

Minutes of a meeting of the Waikato District Council held via Audio-Visual Conference on **WEDNESDAY, 26 AUGUST 2020** commencing at **1.05pm**.

Present:

His Worship the Mayor, Mr AM Sanson (Chairperson)
Cr AD Bech
Cr JA Church
Cr CA Eyre
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
Cr CT Woolerton

Attending:

Mr GJ Ion (Chief Executive)
Mr TG Whittaker (Chief Operating Officer)
Mr R MacCulloch (General Manager Service Delivery)
Mr I Cathcart (Special Infrastructure Projects Manager)
Mr C Morgan (General Manager Community Growth)
Ms A Diaz (Chief Financial Officer)
Ms C Pidduck (Legal Counsel)
Mr K Stokes (Northern Infrastructure Project Manager)
Mr B Stringer (Democracy Manager)

APOLOGIES AND LEAVE OF ABSENCE

All members were present

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Sedgwick/Thomson)

THAT the agenda for a meeting of the Waikato District Council held on Wednesday, 26 August 2020 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 4 which shall be considered with the public excluded;

AND FURTHER THAT in accordance with Standing Order 9.12 the Committee resolves that the following item be added to the Open Agenda as a matter of urgency as advised by His Worship the Mayor:

- **Appointment of Council representatives – Future Proof Implementation Committee and Waikato Regional Council’s Regional Connections Committee,**

and that this item be considered after Item 3 – *Disclosures of Interest*.

CARRIED

WDC2008/16

DISCLOSURES OF INTEREST

There were no disclosures of interest.

REPORTS

Appointment of Council representatives – Future Proof Implementation Committee and Waikato Regional Council’s Regional Connections Committee.
Late Agenda Item

Mayor Sanson summarised the purpose of the report and the proposed appointments.

Resolved: (Mayor Sanson/Cr Church)

THAT the report from His Worship the Mayor be received;

AND THAT the Council appoints Cr Janet Gibb as its alternate representative on the Future Proof Implementation Committee;

AND FURTHER THAT the Council appoints Cr Eugene Patterson as its representative, and Cr Noel Smith as the alternate representative, on Waikato Regional Council’s Regional Connections Committee;

AND FURTHER THAT the Council notes that the Governance Structure will be updated to reflect these appointments.

CARRIED

WDC2008/17

Cr Smith abstained from voting on the above matter.

EXCLUSION OF THE PUBLIC

Agenda Item 4

Resolved: (Crs Woolerton/Smith)

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
1.1 – Development Agreement – Synlait Milk Limited	Good reason to withhold exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
1.2 - Pokeno Supermarket – Establishment of Infrastructure Budgets & Development Agreement-Classic Developments Pokeno Limited		

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
1.1	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.
1.2	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.

CARRIED

WDC2008/18

Resolutions WDC2008/19 – WDC2008/22 are contained in the public excluded section of these minutes.

Having concluded the public excluded meeting the following items were released into open meeting:

REPORTS (CONTINUED)

Development Agreement - Synlait Milk Limited PEX Agenda Item I.1

It was resolved [*Resolution No. WDC2008/19*] during the public excluded section of the meeting that the following resolution be released into open meeting but the report remain confidential and unavailable to the public:

Resolved: (Crs Bech/Smith)

THAT the report from the Special Infrastructure Projects Manager be received;

AND THAT Council exercise its delegated authority under the Reserves Act 1977 to grant a right to convey wastewater over parts of the land legally described Lot 206 DP 519180 held in Record of Title 814981, with the intention that the pipeline will be defined by survey to enable the easement documentation to be registered against Record of Title 814981;

AND FURTHER THAT Council approve that the Chief Executive may execute the relevant documentation under his Discretionary Statutory delegations to give effect to the above resolution;;

AND FURTHER THAT Council approve the draft Development Agreement with Synlait Milk Limited, as attached to the staff report, subject to a satisfactory conclusion on the financial information in the Agreement (including, but not limited to, the local infrastructure contribution, capital works contribution and that the principle that 'growth pays for growth'), and that the Chief Executive and the Mayor be delegated authority to determine what is satisfactory.

CARRIED.

Pokeno Supermarket – Establishment of Infrastructure Budgets & Development Agreement-Classic Developments Pokeno Limited PEX Agenda Item I.2

It was resolved [*Resolution No. WDC2008/21*] during the public excluded section of the meeting that the following resolution be released into open meeting but the report remain confidential and unavailable to the public:

Resolved: (Crs Church/Woolerton)

THAT the Council approve the Development Agreement to Classic Developments Pokeno Limited, as circulated under separate cover to the staff report.

CARRIED

There being no further business the meeting was declared closed at 2.10pm.

Minutes approved and confirmed this day 2020.

AM Sanson
CHAIRPERSON