

MINUTES of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 13 MARCH 2017** commencing at **1.15pm.**

Present:

His Worship the Mayor, Mr AM Sanson (Chairperson)
Cr AD Bech
Cr JA Church
Cr DW Fulton
Cr JM Gibb
Cr SD Lynch
Cr RC McGuire
Cr FM McNally
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith [until 3.08pm]
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)
Mr K Lockley (Zero Harm Manager)
Mr V Ramduny (Planning & Strategy Manager)
Ms A Diaz (Finance Manager)
Members of staff
Ms K Wilkie (Waikato Times)
Mrs A Ramsay (Ngaruawahia Community Board Member)
Ms J Stevens (Ngaruawahia Community Board Member)

His Worship the Mayor and the Chief Executive called staff forward for a presentation of Certificates of Appreciation for their involvement in the Kaikoura earthquake. The recipients were: Mr Vaughan Oliver, Ms Kelly Newell, Ms Donna Tracey, Ms Jenna Smith, Mrs Christine Cunningham, Mr Chris Gatehouse, Ms Jess Lourie and Ms Helen Geddes.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Thomson/Main)

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

CARRIED on the voices

WDC1703/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Sedgwick/McGuire)

THAT the agenda for the meeting of the Waikato District Council held on Monday 13 March 2017 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 8 which shall be considered with the public excluded.

CARRIED on the voices

WDC1703/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs McNally/Gibb)

THAT the minutes of a meeting of Waikato District Council held on Monday 13 February 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDC1703/03

CONFIRMATION OF EXTRAORDINARY MINUTES

Resolved: (Crs Sedgwick/Patterson)

THAT the minutes of an extraordinary meeting of Waikato District Council held on Tuesday 28 February 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDC1703/04

COMMITTEE AND DEPARTMENTAL REPORTS

Receipt of Policy & Regulatory Committee Minutes held on Tuesday 21 February 2017
Agenda Item 5.1.1

Resolved: (Crs Sedgwick/Main)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 21 February 2017 be received.

CARRIED on the voices

WDC1703/05/1/1

Zero Harm
Agenda Item 5.1.2

The Zero Harm Manager raised the following highlights :

- busy month across Council
- conducted drug & alcohol training for managers and staff
- monthly near miss and incident statistics have increased. We experienced our first loss time injury for this financial year in January
- injury reporting captures members of the public also.

Resolved: (Crs Church/Bech)

THAT the report from the Chief Executive be received.

CARRIED on the voices

WDC1703/05/1/2

Local Governance Statement – February 2017
Agenda Item 5.1.3

Resolved: (Crs Bech/Gibb)

THAT the report from the Chief Executive be received;

AND THAT the Local Governance Statement be adopted by Council.

CARRIED on the voices

WDC1703/05/1/3

Final Electoral Report
Agenda Item 5.1.4

Resolved: (Crs Fulton/McInally)

THAT the report from the Chief Executive be received.

CARRIED on the voices

WDC1703/05/1/4

Receipt of Strategy & Finance Committee Minutes held on Wednesday 22 February 2017
Agenda Item 5.2.1

Resolved: (Crs Gibb/Lynch)

THAT the minutes of a meeting of the Strategy & Finance Committee held on Wednesday 22 February 2017 be received.

CARRIED on the voices

WDC1703/05/2/1

Receipt of Infrastructure Committee Minutes held on Tuesday 28 February 2017
Agenda Item 6.3.1

Resolved: (Crs Fulton/Patterson)

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 28 February 2017 be received.

CARRIED on the voices

WDC1703/05/3/1

Karakariki Road Realignment – INF1702/04

Resolved: (Crs Fulton/Sedgwick)

THAT the Chief Executive be authorised to sign an agreement pursuant to Section 17 of the Public Works Act 1981, to acquire the parcels of land described in the First Schedule hereto, for road;

AND THAT the portions of unformed Karakariki Road described in the Second Schedule hereto, be declared surplus, stopped and amalgamated with the land of the adjoining owner pursuant to Sections 116 and 117 of the Public Works Act 1981 as compensation in exchange for the land to be acquired for road;

AND FURTHER THAT the Mayor and Chief Executive be authorised to execute the consents required pursuant to Part VIII of the Public Works Act 1981, to give effect to the above.

First Schedule

165sqm shown as Section 1 on Survey Office Plan 477053 and being part Allotment 66B3C3D Waipa Parish.

453 sqm shown as Section 2 on Survey Office Plan 477053 and being part Allotment 66B3C3D Waipa Parish.

Second Schedule

812 sqm shown as Section 3 on Survey Office Plan 477053 being legal road.

282 sqm shown as Section 4 on Survey Office Plan 477053 being legal road.

CARRIED on the voices

WDC1703/05/3/2

Waikaretu Valley Road Realignment, Stopping and Exchange – INF1702/07

Resolved: (Crs Fulton/Patterson)

THAT the Chief Executive be authorised to sign an agreement pursuant to section 17 of the Public Works Act 1981 to acquire for road, the parcels of land shown marked (A) to (D) on the land requirement plans titled Waikaretu Valley Pavement Rehabilitations RPI.14 -1.96 & RP 2.29-2.42 Sheet 100 (R2), and Sheet 101(R1) totalling in area 2365sqm (subject to survey) and comprised in CT SA 9D/408;

AND THAT the portions of unformed Waikaretu Valley Road shown on marked (E) and (F) on the Waikaretu Valley Pavement Rehabilitation Land Requirement Plan RPI.14 -1.96 to 2.29-2.42 (R2), totalling in area 3135 sqm (subject to survey), be stopped utilising the provisions of the Public Works Act 1981 and be amalgamated with the land of the adjoining owner, as compensation in exchange for the land to be acquired for road;

AND FURTHER THAT following completion of the formal survey, the Mayor and Chief Executive be authorised to execute the consents required pursuant to part VIII of the Public Works Act 1981 to give effect to the above.

CARRIED on the voices

WDC1703/05/3/3

Stopping and Disposal of Overwide Unformed Portion of Springhill Road – INF1702/09

Resolved: (Crs Fulton/Sedgwick)

THAT the overwide unformed portion of Springhill Road comprising 4157 square metres (subject to survey) be declared surplus to Council roading requirements;

AND THAT the section of overwide unformed portion of Springhill Road be stopped utilising the provisions of the Public Works Act 1981;

AND FURTHER THAT the portion of road when stopped, be transferred to the adjacent landowner for amalgamation, at a price to be established by market valuation and to be within Council property policy, with the applicant to be responsible for all costs incurred;

AND FURTHER THAT the nett proceeds of sale be credited to the Property Proceeds Reserve.

CARRIED on the voices

WDC1703/05/3/4

SUB0017/17 – Tea Tree Properties Ltd, Primrose Street (Unformed Road Section) Raglan – Grade in Excess of 1:8, 12.5% – INF1702/10

Resolved: (Crs Fulton/Patterson)

THAT Council approves a road design of 1 to 5 (20%) as part of subdivision SUB0017/17 on Primrose Street in Raglan.

CARRIED on the voices

WDC1703/05/3/5

Hetherington Road Realignment, Stopping and Exchange – INF1702/11

Resolved: (Crs Fulton/Patterson)

THAT the Chief Executive be authorised to sign an agreement pursuant to Section 17 of the Public Works Act 1981, to acquire for road, the parcels of land shown marked (A) and (B) on the Land Requirement Plan for Hetherington Road Pavement Rehabilitation RP 16.876 to 17.758, totalling in area 1330 sqm (subject to survey) and comprised in CT SA 6C/1403;

AND THAT the portion of unformed road shown marked C on the Land Requirement Plan for Hetherington Road Pavement Rehabilitation RP 16.876 to 17.758, totalling in area 1330 sqm (subject to survey) be stopped utilising the provisions of the Public Works Act 1981 and be amalgamated with the land of the adjoining owners, as compensation in exchange for the land to be acquired for road;

AND FURTHER THAT following completion of the formal survey, the Mayor and Chief Executive be authorised to execute the consents required pursuant to part VIII of the Public Works Act 1981 to give effect to the above.

CARRIED on the voices

WDC1703/05/3/6

Receipt of Chief Executive's Performance Review Subcommittee Minutes held on Wednesday 15 February 2017
Agenda Item 5.4.1

Resolved: (His Worship the Mayor/Cr Sedgwick)

THAT the minutes of a meeting of the Chief Executive's Performance Review Subcommittee held on Wednesday 15 February 2017 be received.

CARRIED on the voices

WDC1703/05/4/1

COMMUNITY BOARD MINUTES

Receipt of Onewhero-Tuakau Community Board Minutes held on Tuesday 7 February 2017
Agenda Item 7.1

Resolved: (Crs Church/Thomson)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Tuesday 7 February 2017 be received.

CARRIED on the voices

WDC1703/06/1

Receipt of Taupiri Community Board Minutes held on Monday 13 February 2017
Agenda Item 7.2

Resolved: (Crs Gibb/Patterson)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 13 February 2017 be received.

CARRIED on the voices

WDC1703/06/2

Receipt of Raglan Community Board Minutes held on Tuesday 14 February 2017
Agenda Item 7.3

Resolved: (Crs Thomson/Sedgwick)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 14 February 2017 be received.

CARRIED on the voices

WDC1703/06/3

Receipt of Ngaruawahia Community Board Minutes held on Tuesday 14 February 2017
Agenda Item 7.4

Resolved: (Crs Patterson/Gibb)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 14 February 2017 be received.

CARRIED on the voices

WDC1703/06/4

Receipt of Huntly Community Board Minutes held on Tuesday 21 February 2017
Agenda Item 7.5

Resolved: (Crs Lynch/McInally)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 21 February 2017 be received.

CARRIED on the voices

WDC1703/06/5

COMMUNITY COMMITTEE MINUTES

Receipt of Te Kauwhata Community Committee Minutes held on Wednesday 1 February 2017
Agenda Item 7.1

Resolved: (Crs Sedgwick/Lynch)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 1 February 2017 be received.

CARRIED on the voices

WDC1703/07/1

Receipt of Meremere Community Committee Minutes held on Thursday 9 February 2017
Agenda Item 7.2

Resolved: (Crs Sedgwick/Thomson)

THAT the minutes of a meeting of the Meremere Community Committee held on Thursday 9 February 2017 be received.

CARRIED on the voices

WDC1703/07/2

Receipt of Tamahere Community Committee Minutes held on Monday 13 February 2017
Agenda Item 7.3

Resolved: (Crs Bech/Church)

THAT the minutes of a meeting of the Tamahere Community Committee held on Monday 13 February 2017 be received.

CARRIED on the voices

WDC1703/07/3

Receipt of Pokeno Community Committee Minutes held on Tuesday 13 December 2017
Agenda Item 7.4

Resolved: (Crs Church/Lynch)

THAT the minutes of a meeting of the Pokeno Community Committee held on Tuesday 13 December 2017 be received.

CARRIED on the voices

WDC1703/07/4

EXCLUSION OF THE PUBLIC

Agenda Item 8

Resolved: (Crs Bech/McInally)

THAT the report of the Chief Executive be received;

AND THAT the public be excluded from the meeting to enable Council to deliberate and make decisions on the following items of business:

Confirmation of Minutes dated 13 February 2017

Confirmation of Extraordinary Minutes dated 28 February 2017;

Receipt of Minutes:

- **Strategy & Finance Committee dated 22 February 2017**
- **Infrastructure Committee dated 28 February 2017**
- **Chief Executive's Performance Review Subcommittee dated 15 February 2017**

REPORTS

a. 2016/2017 Inorganic Collection

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),(h),(i),(j)

Section 48(1)(3),(d)

b. Chief Executive's Issues

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)(f)(g)(h)(i)(j)

Section 48(1)(a)(d)

CARRIED on the voices

WDC1703/08

Resolution nos WDC1703/09 to WDC1703/15 are contained in the public excluded section of these minutes.

Having resumed open meeting the following report was released from the public excluded section of the meeting.

REPORTS [Continued]

2016/2017 Inorganics Collection
Agenda Item PEX 2.1

It was resolved [WDC1703/11/1/2] during the public excluded section of the meeting that the following resolutions be released into open meeting but the report remain confidential and unavailable to the public.

'Resolved: (Crs Smith/McGuire)

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

CARRIED on the voices

WDC1703/11/1

Motion: (Crs McGuire/Fulton)

THAT Council supports option 4, a one-off return to pre LTP service level, for the delivery of inorganic services for the 2016/2017 year.

Amendment: (Crs Smith/Church)

THAT Council supports Option 3, district wide kerbside collection, for the delivery of inorganic services for the 2016/2017 year.

The amendment was PUT on a division and became the substantive motion.

The substantive motion was PUT and CARRIED on a show of hands 11 voting in FAVOUR and 2 AGAINST.

WDC1703/11/2

Resolved: (Crs Smith/Patterson)

THAT the recommendations be released into open meeting but the report remain confidential and unavailable to the public.

CARRIED on the voices

WDC1703/11/13'

CARRIED on the voices

WDC1703/16

There being no further business the meeting was declared closed at 3.09pm.

Minutes approved and confirmed this day of 2017.

AM Sanson

CHAIRPERSON

Minutes2017/CCL/170313 CCL Minutes