

**MINUTES** of an extraordinary meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 21 MARCH 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 McNally  
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 J Tyrrell (Communications Advisor to WDC)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Patterson/McNally)**

**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

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**

**WDCI703/02**

## **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**

**WDCI703/03**

## **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 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)**

