

MINUTES of an extraordinary meeting of the Waikato District Council held in the Council Chambers, District Office, I5 Galileo Street, Ngaruawahia on <u>TUESDAY</u> 23 AUGUST 2016 commencing at 8.35am.

Present:

His Worship the Mayor Mr AM Sanson

Cr JC Baddeley

Cr DW Fulton

Cr SD Lynch

Cr RC McGuire

Cr | Sedgwick

Cr NMD Smith

Cr CS Tait [from 8.42am]

Attending:

Mr GJ Ion (Chief Executive)
Ms S Duignan (General Manager Customer Support)
Mrs RJ Gray (Council Support Manager)
Mrs W Wright (Committee Secretary)
Mrs L van den Bemd (Community Development Adviser)
2 Members of staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Baddely/Lynch)

THAT an apology be received from and leave of absence granted to Cr Church (attending Waikato Regional Council Lower Waikato Catchment committee meeting), Cr Gibb (attending joint stakeholder meeting for the Mangawara Bridge crossing), Cr Hayes and Cr Costar.

CARRIED on the voices

WDC1608/11

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Baddeley/Sedgwick)

THAT the agenda for the meeting of the Waikato District Council held on Tuesday 23 August 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

WDC1608/12

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DISCLOSURES OF INTEREST

Cr Lynch advised members of the Board that she would declare a conflict of interest in item 4.1 [Amendment to Delegations Register].

COMMITTEE AND DEPARTMENTAL REPORTS

Amendment to Delegations Register

Agenda Item 4.1

Cr Lynch declared a conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item.

The report was taken as read. The Community Development Adviser highlighted the key issues around delegations and spoke to the time line in which the current committee will retire and representatives be sought in line with CCS' requirements.

Resolved: (Crs McGuire/Sedgwick)

THAT the report from the Chief Executive be received;

AND THAT the Council amends the Discretionary & Funding Committee the Creative Communities Scheme Assessment Committee delegations noting that the amendments have been made to reflect the agreement between Council and Creative New Zealand.

CARRIED on the voices

WDC1608/13

Cr Tait entered the meeting at 8.42am during discussion on the above item. He did not take part in the discussion or the voting of this item.

There being no further business the meeting was declared closed at 8.43am.

Minutes approved and confirmed this

day of

2016.

AM Sanson
CHAIRPERSON
Minutes2016/CCL/160823 CCL Minutes