

Minutes of an extraordinary meeting of the Waikato District Council's Emergency Committee held by Audio-Visual Conference Call on **WEDNESDAY, 8 APRIL 2020** commencing at **9.00am.**

Present:

His Worship the Mayor, Mr AM Sanson (Chairperson)
Cr AD Bech
Cr JM Gibb
Cr EM Patterson [*from 9:03am*]
Cr JD Sedgwick
Cr NMD Smith

Attending:

Cr JA Church
Cr CA Eyre
Cr SL Henderson [*from 9:17am*]
Cr CT Woolerton

Mr TG Whittaker (Chief Operating Officer)
Mr R MacCulloch (General Manager Service Delivery)
Mr C Morgan (General Manager Community Growth)
Ms A Diaz (Chief Financial Officer)
Mr J Quinn (Communications, Engagement and Marketing Manager)
Ms J Bishop (Contracts and Partnering Manager)
Mr R Bayer (Roading Team Leader)
Mr B Stringer (Democracy Manager)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Bech/Sedgwick)

THAT an apology for lateness be received from Cr Patterson.

CARRIED

EMGY2004/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Bech/Smith)

THAT the agenda for an extraordinary emergency meeting of the Emergency Committee held on Wednesday, 8 April 2020 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 6 which shall be considered with the public excluded.

CARRIED

EMGY2004/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (His Worship the Mayor/Cr Sedgwick)

THAT the minutes of an emergency meeting of the Waikato District Council's Emergency Committee, held on Monday 30 March 2020, be confirmed as a true and correct record of that meeting.

CARRIED

EMGY2004/03

Councillor Patterson joined the meeting at 9.03am at the conclusion of the above item.

REPORTS

Local Governance Statement
Agenda Item 5.1

The report was taken as read. The following changes were requested to the Statement:

- Clarify that Community Boards and Committees would form part of the representation review to be undertaken during the current triennium.
- Record that Council would explore alternative and innovative ways to engage and consult with its communities, in light of the Covid-19 pandemic.

Resolved: (Crs Gibb/Sedgwick)

THAT the report from the Chief Executive be received;

AND THAT the Emergency Committee approves the 2019-22 Local Governance Statement (as attached to the staff report), subject to the requested changes.

CARRIED

EMGY2004/04

EXCLUSION OF THE PUBLIC

Agenda Item 6

Resolved: (Crs Gibb/Sedgwick)

THAT the report of the Chief Executive be received;

AND THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
I.1 – Contract No. 14/314 Waikato District Council and Downer New Zealand Alliance Agreement	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item No.	Section	Interest
I.1	7(2)(b)(ii)	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
	7(2)(i)	To enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

CARRIED

EMGY2004/05

