

MINUTES of an extraordinary meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 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)
1 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

