

**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** <u>2017</u> commencing at <u>2.01pm.</u>

### 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 McInally 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/McInally)** 

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

# **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **RECEIPT OF MINUTES**

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

THAT the minutes of a meeting of the Chief Executive's Performance Review Subcommittee held on Wednesday 27 September 2017 be received as a true and correct record of that meeting.

#### **CARRIED** on the voices

WDC1710/03

# **EXCLUSION OF THE PUBLIC**

Agenda Item 5

Resolved: (Crs Thomson/Main)

THAT the report of His Worship the Mayor 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:

Receipt of Chief Executive's Performance Review Subcommittee a. Extraordinary Minutes dated Wednesday 27 September 2017.

AND FURTHER THAT Mr Taylor be permitted to remain in the meeting, after the public has been excluded, because of his knowledge of agenda item 1.1 [Appointment of the Chief Executive].

### **CARRIED** on the voices

Resolution nos WDC1710/05 to WDC1710/07 are contained in the public excluded section of these minutes.

Having resumed open meeting and there being no further business the meeting was declared closed at 2.49pm.

Minutes approved and confirmed this

day of

2017.

AM Sanson **CHAIRPERSON** Minutes2017/CCL/171002 CCL Extra Minutes

WDC1710/04