
MINUTES of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 10 APRIL 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 SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McNally
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
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 L Wainwright (Committee Secretary)
Ms B Connolly (Senior Policy Planner)
Mr K Pavlovich (Compliance & Income Team Leader)
Mr J Quinn (Marketing and Communications Manager)
Ms M Tukere (Iwi & Community Partnership Manager)
Mr J Dawson (Chief Executive Hamilton & Waikato Tourism)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Sedgwick/Thomson)

THAT the agenda for the meeting of the Waikato District Council held on Monday 10 April 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

WDCI704/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Patterson/Main)

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

CARRIED on the voices

WDCI704/02

Resolved: (Crs Bech/Main)

THAT the extraordinary minutes of a meeting of Waikato District Council held on Tuesday 21 March 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDCI704/03

Resolved: (Crs Church/Main)

THAT the extraordinary minutes of a meeting of Waikato District Council held on Wednesday 29 March 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDCI704/04

COMMITTEE AND DEPARTMENTAL REPORTS

Policy & Regulatory Committee

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

Resolved: (Crs Henderson/McInally)

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

CARRIED on the voices

WDCI704/05

Receipt of Hearing Minutes held on Wednesday 15 March 2017
Agenda Item 5.1.2

Resolved: (Crs Bech/Sedgwick)

THAT the minutes of a hearing by the Policy & Regulatory Committee held on Wednesday 15 March 2017 be received.

CARRIED on the voices

WDCI704/06

Receipt of Hearing Minutes - Submissions on the Proposed Easter Trading Policy - P&R1703/03/3

Resolved: (Crs Sedgwick/Smith)

THAT the Proposed Easter Trading Policy 2017 be adopted.

CARRIED on the voices

WDCI704/07

Hamilton & Waikato Tourism Six Monthly Report: 01 July – 31 December 2016
Agenda Item 5.1.3

The Chief Executive Hamilton & Waikato Tourism gave a powerpoint presentation and answered questions of Council.

Resolved: (Crs Patterson/Thomson)

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

CARRIED on the voices

WDCI704/08

Memorandum of Understanding between Waikato District Council and Ngaati Hauaa Iwi Trust

Agenda Item 5.1.4

Resolved: (Crs Thomson/Gibb)

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

CARRIED on the voices

WDC1704/09

Resolved: (Crs Lynch/Thomson)

THAT Council approve the Draft Memorandum of Understanding between Waikato District Council and Ngaati Hauaa Iwi Trust.

CARRIED on the voices

WDC1704/10

Zero Harm

Agenda Item 5.1.5

Resolved: (Crs Main/McInally)

THAT the report from the Chief Executive be received.

CARRIED on the voices

WDC1704/11

Strategy & Finance Committee

Receipt of Strategy & Finance Committee Minutes held on Wednesday 22 March 2017

Agenda Item 5.2.1

Resolved: (Crs Gibb/Sedgwick)

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

CARRIED on the voices

WDC1704/12

Adoption of the Ngaaruawaahia, Hopuhopu, Taupiri, Horotiu, Te Kowhai and Glen Massey Structure Plan – S&FI703/13

Resolved: (Crs Gibb/Patterson)

THAT the Ngaaruawaahia, Hopuhopu, Taupiri, Horotiu, Te Kowhai and Glen Massey Structure Plan be adopted.

CARRIED on the voices

WDCI704/13

Operational Budget Review – S&FI703/15

Resolved: (Crs Gibb/Thomson)

THAT Council support allocation of \$120,000.00 from the General Accounting Reserve Fund to support the Mid-Sized Tourism Facilities Grant Fund – Round Two;

AND THAT in the event that the application is unsuccessful the \$120,000.00 be returned to General Accounting Reserve Fund.

CARRIED on the voices

WDCI704/14

Infrastructure Committee

Receipt of Infrastructure Committee Minutes held on Tuesday 28 March 2017
Agenda Item 5.3.1

Resolved: (Crs Fulton/Patterson)

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

CARRIED on the voices

WDCI704/15

Contract 12/013 Cleaning – Increase in Approved Contract Sum – INF1703/06

Resolved: (Crs Fulton/McInally)

THAT the increase of \$151,140.42 in Approved Contract Sum for Contract 12/013 Cleaning be approved.

CARRIED on the voices

WDCI704/16

Review of Public Toilet Strategy – INF1703/09

Resolved: (Crs Fulton/Sedgwick)

THAT the 2014 Public Toilet Strategy be reviewed and include considering the priority and need for future new facilities in Te Kowhai, Whatawhata, Mercer and Maramarua.

CARRIED on the voices

WDC1704/17

Discretionary & Funding Committee

Receipt of Discretionary & Funding Committee Minutes held on Tuesday 28 March 2017
Agenda Item 5.4.1

Resolved: (Crs Lynch/Thomson)

THAT the minutes of a meeting of the Discretionary & Funding Committee held on Tuesday 28 March 2017 be received.

CARRIED on the voices

WDC1704/18

OTHER COMMITTEES

Receipt of Creative Communities Scheme Assessment Committee Minutes held on Tuesday 28 March 2017
Agenda Item 5.5.1

Resolved: (Crs McGuire/Henderson)

THAT the minutes of a meeting of the Creative Communities Scheme Assessment Committee held on Tuesday 28 March 2017 be received.

CARRIED on the voices

WDC1704/19

COMMUNITY BOARD MINUTES

Receipt of Onewhero-Tuakau Community Board Minutes held on Monday 6 March 2017
Agenda Item 6.1

Resolved: (Crs Main/Church)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 6 March 2017 be received.

CARRIED on the voices

WDC1704/20

Receipt of Taupiri Community Board Minutes held on Monday 13 March 2017
Agenda Item 6.2

Resolved: (Crs Gibb/Patterson)

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

CARRIED on the voices

WDCI704/21

Receipt of Raglan Community Board Minutes held on Tuesday 14 March 2017
Agenda Item 6.3

Resolved: (Crs Thomson/McGuire)

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

CARRIED on the voices

WDCI704/22

Receipt of Ngaruawahia Community Board Minutes held on Tuesday 14 March 2017
Agenda Item 6.4

Resolved: (Crs Patterson/Gibb)

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

CARRIED on the voices

WDCI704/23

Receipt of Huntly Community Board Minutes held on Tuesday 21 March 2017
Agenda Item 6.5

Resolved: (Crs McInally/Lynch)

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

CARRIED on the voices

WDCI704/24

COMMUNITY COMMITTEE MINUTES

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

Resolved: (Crs Sedgwick/Church)

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

CARRIED on the voices

WDC1704/25

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

Resolved: (Crs Sedgwick/Patterson)

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

CARRIED on the voices

WDC1704/26

Receipt of Pokeno Community Committee Minutes held on Tuesday 14 February 2017
Agenda Item 7.3

Resolved: (Crs Church/Thomson)

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

CARRIED on the voices

WDC1704/27

EXCLUSION OF THE PUBLIC

Agenda Item 8

Resolved: (Crs Bech/Gibb)

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 Monday 13 March 2017

Confirmation of Extraordinary Minutes dated Tuesday 21 March 2017

Receipt of Minutes:

- **Strategy & Finance Committee dated Wednesday 22 March 2017**

- Infrastructure Committee dated Tuesday 28 March 2017
- Creative Communities Scheme Assessment Committee dated Tuesday 28 March 2017

REPORTS

- a. **Subdivision of the Gateway and Hitchen Road Blocks, Pokeno – Exchange of Stopped Road and Land to vest as road**

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)

Section 48(1)(a)(i)(ii)

- b. **HCC-WDC Water Supply Agreement**

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)(b)(i)(ii)(h)(i)(j)

Section 48(1)(a)(i)(ii)

- c. **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

WDC1704/28

