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Minutes of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 14 AUGUST 2017** commencing at **1.16pm**.

**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 Mclnally  
Cr BL Main  
Cr EM Patterson  
Cr JD Sedgwick  
Cr NMD Smith  
Cr LR Thomson

**Attending:**

Mr TG Whittaker (Acting Chief Executive)  
Mr T Harty (General Manager Service Delivery)  
Mrs S O’Gorman (General Manager Customer Support)  
Mrs W Wright (Committee Secretary)  
Mr K Lockley (Zero Harm Manager)  
Ms M Tukere (Pouhono Iwi ki te Haapori)  
2 Members of Staff

Mrs S O’Gorman was officially introduced to all Councillors as the new General Manager Customer Support.

**APOLOGIES AND LEAVE OF ABSENCE**

All members were present.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT the agenda for a meeting of the Waikato District Council held on Monday 14 August 2017 be confirmed and all items therein be considered in open**

meeting with the exception of those items detailed at agenda item 7 which shall be considered with the public excluded;

**AND THAT** all reports be received;

**AND FURTHER THAT** the following item be discussed at an appropriate time during the course of the meeting:

- **Local Government New Zealand Conference**

**CARRIED on the voices**

**WDC1708/01**

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **CONFIRMATION OF MINUTES**

**Resolved: (Crs Bech/Thomson)**

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

**CARRIED on the voices**

**WDC1708/02**

### **COMMITTEE AND DEPARTMENTAL REPORTS**

Zero Harm - July  
Agenda Item 5.1.1

The report was received [WDC1708/01] and discussion was held.

The Zero Harm Manager provided an update on current health and safety performance.

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

**THAT** the Strategic Plan for 2017/2018 be approved.

**CARRIED on the voices**

**WDC1708/03**

Delegations Register Update  
Agenda Item 5.1.2

The report was received [WDC1708/01] and discussion was held.

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

**THAT** the delegations register be updated to incorporate the following:

- Denise Reynold to replace Rik Te Awarutu Samuels as Ngaa Uri o Maahanga Trust Board representative on the Raglan Kopua Holiday Park Board of Management;
- Councillor Dynes Fulton represent the Waikato District Council on the Hamilton Public Transport Joint Committee.

**CARRIED on the voices**

**WDCI708/04**

Local Government New Zealand Conference  
Add.Item

The report was received [WDCI708/01] and discussion was held.

Draft Community Facilities Funding Framework  
Agenda Item 5.2.1

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

**THAT Council provide feedback on the draft Community Facilities Funding Framework by 18 August 2017 to allow it to be presented to the Waikato Mayoral Forum in September.**

**CARRIED on the voices**

**WDCI708/05**

### **COMMUNITY COMMITTEE MINUTES**

Receipt of Tamahere Community Committee Minutes  
Agenda Item 6.1

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

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

**CARRIED on the voices**

**WDCI708/06**

Receipt of Pokeno Community Committee Minutes  
Agenda Item 6.2

**Resolved: (Crs Church/Henderson)**

**THAT the minutes of a meeting of the Pokeno Community Committee held on Tuesday 13 June 2017 be received.**

**CARRIED on the voices**

**WDCI708/07**

**EXCLUSION OF THE PUBLIC**

Agenda Item 7

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

**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 July 2017**

**REPORTS**

**a. Solid Energy**

**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)(i)**

**Section 48(1)(3)(d)**

**b. 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**

**WDCI708/08**

*Resolutions WDC1708/09 – WDC1708/11 are contained in the public excluded section of these minutes.*

There being no further business the meeting was declared closed at 2.35pm.

Minutes approved and confirmed this                      day of                      2017.

Mr AM Sanson

**CHAIRPERSON**

Minutes 2017/CCL/170814 Minutes