
Minutes of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY, 22 FEBRUARY 2021** commencing at **9.30am**.

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 [from 9.34am]
Cr CT Woolerton

Attending:

Mr D Whyte (Huntly Community Board Chair)

Mr GJ Ion (Chief Executive)
Mr TG Whittaker (Chief Operating Officer)
Mr R MacCulloch (General Manager Service Delivery)
Mrs S O’Gorman (General Manager Customer Support)
Mr S Toka (Pouhono Iwi ki te Haapori | Iwi and Community Partnerships Manager)
Ms T Forsyth (Development Contributions Assessment Officer)
Mr C Bailey (Finance Manager)
Mr B Stringer (Democracy Manager)

Ms Forsyth and Mr Toka opened the meeting with a karakia.

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Woolerton/Sedgwick)

THAT the agenda for a meeting of the **Waikato District Council** held on **Monday, 22 February 2021** 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

WDC2102/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Smith/Patterson)

THAT the minutes of a meeting of the **Waikato District Council** held on **Monday, 14 December 2021** be confirmed as a true and correct record of that meeting;

AND THAT the minutes of an emergency meeting of the **Waikato District Council** held on **Monday, 21 December 2021** be confirmed as a true and correct record of that meeting.

CARRIED

WDC2102/02

ACTION REGISTER

Agenda Item 5

The item was taken as read and there was no discussion.

Resolved: (Crs Sedgwick/Gibb)

THAT the report from the **Chief Executive** be received.

CARRIED

WDC2102/03

COMMITTEE RECOMENDATIONS

Policy & Regulatory Committee

Agenda Item 6.1

Approval of Revocation of Policies

(P&R2102/04)

Resolved: (Crs Sedgwick/Patterson)

THAT Council approves the policies listed below be revoked with immediate effect:

- **FDC Pensioner Housing – Tenant Exchange,**
- **FDC Pensioner Housing – Provision of Housing, and**
- **FDC Pensioner Flat Allocation.**

CARRIED

WDC2102/04

REPORTS

Zero Harm Update

Agenda Item 7.1

The Chief Executive, supported by the General Manager Customer Support, responded to questions on the following matters:

- Working with dangerous animals – the formal process to address outstanding issues would commence within the next 3-4 weeks. The interim measures and mitigants that had been put into place to date were discussed.
- Number of events recorded for Customer Support group in the dashboard.
 - outlined the different functions undertaken by the group;
 - outlined the areas that Zero Harm and staff were working on, including with contractors.

Resolved: (Crs Church/Woolerton)

THAT the report from the Chief Executive be received.

CARRIED

WDC2102/05

Cr Thomson joined the meeting at 9.34am during discussion on the above item.

EXCLUSION OF THE PUBLIC

Agenda Item 8

Resolved: (Crs Eyre/Thomson)

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 – Confirmation of Minutes	Good reason to withhold exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
2.1 – Infrastructure Committee Recommendation to Council		
2.2 – Waters Governance Board Recommendation to Council		

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 - Confirmation of Minutes		Refer to the previous Public Excluded reason in the agenda for that meeting.
Item 2.1 - Infrastructure Committee Recommendation to Council	7(2)(j)	To prevent the disclosure or use of official information for improper gain or improper advantage.

