

*Minutes of a meeting of the Policy Committee held in the Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu on Tuesday 10 November 2009 commencing at 9.01am.*

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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, DL Sharpe, GW Simmons, BJ Taranaki, BS Thomas, GRP Webber.

**Public**

There were two members of the public in attendance.

**Staff**

Group Manager Strategic Policy & Planning, R McNeil; Environmental Safety Manager, J McFarlane; Animal Control Officer, V Byford; 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**

2/09/93

*That the apology for non attendance from Councillor PL Lee be received.*

Mayor Livingston / Councillor Scaramuzza

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**4 LATE ITEMS**

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Mayor Livingston provided an update to Councillors due to the recent article in the Waikato Times outlining the resignation of Iwi representatives from the Maungatautari Ecological Island Trust.

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**5 CONFIRMATION OF ORDER OF MEETING**

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File: 01-85-12

**RESOLVED**

2/09/94

*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 13 October 2009.**

### **RESOLVED**

2/09/95

*That the minutes of the meeting of the Policy Committee held on 13 October 2009 be confirmed as a true and accurate record of proceedings.*

Councillor Taranaki / Councillor Simmons

## **8 REVIEW OF DOG CONTROL POLICY & BYLAW**

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File: 33-15-17

Group Manager Strategic Policy & Planning said 16 submissions were received from the public consultation process which commenced in September. He outlined the information contained within the agenda which was provided to assist Committee members with the submission consideration process, noting one submitter had requested to be heard.

The Committee head the following submitter:

- Roger & Pat Williams

Environmental Safety Manager then outlined the submissions that were not being heard. She said staff were preparing updated literature in preparation for the adoption of the Policy and Bylaw. She said that Rukuhia School had applied for the school grounds to be prohibited to dogs and the Committee were supportive of this request.

In light of the number of submissions concerned about the proposed removal of the dog exercise area adjacent to the Leamington Rugby Sports Club the Committee resolved to retain the area as a designated dog exercise area.

**RESOLVED**

2/09/97

*That*

- a) *the report of the Environmental Safety Manager dated 19 October 2009 be received; and,*
- b) *in accordance with Sections 10, 10AA and 20 of the Dog Control Act 1996 and section 158 of the Local Government Act 2002, the Policy Committee recommends Council adopts the Waipa District Dog Control Policy 2009 and makes the Waipa District Dog Control Bylaw 2009 (to be operative from 1 December 2009), with the proposed Policy and Bylaw amended to retain the dog exercise area adjacent to the Leamington Rugby Sports Club and the inclusion of Rukuhia School as an area prohibited to dogs, and revokes the Waipa District Dog Control Bylaw 2004 as at 1 December 2009.*

Councillor Barnes / Councillor Hoverd

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**9 PROPOSED CHANGE TO DECEMBER 2009 MEETING DATE**

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File: 01-85-12

**RESOLVED**

2/09/98

*That the Policy Committee confirm a change of date for its December meeting, with the meeting to be held on 1 December 2009.*

Councillor Webber Councillor Hoverd

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**10 MEETING DATES 2010**

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File: 01-85-12

**RESOLVED**

2/09/99

*That in accordance with the Local Government Act 2002, Schedule 7 Clause 19(6)(i) the Policy Committee adopts the following schedule of meeting dates for 2009 (generally being the second Tuesday of each month except for January) –*

*9 February, 9 March, 13 April, 11 May, 8 June, 13 July, 10 August, 14 September*

Councillor Simmons / Councillor Thomas

There being no further business the meeting closed at 9.44am.

**CONFIRMED AS A TRUE AND ACCURATE RECORD**

**CHAIRPERSON** \_\_\_\_\_

**DATE:** \_\_\_\_\_

Completed and dispatched: 10 November 2009.