

Minutes of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 12 FEBRUARY 2018** 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 NMD Smith
Cr LR Thomson

Attending:

Mr GJ Ion (Chief Executive)
Mrs S O’Gorman (General Manager Customer Support)
Ms J Remihana (Acting General Manager Service Delivery)
Mr TG Whittaker (General Manager Strategy & Support)
Mrs LM Wainwright (Committee Secretary)
Ms L Shirley (Zero Harm Manager)
Mrs G Jones (Legal Counsel)
Ms A Murphy (Corporate Planner)
Ms A Hampton (Parks & Reserves Manager)
Mr K Pavlovich (Acting Waters Manager)
Members of staff
Member of the media
Mrs B Parham (Legal Counsel, Tompkins Wake)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Gibb/Main)

THAT an apology be received from Cr Patterson and Cr Sedgwick.

CARRIED on the voices

WDC1802/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs McInally/Church)

THAT the agenda for a meeting of the Waikato District Council held on Monday 12 February 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;

AND THAT all reports be received.

CARRIED on the voices

WDC1802/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs McGuire/Bech)

THAT the minutes of a meeting of the Waikato District Council held on Monday 11 December 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDC1802/03

COMMITTEE AND DEPARTMENTAL REPORTS

Policy & Regulatory Committee

Zero Harm

Agenda Item 5.1.1

The report was received [*WDC1802/02 refers*] and discussion was held.

The Zero Harm Manager provided a summary of the report.

Questions were asked of the Chief Executive in general on health and safety matters raised, and specifically in relation to:

- the draft asbestos management policy,
- asbestos cement water pipe network – there has been no evidence of asbestos leakage in water to date, and
- safety engagement conversations being held with people leaders.

Options for Iwi and Maaori Input to Council Decision-Making
Agenda Item 5.1.2

The report was received [*WDC1802/02 refers*] and discussion was held.

Resolved: (Crs Church/Fulton)

THAT Council support the preferred option, at the current time, to work on enhancing the status quo arrangements, in particular the Joint Management Agreements.

CARRIED on the voices

WDC1802/04

Final – Recommended 2017 Amendments to 2011 Speed Limited Bylaw
Agenda Item 5.1.3

The report was received [*WDC1802/02 refers*] and discussion was held.

Resolved: (Crs Smith/Church)

THAT Council adopts the 2017 Amendments to the Waikato District Council Speed Bylaw 2011, noting that the signage of Tuakau Road, Ray Wright Road, Bayly Road, Burrow Road and Upper Queen Street in Pukekohe will be installed to coincide with the adoption of Auckland Transport proposed Speed Limit Bylaw Change;

AND THAT Council chooses to keep the status quo of 100km/h from Tuakau Bridge to the Port Waikato Village location;

AND FURTHER THAT the road be added to the 2018 ad-hoc road section for further review/engagement;

AND FURTHER THAT the Waikato District Council Speed Limit Bylaw Amendment 2015 be revoked on the day the Waikato District Council Speed Limit Bylaw Amendment 2017 comes into effect.

CARRIED on the voices

WDC1802/05

Port Waikato Community Hub
Agenda Item 5.1.4

The report was received [*WDC1802/02 refers*] and discussion was held.

Resolved: (Crs Bech/Main)

THAT Council provide a letter of support to Sunset Beach Surf Lifesaving club for the purpose of raising funds for a mixed use Port Waikato Community Hub;

AND THAT Council consider funding for this project in due course.

CARRIED on the voices

WDC1802/06

COMMUNITY BOARD MINUTES

Receipt of Onewhero-Tuakau Community Board Minutes
Agenda Item 6.1

Resolved: (Crs Church/Bech)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 4 December 2017 be received.

CARRIED on the voices

WDC1802/07

Receipt of Ngaruawahia Community Board Minutes
Agenda Item 6.2

Resolved: (Crs Gibb/McGuire)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 5 December 2017 be received.

CARRIED on the voices

WDC1802/08

COMMUNITY COMMITTEE MINUTES

Receipt of Tamahere Community Committee Draft Minutes
Agenda Item 7.1

Resolved: (Cr Bech/His Worship the Mayor)

THAT the draft minutes of a meeting of the Tamahere Community Committee held on Monday 4 December 2017 be received.

CARRIED on the voices

WDC1802/09

Receipt of Pokeno Community Committee Minutes
Agenda Item 7.2

Resolved: (Crs Church/Henderson)

THAT the minutes of a meeting of the Pokeno Community Committee held on Tuesday 12 December 2017 be received.

CARRIED on the voices

WDC1802/10

EXCLUSION OF THE PUBLIC

Agenda Item 8

Resolved: (Crs Gibb/McInally)

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 11 December 2017

Receipt of Minutes:

Tamahere Community Committee dated 4 December 2017

REPORTS

a. Ngruawahia Landfill

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)(e)(g)(i)(j)

Section 48(1)(3)(a)(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)

AND FURTHER THAT Mrs Parham, Legal Counsel Tompkins Wake, be permitted to remain at this meeting because of her knowledge of the Ngaruawahia Landfill.

CARRIED on the voices

WDC1802/11

Resolutions WDC1802/12 - WDC1802/15 are contained in the public excluded section of these minutes.

There being no further business the meeting was declared closed at 3.10pm.

Minutes approved and confirmed this day of 2018.

AM Sanson

CHAIRPERSON

Minutes 2018/CCL 180212 Minutes