

*Minutes of a meeting of the Policy Committee held in the Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu on Tuesday 13<sup>th</sup> October 2009, commencing at 8.59am.*

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**1 PRESENT**

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Councillor GH Jull - Chairperson

**Members**

His Worship the Mayor AD Livingston; Councillors – EH Barnes, MEH Cox, LWE Hoverd, GG Scaramuzza, GW Simmons, BJ Taranaki, BS Thomas, GRP Webber.

**Public**

There were no members of the public in attendance.

**Staff**

Group Manager Strategic Policy & Planning, R McNeil; Corporate Planning Manager, T Hancock; Governance Support Manager, C Shaw; Committee Secretary, S King.

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**2 DISCLOSURE OF MEMBERS' INTERESTS**

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There were no disclosures.

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**3 APOLOGIES**

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**RESOLVED**

2/09/89

*That the apology for non attendance from Councillors PL Lee and DL Sharpe be received.*

Councillor Hoverd / Councillor Scaramuzza

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**4 LATE ITEMS**

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There were no late items.

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**5 CONFIRMATION OF ORDER OF MEETING**

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File: 01-85-12

**RESOLVED**

2/09/90

*That the order of the meeting be confirmed.*

Councillor Webber / Councillor Thomas

## **6 VISITORS**

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There were no visitors.

## **7 MINUTES OF PREVIOUS MEETINGS**

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File: 01-85-12

**Minutes of the Policy Committee meeting held on 8 September 2009 were included in the agenda.**

### **RESOLVED**

2/09/91

*That the minutes of the meeting of the Policy Committee held on Tuesday 8<sup>th</sup> September 2009 be confirmed as a true and accurate record of proceedings.*

Councillor Barnes / Councillor Webber

## **8 DELEGATIONS REGISTER REVIEW 2009**

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File: 01-22-18

**Report of Corporate Planning Manager dated 5 October 2009 was included in the agenda.**

Group Manager Strategic Policy & Planning said the Local Government Act allows Council to delegate responsibilities, duties and powers. Council maintains a Register of Delegations with periodic reviews. The Register has been amended and presented for consideration.

Corporate Planning Manager outlined the three categories of delegations, being statutory, legislative to particular persons and operational delegations made by the Chief Executive. Council's legal advisors have considered the delegations to ensure all required delegations have been incorporated into the document. Four changes will be made prior to its presentation to Council.

### **RESOLVED**

2/09/92

*That -*

- a) the report of the Corporate Planning Manager dated 5 October 2009 be received; and,*
- b) the Policy Committee recommend to Council that it approve the amended Delegations Register dated October 2009 subject to the following amendments:*

- *any changes from required from the Resource Management Act which came into effect on 1 October;*
- *any changes required to the building control roles due to the recent audit by IANZ;*
- *possible changes that may be required following a review of the statutory delegations to staff in the Engineering Service Delivery group;*
- *an amendment of the District Promotions Committee which was incorrectly listed with recommending status only.*

Mayor Livingston / Councillor Taranaki

There being no further business the meeting closed at 9.16am.

**CONFIRMED AS A TRUE AND ACCURATE RECORD**

**CHAIRPERSON**

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**DATE:**

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Completed and dispatched: 13 October 2009.