

Minutes of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 14 MAY 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 FM McInally  
Cr BL Main  
Cr EM Patterson  
Cr JD Sedgwick  
Cr NMD Smith  
Cr LR Thomson

**Attending:**

Mr GJ Ion (Chief Executive)  
Mrs S O’Gorman (General Manager Customer Support)  
Mr I Cathcart (General Manager Service Delivery)  
Mr TG Whittaker (General Manager Strategy & Support)  
Mrs R Gray (Council Support Manager)  
Ms L Shirley (Zero Harm Manager)  
Mr CD Morgan (Economic Development Manager)  
Ms A Diaz (Finance Manager)  
Mrs J Remihana (Programme Delivery Manager)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Patterson/Church)**

**THAT an apology be received from Cr McGuire, representing Council at the Hauraki Gulf meeting.**

**CARRIED on the voices**

**WDC1805/01**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT the agenda for a meeting of the Waikato District Council held on Monday 14 May 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.**

**CARRIED on the voices**

**WDC1805/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Crs Main/Patterson)**

**THAT the minutes of a meeting of the Waikato District Council held on Monday 9 April 2018 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**WDC1805/03**

## **CONFIRMATION OF EXTRAORDINARY MINUTES**

**Resolved: (Crs Patterson/Thomson)**

**THAT the minutes of an extraordinary meeting of Waikato District Council held on Tuesday 17 April 2018 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**WDC1805/04**

## **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 answered questions in general on health and safety matters raised, and specifically in relation to:

- Significant increase in safety conversations with some trends currently being identified
- Event Management Procedures investigation identified some issues

- Asbestos management – including halls
- Volunteer management safety plan being developed
- Media request regarding overspeeding events

**Resolved: (Crs McNally/Sedgwick)**

**THAT the report of the Chief Executive be received.**

**CARRIED on the voices**

**WDCI805/05**

Submission on the Proposal for Kiwi Rail to Become an Approved Organisation under the Land Transport Management Act 2003 – For Retrospective Approval  
Agenda Item 5.1.2

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

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

**AND THAT Council’s submission on the proposal for Kiwi Rail to become an approved organisation under the Land Transport Management Act 2003 is retrospectively approved;**

**AND FURTHER THAT a supplementary submission be forwarded to make support conditional on further funding not being taken from the National Land Transport Fund (roads) to support rail.**

**CARRIED on the voices**

**WDCI805/06**

Submission on Land Transport Management (Regional Fuel Tax) Amendment Bill – For Retrospective Approval  
Agenda Item 5.1.3

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

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

**AND THAT Council’s submission on the Land Transport Management (Regional Fuel Tax) Amendment Bill is retrospectively approved.**

**CARRIED on the voices**

**WDCI805/07**

Cr Church requested her dissenting vote be recorded.

Advancing Youth Development  
Agenda Item 5.1.4

The Economic Development Manager took the report as read and provided a brief additional context to the report and background to Smart Waikato.

**Resolved: (Crs Smith/Sedgwick)**

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

**AND THAT following the Long Term Plan Hearings, this report on Advancing Youth Development be reconsidered at the Extraordinary Council Meeting to be held on Tuesday 22 May 2018.**

**CARRIED on the voices**

**WDC1805/08**

**Strategy & Finance Committee**

Minutes of the Future Proof Implementation Committee Meeting held on 19 March 2018  
Agenda Item 5.2.1

**Resolved: (His Worship the Mayor/Cr Fulton)**

**THAT the report of the Chief Executive be received.**

**CARRIED on the voices**

**WDC1805/09**

**COMMUNITY BOARD MINUTES**

Receipt of Onewhero-Tuakau Community Board Minutes  
Agenda Item 6.1

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

**THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 16 April 2018 be received.**

**CARRIED on the voices**

**WDC1805/10**

## **COMMUNITY COMMITTEE MINUTES**

Receipt of Meremere Community Committee Minutes  
Agenda Item 7.1

**Resolved: (Crs Sedgwick/Patterson)**

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

**CARRIED on the voices**

**WDC1805/11**

Receipt of Tamahere Community Committee Minutes  
Agenda Item 7.2

**Resolved: (Cr Bech/His Worship the Mayor)**

**THAT the minutes of a meeting of the Tamahere Community Committee held on Monday 9 April 2018 be received.**

**CARRIED on the voices**

**WDC1805/12**

Receipt of Pokeno Community Committee Minutes  
Agenda Item 7.3

**Resolved: (Crs Church/Henderson)**

**THAT the minutes of meetings of the Pokeno Community Committee held on Tuesday 20 March 2018 and Tuesday 10 April 2018 be received.**

**CARRIED on the voices**

**WDC1805/13**

## **EXCLUSION OF THE PUBLIC**

Agenda Item 8

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

**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 9 April 2018;**

