

**MINUTES** for the extraordinary meeting of the Waikato District Council held via Audio Visual Conference on **TUESDAY, 19 OCTOBER 2021** commencing at **11.30am.**

**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 McNally  
Cr EM Patterson  
Cr NMD Smith  
Cr LR Thomson  
Cr CT Woolerton

**Attending:**

Mr C Susan (Audit New Zealand)  
Ms K Macown (Audit New Zealand)

Mr GJ Ion (Chief Executive)  
Mr T Whittaker (Chief Operating Officer)  
Mr R MacCulloch (General Manager Service Delivery)  
Mrs S O’Gorman (General Manager Customer Support)  
Ms A Diaz (Chief Financial Officer)  
Mr C Bailey (Finance Manager)  
Ms M Russo (Corporate Planning Team Leader)  
Ms B Clarke (Junior Corporate Planner)  
Ms J Bishop (Contracts and Partnering Manager)  
Mr R Bayer (Roading Team Leader)  
Mr Colin Bailey (Finance Manager)  
Ms J de Abreu (Financial Accountant)  
Ms C Beavis (Senior Communications Advisor)  
Mrs S Bourke (Community Safety Manager)  
Mrs LM Wainwright (Democracy Advisor)  
Mr M Horsfield (Democracy Advisor)

## **APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Gibb/Thomson)**

**THAT Waikato District Council accepts the:**

- a) apologies for non-attendance from Cr Church and Cr Sedgwick.

**CARRIED**

**WDC2110/01**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Crs Bech/Eyre)**

**THAT the agenda and supplementary agenda for the extraordinary meeting of the Waikato District Council held on Tuesday, 19 October 2021:**

- a) be confirmed and all items therein be considered in open meeting, and
- b) that all reports be received.

**CARRIED**

**WDC2110/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **REPORTS**

Adoption of the Annual Report and Summary 2020/21 (S&F2110/04)

Agenda Item 4.1

The report was received [*Resolution No. 2110/02*] refers. The following amendment was noted:

*“Note 31:*

*From:*

*Waka Kotahi is planning to revoke the Huntly section of SH1 as at 1 July 2021.*

*to:*

*Waka Kotahi is planning to revoke the Huntly section of SH1 this financial year.”*

**Resolved: (Crs Smith/Gibb)**

**That the Waikato District Council adopts the audited Annual Report and Summary 2020/21 as attached to the staff report.**

**CARRIED**

**WDC2110/03**

