

Minutes for an extraordinary meeting of the Waikato District Council held in the Council Chambers, 15 Gallileo Street, Ngaaruawaahia on **WEDNESDAY, 1 NOVEMBER 2023** commencing at **12.10pm**.

**Present:**

Her Worship the Mayor, Mrs JA Church (Chairperson) *(until 12.37pm, Item PEX2.1)*  
Cr C Eyre (Deputy Mayor) *(assumed the Chair at 12.37pm, Item PEX 2.1)*  
Cr C Beavis  
Cr J Gibb  
Cr M Keir  
Cr P Matatahi-Poutapu  
Cr K Ngataki  
Cr E Patterson  
Cr V Reeve  
Cr L Thomson  
Cr P Thomson  
Cr T Turner

**Attending:**

Mr GJ Ion (Chief Executive)  
Mr TG Whittaker (Chief Operating Officer)  
Ms A Diaz (Chief Financial Officer)  
Mr W Gauntlett (General Manager Community Growth)  
Mrs C Pidduck (Legal Counsel)  
Ms K Nicolson (Infrastructure Development Manager)  
Mr P Henderson (Roading)  
Mr P Edwards (Capex Delivery Consultant)  
Ms H Coalter (Acting Growth & Analytics Manager)  
Mr P Mwene (Infrastructure Development Manager)  
Mrs GJ Kanawa (Democracy Manager)

The meeting was opened and immediately adjourned at 12.10pm to enable a Council briefing to be completed..

The meeting resumed at 12.34pm.

## **APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT** the apologies from:

- a. **Councillor Raumati and Councillor Whyte for non-attendance be accepted.**

**CARRIED**

**WDC2311/01**

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

Agenda Item 2

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

**THAT** the agenda and supplementary public excluded agenda for a meeting of the Waikato District Council held on Wednesday, 1 November 2023 be confirmed:

- b. **with all items therein being considered in open meeting with the exception of those items detailed at agenda item 4, which shall be considered with the public excluded; and**
- c. **all reports be received.**

**CARRIED**

**WDC2311/02**

## **DISCLOSURES OF INTEREST**

Agenda Item 3

There were no disclosures of interest.

## **EXCLUSION OF THE PUBLIC**

Agenda Item 4

**Resolved: (Crs P Thomson/L Thomson)**

- a. **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:**

