
Minutes of an extraordinary meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY, 28 APRIL 2021** commencing at **1.03pm**.

Present:

His Worship the Mayor, Mr AM Sanson (Chairperson)
Cr AD Bech
Cr CA Eyre
Cr JM Gibb
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McInally
Cr EM Patterson *[From 1.14pm]*
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson
Cr CT Woolerton

Attending:

Mr GJ Ion (Chief Executive)
Mr TG Whittaker (Chief Operating Officer)
Mr R MacCulloch (General Manager Service Delivery)
Mr C Morgan (General Manager Community Growth)
Mrs S O’Gorman (General Manager Customer Support)
Ms A Diaz (Chief Financial Officer)
Mr M Jansen (Project Manager)
Ms J Hall (Contracts & Compliance Officer)
Mrs GJ Kanawa (Democracy Team Leader)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Smith/Thomson)

THAT an apology from Councillor Church be received;

AND THAT an apology for lateness from Councillor Patterson be received.

CARRIED

WDC2104/16

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Gibb/Eyre)

THAT the agenda for an extraordinary meeting of the Waikato District Council held on Wednesday, 28 April 2021 be confirmed and all items therein be considered, noting that both reports are to be considered with the public excluded as detailed at agenda item 4.

CARRIED

WDC2104/17

DISCLOSURES OF INTEREST

There were no disclosures of interest.

EXCLUSION OF THE PUBLIC

Agenda Item 4

Resolved: (Crs Thomson/Woolerton)

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

The general subject of each 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
<p>Item number 1.1</p> <p>Approval to Award – 20/037 Playground and Minor Works Contract</p>	<p>Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987</p>	<p>Section 48(1)(a)</p>
<p>Item 1.2</p> <p>Waikato District Alliance – approval of remaining variations and increase to approved contract sum</p>		

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, as follows:

Item No.	Section	Interest
<p>Item 1.1</p> <p>Approval to Award – 20/037 Playground and Minor Works Contract</p>	7(2)(b)(ii)	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
	7(2)(i)	To enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).
	7(2)(j)	To prevent the disclosure or use of official information for improper gain or improper advantage.
<p>Item 1.2</p> <p>Waikato District Alliance – approval of remaining variations and increase to approved contract sum</p>	7(2)(b)(ii)	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

CARRIED

WDC2104/18

