

MINUTES of an extraordinary meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 28 FEBRUARY 2018** commencing at **1.00pm**.

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 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)
Ms J Remihana (Acting General Manager Service Delivery)
Mr TG Whittaker (General Manager Strategy & Support)
Mrs R Gray (Council Support Manager)
Mr B MacLeod (Chair Raglan Community Board)
Ms A Diaz (Finance Manager)
Ms B Parham (Tompkins Wake)
Mr L Pieterse (Director Audit New Zealand)
7 staff members

APOLOGIES AND LEAVE OF ABSENCE

All members were in attendance.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs McNally/Sedgwick)

THAT the agenda for the meeting of the Waikato District Council held on Wednesday 28 February 2018 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 5 which shall be considered with the public excluded;

AND THAT Council resolves that the following item be added to the Public Excluded agenda owing to an urgent decision required as advised by the Chief Executive:

- **Ngaruawahia Landfill.**

CARRIED on the voices

WDC1802/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

REPORTS

Options for 2018-28 LTP Consultation – Waters Business Case
Agenda Item 4.1

The Chief Executive spoke of the preferred option and the consultation process. Full discussions had been held previously and Waikato Tainui were fully supportive of the preferred option.

Resolved: (Crs Smith/Bech)

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

AND THAT Council confirm the preferred option from the Better Business Case and addendum is 3a – Water Governance Board, to be referred to in the consultation document as 4 – Water Governance Board;

AND FURTHER THAT the issue be consulted on as part of the Long Term Plan consultation process.

CARRIED on the voices

WDC1802/02

Proposed Long Term Plan 2018-28 Consultation Document for Notification
Agenda Item 4.2

The General Manager Strategy & Support expressed thanks to the Councillors for their extensive feedback on the consultation document that led to complimentary feedback from the Office of the Auditor-General.

The Director Audit New Zealand spoke of the following highlights:

- considered as the best consultation document he had come across in Hot Review owing to the input of the Councillors and the work done by management and staff
- the underlying information from management and staff that is audited was easy to understand and he was impressed by the quality of work delivered to complete the audit within the necessary time frames. He advised that the fee was to be reduced on this occasion.

Resolved: (Crs McNally/Main)

THAT the report of the General Manager Strategy and Support be received;

AND THAT pursuant to section 93G of the Local Government Act 2002, subject to Audit New Zealand feedback and the Long Term Plan 2018-28 supporting information, and the proposed Consultation Document be approved and publicly notified on 14 March 2018, with the closing date for submissions being 16 April 2018, in accordance with section 83 (special consultative procedure) of the Local Government Act 2002;

AND FURTHER THAT submissions on the Consultation Document be considered and, if requested, be heard by Council at a meeting to be held on 16 May 2018 or as early thereafter as possible;

AND FURTHER THAT Council staff continue to work with Hamilton City and other local government partners in the region to put a detailed proposal on fuel tax to the Government for further consideration.

CARRIED on the voices

WDC1802/03

Proposed Schedule of Fees and Charges | July 2018 – 30 June 2021 for Notification
Agenda Item 4.3

The General Manager Strategy & Support took the report as read and invited questions from the Councillors. Clarification was provided on the status of Charitable, Non-Commercial and Commercial for the Tuakau War Memorial Hall.

Resolved: (Crs Patterson/Sedgwick)

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

AND THAT the Statement of Proposal attached to the agenda as Appendix I, incorporating the Proposed Fees and Charges for financial years 2018/19 to 2020/21,

be approved to publicly notify and consult on 14 March 2018 with the closing date for submissions being 16 April 2018, in accordance with section 150 and the special consultation procedure set out in Section 83 of the Local Government Act 2002;

AND FURTHER THAT submissions to the Proposed Fees and Charges for financial years 2018/19 to 2020/21 on the Statement of Proposal be considered and, if requested, be heard by Council (or a Council Committee) at a meeting to be held on or about 16 May 2018.

CARRIED on the voices

WDC1802/04

EXCLUSION OF THE PUBLIC

Agenda Item 5

Resolved: (Crs Smith/Gibb)

THAT the report of the Chief Executive be received;

AND THAT the public be excluded from the meeting to enable Council to deliberate and make decisions on the following items of business:

REPORTS

- a. **Award of Contract 16/174 Newell Road, Tamahere – Shared Path Construction 2018**

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)(h)(i)

Section 48(1)(3)(d)

- b. **Ngaruawahia Landfill (Additional Item)**

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)(i)(j)

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

AND FURTHER THAT Ms Parham be permitted to remain in the meeting, after the public has been excluded, because of their knowledge of the additional item [Ngaruawahia Landfill].

CARRIED on the voices

WDC1802/05

Resolution nos WDC1802/06 to WDC1802/08 are contained in the public excluded section of these minutes.

Having resumed open meeting and there being no further business the meeting was declared closed at 3.32pm.

Minutes approved and confirmed this day of 2018.

AM Sanson

CHAIRPERSON

Minutes2018/CCL/180228 CCL Extra Minutes