
Regulatory and Hearings Committee (Dangerous and Insanitary Buildings Policy and Class 4 Gambling Venue Policy hearings)

OPEN MINUTES

Minutes of a meeting of the Regulatory and Hearings Committee held in Council Chamber, Municipal Building, Garden Place, Hamilton on Tuesday 24 April 2018 at 9.30am.

PRESENT

Chairperson: Cr Angela O’Leary

Deputy Chairperson: Cr Leo Tooman

Members: Mayor A King
Deputy Mayor M Gallagher
Cr D Macpherson
Cr G Taylor
Cr M Bunting
Cr J R Casson
Cr S Henry
Cr G Mallett
Cr R Pascoe
Cr P Southgate
Cr R Hamilton

In Attendance: Julie Clausen – Programme Manager
Cory Lang – Building Control Unit Manager
Riki Manarangi – Corporate Policy Specialist

Governance Staff: Amy Viggers and Claire Guthrie – Committee Advisors

1. Apologies

Resolved: (Crs O’Leary/Taylor)

That the apologies from Mayor King, Deputy Mayor Gallagher, Crs Casson, Macpherson, and Bunting be accepted.

2. Confirmation of Agenda

Resolved: (Crs O’Leary/Henry)

That the agenda be confirmed noting that the order of items will be flexible to accommodate members of the public.

3. Declarations of Interest

No members of the Council declared a Conflict of Interest.

4. Dangerous and Insanitary Buildings Policy - Hearings Report

Resolved: (Crs O'Leary/ Casson)

That the Regulatory and Hearings Committee:

- a) receives the report;
- b) considers the submissions received and the staff analysis of these submissions; and
- c) notes that a Deliberation Report for the proposed Dangerous and Insanitary Buildings Policy will be presented at the 24 May 2018 Council meeting.

5. Class 4 Gambling Policy - Hearings Report

Resolved: (Crs O'Leary/Bunting)

That the Regulatory and Hearings Committee:

- a) receives the report;
- b) considers the submissions received and the staff analysis of these submissions; and
- c) notes that based on the results of this hearing, a Deliberation Report for the proposed Class 4 Gambling Policy will be presented at the 24 May 2018 Council meeting.

6. Confirmation of Regulatory and Hearings Committee Open Minutes - 1 March 2018

Resolved: (Crs O'Leary/ Tooman)

That the Committee confirm the Open Minutes of the Regulatory and Hearings Meeting held on 1 March 2018 as a true and correct record.

7. Confirmation of the Regulatory and Hearings Committee Open Minutes - 13 March 2018

Resolved: (Crs Casson/Henry)

That the Committee confirm the Open Minutes of the Regulatory and Hearings Meeting held on 13 March 2018 as a true and correct record.

The meeting was declared closed at 4.16pm.