

Minutes of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 12 MARCH 2018** commencing at **1.15pm**.

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 Mclnally
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson [until 2.00pm]

Attending:

Mr GJ Ion (Chief Executive)
Ms J Remihana (Acting General Manager Service Delivery)
Mr TG Whittaker (General Manager Strategy & Support)
Mrs RJ Gray (Council Support Manager)
Ms L Shirley (Zero Harm Manager)
Ms C Moorby (Waikato Times)
5 Members of staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Church/Sedgwick)

THAT an apology be received from Cr Gibb.

CARRIED on the voices

WDC1803/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Main/Thomson)

THAT the agenda for a meeting of the Waikato District Council held on Monday 12 March 2018 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 in accordance with Standing Order 9.12 the Committee resolves that the following items be added to the agenda as a matter of urgency as advised by His Worship the Mayor and the Chief Executive:

- Local Government New Zealand 2018 Conference
- Contract 46-06-08 Amendments to Approved Contract Sum.

CARRIED on the voices

WDCI803/02

DISCLOSURES OF INTEREST

His Worship the Mayor, Cr Church, Cr Fulton, Cr Lynch, and Cr Sedgwick, advised members of the Board that they would declare a non-financial conflict of interest in the additional item [*Local Government New Zealand 2018 Conference*].

CONFIRMATION OF MINUTES

Resolved: (Crs Henderson/Main)

THAT the minutes of a meeting of the Waikato District Council held on Monday 12 February 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDCI803/03

CONFIRMATION OF EXTRAORDINARY MINUTES

Resolved: (Crs Sedgwick/McInally)

THAT the minutes of an extraordinary meeting of Waikato District Council held on Wednesday 28 February 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDCI803/04

COMMITTEE AND DEPARTMENTAL REPORTS

Policy & Regulatory Committee

Zero Harm Update Agenda Item 5.1.1

The Zero Harm Manager took the report as read and questions were asked in general on health and safety matters raised, and specifically in relation to:

- key focus on identifying all contracting relationships to date and working on safety plans for contractors involved in high risk work.
- volunteers working on Council projects.
- Work Safe Home Safe Campaign.

Resolved: (Crs Patterson/Thomson)

THAT the report of the Chief Executive be received.

CARRIED on the voices

WDCI803/05

Submission on WEL Energy Trust Draft Annual Plan 2018/2019 Agenda Item 5.1.2

Resolved: (Crs McNally/Bech)

THAT the report from the General Manager Strategy & Support be received;

AND THAT Council approves the submission on the WEL Energy Trust Draft Annual Plan 2018/2019.

CARRIED on the voices

WDCI803/06

Ngaruawahia Town Clock Funding Request Agenda Item 5.1.3

Resolved: (Crs Patterson/Church)

THAT the report from the Acting General Manager Service Delivery be received;

AND THAT \$12,000 be approved to replace the Ngaruawahia Town Clock funded by the Parks and Facilities Replacement Fund.

CARRIED on the voices

WDCI803/07

Local Government New Zealand 2018 Conference

Add.Item

His Worship the Mayor, Cr Church, Cr Fulton, Cr Lynch, and Cr Sedgwick declared a conflict of interest and took no part in discussion or voting on this item.

His Worship the Mayor explained the urgency for consideration of this report owing to requiring the purchase of reasonably priced air fares.

Resolved: (Crs Bech/Smith)

THAT the report from the Chief Executive be received;

AND THAT the following delegates attend the LGNZ Conference and Excellence Awards in Christchurch from 15 July 2018 to 17 July 2018:

- His Worship the Mayor
- Deputy Mayor
- Cr Church
- Cr Lynch
- Cr Sedgwick
- Chief Executive;

AND FURTHER THAT His Worship the Mayor be the presiding delegate at the Local Government New Zealand Annual General Meeting on 15 July 2018;

AND FURTHER THAT the Deputy Mayor be the alternate delegate at the Local Government New Zealand Annual General Meeting on 15 July 2018;

AND FURTHER THAT the Chief Executive be the third delegate (with no voting rights) at the Local Government New Zealand Annual General Meeting on 15 July 2018;

AND FURTHER THAT Council consider if there are any proposed remits for consideration at the Local Government New Zealand Annual General Meeting.

CARRIED on the voices

WDC1803/08

Strategy & Finance Committee

Receipt of Strategy & Finance Committee Minutes

Agenda Item 5.2.1

Resolved: (Crs Bech/Thomson)

THAT the minutes of a meeting of the Strategy & Finance Committee held on Wednesday 28 February 2018 be received.

CARRIED on the voices

WDCI803/09

Development Contributions Policy Proposal – S&F1802/05

Resolved: (Crs Bech/Patterson)

THAT Council in accordance with section 82A(2) of the Local Government Act 2002 formally ratifies its decision to make the draft Development Contributions Policy 2018/19 proposal publicly available on Council’s Website and via Growing Places Newsletter from 24 January 2018;

AND THAT feedback received between 24 January and 23 February 2018 on proposed wording changes to the draft Development Contributions Policy be reviewed by way of a report to the Strategy & Finance Committee;

AND FURTHER THAT all changes to the draft Development Contributions Policy arising as a result of the draft Long Term Plan Considerations be consulted on in March/April 2018.

CARRIED on the voices

WDCI803/10

Undertaking a Rolling Review versus a Full Review of the Waikato District Plan – S&F1802/07

Resolved: (Crs Bech/Church)

THAT the Strategy & Finance Committee recommends to Council that the following resolution (WDC I404/08/1/7) be revoked:

“THAT a review of the Operative Waikato District Plan (including the Franklin Section) commences with Stage One for future notification;

AND THAT all matters pertaining to the district plan review be presented to the whole Council with the option to delegate matters to a subcommittee if desired.”

AND THAT the Strategy & Finance Committee recommends to Council that, pursuant to section 79(1) of the Resource Management Act 1991, a rolling review of the Operative Waikato District Plan be commenced forthwith;

AND FURTHER THAT the topic concerning climate change and natural hazards be reviewed and notified separate from the rest of the district plan topics once critical updated technical data is available.

CARRIED on the voices

WDCI803/11

Waikato District Community Wellbeing Trust Draft Statement of Intent for the year ended 30 June 2019 – S&F1802/08

Resolved: (Crs Bech/Church)

THAT Council supports the statement of intent subject to the change of the diversification of investment cap to 7.5%

CARRIED on the voices

WDCI803/12

Waikato District Council Community Wellbeing Trust – Interim Performance Report for the 6 months ended 31 December 2017 – S&F1802/09

Resolved: (Crs Bech/McInally)

THAT the financial statements be received in accordance with the Local Government Act.

CARRIED on the voices

WDCI803/13

Update on District Plan Review Project Financials – S&F1802/10

Resolved: (Crs Bech/Thomson)

THAT Council approve the estimated budget shortfall to complete the District Plan Review be ‘forward funded’ from the LTP 2018-2028 budget allocation for the District Plan.

CARRIED on the voices

WDCI803/14

Infrastructure Committee

Receipt of Infrastructure Committee Minutes
Agenda Item 5.3.1

Resolved: (Crs Fulton/Patterson)

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 27 February 2018 be received.

CARRIED on the voices

WDC1803/15

Whatawhata Community Facility Engagement Plan – INF1802/06

Resolved: (Crs Fulton/Smith)

THAT Council agree to the following proposed approach and timeframes for the Whatawhata Community Facility Engagement Plan:

Whatawhata Community Facility	Key dates
Report to INF for approval for consultation	28 February
Report to Council for approval for consultation	12 March
Early engagement opens	4 April
Open day	23 April (week of)
Early engagement closes	11 May
Report to S&F to approve consultation*	27 June
Consultation opens	16 July
Consultation closes	24 August
Report to S&F to recommend decision	26 September
Report to Council for decision	12 November

AND THAT Council agree to the proposed catchment map for consultation, provided as appendix I in the agenda.

CARRIED on the voices

WDC1803/16

2017/18 Inorganic Collection – INF1802/07

Resolved: (Crs Fulton/Sedgwick)

THAT Council support option 3, the same service as last year, as follows:

Option 3: District-Wide Kerbside Collection

Staff to engage with contractors to deliver a kerbside collection service using the method where the inorganics are placed outside the property during set and limited collection weeks.

CARRIED on the voices

WDC1803/17

Sport Waikato Plan Presentation – INF1802/11

Resolved: (Crs Fulton/Church)

THAT Council support the Sport Waikato Sports Plan in principle and continue to work with Sport Waikato to finalise the draft plan to be placed before the Waikato District Council's April meeting for adoption.

CARRIED on the voices

WDC1803/18

Contract 46-06-08 Amendments to Approved Contract Sum Add.Item

Resolved: (Crs Bech/Fulton)

THAT the report from the Acting General Manager Service Delivery be received;

AND THAT the amended MetroWaste contract value of \$25,500,000 for Contract 46-06-08 be approved;

AND FURTHER THAT the extension of service to complete the inorganic collection for 2017/18 as a variation under Contract 46-06-08 be approved.

CARRIED on the voices

WDC1803/19

OTHER COMMITTEES

Receipt of Chief Executive's Performance Review Subcommittee Minutes Agenda Item 5.4.1

Resolved: (His Worship the Mayor/Cr Sedgwick)

THAT the minutes of a meeting of the Chief Executive's Performance Review Subcommittee held on Wednesday 21 February 2018 be received.

CARRIED on the voices

WDC1803/20

COMMUNITY BOARD MINUTES

Receipt of Onewhero-Tuakau Community Board Minutes
Agenda Item 6.1

Resolved: (Crs Church/Main)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 5 February 2018 be received.

CARRIED on the voices

WDCI803/21

Receipt of Taupiri Community Board Minutes
Agenda Item 6.2

Resolved: (Crs Patterson/Thomson)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 12 February 2018 be received.

CARRIED on the voices

WDCI803/22

Receipt of Raglan Community Board Minutes
Agenda Item 6.3

Resolved: (Crs Thomson/McGuire)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 13 February 2018 be received.

CARRIED on the voices

WDCI803/23

Receipt of Ngaruawahia Community Board Minutes
Agenda Item 6.4

Resolved: (Crs Patterson/Main)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 13 February 2018 be received.

CARRIED on the voices

WDCI803/24

Receipt of Huntly Community Board Minutes
Agenda Item 6.5

Resolved: (Crs McNally/Lynch)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 20 February 2018 be received.

CARRIED on the voices

WDCI803/25

COMMUNITY COMMITTEE MINUTES

Receipt of Te Kauwhata Community Committee Minutes
Agenda Item 7.1

Resolved: (Crs Sedgwick/Patterson)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 7 February 2018 be received.

CARRIED on the voices

WDCI803/26

Receipt of Meremere Community Committee Minutes
Agenda Item 7.2

Resolved: (Cr Sedgwick/His Worship the Mayor)

THAT the minutes of a meeting of the Meremere Community Committee held on Thursday 8 February 2018 be received.

CARRIED on the voices

WDCI803/27

Receipt of Tamahere Community Committee Minutes
Agenda Item 7.3

Resolved: (Crs Bech/Sedgwick)

THAT the minutes of a meeting of the Tamahere Community Committee held on Monday 12 February 2018 be received.

CARRIED on the voices

WDCI803/28

Receipt of Pokeno Community Committee Minutes
Agenda Item 7.4

Resolved: (Crs Church/Henderson)

THAT the minutes of a meeting of the Pokeno Community Committee held on Tuesday 13 February 2018 be received.

CARRIED on the voices

WDCI803/29

EXCLUSION OF THE PUBLIC

Agenda Item 8

Resolved: (Crs McGuire/Bech)

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 12 February 2018

Confirmation of Extraordinary Minutes dated 28 February 2018

Receipt of Minutes:

- **Strategy & Finance Committee dated 28 February 2018**
- **Tamahere Community Committee dated 12 February 2018**
- **Chief Executive's Performance Review Subcommittee dated 21 February 2018.**

REPORTS

a. 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

WDCI803/30

