

MINUTES of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 13 JUNE 2016** commencing at **1.15pm.**

Present:

His Worship the Mayor Mr AM Sanson
Cr JC Baddeley
Cr R Costar
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 2.36pm]
Cr MR Solomon
Cr CS Tait

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)
Mrs W Wright (Committee Secretary)
Mr K Lockley (Zero Harm Manager)
Mr G Bailey (Open Spaces Operations Team Leader)
Mr A Corkill (Parks & Facilities Manager)
Ms J Cooper (Programme Delivery Team Leader)
Mr G Tims (HR Consultant)
4 Members of Staff
1 Member of the Public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Baddeley/Costar)

THAT an apology be received from and leave of absence granted to Cr Church (attending Council business at the Waikato Region Civil Defence meeting in Hamilton).

CARRIED on the voices

WDC1606/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Costar/Sedgwick)

THAT the agenda for the meeting of the Waikato District Council held on Monday 13 June 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

WDC1606/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Gibb/McGuire)

THAT the minutes of a meeting of the Waikato District Council held on Monday 9 May 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDC1606/03

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

COMMITTEE AND DEPARTMENTAL REPORTS

Receipt of Policy & Regulatory Committee Minutes held on Tuesday 17 May 2016
Agenda Item 6.1.1

Resolved: (Crs Fulton/Sedgwick)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 17 May 2016 be received.

CARRIED on the voices

WDC1606/04/1/1

Receipt of Hearing Minutes held on Wednesday 17 May 2016 – Lance Coombes
Agenda Item 6.1.2

Resolved: (Crs McGuire/Fulton)

THAT the minutes of a hearing for Lance Coombes held on Wednesday 17 February 2016 be received.

CARRIED on the voices

WDC1606/04/1/2

Zero Harm Update
Agenda Item 6.1.3

The report was taken as read and the Zero Harm Manager answered questions of members.

Resolved: (Crs Sedgwick/Solomon)

THAT the report from the Chief Executive be received.

CARRIED on the voices

WDC1606/04/1/3

Attendance at Safety Leadership Course
Agenda Item 6.1.4

The Chief Executive spoke of key highlights in the report.

Resolved: (Crs Lynch/Costar)

THAT the report of the Chief Executive be received.

CARRIED on the voices

WDC1606/04/1/4

Memorandum of Understanding for the Delivery of the Regional Sports Facility Plan
Agenda Item 6.1.5

The Chief Executive provided an overview of the report.

Resolved: (Crs Hayes/Gibb)

THAT the report from the Chief Executive be received;

AND THAT the Chief Executive be authorised to sign the Memorandum of Understanding for the delivery of the Regional Sports Facilities Plan on Council's behalf.

CARRIED on the voices

WDC1606/04/1/5

Cr Petersen requested his dissenting vote be recorded.

Receipt of Strategy & Finance Committee Minutes held on Tuesday 24 May 2016
Agenda Item 6.2.1

Resolved: (Crs Baddeley/Gibb)

THAT the minutes of a meeting of the Strategy & Finance Committee held on Tuesday 24 May 2016 be received.

CARRIED on the voices

WDC1606/04/2/1

Adoption of the Annual Plan 2016/2017 – S&F1605/10/6

Resolved: (Crs Baddeley/Sedgwick)

THAT the Annual Plan 2016/17 be adopted in accordance with Section 95 of the Local Government Act 2002 subject to the following changes to the document:

- Remove the grant to Surf Lifesaving of \$34,500
- Remove the grant to Coastguard of \$33,346
- Remove the grant to Philips Search and Rescue (Air Ambulance) of \$15,000;

AND FURTHER THAT Council note the above changes are being made as a result of the Waikato Regional Council now including these grants in their Annual Plan.

CARRIED on the voices

WDC1606/04/2/2

Plan Change 14: Raglan Rezone – S&F1605/10/10

Resolved: (Crs Baddeley/Petersen)

THAT an independent commissioner and two Councillors be appointed as the hearings panel for Plan Change 14: Raglan Rezone;

AND THAT the hearings panel be delegated the authority to make the decision on Plan Change 14.

CARRIED on the voices

WDC1606/04/2/3

Development Contribution Levies for 2016/2017 – S&F1605/10/12

Resolved: (Crs Baddeley/Gibb)

THAT Appendix I of the Development Contributions Policy be updated to capture producer price index movements since the fees were approved in October 2015.

CARRIED on the voices

WDC1606/04/2/4

Treasury Risk Management Policy Review – S&FI605/10/14

Resolved: (Crs Baddeley/Fulton)

THAT section 6.1.3 Control Limits of the Treasury Risk Management Policy be changed to incorporate PwC amendments as attached to the agenda report.

CARRIED on the voices

WDC1606/04/2/5

Unfunded Council Projects List for Funding Consideration by the Waikato District Community Wellbeing Trust – S&FI605/17

Resolved: (Crs Baddeley/Sedgwick)

THAT the following list be adopted by Council and forwarded to the Waikato District Community Wellbeing Trust for funding consideration:

- **Ngaruawahia Community House – Replacement of the original house roof,**
- **Menzshed – Community workshop build,**
- **Ngaruawahia Community Board – Enhancement of the Hakarimata walkway – installation of a carved Pou,**
- **Turangawaewae Rugby League Club – To upgrade the kitchen facility,**
- **Ngaruawahia Community Board – Installation of an adult fitness station in Ngaruawahia,**
- **Whitikahu Hall Committee – To upgrade the Whitikahu tennis courts,**
- **Pukemokemoke Bush Trust – Upgrade of the Pukemokemoke Bush Reserve walking track,**
- **Taupiri Rugby Football Club – Upgrade the communal toilet facilities,**
- **Puketaha School – To extend the number of carparks the school uses,**
- **Te Kauwhata Rugby Club – To upgrade the facilities changing rooms,**
- **Glen Murray Community Association – To upgrade the hall kitchen, toilets, floors and windows,**
- **Tamahere Gully Care Group – To relocate and build a new building premises for the organisation, and**
- **Raglan Community Arts Council – To build a new clay works shed.**

[Note: The application from Golden Beads Charitable Trust (T/A Waikato Montessori) was declined].

CARRIED on the voices

WDC1606/06/2/6

Civic Assurance Annual General Meeting
Agenda Item 6.2.2

The General Manager Strategy & Support provided an overview of this report.

Resolved: (Crs Baddeley/Costar)

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

CARRIED on the voices

WDC1606/06/2/7

Resolved: (Crs Petersen/McGuire)

THAT Council supports the reappointment of Mark Butcher and Tony Marryatt as Directors of Civic Assurance.

CARRIED on a Show of Hands 8 voting in FAVOUR and 4 voting AGAINST
WDC1606/06/2/8

Motion: (Crs McGuire/Hayes)

THAT the Council support the 15% increase in Directors remuneration to reflect the market rates based on external remuneration advice.

Lost on a show of hands 3 voting in FAVOUR and 9 voting AGAINST

The Council will therefore vote against the increase.

Rates Resolution 2016
Agenda Item 6.2.3

Resolved: (Crs Baddeley/Lynch)

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

AND THAT the Waikato District Council hereby resolves that the rates set out in the table below be set under the Local Government (Rating) Act 2002 (“the Act”) for the financial year commencing on 1 July 2016 and ending on 30 June 2017;

Rates for the financial year Commencing 1 July 2016 to 30 June 2017 (All figures are inclusive of GST)

Source	Category	Funding	Basis of Rating	AP 2016/17 \$
General Rate	All rateable land in the district	Work program as highlighted in the annual plan including Animal Control, Community and Safety, Corporate and Council Leadership, Environmental Health, Community Liaison, Libraries, Parks and Reserves, Resource Management, Roading, Solid Waste management, Stormwater, Wastewater and Water Supply.	Uniform rate in the dollar of capital value	0.0023825
Uniform annual general charge (UAGC)		People related activities including but not limited to libraries, parks and reserves, public cemeteries, public swimming pools, public toilets, community centres, community liaison, grants and donations, safer communities, animal control, civil defence and safety, building control, environmental health, resource management planning, environmental consents planning, area offices and democracy/ local government.	Fixed amount per rating unit	442.33
Targeted catchment facilities rates (apply to all rating units within each ward catchment area).	Huntly Community Facilities (urban catchment)	Covers the cost of maintenance and operation of community facilities.	Fixed amount per rating unit	42.00
	Ngaruawahia Community Facilities			25.00
	Raglan Community Facilities			25.00
Huntly pool rural	Based on location of rating unit in catchment area	Covers the cost of maintenance and operation of community facilities.	Fixed amount per rating unit	16.00
Targeted hall or community centre rates (apply to all rating units within each hall catchment area).	Te Kohanga	Covers the cost of maintenance and operation of halls, other facilities and community centres.	Uniform rate in the dollar of land value	0.000026
	Aka Aka		Fixed amount per separately used or inhabited part of a rating unit	23.00
	Eureka		35.00	
	Glen Murray		50.00	

Rates for the financial year Commencing 1 July 2016 to 30 June 2017 (All figures are inclusive of GST)

Source	Category	Funding	Basis of Rating	AP 2016/17 \$
	Gordonton			26.00
	Horsham Downs			35.00
	Karioitahi			28.74
	Mangatangi			30.00
	Mangatawhiri			58.50
	Maramarua			24.00
	Matangi			24.00
	Meremere			24.00
	Naike			40.89
	Ohinewai			24.00
	Opuatia			32.00
	Orini			26.00
	Otaua			50.00
	Pokeno			23.00
	Port Waikato			25.00
	Pukekawa			40.00
	Puketaha			38.00
	Ruawaro			29.00
	Tamahere			70.00
	Taupiri			24.00
	Tauwhare			30.00
	Te Akau/Waingaro			32.00
	Te Hoe			30.00
	Te Kowhai			50.00
	Te Mata			24.00
	Tuakau			46.13
	Whangarata			46.00
	Waikaretu			50.00
	Whitikahu			53.00
Waste management –solid waste and recycling collection Tuakau	Rating units within serviced areas.	Covers the cost of refuse and recycling collection where the service is provided.	Fixed amount per wheelie bin.	127.83
Waste management - recycling collection Raglan	Residential rating units within serviced areas.		Fixed amount per separately used or inhabited part of a rating unit	108.30
Waste management - recycling collection Te Mata/Te Uku	Residential rating units within serviced areas.		Fixed amount per separately used or inhabited part of a rating unit	39.22
Waste management -solid waste	Residential rating units within serviced areas.		Fixed amount per separately used or	127.83

Rates for the financial year Commencing 1 July 2016 to 30 June 2017 (All figures are inclusive of GST)

Source	Category	Funding	Basis of Rating	AP 2016/17 \$
collection Central Waikato (includes recycling)			inhabited part of a rating unit	
Waste management - solid waste collection Northern Waikato (includes recycling)	Residential rating units within serviced areas.		Fixed amount per separately used or inhabited part of a rating unit	127.83
Water Supply - Non metered	Connected properties in the urban centres of Huntly, Ngaruawahia and Raglan.	District wide water activities as per the long term plan.	Fixed amount per separately used or inhabited part of a rating unit	549.42
	Serviceable properties in the urban centres of Huntly, Ngaruawahia, Pokeno and Raglan.		Fixed amount per rating unit	207.60
Water Supply - Metered	Metered rating units in serviced areas	District wide water activities as per the long term plan.	Fixed amount per metered connection to which the service is provided.	207.60
			Charge Per cubic metre of water consumed (as measured by meter).	1.76
Wastewater Zone A	Residential - connected	Wastewater activities within the relevant zone.	Fixed amount per separately used or inhabited part of a rating unit situated in Zone A	683.45
	Residential - available (not connected but within 30 metres of a public wastewater drain - to which it is capable of effectively being connected)		Fixed amount per rating unit in Zone A	341.73
	Non residential/commercial - Non rateable (Organisations classified by the Act as fully non-rateable or organisations that are non-profitable as determined by the Council) - connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans situated in Zone A	683.45
	Non residential/commercial - Non rateable (Organisations classified by the Act as fully non-rateable or organisations that are non-profitable as determined by the Council) - connected		Additional fixed amount per pan for the third and any subsequent pans situated in Zone A	68.35
	Non residential/commercial - Assistance for the elderly (Organisations supportive of the elderly as determined by the Council) - Connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans situated in Zone A	683.45
	Non residential/commercial - Assistance for		Additional fixed amount per pan for the third	136.69

Rates for the financial year Commencing 1 July 2016 to 30 June 2017 (All figures are inclusive of GST)

Source	Category	Funding	Basis of Rating	AP 2016/17 \$
	the elderly (Organisations supportive of the elderly as determined by the Council) - Connected		and any subsequent pans situated in Zone A	
	Non residential/commercial - Commercial - Connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans situated in Zone A	683.45
	Non residential/commercial - Commercial – Connected		Additional fixed amount per pan for the third and any subsequent pans situated in Zone A	341.73
Wastewater Zone B	Residential - connected	Wastewater activities within the relevant zone.	Fixed amount per separately used or inhabited part of a rating unit situated in Zone B	740.57
	Residential - available (not connected but within 30 metres of a public wastewater drain - to which it is capable of effectively being connected)		Fixed amount per rating unit in Zone B	370.29
	Non residential/commercial - Non rateable (Organisations classified by the Act as fully non-rateable or organisations that are non-profitable as determined by the Council) - connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans situated in Zone B	740.57
	Non residential/commercial - Non rateable (Organisations classified by the Act as fully non-rateable or organisations that are non-profitable as determined by the Council) - connected		Additional fixed amount per pan for the third and any subsequent pans situated in Zone B	74.06
	Non residential/commercial - Assistance for the elderly (Organisations supportive of the elderly as determined by the Council) - Connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans situated in Zone B	740.57
	Non residential/commercial - Assistance for the elderly (Organisations supportive of the elderly as determined by the Council) - Connected		Additional fixed amount per pan for the third and any subsequent pans situated in Zone B	148.11
	Non residential/commercial - Commercial - Connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans situated in Zone B	740.57

Rates for the financial year Commencing 1 July 2016 to 30 June 2017 (All figures are inclusive of GST)

Source	Category	Funding	Basis of Rating	AP 2016/17
				\$
	Non residential/commercial - Commercial - Connected		Additional fixed amount per pan for the third and any subsequent pans situated in Zone B	370.29
Wastewater Zone C				
Wastewater Zone C	Residential – connected	Wastewater activities within the relevant zone.	Fixed amount per separately used or inhabited part of a rating unit situated in Zone C	817.82
	Residential - available (not connected but within 30 metres of a public wastewater drain - to which it is capable of effectively being connected)		Fixed amount per rating unit in Zone C	408.91
	Non residential/commercial - Non rateable (Organisations classified by the Act as fully non-rateable or organisations that are non-profitable as determined by the Council) - connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans situated in Zone C	817.82
	Non residential/commercial - Non rateable (Organisations classified by the Act as fully non-rateable or organisations that are non-profitable as determined by the Council) – connected		Additional fixed amount per pan for the third and any subsequent pans situated in Zone C	81.78
	Non residential/commercial - Assistance for the elderly (Organisations supportive of the elderly as determined by the Council) - Connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans situated in Zone C	817.82
	Non residential/commercial - Assistance for the elderly (Organisations supportive of the elderly as determined by the Council) - Connected		Additional fixed amount per pan for the third and any subsequent pans situated in Zone C	163.56
	Non residential/commercial - Commercial - Connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans situated in Zone C	817.82
	Non residential/commercial - Commercial - Connected		Additional fixed amount per pan for the third and any subsequent pans situated in Zone C	408.91
Wastewater - Zone D				
Wastewater - Zone D	Residential - connected	Wastewater activities within the relevant zone.	Fixed amount per separately used or inhabited part of a rating unit situated in Zone D	667.05
	Residential - available (not connected but		Fixed amount per rating unit in Zone D	333.53

Rates for the financial year Commencing 1 July 2016 to 30 June 2017 (All figures are inclusive of GST)

Source	Category	Funding	Basis of Rating	AP 2016/17 \$
	within 30 metres of a public wastewater drain - to which it is capable of effectively being connected)			
	Non residential/commercial - Non rateable (Organisations classified by the Act as fully non-rateable or organisations that are non-profitable as determined by the Council) - connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans situated in Zone D	667.05
	Non residential/commercial - Non rateable (Organisations classified by the Act as fully non-rateable or organisations that are non-profitable as determined by the Council) - connected		Additional fixed amount per pan for the third and any subsequent pans situated in Zone D	66.71
	Non residential/commercial - Assistance for the elderly (Organisations supportive of the elderly as determined by the Council) - Connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans situated in Zone D	667.05
	Non residential/commercial - Assistance for the elderly (Organisations supportive of the elderly as determined by the Council) - Connected		Additional fixed amount per pan for the third and any subsequent pans situated in Zone D	133.41
	Non residential/commercial - Commercial - Connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans situated in Zone D	667.05
	Non residential/commercial - Commercial - Connected		Additional fixed amount per pan for the third and any subsequent pans situated in Zone D	333.53
Wastewater - Zone E	Residential - connected	Wastewater activities within the relevant zone.	Fixed amount per separately used or inhabited part of a rating unit situated in Zone E	733.91
	Residential - available (not connected but within 30 metres of a public wastewater drain - to which it is capable of effectively being connected)		Fixed amount per rating unit in Zone E	366.96
	Non residential/commercial - Non rateable (Organisations classified by the Act as fully non-rateable or organisations that are non-profitable as determined by the Council) -		Fixed amount per separately used or inhabited part of a rating unit for the first two pans situated in Zone E	733.91

Rates for the financial year Commencing 1 July 2016 to 30 June 2017 (All figures are inclusive of GST)

Source	Category	Funding	Basis of Rating	AP 2016/17 \$
	connected			
	Non residential/commercial - Non rateable (Organisations classified by the Act as fully non-rateable or organisations that are non-profitable as determined by the Council) - connected		Additional fixed amount per pan for the third and any subsequent pans situated in Zone E	73.39
	Non residential/commercial - Assistance for the elderly (Organisations supportive of the elderly as determined by the Council) - Connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans situated in Zone E	733.91
	Non residential/commercial - Assistance for the elderly (Organisations supportive of the elderly as determined by the Council) - Connected		Additional fixed amount per pan for the third and any subsequent pans situated in Zone E	146.78
	Non residential/commercial - Commercial - Connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans situated in Zone E	733.91
	Non residential/commercial - Commercial - Connected		Additional fixed amount per pan for the third and any subsequent pans situated in Zone E	366.96
Urban Stormwater	Rating units within the stormwater catchment areas (Horotiu, Huntly, Matangi, Meremere, Ngaruawahia, Pokeno, Port Waikato, Raglan, Taupiri, Te Kauwhata and Tuakau).	District wide stormwater activities as per the long term plan.	Fixed amount per rating unit	164.00
Travers Road land drainage	Travers Road land drainage - Class A	Land drainage activities.	Amount per hectare of land area	181.04
	Travers Road land drainage - Class B			120.70
	Travers Road land drainage - Class C			90.52
Tamahere structure plan stormwater	Rating units within the Tamahere structure plan catchment area	Existing stormwater infrastructure.	Fixed amount per rating unit	189.00
Tamahere rural stormwater	Rating units within the Tamahere stormwater catchment area.	Tamahere rural stormwater activities.	Fixed amount per rating unit	29.11
Tamahere land drainage	Rating units within the Tamahere land drainage catchment area.	Land drainage activities.	Amount per hectare of land area	6.59
Community Boards	Huntly ward	Direct costs of operating all the community boards within the district.	Fixed amount per rating unit	18.20
	Ngaruawahia ward			18.20
	Onewhero-Tuakau ward			18.20
	Raglan ward			18.20

Rates for the financial year Commencing 1 July 2016 to 30 June 2017 (All figures are inclusive of GST)

Source	Category	Funding	Basis of Rating	AP 2016/17 \$
	Taupiri ward			18.20
Te Ohaki capital water scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection	406.04
			Balance of Loan - Fixed amount per connection	2,817.50
Taupiri capital wastewater scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection	258.75
			Balance of Loan - Fixed amount per connection	258.75
Rangiriri capital wastewater scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection	307.53
			Balance of Loan - Fixed amount per connection	575.00
Te Ohaki capital wastewater scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection	389.28
			Balance of Loan - Fixed amount per connection	1,610.00
Te Ohaki capital wastewater scheme	Connected Marae in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection	6,177.94
			Balance of Loan - Fixed amount per connection	0.00
Tauwhare Pa capital wastewater scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection	560.61
			Balance of Loan - Fixed amount per connection	2,318.58
Whaanga Coast capital wastewater scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection	2,074.97
			Balance of Loan - Fixed amount per connection	12,312.00

AND FURTHER THAT the Waikato District Council resolves that rates for the 2016/17 year (excluding water by meter rates) shall be due in three equal instalments as follows:

**First Instalment 23 September 2016
Second Instalment 23 January 2017
Third Instalment 23 May 2017**

AND FURTHER THAT the Waikato District Council resolves that water by meter rates shall be invoiced separately and payable in two instalments each year. For the 2016/17 financial year, the due dates of instalments are:

Raglan, Huntly, Hopuhopu, Horotiu, Ngaruawahia, Taupiri, Te Akau, Mid Waikato, Pokeno, Onewhero and Port Waikato:

**First instalment 4 November 2016
Second instalment 5 May 2017**

Southern Districts, Gordonton, Tauwhare Pa, Western Districts and Tuakau:

**First instalment 2 December 2016
Second instalment 2 June 2017**

AND FURTHER THAT the Waikato District Council authorises the following penalty regime on unpaid rates (including water by meter rates):

i) A penalty of 10% on so much of any rates instalment that has been assessed after 1 July 2016 and which is unpaid after the due date for payment, to be applied on the penalty dates as follows:

**First instalment 26 September 2016
Second instalment 24 January 2017
Third instalment 25 May 2017**

ii) A penalty of 10% on so much of any water by meter instalment that has been assessed after 1 July 2016 and which is unpaid after the due date for payment. The penalty dates for the water instalments are as follows:

Raglan, Huntly, Hopuhopu, Horotiu, Ngaruawahia, Taupiri, Te Akau, Mid Waikato, Pokeno, Onewhero and Port Waikato:

**First instalment 7 November 2016
Second instalment 8 May 2017**

Southern Districts, Gordonton, Tauwhare Pa, Western Districts and Tuakau:

First instalment 5 December 2016

Second instalment 5 June 2017

iii) A penalty of 10% on so much of any rates assessed before 30 June 2016 which remain unpaid on 1 July 2016. The penalty date is 1 July 2016.

iv) A further penalty of 10% on any rates to which a penalty has been added on 1 July 2016 if the rates remain unpaid. The penalty date is 1 January 2017.

AND FURTHER THAT the Waikato District Council sends a copy of the resolution to the secretary of Local Government within 20 working days of these decisions.

CARRIED on the voices

WDCI606/06/2/9

Receipt of Infrastructure Committee Minutes held on Tuesday 10 May 2016
Agenda Item 6.3.1

Resolved: (Crs Hayes/Costar)

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 10 May 2016 be received.

CARRIED on the voices

WDCI606/06/3/1

Rural Fire Plan 2016 – INF1605/06/4

Resolved: (Crs Hayes/Baddeley)

THAT Council adopt the Waikato District Rural Fire Authority Rural Fire Plan dated April 2016;

AND THAT a copy of the Waikato District Rural Fire Authority Rural Fire Plan dated April 2016 be provided to the National Rural Fire Authority no later than 31 August 2016;

AND FURTHER THAT the Waikato District Rural Fire Authority Rural Fire Plan Sections on Readiness and Response be reviewed within two years;

AND FURTHER THAT the Waikato District Rural Fire Authority Rural Fire Plan Sections on Reduction and Recovery be reviewed within five years;

AND FURTHER THAT Phillip Trimmer and Jessica Lourie be appointed as Rural Fire Officers under Section 13 of the Forest and Rural Fires Act 1977.

CARRIED on the voices

WDCI606/06/3/2

**New Street Name Proposal at Gordonton Road Service Lane, Taupiri
– INF1605/06/6**

Resolved: (Crs Hayes/Gibb)

THAT Council resolves to name the cul-de-sac in accordance with the Taupiri Community Board's first preferred name choice – Button Lane.

CARRIED on the voices

WDC1606/06/3/3

**New Road Name Proposal at Kakaramea Road, Whatawhata –
INF1605/06/7**

Motion: (Crs Hayes/Fulton)

THAT Council resolves to name the road in accordance with the developer's second preferred name choice, Christopher Lane.

Amendment (Cr Smith/His Worship the Mayor)

THAT Council resolves to name the road in accordance with the developer's second preferred name choice, Beoley Lane.

CARRIED on a Show of Hands 11 voting in FAVOUR

WDC1606/06/3/4

The Amendment was PUT and CARRIED and became the substantive motion.

**Increase in Budget for Manu Bay and Puriri Park Seawall Repair Projects
– INF1605/06/8**

Resolved: (Crs Hayes/Baddeley)

THAT Council approve a project budget increase of \$35,280 for Manu Bay Seawall (IBR-10034-C0-0000-0115) and \$8,664 for Puriri Park Seawall (IBRI- 0030-C0-0000-0116) to be funded through the Parks & Reserves Replacement Fund (8500);

AND THAT the Approved Contract Sum for Contract 14/473 be increased from \$597,414 to \$641,357 to cover this increase.

CARRIED on the voices

WDC1606/06/3/5

Service Delivery Report for April 2016 – Lady Raiha Reserve, Te Mana o Te Rangi Reserve and Rotokauri Lake Management Committee – INF1605/06/10

Resolved: (Crs Hayes/Smith)

THAT the land North of the bridge between Regent Street and the Waikato River be declared ‘Lady Raiha Reserve’ (Note this does not require a Reserves Act 1977 process to be followed as the site is legal road);

AND THAT in accordance with Section 16 (10) of the Reserves Act 1977 the reserve at Great South Road legal description, Section 1 SO 305281, 5.1986ha be declared ‘Te Mana o Te Rangi Reserve’;

AND FURTHER THAT Council approve the change to the membership for the Rotokauri Lake Management Committee from Mr Poata Watene to Mrs Paratai Tai Rakena.

CARRIED on the voices

WDC1606/06/3/6

Strategic Priority Framework for Natural Value Reserves
Agenda Item 6.3.2

The General Manager Service Delivery provided an overview of the report.

Resolved: (Crs Hayes/Costar)

THAT the report of the General Manager Service Delivery be received;

AND THAT the Strategic Priority Framework for Natural Value Reserves is adopted.

CARRIED on the voices

WDC1606/06/3/7

New Right-of-Way Name Proposal at 6 Waingaro Road, Ngaruawahia
Agenda Item 6.3.3

Resolved: (Crs Costar/Gibb)

THAT the report from the General Manager Service Delivery be received;

AND THAT the Council resolves to name the road in accordance with the developer’s name choice – Vi Taha Lane.

CARRIED on the voices

WDC1606/06/3/8

Receipt of Discretionary & Funding Committee Minutes held on Monday 9 May 2016
Agenda Item 6.2.1

Resolved: (Crs Lynch/McGuire)

THAT the minutes of a meeting of the Discretionary & Funding Committee held on Monday 9 May 2016 be received.

CARRIED on the voices

WDC1606/06/4/1

Receipt of Chief Executive's Performance Review Subcommittee Minutes held on Wednesday 8 June 2016
Agenda Item 6.2.1

Resolved: (Crs Hayes/Baddeley)

THAT the minutes of a meeting of the Chief Executive's Performance Review Subcommittee held on Wednesday 8 June 2016 be received.

CARRIED on the voices

WDC1606/06/5/1

COMMUNITY BOARD MINUTES

Receipt of Onewhero-Tuakau Community Board Minutes held on Monday 2 May 2016
Agenda Item 7.1

Resolved: (Crs Petersen/Sedgwick)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 2 May 2016 be received.

CARRIED on the voices

WDC1606/06/6/1

Receipt of Taupiri Community Board Minutes held on Monday 9 May 2016
Agenda Item 7.2

Resolved: (Crs Solomon/Gibb)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 9 May 2016 be received.

CARRIED on the voices

WDC1606/06/6/2

Receipt of Raglan Community Board Minutes held on Tuesday 10 May 2016
Agenda Item 7.3

Resolved: (Crs Baddeley/Gibb)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 10 May 2016 be received.

CARRIED on the voices

WDC1606/06/6/3

Receipt of Ngaruawahia Community Board Minutes held on Tuesday 10 May 2016
Agenda Item 7.4

Resolved: (Crs Gibb/Solomon)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 10 May 2016 be received.

CARRIED on the voices

WDC1606/06/6/4

Receipt of Huntly Community Board Minutes held on Tuesday 17 May 2016
Agenda Item 7.5

Resolved: (Crs Lynch/Tait)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 17 May 2016 be received.

CARRIED on the voices

WDC1606/06/6/5

COMMUNITY COMMITTEE MINUTES

Receipt of Te Kauwhata Community Committee Minutes held on Wednesday 4 May 2016
Agenda Item 8.1

Resolved: (Cr Sedgwick/His Worship the Mayor)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 4 May 2016 be received.

CARRIED on the voices

WDC1606/06/7/1

Receipt of Meremere Community Committee Minutes held on Thursday 12 May 2016
Agenda Item 8.2

Resolved: (Crs Sedgwick/Gibb)

THAT the minutes of a meeting of the Meremere Community Committee held on Thursday 12 May 2016 be received.

CARRIED on the voices

WDC1606/06/7/2

Receipt of Tamahere Community Committee Minutes held on Monday 4 April 2016
Agenda Item 8.3

Resolved: (Crs Hayes/Costar)

THAT the minutes of a meeting of the Tamahere Community Committee held on Monday 4 April 2016 be received.

CARRIED on the voices

WDC1606/06/7/3

Receipt of Tamahere Community Committee Minutes held on Monday 2 May 2016
Agenda Item 8.3

Resolved: (Crs Hayes/Costar)

THAT the minutes of a meeting of the Tamahere Community Committee held on Monday 2 May 2016 be received.

CARRIED on the voices

WDC1606/06/7/4

Receipt of Pokeno Community Committee Minutes held on Tuesday 10 May 2016
Agenda Item 8.3

Resolved: (His Worship the Mayor/Cr Petersen)

THAT the minutes of a meeting of the Tamahere Community Committee held on Tuesday 10 May 2016 be received.

CARRIED on the voices

WDC1606/06/7/5

EXCLUSION OF THE PUBLIC

Agenda Item 8

Resolved: (Crs Tait/Fulton)

THAT the report of the Chief Executive be received;

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

- a. **Confirmation of Minutes dated 9 May 2016**

- b. **Receipt of Minutes:**
 - Policy & Regulatory Committee dated Monday 17 May 2016**
 - Strategy & Finance Committee dated Tuesday 24 May 2016**
 - Infrastructure Committee dated Tuesday 10 May 2016**

 - Chief Executive's Performance Review Subcommittee dated Wednesday 8 June 2016**

REPORTS

- c. **Land Acquisition under the Public Works Act 1981 – Amani Lane Horotiu**

This resolution is made in reliance on section 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:

Reason for passing this resolution to withhold exists under:	Ground(s) under section 48(1) for the passing of this resolution is:
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Section 7(2)(b)

Section 48(1)(d)

- d. **Hopuhopu to Huntly Watermain – Compulsory Acquisition of Easements under s23 Public Works Act 1981**

This resolution is made in reliance on section 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:

Reason for passing this resolution to withhold exists under:	Ground(s) under section 48(1) for the passing of this resolution is:
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Section 7(2)(a)(b)(i)

Section 48(1)(d)

e. Tender Evaluation Report – Contract I5/216, Hopuhopu to Huntly Pipeline

This resolution is made in reliance on section 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:

Reason for passing this resolution to withhold exists under: **Ground(s) under section 48(1) for the passing of this resolution is:**

Section 7(2)(i) **Section 48(1)(d)**

f. Tender Evaluation Report – Contract I5/211, Aquatic Facilities Management

This resolution is made in reliance on section 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:

Reason for passing this resolution to withhold exists under: **Ground(s) under section 48(1) for the passing of this resolution is:**

Section 7(2)(i) **Section 48(1)(d)**

g. Compensation in Exchange for Esplanade Reserve to Vest in Council Ownership

This resolution is made in reliance on section 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:

Reason for passing this resolution to withhold exists under: **Ground(s) under section 48(1) for the passing of this resolution is:**

Section 7(2)(a) **Section 48(1)(d)**

h. Tender Evaluation Report – Contract I5/278, Waikato District Reservoirs

This resolution is made in reliance on section 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:

