

Minutes of an extraordinary meeting of the Waikato District Council held to hear and consider submissions on the 2017/2018 Draft Annual Plan and 2017/2018 Proposed Fees and Charges. The hearing commenced in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 31 MAY 2017** commencing at **9.03am** and continued on **THURSDAY 1 JUNE 2017** at **9.02am**.

Present:

His Worship the Mayor, Mr AM Sanson (Chairperson)
Cr AD Bech
Cr JA Church
Cr DW Fulton
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McNally
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick *[until 1.55pm 31 May]*
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 R Gray (Council Support Manager)
Ms TA Maitland (Fairfax Media)
Mr I Garside, (Jacobs Engineering Group)
Members of the Public
Members of Staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Church/Patterson)

THAT an apology be received from and leave of absence granted to Cr Gibb.

CARRIED on the voices

WDC1705/20

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Sedgwick/McInally)

THAT the agenda for an extraordinary meeting of the Waikato District Council to hear and consider submissions on the 2017/2018 Draft Annual Plan and 2017/2018 Proposed Fees and Charges held on Wednesday 31 May 2017 and continuing on Thursday 1 June 2017 be confirmed and all items therein be considered in open meeting;

AND THAT a presentation be provided by Mr Garside of Jacobs Engineering Group as part of the Annual Plan 2017/2018 report;

AND FURTHER THAT all reports be received;

AND FURTHER THAT all submissions be taken as read.

CARRIED on the voices

WDC1705/21

DISCLOSURES OF INTEREST

There were no disclosures of interest.

HEARING SCHEDULE

Tabled – Schedule of Fees & Charges and Annual Plan Hearing

SUBMISSIONS ON THE PROPOSED FEES AND CHARGES 2017/2018

Resolved: (Crs Bech/Main)

THAT all submissions made to the Proposed Fees and Charges be received.

AND THAT pursuant to section 219 of the Building Act and sections 83 and 150 of the Local Government Act 2002, the Committee consider and, where requested, hear submissions on the notified Proposed Fees and Charges 2017/18.

CARRIED on the voices

WDC1705/22

HEARING OF SUBMISSIONS

Tabled: Submissions to the Proposed Fees and Charges.

The following submitters presented their evidence on the 2017/2018 Proposed Fees and Charges 2017/2018:

<u>Submitter</u>	<u>Presented By</u>	<u>Sub No.</u>
Whatawhata Ratepayers Assoc.	Glenn McLennan	77

DELIBERATIONS ON SUBMISSIONS

Deliberations commenced on the submissions to the Proposed Fees and Charges.

SUBMISSIONS ON THE PROPOSED FEES AND CHARGES 2017/2018 (continued)

Motion: (Crs McInally/Main)

THAT subject to any amendments, the proposed Fees and Charges be adopted.

Amendment: (Crs Smith/Church)

THAT the fees in relation to swimming pools, as listed, be reversed; \$80 for the first inspection, \$155 for further inspections.

The Amendment was PUT and CARRIED on a show of hands 8 voting in FAVOUR and 5 voting AGAINST and became the substantive motion.

The Substantive Motion was PUT and CARRIED on a show of hands 8 voting in FAVOUR and 5 voting AGAINST and became the substantive motion.

WDC1705/23

Resolved: (Crs Smith/Church)

THAT the Fees and Charges for interim fees (wastewater, stormwater, and refuse and recycling), and road signs be adopted.

CARRIED unanimously

WDC1705/24

ANNUAL PLAN 2017/2018 AND ASSOCIATED FEES AND CHARGES

Resolved: (Crs Lynch/Henderson)

THAT all submissions made to the Annual Plan 2017/18 Consultation Document be received and taken as read;

AND THAT pursuant to sections 83 and 95 of the Local Government Act 2002, the Council consider and, where requested, hear submissions to the Annual Plan 2017/18 Consultation Document.

CARRIED on the voices

WDC1705/25

HEARING OF SUBMISSIONS

The following submitters presented their evidence on the 2017/2018 Draft Annual Plan:

<u>Submitter</u>	<u>Sub No</u>
Julie Halligan	174

The meeting adjourned at 10.24 and resumed at 10.49am.

HEARING OF SUBMISSIONS (continued)

<u>Submitter</u>	<u>Sub No.</u>
Kenneth Soanes	331

Resolved: (Crs Church/Bech)

THAT additional information for submissions 459, and late submissions 465, 466, be received for consideration.

CARRIED on the voices

WDC1705/26

HEARING OF SUBMISSIONS (continued)

<u>Submitter</u>	<u>Presented By</u>	<u>Sub No.</u>
Raglan Sport Fishing Club <i>[Doc / ppt]</i>	Sheryl Hart and Ken Berry	459
Tuakau & Districts Development Assn	Dee Bond	425

John & Bev Deacon	John Deacon	438
Susan Giessen-Prinz		443
Raglan Community Board	Bob MacLeod	424
Raglan Residents & Ratepayers	Bob MacLeod	439
RJ MacLeod & GA Wilson [Doc 2]	Bob MacLeod	445

The meeting adjourned at 12.25pm and resumed at 12.53pm.

HEARING OF SUBMISSIONS (continued)

<u>Submitter</u>	<u>Presented By</u>	<u>Sub No.</u>
Ngaruawahia Community Board	James Whetu	385, 386
David Whyte [Doc 3 ppt]		24
Elva Gouk		437
The powerpoint slides were circulated in the absence of Angeline Greensill		463

ANNUAL PLAN 2017/2018 AND ASSOCIATED FEES AND CHARGES

As part of the consideration of the Annual Plan 2017/2018 report, Mr Garside, representing Jacobs Engineering Group, provided a powerpoint presentation on the updated wastewater overflow continual improvement plan. He answered questions from the members.

Cr Sedgwick withdrew from the meeting at 1.55pm following the presentation.

The hearing was adjourned at 2.28pm.

The Hearing reconvened on THURSDAY 1 JUNE 2017 at 9.02am at the District Office, Waikato District Council, 15 Galileo Street, Ngaruawahia.

DELIBERATION ON SUBMISSIONS

Deliberations commenced on the submissions to the Draft Annual Plan.

The General Manager Strategy & Support followed up on a question raised earlier in the hearing regarding delaying the process to consider an update of the Jacobs report that is expected shortly. He explained this was possible bearing in mind the striking of the rates deadline is 1 July 2017. He provided a summary of information on the three options.

2017/2018 DRAFT ANNUAL PLAN AND 2017/2018 PROPOSED FEES AND CHARGES (continued)

Resolved: (Crs McNally/Main)

THAT the Annual Plan 2017/18 be updated in line with the amendments detailed in Appendix 1 and incorporating Option 2 as detailed in the consultation document relating to wastewater;

AND THAT subject to the amendments made, the Annual Plan 2017/18 be recommended to Council for adoption at the 28 June 2017 extraordinary Council meeting.

The Chair declared voting would be on a division as follows:

**Cr AD Bech – In Favour
Cr JA Church – In Favour
Cr DW Fulton - In Favour
Cr SL Henderson - Against
Cr SD Lynch - Against
Cr RC McGuire – In Favour
Cr FM McNally – In Favour
Cr BL Main - In Favour
Cr EM Patterson - Against
Cr JD Sedgwick – In Favour
Cr NMD Smith - In Favour
Cr LR Thomson – In Favour
His Worship the Mayor, Mr AM Sanson – In Favour**

CARRIED on a division 10 voting in Favour and 3 voting Against WDC1705/27

There being no further business the hearing closed at 10.51am.

Minutes approved and confirmed this day of 2017.

AM Sanson

CHAIRPERSON

Minutes 2017/CCL/170531 CCL Minutes