

Minutes for an extraordinary meeting of the Waikato District Council held via Audio Visual Conference on **TUESDAY, 22 MARCH 2022** commencing at **9.00am**.

Present:

His Worship the Mayor, Mr AM Sanson (Chairperson)
Cr AD Bech
Cr JA Church
Cr CA Eyre
Cr JM Gibb
Cr SL Henderson (from 9.02am)
Cr SD Lynch
Cr RC McGuire
Cr FM McNally
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson
Cr CT Woolerton

Attending:

Mr GJ Ion (Chief Executive)
Mr C Morgan (General Manager Community Growth)
Mr J Ebenhoh (Planning & Policy Manager)
Mrs C Wratt (Principal Planner)
Ms S Kelly (Acting Resource Management Team Leader)
Mrs GJ Kanawa (Democracy Team Leader)

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies, Cr Henderson joined the meeting at 9.02am during Item 4

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (His Worship the Mayor, AM Sanson/Cr Sedgwick)

THAT the agenda for an extraordinary meeting of the Waikato District Council held on Tuesday, 22 March 2022 be confirmed:

- a) with all items therein being considered in open meeting; and
- b) all reports be received.

CARRIED

WDC2203/01

