

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 20 AUGUST 2019** commencing at **9.00am**.

Present:

Cr JD Sedgwick (Chairperson)
Cr AD Bech
Cr JA Church
Cr DW Fulton
Cr JM Gibb
Cr SL Henderson
Cr SD Lynch [*from 9.05am*]
Cr RC McGuire
Cr FM McNally
Cr BL Main
Cr EM Patterson
Cr NMD Smith [*from 9.01am*]
Cr LR Thomson

Attending:

Mr T Whittaker (Chief Operating Officer)
Ms S O’Gorman (General Manager Customer Support)
Mr R MacCulloch (Acting General Manager Service Delivery)
Ms AM D’Aubert (Consents Manager)
Mr W Hill (Consents Team Leader)
Mr J Wright (Senior Planner)
Ms M May (Community Connections Manager)
Ms A McPhee (Community Resilience Co-ordinator)
Mr M Balloch (Building Quality Manager)
Ms K Newell (Emergency Management Advisor)
Mrs LM Wainwright (Committee Secretary)

Ellen O’Dwyer - Waikato Times

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Thomson/Main)

THAT an apology be received from His Worship the Mayor Sanson.

CARRIED on the voices

P&R1908/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Gibb/Church)

THAT the agenda for a meeting of the Policy & Regulatory Committee held on Tuesday 20 August 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

P&R1908/02

Councillor Smith entered the meeting at 9.01am at the end of the above item.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Patterson/Henderson)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 18 June 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

P&R1908/03

REPORTS

Giftng of the Point Playground Equipment

Agenda Item 5.1

The report was received [*P&R1908/02 refers*]. The Community Connections Manager took the report as read. Discussions were held on the following matters:

- Standard of the playground equipment removed from The Point.
- Safety standard when donating equipment to community groups.
- The Council's responsibility once the equipment was donated. It was noted that legal agreements would be drafted excluding Council from liability in relation to future use of the equipment.
- Playground equipment required for the the Whatawhata community.
- Review of the Council's Playground Strategy was required.

Motion: (Crs Fulton/Patterson)

THAT the Committee recommends to Council to approve gifting surplus play equipment, as detailed in the staff report, to the Ngaruawahia Christian Youth Camp as permitted under section 6.5.1 of the Sensitive Expenditure Policy;

AND THAT the Committee has considered the requirements of section 7.5 of the Sensitive Expenditure Policy in making this recommendation.

Amendment (Crs Smith/Main)

That the Policy & Regulatory Committee recommends to Council to approve the gifting of surplus playground equipment, as detailed in the staff report, to the Whatawhata Community, or as otherwise detailed in the staff report, as permitted under section 6.5.1 of the Sensitive Expenditure Policy.

The Amendment was PUT and a division was called.

For	Against	Abstention
Cr JM Gibb	Cr AD Bech	Cr Sedgwick
Cr SL Henderson	Cr JA Church	
Cr SD Lynch	Cr DW Fulton	
Cr RC McGuire	Cr EM Patterson	
Cr FM McInally	Cr LR Thomson	
Cr BL Main		
Cr NMD Smith		

The Amendment was CARRIED and became the substantive motion.

Resolved: (Crs Smith/Main)

That the Policy & Regulatory Committee recommends to Council to approve the gifting of surplus playground equipment, as detailed in the staff report, to the Whatawhata Community, or as otherwise detailed in the staff report, as permitted under section 6.5.1 of the Sensitive Expenditure Policy.

CARRIED on the voices

P&R1908/04

Councillor Lynch entered the meeting at 9.05am during discussion on the above item.

The meeting adjourned at 9.28am and resumed at 9.43am during debate on the above item.

Civil Defence Emergency Management (CDEM) Monitoring and Evaluation (M&E) Capability Assessment
Agenda Item 5.2

Tabled item: Civil Defence Emergency Management (CDEM) Monitoring and Evaluation (M&E) Capability Assessment

The report was received [P&R1908/02 refers] and the following points were raised:

- The CDEM team was congratulated for their input during the assessment
- A hazards workshop would be held at a later date to highlight improvements required.

Chief Executive's Business Plan
Agenda Item 5.3

The report was received [P&R1908/02 refers] and the Chief Operating Officer highlighted, and responded to questions on, the following points:

- Team Plan sharing session was held in August. Team plans are aligned with Council's One Plan and vision.
- Solid waste review. A workshop would be held in September to give Councillors clear direction on this project.
- A climate crisis meeting was held at Raglan on Sunday, 18 August 2019.

Summary of Applications determined by the District Licensing Committee April-June 2019
Agenda Item 5.4

The report was received [P&R1908/02 refers].

Delegated Resource Consents Approved for the months of June & July 2019
Agenda Item 5.5

The report was received [P&R1908/02 refers] and the following points were raised:

- Pokeno Village Holdings.

ACTION: The Consents Team Leader – West would confirm the reduction in the size of road 17 to vest in the Pokeno Village Holdings Limited subdivision with Cr Church.

There being no further business the meeting was declared closed at 10.02am.

Minutes approved and confirmed this day of 2019.

Cr JD Sedgwick
CHAIRPERSON