

MINUTES of an extraordinary meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 14 AUGUST 2019** commencing at **2:30pm.**

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 FM McInally
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick [*from 3:37pm*]
Cr NMD Smith

Attending:

Mr GJ Ion (Chief Executive)
Mr T Whittaker (Chief Operating Officer)
Mr I Cathcart (General Manager Service Delivery)
Mr R MacCulloch (Acting General Manager Service Delivery)
Mr C Morgan (General Manager Community Growth)
Mrs S O’Gorman (General Manager Customer Support)
Ms Carole Nutt (Project Manager – Watercare Transition)
Mr Jacob Quinn (Communications, Engagement and Marketing Manager)
Mrs Christine Pidduck (Legal Counsel)
Mrs T Hancock (Senior Communications & Engagement Advisor)
Mr B Stringer (Democracy Manager)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Patterson/Smith)

THAT an apology be received from Councillor Thomson.

THAT an apology for lateness be received from Councillor Sedgwick.

CARRIED on the voices

WDC1908/1/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Gibb/Henderson)

THAT the agenda for the extraordinary meeting of the Waikato District Council held on **Wednesday, 14 August 2018** be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item I which shall be considered with the public excluded.

CARRIED on the voices

WDC1908/1/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

EXCLUSION OF THE PUBLIC

Agenda Item I

Resolved: (Crs McInally/Church)

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. Watercare Contract Value Approval

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)

CARRIED

WDC1908/1/03

Resolution nos WDC1908/1/04 to WDC1908/1/05 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 3:54pm.

Minutes approved and confirmed this

day of September 2019.

AM Sanson
CHAIRPERSON