Regulatory Committee Public Agenda - 16 November 2026

Council Chambers
Waipā District Council
101 Bank Street
Te Awamutu

Chairperson
ML Gower

Members
RDB Gordon, PA Kempthorne, DM Morgan, CS St Pierre

16 November 2026 10:00 AM

Agenda Topic		Presenter	Time	Page
Karakia Whakamutunga			10:00 AM-10:01 AM	2
1.	Apologies	Chairperson	10:01 AM-10:02 AM	3
2.	Disclosure of Members' Interests	Chairperson	10:02 AM-10:03 AM	4
3.	Late Items	Chairperson	10:03 AM-10:04 AM	5
4.	Confirmation of Order of Meeting	Chairperson	10:04 AM-10:05 AM	6
5.	Confirmation of Minutes		10:05 AM-10:06 AM	7
	5.1 Regulatory Committee Open Minutes - 27 August 2026			8
6.	Resolution to exclude the public	Chairperson	10:06 AM-10:07 AM	11

HE KARAKIA TIMATANGA

Tākina te mārama ki a tātou.	*Let the light be called forth to shine upon us.*
Tākina te aroha ki a tātou.	*Let love be called forth to rest among us.*
Tākina te rangimārie ki a tātou.	*May peace be called forth to dwell between us.*
Ko Pirongia me Te Kawa,	*Our mountains Pirongia and Te Kawa,*
Ko Maungatautari,	*Maungatautari, and Kakepuku.*
Ko Kakepuku ngā maunga.	*Our rivers Waikato and Waipā.*
Ko Waikato, ko Waipā ngā awa.	
Tihei **mauri ora**!	*Behold, the breath of life!*

COMMITTEE AGENDA

Waipā DISTRICT COUNCIL

APOLOGIES

COMMITTEE AGENDA

Waipā DISTRICT COUNCIL

DISCLOSURE OF MEMBERS' INTERESTS

Members are reminded to declare and stand aside from decision making when a conflict arises between their role as an elected member and any private or other external interest they may have.

COMMITTEE AGENDA

Waipā DISTRICT COUNCIL

LATE ITEMS

Items not on the agenda for the meeting require a resolution under section 46A of the Local Government Official Information and Meetings Act 1987 stating the reasons why the item was not on the agenda and why it cannot be dealt with at a subsequent meeting on the basis of a full agenda item. It is important to note that late items can only be dealt with when special circumstances exist and not as a means of avoiding or frustrating the requirements in the Act relating to notice, agendas, agenda format and content.

COMMITTEE AGENDA

Waipā DISTRICT COUNCIL

CONFIRMATION OF ORDER OF MEETING

Recommendation

That the order of the meeting be confirmed.

COMMITTEE AGENDA

Waipā DISTRICT COUNCIL

To:	The Chairperson and Members of the Regulatory Committee
From:	Governance
Subject:	**CONFIRMATION OF MINUTES**
Meeting Date:	16 November 2026

1 EXECUTIVE SUMMARY – WHAKARĀPOPOTOTANGA MATUA

The local authority, its committees, subcommittees and any local and community boards must keep minutes of their proceedings. These minutes must be kept in hard or electronic copy, authorised by a Chairperson's manual or electronic signature once confirmed by resolution at a subsequent meeting. Once authorised the minutes are the prima facie evidence of the proceedings they relate to.

The only topic that may be discussed at a subsequent meeting, with respect to the minutes, is their correctness.

2 RECOMMENDATION – TŪTOHU Ā-KAIMAHI

That the open minutes of the Regulatory Committee meeting held on 27 August 2026 having been circulated with the agenda, be taken as read and confirmed as a true and correct record of that meeting.

3 ATTACHMENT - ĀPITITANGA

Regulatory Committee Open Minutes – 27 August 2026.

COMMITTEE MINUTES

Waipā DISTRICT COUNCIL

Committee:	Regulatory Committee
Time:	1.00pm
Date:	Thursday 27 August 2026
Venue:	Council Chambers Waipā District Council 101 Bank Street Te Awamutu

PRESENT

Chairperson
ML Gower

Members
RDB Gordon, DM Morgan, CS St Pierre

Opening Karakia

1 APOLOGIES

RESOLVED
4/26/01
That the apologies from Councillor Kempthorne who is away on personal business be received.

Councillor Gower/Councillor St Pierre

2 DISCLOSURE OF MEMBERS' INTERESTS

There were no disclosure of members' interests.

3 LATE ITEMS

There were no late items.

COMMITTEE MINUTES

Waipā DISTRICT COUNCIL

4 CONFIRMATION OF ORDER OF MEETING

RESOLVED
4/26/02
That the order of the meeting be confirmed.

Councillor Morgan/Councillor Gordon

5 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLVED
4/26/03
THAT the public be excluded from the following parts of the proceedings of this meeting.
The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
6. Objection to Notice of Classification of Dog as a Menacing Dog	*Good reason to withhold exists under section 7 Local Government Official Information and Meetings Act 1987*	*Section 48(1)(a)*

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Sections 6, 7 or 9 of the Official Information Act 1982, as the case may be, which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, are as follows:

6	*7(2)(a)*	*To protect the privacy of natural persons, including that of deceased natural persons*

Councillor St Pierre/ Councillor Morgan



The meeting went into Public Excluded Session at 1.04pm
There being no further business the meeting closed at 1.54pm

CONFIRMED AS A TRUE AND CORRECT RECORD

CHAIRPERSON: .....

DATE: .....

COMMITTEE AGENDA

Waipā DISTRICT COUNCIL

To: The Chairperson and Members of the Regulatory Committee

From: Governance

Subject: **RESOLUTION TO EXCLUDE THE PUBLIC**

Meeting Date: 16 November 2026

1 EXECUTIVE SUMMARY – WHAKARĀPOPOTOTANGA MATUA

A local authority may, by resolution, exclude the public from the whole or any part of the proceedings of any meeting under section 48(1) of the Local Government Official Information and Meetings Act 1987.

2 RECOMMENDATION – TŪTOHU Ā-KAIMAHI

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
7. Confirmation of Public Excluded Minutes - 27 August 2026 *8. Objection to Classification of Dog "Ripper" as a Menacing Dog*	*Good reason to withhold exists under section 7 Local Government Official Information Meetings Act 1987*	*Section 48(1)(a)*

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, are as follows:

Item No.	Section	Interest
7,8	*7(2)(a)*	*To protect the privacy of natural persons, including that of deceased natural persons*