

MINUTES of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 8 MAY 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)
Mrs R Gray (Council Support Manager)
Mr K Lockley (Zero Harm Manager)
Ms S Monrad (Corporate Planner)
Ms K Wilkie (Waikato Times)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Church/McNally)

THAT the agenda for the meeting of the Waikato District Council held on Monday 8 May 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

WDC1705/01

DISCLOSURES OF INTEREST

Cr Bech, Cr Fulton, Cr Gibb, Cr Henderson, Cr McGuire, Cr Main and Cr Thomson advised members of the Board that they would declare a non-financial conflict of interest in item 5.1.2 [*LGNZ Conference and AGM Remit process 2017*].

CONFIRMATION OF MINUTES

Resolved: (Crs McGuire/Bech)

THAT the minutes of a meeting of Waikato District Council held on Monday 10 April 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDCI705/02

COMMITTEE AND DEPARTMENTAL REPORTS

Policy & Regulatory Committee

Zero Harm

Agenda Item 5.1.1

Resolved: (Crs Gibb/Patterson)

THAT the report of the Chief Executive be received.

CARRIED on the voices

WDCI705/03

The Zero Harm Manager spoke of key highlights in the report taken as read:

- Reduced injuries, reduced number of overspeeds which is a positive sign and no alcohol tests were undertaken in April.
- Safety conversations and record of near miss reporting have decreased. It was noted that the process of reporting of safety conversations will be reviewed to ensure all conversations are recorded.

LGNZ Conference and AGM Remit Process 2017

Agenda Item 5.1.2

Resolved: (Crs Church/Sedgwick)

THAT the report from the Acting Chief Executive be received.

CARRIED on the voices

WDCI705/04

Resolved: (Crs Smith/Sedgwick)

THAT the following delegates attend the LGNZ Conference and Excellence Awards in Auckland from 23 July 2017 to 25 July 2017:

**Deputy Mayor, Cr Fulton
Cr Bech
Cr Gibb
Cr Henderson
Cr McGuire
Cr Main
Cr Thomson;**

AND THAT the Deputy Mayor be the presiding delegate at the Local Government Annual General Meeting on 25 July 2017;

AND FURTHER THAT Cr McGuire be the alternate delegate at the Local Government New Zealand Annual General Meeting on 25 July 2017;

AND FURTHER THAT Councillor Gibb be the third delegate (with no voting rights) at the Local Government New Zealand Annual General Meeting on 25 July 2017;

AND FURTHER THAT Waikato District Council submits any proposed remits to the Local Government New Zealand Annual General Meeting by 31 May 2017.

CARRIED on the voices

WDCI705/05

Proposed Amendment to the Delegations Manual
Agenda Item 5.1.3

Resolved: (Crs Sedgwick/Patterson)

THAT the report from the General Manager Strategy & Support be received;

CARRIED on the voices

WDCI705/06

The Corporate Planner took the report as read and answered questions from the members.

Resolved: (Crs Sedgwick/Smith)

THAT the Delegations Manual be amended to allow the Policy & Regulatory Committee to approve the commencement of engagement/consultation without waiting for items to go to Council.

CARRIED on the voices

WDCI705/07

Strategy & Finance Committee

Strategic Risk Register Update April 2017

Agenda Item 5.2.1

Resolved: (Crs Gibb/Thomson)

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

CARRIED on the voices

WDC1705/08

The Chief Executive took the report as read. The General Manager Customer Support and Chief Executive answered questions of the members. A request was made for a summary of changes to the strategic risks to be included in the report, identifying changes from report to report.

Other Committees

Receipt of Creative Communities Scheme Assessment Committee Minutes held on Tuesday 11 April 2017

Agenda Item 5.3.1

Resolved: (Crs McGuire/Thomson)

THAT the minutes of a meeting of the Creative Communities Scheme Assessment Committee meeting held on Tuesday 11 April 2017 be received.

CARRIED on the voices

WDC1705/09

COMMUNITY BOARD MINUTES

Receipt of Onewhero-Tuakau Community Board Minutes held on Monday 3 April 2017

Agenda Item 6.1

Resolved: (Crs Church/Sedgwick)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 3 April 2017 be received.

CARRIED on the voices

WDC1705/10

COMMUNITY COMMITTEE MINUTES

Receipt of Tamahere Community Committee Minutes held on Monday 3 April 2017
Agenda Item 7.1

Resolved: (Crs Beck/Patterson)

THAT the minutes of a meeting of the Tamahere Community Committee held on Monday 3 April 2017 be received.

CARRIED on the voices

WDC1705/11

EXCLUSION OF THE PUBLIC

Agenda Item 8

Resolved: (Crs McNally/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 10 April 2017

Receipt of Minutes:

- **Waikato District Council dated 10 April 2017**
- **Creative Community Scheme Committee dated 11 April 2017.**

REPORTS

a. Southern Growth Corridor Memorandum of Understanding for Signing

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)

Section 48(1)(3)(d)

b. District Licensing Committee Member Approval

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)(a)

Section 48(1)(3)(d)

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

WDC1705/12

Resolution nos WDC1705/13 to WDC1705/19 are contained in the public excluded section of these minutes.

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

RECEIPT OF PUBLIC EXCLUDED MINUTES

Receipt of Public Excluded Minutes – Creative Communities Scheme Assessment Committee

It was resolved [WDC1705/14] during the public excluded section of the meeting that the following resolution be released into open meeting.

'Resolved: (Crs McNally/McGuire)

THAT the public excluded minutes of the meeting of the Creative Communities Scheme Assessment Committee meeting held on Tuesday 11 April 2017 be received as a true record of that meeting;

AND THAT the minutes be released into open meeting.

CARRIED on the voices

WDC1705/13'

