

MINUTES of an Inaugural meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **THURSDAY 27 OCTOBER 2016** commencing at **5.30pm**.

Present:

His Worship the Mayor, Mr AM Sanson (Chairperson)
Cr AD Bech
Cr JA Church
Cr DW Fulton
Cr JM Gibb
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McInally
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson

Attending:

Mr GJ Ion (Chief Executive)
Ms S Duignan (General Manager Customer Support)
Mr T Harty (General Manager Service Delivery)
Mr TG Whittaker (General Manager Strategy & Support)
Mrs R Gray (Council Support Manager)
Councillors' families and friends
Staff

The Chief Executive opened the meeting at 5.30pm and presided.

DECLARATION BY HIS WORSHIP THE MAYOR PURSUANT TO SCHEDULE 7 CLAUSE 14 OF THE LOCAL GOVERNMENT ACT 2002

His Worship the Mayor made and signed his Declaration in accordance with the provisions of Section 7 Clause 14 of the Local Government Act 2002.

DECLARATION BY MEMBERS PURSUANT TO SCHEDULE 7 CLAUSE 14 OF THE LOCAL GOVERNMENT ACT 2002

Councillors made and signed their Declarations in accordance with the provisions of Schedule 7 Clause 14 of the Local Government Act 2002.

The Chief Executive vacated the Chair and His Worship presided for the remainder of the meeting.

STATUTORY REQUIREMENTS

Agenda Item 3

Resolved: (Crs Fulton/Church)

THAT the report from the Chief Executive be received;

AND THAT Council acknowledge the report as a general explanation of the statutory requirements under schedule 7 clause 21 of the Local Government Act 2002.

CARRIED on the voices

WDC1610/10

APPOINTMENT OF DEPUTY MAYOR

Agenda Item 4

Resolved: (His Worship the Mayor/Cr Gibb)

THAT the report from His Worship the Mayor be received;

AND THAT in accordance with section 41A (3) (a), Councillor Fulton has been appointed to the role of Deputy Mayor.

CARRIED on the voices

WDC1610/11

SCHEDULE OF MEETINGS

Agenda Item 5

Resolved: (Crs Sedgwick/Bech)

THAT the report from the Chief Executive be received;

AND THAT the schedule of Council and Committee meetings for the balance of 2016 and 2017 set out in Appendix A be adopted;

AND FURTHER THAT the Meetings of the Waikato District Council commence at 1.15pm on the second Monday of each month, with the exception of January each year when no meeting shall be held and December 2016 when the meeting will be held on 5 December;

AND FURTHER THAT the Strategy & Finance Committee meeting be amended to be held on Tuesday 22 November 2016 at 1pm.

CARRIED on the voices

WDC1610/12

His Worship the Mayor expressed his congratulations to the Councillors, noting that there were six new Councillors this triennium. He welcomed and thanked their families and friends for their support and was looking forward to the next three years.

There being no further business the meeting was declared closed at 6.11pm.

Minutes approved and confirmed this day of 2016.

AM Sanson

CHAIRPERSON

Minutes 2017/CCL/161027/Minutes