

Minutes of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 13 AUGUST 2018** commencing at **1.15pm.**

Present:

His Worship the Mayor, Mr AM Sanson (Chairperson)
Cr AD Bech
Cr JM Gibb
Cr SL Henderson
Cr SD Lynch
Cr FM McInally
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson

Attending:

Mr GJ Ion (Chief Executive)
Mr I Cathcart (General Manager Service Delivery)
Mr TG Whittaker (General Manager Strategy & Support)
Mr M Balloch (Building Quality Manager)
Mrs LM Wainwright (Committee Secretary)
Ms L Shirley (Zero Harm Manager)
Mr L McCarthy (Road Asset Engineer)
Ms L Wilson (Waikato Times Reporter)
Mr S Howard (Senior Planner – Water)
Members of the Public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Thomson/McInally)

THAT an apology be received from Cr Church, Cr Fulton, Cr McGuire and Cr Main.

CARRIED on the voices

WDC1808/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Patterson/Gibb)

THAT the agenda for a meeting of the Waikato District Council held on Monday 13 August 2018 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 7 which shall be considered with the public excluded;

AND THAT Council resolves that the following item be added to the public excluded agenda as a matter of urgency as advised by the Chief Executive.

- **Mayor and Councillor Issues.**

CARRIED on the voices

WDC1808/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Sedgwick/Thomson)

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

CARRIED on the voices

WDC1808/03

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:

- Review of strategic plan,
- 6 Total Recoverable Injuries,
- High level of reporting,
- 624 reportable events,
- 46% reduction in overspeed events,
- 27% reduction in high overspeed events,
- No worksafe notifiable events, and
- 23% increase in H&S conversations.

Resolved: (Crs McNally/Sedgwick)

THAT the report from the Chief Executive be received.

CARRIED on the voices

WDCI808/04

Strategy & Finance Committee

Minutes of the Future Proof Implementation Committee Meeting Held on 3 July 2018
Agenda Item 5.2.1

Resolved: (Crs Sedgwick/Gibb)

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

CARRIED on the voices

WDCI808/05

Infrastructure Committee

Mangawara Stream Bridge Report
Agenda Item 5.3.1

The Road Asset Engineer took the report as read and answered questions of Council.

Resolved: (Crs Gibb/Smith)

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

AND THAT Council approve funding of the Mangawara Stream Bridge project shortfall to a maximum amount of \$260,520.00.

CARRIED on the voices

WDCI808/06

COMMUNITY COMMITTEE MINUTES

Receipt of Meremere Community Committee Minutes
Agenda Item 6.1

Resolved: (Crs Sedgwick/Lynch)

THAT the minutes of a meeting of the Meremere Community Committee held on Thursday 14 June 2018 be received.

CARRIED on the voices

WDCI808/07

Receipt of Tamahere Community Committee Minutes
Agenda Item 6.2

Resolved: (Cr Bech/His Worship the Mayor)

THAT the minutes of a meeting of the Tamahere Community Committee held on Monday 2 July 2018 be received.

CARRIED on the voices

WDC1808/08

Receipt of Pokeno Community Committee Minutes
Agenda Item 6.3

Resolved: (Crs Henderson/Lynch)

THAT the minutes of a meeting of the Pokeno Community Committee held on Tuesday 10 July 2018 be received.

CARRIED on the voices

WDC1808/09

EXCLUSION OF THE PUBLIC

Agenda Item 7

Resolved: (Crs Lynch/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 Monday 9 July 2018

REPORTS

a. Raglan Holiday Park Board

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 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)

Section 48(1)(3)(d)

b. Board Chair Appointment for Waikato Regional Airport Limited

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 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)

Section 48(1)(3)(d)

c. Chief Executive's Issues

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 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

WDC1808/10

Resolutions WDC1808/11 – WDC1808/14 are contained in the public excluded section of these minutes.

There being no further business the meeting was declared closed at 3.08pm.

Minutes approved and confirmed this day of 2018.

AM Sanson
CHAIRPERSON