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Minutes for a meeting of the Waikato District Council held in the Council Chambers, 15 Gallileo Street, Ngaruawahia on **WEDNESDAY, 24 MAY 2023** commencing at **1.10pm**.

**Present:**

Her Worship the Mayor, Mrs JA Church (Chairperson)  
Cr C Beavis  
Cr C Eyre  
Cr J Gibb  
Cr M Keir  
Cr P Matatahi-Poutapu  
Cr K Ngataki  
Cr EM Patterson  
Cr M Raumati  
Cr V Reeve (via Audio-Visual Conference)  
Cr L Thomson  
Cr T Turner

**Attending:**

Mr GJ Ion (Chief Executive)  
Ms M May (General Manager Service Delivery)  
Mr A Averill (Acting Deputy General Manager Service Delivery)  
Mr K Abbot (Executive Manager, Projects & Innovation)  
Mrs GJ Kanawa (Democracy Manager)

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT the apology from Cr Whyte and Cr P Thomson for non-attendance be accepted.**

**CARRIED**

**WDC2305/01**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

Agenda Item 2

**Resolved: (Crs Beavis/L Thomson)**

**THAT** the agenda for a meeting of the Waikato District Council held on Wednesday, 24 May 2023 be confirmed:

- a. noting the item to be discussed will be in public excluded and was contained in the Infrastructure Committee agenda as PEX 2.1 [Acquisition of Land – Ngaruawahia]; and
- b. receives the report and recommendations from the Infrastructure Committee held on Wednesday, 24 May 2023.

**CARRIED**

**WDC2305/02**

## **DISCLOSURES OF INTEREST**

Agenda Item 3

There were no declarations of interest.

## **EXCLUSION OF THE PUBLIC**

Agenda Item 4

**Resolved: (Cr Eyre/Ngataki)**

- a. **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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
<b>Item PEX 2 Infrastructure Committee Recommendations – 24 May 2023 – Acquisition of land, Ngaruawahia</b>	<b>Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987</b>	<b>Section 48(1)(a)</b>

