

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> 20 SEPTEMBER 2016 commencing at 8.45am.

Present:

His Worship the Mayor Mr AM Sanson

Cr JC Baddeley

Cr J Gibb

Cr WD Hayes

Cr SD Lynch

Cr J Sedgwick

Cr NMD Smith

Cr MR Solomon

Cr CS Tait

Attending:

Mr GJ Ion (Chief Executive)
Mr TG Whittaker(General Manager Strategy & Support)
Mrs W Wright (Committee Secretary)
I Member of Staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Hayes/Sedgwick)

THAT an apology be received from and leave of absence granted to Cr Church and Cr Costar.

CARRIED on the voices

WDC1609/14

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Sedgwick/Baddeley)

THAT the agenda for the meeting of the Waikato District Council held on Tuesday 20 September 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

WDC1609/15

Waikato District Council I Minutes: 23 August 2016

DISCLOSURES OF INTEREST

There were no disclosures of interest.

COMMITTEE AND DEPARTMENTAL REPORTS

Mid-sized Tourism Facilities Grant Fund Agenda Item 4.1

The Chief Executive summarised key issues.

Resolved: (Crs Smith/Tait)

THAT the report from the General Manager Strategy & Support be received;

AND THAT Council approve making an application to Ministry of Business, Innovation and Employment Regional Mid-sized Tourism Facilities Grant Fund;

AND FURTHER THAT Council approves a contribution of up to \$120,000 towards the capital works to deliver the facilities applied for under the Regional Mid-sized Tourism Facilities Grant Fund, to be funded from the General Accounting Reserve Fund;

AND FURTHER THAT if the Mid-sized Tourism Facilities Grant Fund application is unsuccessful, Council's contribution will be returned to the General Accounting Reserve Fund.

CARRIED on the voices

WDC1609/16

There being no further business the meeting was declared closed at 8.50 am.

Minutes approved and confirmed this

day of

2016.

AM Sanson
CHAIRPERSON

Minutes2016/CCL/160920 CCL Minutes