

**MINUTES** of an extraordinary meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 2 OCTOBER 2017** commencing at **2.01pm.**

**Present:**

His Worship the Mayor, Mr AM Sanson (Chairperson)  
Cr AD Bech  
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 LR Thomson

**Attending:**

Mrs R Gray (Council Support Manager)  
Mr I Taylor (Sheffieldsearch)

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT** an apology be received from and leave of absence granted to Cr Church, Cr Sedgwick and Cr Smith.

**CARRIED on the voices**

**WDC1710/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT** the agenda for the meeting of the Waikato District Council held on Monday 2 October 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**

**WDC1710/02**

