

MINUTES of an extraordinary meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on <u>TUESDAY 21 MARCH</u> 2017 commencing at 3.17pm.

Present:

His Worship the Mayor, Mr AM Sanson (Chairperson)

Cr AD Bech

Cr JA Church

Cr DW Fulton

Cr SL Henderson

Cr SD Lynch

Cr FM McInally

Cr BL Main

Cr EM Patterson

Cr JD Sedgwick

Cr NMD Smith

Cr LR Thomson

Attending:

Mr GJ Ion (Chief Executive)

Mr R MacCulloch (Acting General Manager Customer Support)

Mr T Harty (General Manager Service Delivery)

Mr TG Whittaker (General Manager Strategy & Support)

Mrs R Gray (Council Support Manager)

Ms | Tyrrell (Communications Advisor to WDC)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Patterson/McInally)

THAT an apology be received from and leave of absence granted to Cr Gibb, and Cr McGuire.

CARRIED on the voices

WDC1703/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Bech/Patterson)

THAT the agenda for the extraordinary meeting of the Waikato District Council held on Tuesday 21 March 2017 be confirmed and all items therein be

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Waikato District Council Extraordinary Meeting

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considered in open meeting with the exception of those items detailed at agenda item 5 which shall be considered with the public excluded.

CARRIED on the voices

WDC1703/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

REPORTS

WEL Energy Trust Draft Statement of Intent Agenda Item 4.1

Resolved: (Crs Sedgwick/Thomson)

THAT the report from the Chief Executive be received.

CARRIED on the voices

WDC1703/03

EXCLUSION OF THE PUBLIC

Agenda Item 5

Resolved: (Crs Church/Fulton)

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:

REPORTS

a. Waters CCO Study

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

Section 7(2)(h)(i)(j) Section 48(1)(3)(d)

AND FURTHER THAT Ms Tyrell be permitted to remain in the meeting, after the public has been excluded, because of her knowledge of agenda item 1.1 [Waters CCO Study].

CARRIED on the voices

WDC1703/04

Resolution nos WDC1703/05 to WDC1703/06 are contained in the public excluded section of these minutes.

Having resumed open meeting and there being no further business the meeting was declared closed at 3.40pm.

Minutes approved and confirmed this

day of

2017.

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AM Sanson

CHAIRPERSON

Minutes2017/CCL/170321 CCL Extra Minutes