

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
POLICY COMMITTEE MEETING NO. PP22-1, HELD IN THE COUNCIL CHAMBERS, BARKES
CORNER, TAURANGA AND VIA ZOOM (AUDIO/VISUAL LINK) UNDER
COVID-19 PROTECTION FRAMEWORK RED AND LIVESTREAMED
ON TUESDAY, 8 FEBRUARY 2022 AT 9.30AM**

1 PRESENT

Mayor G Webber (Chairperson), Cr G Dally, Cr M Dean, Cr J Denyer, Cr M Grainger, Cr M Gray, Cr A Henry, Cr K Marsh (via zoom), Cr M Murray-Benge, Deputy Mayor J Scrimgeour, Cr A Sole and Cr D Thwaites

2 IN ATTENDANCE

J Holyoake (Chief Executive Officer), R Davie (Group Manager Policy Planning and Regulatory Services), P Watson (Reserves and Facilities Manager), E Watton (Policy and Planning Manager), K McGinity (Senior Recreation Planner), T Rutherford (Policy Analyst), and B Clarke (Senior Governance Advisor)

3 APOLOGIES

Nil.

4 CONSIDERATION OF LATE ITEMS

Nil.

5 DECLARATIONS OF INTEREST

Nil.

6 PUBLIC EXCLUDED ITEMS

Nil.

7 PUBLIC FORUM

Nil.

8 PRESENTATIONS

Nil.

9 REPORTS

9.1 PROPOSED DRAFT TE PUKE-MAKETU RESERVE MANAGEMENT PLAN

The Senior Recreation Planner's report was taken as read.

RESOLUTION PP22-1.1

Moved: Cr M Gray

Seconded: Cr M Murray-Benge

1. That the Senior Recreation Planner's report dated 8 February 2022 titled 'Proposed Draft Te Puke-Maketu Reserve Management Plan' be received.
2. That the report relates to an issue considered to be of medium significance in terms of Council's Significance and Engagement Policy.
3. That the pre-engagement undertaken from Monday, 13 September to Monday, 11 October 2021 fulfils the requirements of Section 41(5) of the Reserves Act 1977.
4. That the Policy Committee approves the release of the proposed draft Te Puke-Maketu Reserve Management Plan (attached to the agenda report as Parts 1 and 2) for community consultation, pursuant to Section 41(6) of the Reserves Act 1977.

CARRIED

9.2 DELIBERATIONS ON THE WASTE MANAGEMENT AND MINIMISATION BYLAW

The Policy Analyst's report was taken as read.

RESOLUTION PP22-1.2

Moved: Cr J Denyer

Seconded: Cr M Murray-Benge

1. That the Policy Analyst's report dated 8 February 2022 titled 'Deliberations on the Waste Management and Minimisation Bylaw' be received.
 2. That the report relates to an issue considered to be of medium significance in terms of Council's Significance and Engagement Policy.
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3. That, in relation to the following key deliberations matters that arose from feedback in the consultation period, the Policy Committee resolves:

Issue One: Construction and Demolition Waste

Option 1A: That the bylaw retains the current wording relating to Construction and Demolition waste.

Issue Two: Waste Management and Minimisation Plan

Option 2A: That feedback received regarding transfer stations be diverted to the Waste Management and Minimisation Plan (WMMP) review 2022/23.

4. That, pursuant to section 155 of the Local Government Act 2002, the bylaw is the most appropriate way of addressing the perceived problems, is the most appropriate form of bylaw, and does not give rise to any implications under the New Zealand Bill of Rights Act 1990.
5. That the Policy Committee recommends to Council that the Waste Management and Minimisation Bylaw, as released for consultation and included as Attachment 1 of the agenda report, be adopted and come into force on 6 April 2022.
6. That the Policy Committee requests the Chief Executive Officer to direct staff to prepare a decision document as the formal response to submitters, in general accordance with the resolutions made in relation to this report, to be adopted by Council alongside the final bylaw.

CARRIED

10 INFORMATION FOR RECEIPT

Nil.

The meeting was declared closed at 9.33am.

The minutes were confirmed as a true and correct record by Council on 24 February 2022.