

Minutes of an emergency meeting of the Waikato District Council held by Audio Visual Conference on **WEDNESDAY, 2 DECEMBER 2020** commencing at **2.20pm**.

**Present:**

His Worship the Mayor, Mr AM Sanson (Chairperson)  
Cr AD Bech  
Cr CA Eyre  
Cr JM Gibb  
Cr SL Henderson  
Cr SD Lynch  
Cr EM Patterson  
Cr JD Sedgwick  
Cr NMD Smith  
Cr CT Woolerton

**Attending:**

Mr GJ Ion (Chief Executive)  
Ms S Bourke (Secretary, District Licensing Committee)  
Ms C Pidduck (Legal Counsel)  
Mr J Quinn (Communications, Engagement & Marketing Manager)  
Mr B Stringer (Democracy Manager)  
Ms H Whitman-Bell (Democracy Support Advisor)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Patterson/Smith)**

**THAT an apology be received from Crs Church, McInally, McGuire and Thomson.**

**CARRIED**

**WDC2012/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mayor Allan Sanson/Cr Gibb)**

**THAT the agenda for a meeting of the Waikato District Council held on Wednesday, 2 December 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.**

**CARRIED**

**WDC2012/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **EXCLUSION OF THE PUBLIC**

Agenda Item 4

**Resolved: (Crs Gibb/Patterson)**

**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 - Appointment of Commissioner to District Licensing Committee	Good reason to withhold exists under Section 7 of the 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
Item 1.1 Appointment of Commissioner to District Licensing Committee	7(2)(a)	To protect the privacy of natural persons, including that of deceased natural persons.

**CARRIED**

**WDC2012/03**

*Resolutions WDC2012/04 – WDC2012/05 are contained in the public excluded section of these minutes.*

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

