

Minutes for a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaaruawaahia **WEDNESDAY, 27 SEPTEMBER 2023** commencing at **12.30pm**.

**Present:**

Her Worship the Mayor, Mrs JA Church (Chairperson)  
Cr C Eyre (Deputy Mayor)  
Cr C Beavis  
Cr M Keir  
Cr K Ngataki  
Cr P Matatahi-Poutapu  
Cr EM Patterson  
Cr M Raumati  
Cr L Thomson  
Cr P Thomson  
Cr T Turner  
Cr D Whyte

**Attending:**

Mr GJ Ion (Chief Executive)  
Mr T Whittaker (Chief Operating Officer)  
Ms M May (Acting General Manager – Service Delivery)  
Mr A Averill (Deputy General Manager, Service Delivery)  
Mr R MacCulloch (General Manager Customer Support)  
Ms A Diaz (Chief Financial Officer)  
Mrs GJ Kanawa (Democracy Manager)

The meeting was opened at 12.38pm and adjourned at 1.40pm.

The meeting resumed at 2.18pm.

## **APOLOGIES AND LEVE OF ABSENCE**

Resolved: (Crs P Thomson/L Thomson)

That the Waikato District Council accepts the apologies from Cr Gibb and Cr Reeve for non-attendance.

**CARRIED**

**CCL2309/01**

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

Resolved: (Crs Matahi-Poutapu/Turner)

**THAT** the agenda for a meeting of the Waikato District Council held on Wednesday, 27 September 2023 be confirmed:

- a. with all items therein being considered in the open meeting, with the exception of those items detailed at agenda item 5; and
- b. all reports be received.

**CARRIED**

**CCL2309/02**

## **DISCLOSURES OF INTEREST**

Cr Reeve was not present but prior to the meeting declared a conflict of interest for PEX Agenda Item 3.1 as the listing agent for the property under discussion.

## **COMMITTEE REPORTS**

### Infrastructure Committee Recommendations – 27 September 2023

#### Agenda Item 4.1

#### Roading Projects Status Update and Funding Recommendations (INF2309/05)

The report was received [CCL2309/02 refers], and no further discussion was held.

**Resolved: (Cr Patterson/Raumati)**

**THAT the Waikato District Council:**

- a. **approves returning approximately \$1.785M to Waka Kotahi for Local Road Improvements and Road to Zero Projects.**
- b. **approves the establishment of a new 2024 project for District Wide School Signs and approves the reallocation of the local share savings from Local Road Improvements and completed Road to Zero Projects.**
- c. **approves the establishment of a new 2024 project for the Horotiu Raised Platform project to be funded by Waka Kotahi subsidy and voluntary contributions from developers.**
- d. **approves the redirection of the Harrisville Road Bridge FY2024 project budget to the service bridge to enable the relocation of services and replacement of the bridge.**
- e. **acknowledges the second phase to replace the Harrisville Road Bridge estimated at \$2.5M will be included in the LTP 2024-2034 and phased in the 2025 financial year.**
- f. **notes the risk of Pookeno Road Bridge Project and Harrisville Bridge Project being unfunded by Waka Kotahi in next LTP and approves additional local share funding for the project OR waits for subsequent LTP for Waka Kotahi to fund the project.**
- g. **notes the initial capital programme bid of circa \$32M proposed to be submitted to Waka Kotahi in October 2023.**

**CARRIED**

**CCL2309/03**

## **EXCLUSION OF THE PUBLIC**

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

**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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
<b>Item PEX 2.1 – Infrastructure Committee Recommendations – 27 September 2023</b>	<b>Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987</b>	<b>Section 48(1)(a)</b>
<b>Item 3.1 – Strategic Land Acquisition – Pokeno</b>		
<b>Item PEX 4 – Chief Executive Issues</b>		
<b>Item PEX 5 – Mayoral Issues</b>		

