
Minutes for an extraordinary meeting of the Waikato District Council held in the Council Chambers, 15 Gallileo Street, Ngaruawahia on **TUESDAY, 11 JULY 2023** commencing at **1.00pm**.

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 V Reeve

Cr L Thomson

Cr P Thomson

Cr T Turner

Cr D Whyte

Attending:

Mr GJ Ion (Chief Executive)

Mr TG Whittaker (Chief Operating Officer)

Mr A Averill (Deputy General Manager Service Delivery)

Ms M Rinaldi (Corporate Planner)

Mr T McIntyre (Policy Advisor)

Mrs GJ Kanawa (Democracy Manager)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Ngataki/Eyre)

THAT the Waikato District Council:

- a. accepts the apology from Cr M Raumati for non-attendance.

CARRIED

WDC2307/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Agenda Item 2

Resolved: (Crs Beavis/Reeve)

THAT the agenda for an extraordinary meeting of the Waikato District Council held on Tuesday, 11 July 2023 be confirmed:

- a. **with all items therein being considered in open meeting with the exception of those items detailed at agenda items 5, which shall be considered with the public excluded; and**
- b. **all reports be received.**

CARRIED

WDC2307/02

DISCLOSURES OF INTEREST

Agenda Item 3

There were no declarations of interest.

REPORTS

Adoption of the Cemeteries Bylaw 2023

Agenda Item 4.1

The report was received [*WDC2307/02 refers*] and the following discussion was held:

- A query was raised as to whether the process issue that was referred to had been rectified to ensure no other bylaws are missed for adoption.
- Staff confirmed the process had been rectified, along with the review dates for all bylaws to ensure this did not occur again.
- Have the bylaws been checked to ensure our place names are in line with the updated Te Reo Maaori policy – staff advised these bylaws had not been reviewed to be in line with the policy but would be.

ACTION: Staff to ensure place names are in line with the new Te Reo Maaori policy – i.e. double vowels utilised rather than macrons.

Resolved: (Crs P Thomson/Keir)

THAT the Waikato District Council:

- a. confirms that further consultation is not required under section 76 of the Local Government Act 2002;
- b. confirms, in accordance with Section 155 of the Local Government Act 2002, a bylaw is the most appropriate way of addressing the perceived problem(s);
- c. confirms that, in accordance with Section 155 of the local government Act 2002, the proposed bylaw is the most appropriate form of bylaw;
- d. confirms that the bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990;
- e. notes the changes made to the proposed Cemeteries Bylaw (Attachment 1), as directed during deliberations by the Policy and Regulatory Committee on 1 May; and
- f. revokes the Cemeteries Bylaw 2016 and adopts the Cemeteries Bylaw 2023 (Attachment 2).

CARRIED

WDC2307/03

Adoption of the Trade Waste & Wastewater Bylaw 2023

Agenda Item 4.2

The report was received [*WDC2307/02 refers*] and the following discussion was held:

- Concern was raised that an appendice/review of the mortuary waste clauses would occur without further consultation. Staff confirmed that this was not the case as any amendments for a bylaw would go through the usual consultation process prior to being adopted.

ACTION: Staff to ensure place names are in line with the new Te Reo Maaori policy – i.e. double vowels utilised rather than macrons.

