



MINUTES of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 15 FEBRUARY 2016** commencing at **1.20pm.**

Present His Worship the Mayor Mr AM Sanson
 Cr JC Baddeley
 Cr J Church
 Cr DW Fulton
 Cr J Gibb
 Cr WD Hayes
 Cr SD Lynch
 Cr RC McGuire
 Cr L Petersen
 Cr J Sedgwick
 Cr NMD Smith *[until 3.15pm]*
 Cr MR Solomon
 Cr CS Tait

Attending Mr TG Whittaker (Acting Chief Executive)
 Ms S Duignan (General Manager Customer Support)
 Mr T Harty (General Manager Service Delivery)
 Mrs LM Wainwright (Committee Secretary)
 Mr R MacCulloch (Regulatory Manager)
 Ms S Courtney (Property Maintenance Officer)
 Mr K Lockley (Zero Harm Manager)
 Mr N Miller (Chairperson, Onewhero-Tuakau Community Board)
 Mr B Cameron (Member, Onewhero-Tuakau Community Board)
 Mr L Muldowney (Tompkins Wake)
 Member of the public

WDC1602/01 APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Church/Sedgwick)

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

CARRIED on the voices

WDCI602/02 CONFIRMATION OF STATUS OF AGENDA ITEMS

WDCI602/02/1 **Resolved: (Crs Sedgwick/McGuire)**

THAT the agenda for the meeting of the **Waikato District Council** held on **Monday 15 February 2016** be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 9 which shall be considered with the public excluded.

CARRIED on the voices

WDCI602/03 DISCLOSURES OF INTEREST

Crs Gibb, Smith and Tait advised members of the Council that they would declare a conflict of interest in item PEX 3.1 [*Local Alcohol Policy Appeal Update*].

WDCI602/04 CONFIRMATION OF MINUTES

WDCI602/04/1 **Resolved: (Crs Petersen/Church)**

THAT the minutes of a meeting of the **Waikato District Council** held on **Monday 14 December 2015** be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDCI602/05 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

WDCI602/06 COMMITTEE AND DEPARTMENT REPORTS

WDCI602/06/1 Infrastructure Committee

WDCI602/06/1/1 Capital Budget – Tuakau War Memorial Town Hall
Item 6.2.1

The General Manager Service Delivery gave a verbal presentation and answered questions of the committee.

Mr Miller and Mr Cameron gave a verbal presentation and answered questions of Council.

Resolved: (Crs Hayes/Petersen)

THAT the report of the General Manager Service Delivery – Capital Budget Allocation – Tuakau War Memorial Hall - be received;

AND THAT subject to compliance with Council’s procurement policy, the project to convert/upgrade the Tuakau War Memorial Hall bathroom facilities and the sound and video system be approved;

AND FURTHER THAT the funds of \$29,454 for the bathroom conversion and up to \$70,000 for the replacement of the sound and video system be released from the Tuakau War Memorial Hall (Targeted Rate) Reserve (8825) and the project ICCI0095-C0-0000-0116 be created.

CARRIED on the voices

WDC1602/06/2 Policy & Regulatory Committee

WDC1602/06/2/1 Receipt of Committee Minutes – Meeting held on 17 November 2015: Procurement Policy and Manual Resolution only
Item 6.1.1

Resolved: (Crs Fulton/McGuire)

P&R1511/07/5 Procurement Policy and Manual

THAT Council approves the revised policy and manual and rescinds the existing policy.

CARRIED on the voices

WDC1602/06/2/2 Zero Harm Report
Item 6.1.2

Resolved: (Crs Baddeley/Gibb)

THAT the report of the Chief Executive – Zero Harm Update – be received.

CARRIED on the voices

WDC1602/06/2/3 Regional Services Fund
Item 6.1.3

Resolved: (Crs Smith/Fulton)

THAT the report of the Chief Executive – Regional Services Fund – be received;

AND THAT Waikato District Council supports Waikato Regional Council's Proposal to establish the Waikato Regional Services Fund;

AND FURTHER THAT the organisations that will be receiving funding support through the Waikato Regional Services Fund will not be funded by Council for the same purposes;

AND FURTHER THAT Council will communicate its support of the Waikato Regional Council proposal to the community through our engagement on year 2 of the LTP 2015-2025.

CARRIED on the voices

WDC1602/07

COMMUNITY BOARD MINUTES

WDC1602/07/1

Onewhero-Tuakau Community Board – Meeting held on Monday 7 December 2015

Resolved: (Crs Petersen/Church)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 7 December 2015 be received.

CARRIED on the voices

WDC1602/07/2

Taupiri Community Board – Meeting held on Monday 7 December 2015

Resolved: (Crs Solomon/Gibb)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 7 December 2015 be received.

CARRIED on the voices

WDC1602/07/3

Raglan Community Board – Meeting held on Tuesday 1 December 2015

Resolved: (Cr Baddeley/His Worship the Mayor)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 1 December 2015 be received.

CARRIED on the voices

WDC1602/08 COMMUNITY COMMITTEE MINUTES

WDC1602/08/1 Meremere Community Committee – Meeting held on Thursday 10 December 2015

Resolved: (Crs Sedgwick/Petersen)

THAT the minutes of a meeting of the Meremere Community Committee held on Thursday 10 December 2015 be received.

CARRIED on the voices

WDC1602/08/2 Tamahere Community Committee – Meeting held on Monday 7 December 2015

Resolved: (Crs Hayes/Church)

THAT the minutes of a meeting of the Tamahere Community Committee held on Monday 7 December 2015 be received.

CARRIED on the voices

WDC1602/09 EXCLUSION OF THE PUBLIC

Resolved: (Crs Baddeley/Petersen)

THAT the report of the Chief Executive – *Exclusion of the Public* – be received;

AND THAT the public be excluded from the meeting during discussion on the following item of business:

- 1. Confirmation of Public Excluded Minutes – 14 December 2015**
- 2. Provisional LAP Appeal Negotiation**
- 3. Land Acquisition under the Public Works Act 1981**

This resolution is made in reliance on sections 48(1)(a) and 48(2)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part(s) of the proceedings of the meeting in public are as follows:

That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to:

- a) Protect members, or officers, or employees of any local authority, or any persons to whom section 2(5) of the Local**

