

Minutes of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 17 JULY 2019** commencing at **1.00pm**.

Present:

His Worship the Mayor, Mr AM Sanson (Chairperson)
Cr JA Church [from 1:03pm]
Cr DW Fulton
Cr JM Gibb
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McInally
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson

Attending:

Mr GJ Ion (Chief Executive)
Mr R MacCulloch (Acting General Manager Service Delivery)
Mr C Morgan (General Manager Community Growth)
Mrs S O’Gorman (General Manager Customer Support)
Mr J Quinn (Communications, Engagement and Marketing Manager)
Ms L Shirley (Zero Harm Manager)
Mr S Toka (Pouhono Iwi ki te Haapori / Iwi and Community Partnership Manager)
Ms I Huirama (Engagement Co-ordinator)
Mr B Stringer (Democracy Manager)

Mr J Whetu (Chair, Ngaruawahia Community Board)
Ms M Tukere (General Manager, Development and Wellbeing, Waikato-Tainui)

Ms E O’Dwyer (Waikato Times Reporter)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs McInally/Sedgwick)

THAT an apology be received from Councillors Bech and Main

CARRIED on the voices

WDC1907/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Gibb/Patterson)

THAT the agenda for a meeting of the Waikato District Council held on Wednesday 17 July 2019 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

WDC1907/02

DISCLOSURES OF INTEREST

Councillors Gibb, Fulton and Sedgwick advised members of the Board that they would declare a financial conflict of interest in item 7.2 [*Amendments to Memorandum of Understanding – Elected Members as Independent Commissioners for PDP Hearings Panel*].

CONFIRMATION OF EXTRAORDINARY MINUTES

Resolved: (Crs Fulton/Gibb)

THAT the minutes of an extraordinary meeting of Waikato District Council held on Wednesday 26 June 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDC1907/03

COMMITTEE AND DEPARTMENTAL REPORTS

Policy & Regulatory Committee

Committee recommendations to Council
Agenda Item 5.1.1

Review of Waikato District Council Psychoactive Substances Policy 2014 – P&R1906/05

Resolved: (Crs Sedgwick/Smith)

THAT Council approves the Proposed Waikato District Council Psychoactive Substances Policy 2019 (Appendix I to the Committee report) be adopted and that the Policy's next review date be July 2024.

CARRIED on the voices

WDC1907/04

Lapse of Franklin District Council Control of Signs Bylaw 2007 – P&R1906/06

Resolved: (Crs Sedgwick/Patterson)

THAT Council approves the Franklin Control of Signs Bylaw 2007 lapse on 1 July 2019 in accordance with section 160A of the Local Government Act 2002.

CARRIED on the voices

WDC1907/05

Lapse of Franklin District Council Food Hygiene Bylaw 2010 – P&R1906/07

Resolved: (Crs Sedgwick/Lynch)

THAT Council approves to let the Franklin District Council Food Hygiene Bylaw 2010 lapse on 1 March 2022 in accordance with section 160A of the Local Government Act 2002.

CARRIED on the voices

WDC1907/06

Lapse of Franklin District Council Brothel Bylaw 2010 – P&R1906/08

Resolved: (Crs Sedgwick/Smith)

THAT the Council approves to let the Franklin Brothel Bylaw 2010 lapse on 1 March 2022 in accordance with section 160A of the Local Government Act 2002.

CARRIED on the voices

WDC1907/07

Councillor Church arrived (1:03pm) at the end of the above item, and did not take part in voting.

Zero Harm

Agenda Item 5.1.2

The Zero Harm Manager highlighted, and responded to questions on, the following issues:

- Ongoing training to contractor managers.
- Ongoing work on workplace violence as a critical risk.
- Property damage events related to any damage that occurred to Council property.
- Council's zero harm culture needed to reference elected members' position.
- Ongoing work in relation to procedures for volunteers.

Resolved: (Crs Sedgwick/Thomson)

THAT the report from the Chief Executive be received.

CARRIED on the voices

WDCI907/08

Strategy & Finance Committee

Receipt of Strategy & Finance Committee Minutes

Agenda Item 5.2.1

Resolved: (Crs Gibb/Lynch)

THAT the minutes of a meeting of the Strategy & Finance Committee held on Wednesday 29 May 2019 be received.

CARRIED on the voices

WDCI907/09

Strategy & Finance Committee recommendations to Council

Agenda Item 5.2.2

Walking Access Act 2008 – Review Feedback (S&F1906/04)

Resolved: (Crs Gibb/Church)

THAT Council:

- a. approve the draft feedback on the review of the Walking Access Act 2008, as attached to the staff report (Item 5.2 in the Strategy & Finance Committee Agenda); and**
- b. retrospectively approve the submission of that feedback to the Ministry for Primary Industries on 2 July 2019.**

CARRIED on the voices

WDCI907/10

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 28 May 2019 be received.

CARRIED on the voices

WDC1907/11

OTHER COMMITTEES AND DECISION-MAKING BODIES

Receipt of Minutes of Future Proof Implementation Committee
Agenda Item 5.4.1

Resolved: (His Worship the Mayor/Cr Fulton)

THAT the report from the Chief Executive be received.

CARRIED on the voices

WDC1907/12

COMMUNITY COMMITTEE MINUTES

Receipt of Tamahere Community Committee Minutes
Agenda Item 6.1

Resolved: (Crs Gibb/McGuire)

THAT the minutes of a meeting of the Tamahere Community Committee held on Monday 10 June 2019 be received.

CARRIED on the voices

WDC1907/13

Receipt of Pokeno Community Committee Minutes
Agenda Item 6.2

Resolved: (Crs Church/Henderson)

THAT the minutes of a meeting of the Pokeno Community Committee held on Tuesday 14 May 2019 and Tuesday 11 June 2019 be received.

CARRIED on the voices

WDC1907/14

REPORTS

Maaori Representation on Council Committees

Agenda Item 7.1

The Communications, Engagement and Marketing Manager provided a brief overview of the report and confirmed that:

- the report's purpose was to seek Council's in principle support for Maaori representation on the Council's principal committees following the 2019 local authority elections; and
- the detail of the proposed representation would continue to be worked on.

ACTION: Staff to arrange a workshop with Elected Members prior to the 2019 elections to discuss the detail of the proposal to be presented to the new Council after the elections.

Resolved: (Crs Smith/Thomson)

THAT the report from the **Communications, Engagement & Marketing Manager** be received;

AND THAT the Council strongly supports, in principle, the appointment of Maaori representation on the Council's principal committees, with full voting rights;

AND FURTHER THAT the Council recommends that the proposed appointment of Maaori representatives be included as part of the governance structure presented to the new Council after the October 2019 elections for its approval.

CARRIED by division

WDC1907/15

A division was called:

For the Motion: His Worship the Mayor Sanson, Councillors Thomson, Smith, Sedgwick, Patterson, McNally, McGuire, Lynch, Henderson, Gibb, Fulton, Church

Against the Motion: None

Amendments to Memorandum of Understanding – Elected Members as Independent Commissioners for PDP Hearings Panel
Agenda Item 7.2

Councillors Gibb, Fulton and Sedgwick declared a financial conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item.

Resolved: (Crs Smith/Lynch)

THAT the report from the Chief Executive be received;

AND THAT the Council approves the Amendment to the Memorandum of Understanding – Remuneration of Elected Members as Independent Hearings Commissioners (Attachment 2 to the staff report).

CARRIED on the voices

WDC1907/16

EXCLUSION OF THE PUBLIC

Agenda Item 8

Resolved: (Crs Henderson/Patterson)

THAT the report from 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:

Confirmation of Extraordinary Minutes dated Wednesday 26 June 2019

Receipt of Minutes:

- **Strategy & Finance Committee dated Wednesday 29 May 2019**
- **Infrastructure Committee dated Tuesday 28 May 2019**
- **Infrastructure Committee Recommendations to Council dated Tuesday 25 June 2019**

REPORTS

a. Watercare Establishment Costs

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)(i),(j)

Section 48(1)(a)

b. 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)(g),(h),(i),(j) Section 48(1)(a)

c. Mayoral 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)(g),(h),(i),(j) Section 48(1)(a)

CARRIED on the voices **WDC1907/17**

The Meeting adjourned from 1:25pm until 1:33pm

Resolutions WDC1907/18 – WDC1907/25 are contained in the public excluded section of these minutes.

There being no further business the meeting was declared closed at 2:25pm.

Minutes approved and confirmed this day of August 2019.

AM Sanson
CHAIRPERSON