

**MINUTES** of an extraordinary meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 29 MARCH 2017** commencing at **3.30pm.**

**Present:**

His Worship the Mayor, Mr AM Sanson (Chairperson)  
Cr JA Church  
Cr DW Fulton  
Cr JM Gibb  
Cr SL Henderson  
Cr SD Lynch  
Cr RC McGuire  
Cr FM Mclnally  
Cr BL Main  
Cr EM Patterson  
Cr JD Sedgwick  
Cr NMD Smith *[from 3.32pm]*  
Cr LR Thomson

**Attending:**

Mr GJ Ion (Chief Executive)  
Mr T Harty (General Manager Service Delivery)  
Mr TG Whittaker (General Manager Strategy & Support)  
Mrs R Gray (Council Support Manager)  
Ms A Diaz (Finance Manager)  
Mr J Quinn (Communications Manager)  
Mrs S Monrad (Corporate Planner)  
Ms M Russo (Corporate Planner)  
6 members of staff  
1 member of the public

**APOLOGIES AND LEAVE OF ABSENCE**

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

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

**CARRIED on the voices**

**WDCI703/17**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Crs McGuire/Sedgwick)**

**THAT the agenda for the meeting of the Waikato District Council held on Wednesday 29 March 2017 be confirmed.**

**CARRIED on the voices**

**WDC1703/18**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **REPORTS**

Annual Plan 2017/2018 Process  
Agenda Item 4.1

The General Manager Strategy & Support provided a power point presentation and answered questions of the members.

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

**THAT the report of the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**WDC1703/19**

**Resolved: (Crs Fulton/McInally)**

**THAT the funding solutions outlined in this report (items 1-15) and discussed in the February workshops be approved, in accordance with the direction taken at that workshop;**

**AND THAT items 16 and 17 outlined in this report and reflected in the consultation document (subject to any amendments), be approved for consultation on 5 April 2017 with the closing date for submissions being 15 May 2017, in accordance with Section 83 (special consultative procedure) and Section 95 (Annual Plan) of the Local Government Act 2002;**

**AND FURTHER THAT submissions on the Consultation Document be considered and, if requested, be heard by Council at a meeting to be held between 31 May and 1 June 2017 or as early thereafter as possible.**

**CARRIED on the voices**

**WDC1703/20**

Cr Smith entered the meeting at 3.32pm at the commencement of discussion on the above item and was present when voting took place.

Cr Church and Cr Smith requested their dissenting votes be recorded.

