 10.11am.

Minutes approved and confirmed this day of 2017.

Cr JD Sedgwick
CHAIRPERSON

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