

Minutes for a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaaruawaahia <u>WEDNESDAY, 27 SEPTEMBER 2023</u> commencing at <u>12.30pm</u>.

Present:

- Her Worship the Mayor, Mrs JA Church (Chairperson) Cr C Eyre (Deputy Mayor) Cr C Beavis Cr M Keir Cr K Ngataki Cr P Matatahi-Poutapu Cr EM Patterson Cr M Raumati Cr L Thomson Cr P Thomson Cr T Turner
- Cr D Whyte

Attending:

Mr GJ Ion (Chief Executive) Mr T Whittaker (Chief Operating Officer) Ms M May (Acting General Manager – Service Delivery) Mr A Averill (Deputy General Manager, Service Delivery) Mr R MacCulloch (General Manager Customer Support) Ms A Diaz (Chief Financial Officer) Mrs GJ Kanawa (Democracy Manager)

The meeting was opened at 12.38pm and adjourned at 1.40pm.

The meeting resumed at 2.18pm.

APOLOGIES AND LEVE OF ABSENCE

Resolved: (Crs P Thomson/L Thomson)

That the Waikato District Council accepts the apologies from Cr Gibb and Cr Reeve for non-attendance.

CARRIED

CCL2309/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Matahi-Poutapu/Turner)

THAT the agenda for a meeting of the Waikato District Council held on Wednesday, 27 September 2023 be confirmed:

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

CARRIED

CCL2309/02

DISCLOSURES OF INTEREST

Cr Reeve was not present but prior to the meeting declared a conflict of interest for PEX Agenda Item 3.1 as the listing agent for the property under discussion.

Waikato District Council

COMMITTEE REPORTS

<u>Infrastructure Committee Recommendations – 27 September 2023</u> Agenda Item 4.1

Roading Projects Status Update and Funding Recommendations (INF2309/05)

The report was received [CCL2309/02 refers], and no further discussion was held.

Resolved: (Cr Patterson/Raumati)

THAT the Waikato District Council:

- a. approves returning approximately \$1.785M to Waka Kotahi for Local Road Improvements and Road to Zero Projects.
- b. approves the establishment of a new 2024 project for District Wide School Signs and approves the reallocation of the local share savings from Local Road Improvements and completed Road to Zero Projects.
- c. approves the establishment of a new 2024 project for the Horotiu Raised Platform project to be funded by Waka Kotahi subsidy and voluntary contributions from developers.
- d. approves the redirection of the Harrisville Road Bridge FY2024 project budget to the service bridge to enable the relocation of services and replacement of the bridge.
- e. acknowledges the second phase to replace the Harrisville Road Bridge estimated at \$2.5M will be included in the LTP 2024-2034 and phased in the 2025 financial year.
- f. notes the risk of Pookeno Road Bridge Project and Harrisville Bridge Project being unfunded by Waka Kotahi in next LTP and approves additional local share funding for the project OR waits for subsequent LTP for Waka Kotahi to fund the project.
- g. notes the initial capital programme bid of circa \$32M proposed to be submitted to Waka Kotahi in October 2023.

CARRIED

CCL2309/03

EXCLUSION OF THE PUBLIC

Resolved: (Crs Eyre/Beavis)

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 |
|--|--|---|
| Item PEX 2.1 – Infrastructure Committee Recommendations – 27 September 2023 | Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987 | Section 48(1)(a) |
| Item 3.1 – Strategic Land Acquisition – Pookeno | | |
| Item PEX 4 – Chief Executive Issues | | |
| Item PEX 5 – Mayoral Issues | | |

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 PEX 2.1 – Infrastructure Committee Recommendations – 27 September 2023 | Refer to Infrastructure Committee agenda for reasons for exclusion. | |
| Item 3.1 – Strategic Land Acquisition – Pookeno | 7(2)(i) | To enable negotiations to carry on without prejudice or disadvantage. |
| Item PEX 4 – Chief Executive Issues | 7(2)(c)(i) | To protect information that is subject to an obligation of confidence and to ensure the |
| Item PEX 5 – Mayoral Issues | | information avenue remains open, when it is in the public interest for it to do so. |

CARRIED

CCL2309/04

Resolutions CCL2309/05 - CCL2309/13 are contained in the public excluded section of these minutes.

There being no further business the meeting was declared closed at 2.59pm.

The Council closed the meeting with a Karakia.

Minutes approved and confirmed this

day of

2023.

Mrs JA Church CHAIRPERSON