

MINUTES of an extraordinary meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 17 APRIL 2018** commencing at **12.30pm.**

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 BL Main
Cr EM Patterson
Cr NMD Smith
Cr LR Thomson

Attending:

Mr T Whittaker (Acting Chief Executive)
Mrs S O’Gorman (General Manager Customer Support)
Mrs R Gray (Council Support Manager)
Mr K Pavlovich (Acting Waters Manger)
Ms A Diaz (Finance Manager)
2 Members of staff

The meeting was opened at 12.30pm and adjourned. The meeting resumed at 12.43pm.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Lynch/Main)

THAT an apology be received from and leave of absence granted to **Cr McInally and Cr Sedgwick**

CARRIED on the voices

WDC1804/37

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Church/Main)

THAT the agenda for the meeting of the Waikato District Council held on Tuesday 17 April 2018 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

WDCI804/38

DISCLOSURES OF INTEREST

There were no disclosures of interest.

REPORTS

Waste Management and Minimisation Plan
Agenda Item 4.1

The Acting Waters Manager took the report as read. He spoke of feedback on more definition around what Activity One was and clarity on what Council Services means.

Resolved: (Crs Fulton/Gibb)

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

AND THAT Council adopts the recommended option – option 2:

Change the working of activity one to “Review funding model for council services to align with waste minimisation activities (to including but not limited to contracting of solid waste services, kerbside refuse, inorganic collection, food waste and drop off collections).” and approve the Statement of Proposal and the proposed Waikato District Council 2018-2024 WMMP v3. Following approval, begin consultation on the final Draft WMMP commencing 23 April 2018 and consultation closing 23 May 2018 following the special consultative procedure. Submissions on the proposed WMMP will be considered and, if requested, heard by Council at a meeting on 13 June 2018 or as early thereafter as possible. The WMMP is scheduled to be confirmed and a final version adopted by Council at a meeting to be held on 27 June 2018.

CARRIED on the voices

WDCI804/39

Statement of Proposal to Amend the 2018/2019 Development Contributions Policy
Appendices
Agenda Item 4.2

The Finance Manager took the report as read and clarified changes made to projects.

Tabled: Appendix 1
Appendix 3
Appendix 4
Statement of Proposal

Resolved: (Crs McGuire/Thomson)

THAT the report from the Chief Executive be received;

AND THAT in accordance with section 82 of the Local Government Act 2002 the Statement of Proposal to amend the 2018/19 Development Contributions Policy Appendices, is approved by Council;

AND FURTHER THAT in accordance with Council's Significance & Engagement Policy that a three week (15 working days) consultation period be used, commencing on 18 April 2018 and closing on 11 May 2018;

AND FURTHER THAT submitters will be able to present their feedback in person to Council on Wednesday 9 May 2018 with final decisions notified at the Extraordinary Council meeting on Friday 18 May 2018.

CARRIED on the voices

WDC1804/40

There being no further business the meeting was declared closed at 1.31pm.

Minutes approved and confirmed this day of 2018.

AM Sanson
CHAIRPERSON

Minutes2018/CCL/180417 CCL Extra Minutes