

Minutes of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY, 28 JUNE 2020** 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 RC McGuire
Cr FM McNally
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson
Cr CT Woolerton

Attending:

Mr Paul Cooney (Deputy Chair/Independent Commissioner – District Plan Hearings Panel)

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 I Cathcart (Special Infrastructure Projects Manager)
Ms A Diaz (Chief Financial Officer)
Mr V Ramduny (Strategic Projects Manager)
Mr J Quinn (Communications, Engagement and Marketing Manager)
Mr N Johnston (Funding and Partnerships Manager)
Mr C Bailey (Finance Manager)
Mr J Ebenoh (Planning & Policy Manager, Community Growth)
Mr W Gauntlett (Growth & Analytics Manager, Community Growth)
Mrs GJ Kanawa (Democracy Team Leader)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Thomson/Woolerton)

THAT an apology from Councillor Lynch be received.

CARRIED

WDC2106/09

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs McGuire/Patterson)

THAT the agenda for a meeting of the Waikato District Council held on Monday, 28 June 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;

AND THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 7.2 [*Timing of Hearing Panel's Decision on Proposed District Plan – Extension Sought*] being considered after agenda item 5;

CARRIED

WDC2106/10

DISCLOSURES OF INTEREST

Cr Sedgwick and Cr Gibb advised members of the Board that he/she would declare a financial conflict of interest in item 7.2 [*Timing of Hearing Panel's Decision on Proposed District Plan – Extension Sought*].

CONFIRMATION OF MINUTES

Resolved: (Crs Gibb/Eyre)

THAT the following minutes be confirmed as a true and correct record:

- a) **Minutes for the Waikato District Council meeting held on 17 May 2021; noting a change to the Public Excluded Minutes to add Cr Church as in attendance.**
- b) **Minutes for the Waikato District Council Extraordinary Meeting held on 20 May 2021; and**
- c) **Minutes for the Waikato District Council Long Term Plan Hearings & Deliberations held on 25-27 May 2021 and 3 June 2021.**

CARRIED

WDC2106/11

ACTIONS REGISTER – MAY 2021

The report was received [*WDC2106/10 refers*]. The following discussion was held:

- Zero Harm – installation of new playgrounds – legally the playgrounds are not vested to Council for two years and any liability in this period lays with the developer.

COMMITTEE RECOMENDATIONS

Policy & Regulatory Committee – 9 June 2021
Agenda Item 5.1

The report was received [*WDC2106/10 refers*]. No discussion was held.

Consultation Approval for the Waikato District Council Water Supply Bylaw (P&R2106/06)

Resolved: (Crs Sedgwick/Woolerton)

THAT as required under s83 of the Local Government Act 2002, the Waikato District Council:

- a) adopts the Statement of Proposal; and
- b) approves the commencement of public consultation on the proposed Waikato District Council Water Supply Bylaw 2021 and the Proposed Water Leak Remission Policy to be undertaken between 16 June 2020 and 16 July 2021;
- c) confirm that submissions on the Bylaw and the Policy be considered, and if requested by submitters, be heard by the Policy & Regulatory Committee at a hearing to be held in August 2021; and
- d) notes that the Bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990 and that it is satisfied that the Bylaw can be justified as a reasonable limitation on people's rights and freedoms.

CARRIED

WDC2106/12

Approval for Consultation: Proposed Waikato District Council Stormwater Bylaw 2021
P&R Agenda Item 6.3 – Resolution P&R2106/07

Resolved: (Crs Sedgwick/Thomson)

THAT as required under s83 of the Local Government Act 2002, the Waikato District Council:

- a) adopts the Statement of Proposal; and
- b) approves the commencement of public consultation on the proposed Waikato District Council Water Supply Bylaw 2021 and the Proposed Water Leak Remission Policy to be undertaken between 16 June 2020 and 16 July 2021;
- c) confirm that submissions on the Bylaw and the Policy be considered, and if requested by submitters, be heard by the Policy & Regulatory Committee at a hearing to be held in August 2021; and
- d) notes that the Bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990 and that it is satisfied that the Bylaw can be justified as a reasonable limitation on people's rights and freedoms.

CARRIED

WDC2106/13

Infrastructure Committee

Agenda Item 6.1

The report was received [*WDC2106/10 refers*]. No discussion was held.

Huntly Train Station Building

Inf 2106/04

Resolved: (Crs Patterson/Sedgwick)

THAT the Waikato District Council:

a) revokes resolution no. WDC2105/06 which read as follows:

THAT the Waikato District Council:

- i) approves the \$100,000 of tagged funds currently held in the Property Proceeds Reserve be released to the Huntly Train Station relocation and refurbishment project budget; and***
 - ii) delegates authority to the Chief Operating Officer to execute any relevant documentation to give effect to these resolutions;***
- b) approves, that by documented agreement, Council accepts the transfer of ownership of the Huntly Train Station building for a nominal sum (being \$1, if demanded), and that ownership be conditional upon:**
- i) the tagged funds of \$406,824.59 derived from the sale of Harlock Place be released from the Property Proceeds Reserve, and that those funds be utilised by Council towards the cost of relocation, structural strengthening and refurbishment of the building (for use as the main exhibit space for the Museum);**
 - ii) the remaining funds of \$15,000 be released from the Property Proceeds Reserve, and that those funds be utilised by the Huntly Mining and Cultural Museum Society Incorporated for use at the Civic Centre;**
 - iii) A commitment being made to assess the Huntly Facilities targeted rate to ensure that operating costs of the Huntly Train Station building are considered and funded appropriately;**
 - iv) the Huntly Mining and Cultural Museum Society Incorporated is to be responsible for the Furniture and Equipment component (to be detailed in a Business Plan be put forward for Council consideration and approval at a later date);**
 - v) Council to be responsible for the ongoing maintenance and cleaning of the public toilets. Any additional toilet facilities solely for use of the Museum will fall under the area of responsibility of the Huntly Mining and Cultural Museum Society Incorporated;**

- vi) Council (subject to Kiwirail approval) grant a concessional sublease of the Train Station Building to the Huntly Mining and Cultural Museum Society Incorporated, and that in accordance with the provisions of Council's current Community Leasing Policy the rental will be \$10 per week, and further that the lease is to provide that:
1. the Huntly Mining and Cultural Museum Society Incorporated is to be responsible for outgoings (e.g power, cleaning, consumables, contents and public liability insurance solely in connection with their activities) plus furniture and equipment, and that Council will be responsible for building Insurance;
 2. Council, as the owner of the building, is to be responsible for the upkeep (including graffiti removal) and weathertightness of the building exterior;
 3. Council (as lessee under the Kiwirail lease) is subject to a number of conditions imposed under the ground lease which will necessitate that the Huntly Mining and Cultural Museum Society Incorporated is required to confirm the nature of the activities that will occur on the land; and as there are additional requirements around signage this will need to be jointly agreed through the process;
 4. Council has an expectation that the Train Station building will be the main public exhibition space for the Huntly Mining and Cultural Museum Society Incorporated, and that the onsite presence will serve to act as a deterrent for antisocial or delinquent behaviours;
- c) delegates authority to the Chief Executive to execute all documentation to give effect to these resolutions.

CARRIED

WDC2106/14

*Proposed Partial Stopping of Martin Lane, Horsham Downs
INF2106/07*

Resolved: (Crs Patterson/Gibb)

THAT the Waikato District Council approves:

- a) that the section of Martin Lane at Horsham Downs as shown on hatched the diagram included at Attachment I to the staff report be declared surplus to Council roading requirements and that when it has defined by survey that it be legally stopped in accordance with the provisions of the Public Works Act 1981;
- b) that the section of land resulting from the road stopping action be transferred for amalgamation with the land currently held in RT 773527; and
- c) that the Chief Executive be delegated authority to execute all documentation to give effect to this resolution.

CARRIED

WDC2106/15

REPORTS

Zero Harm Update Agenda Item 7.1

The report was received [*WDC2106/10 refers*]. No discussion was held.

Timing of Hearing Panel's Decision on Proposed District Plan – Extension Sought Agenda Item 7.2

The report was received [*WDC2106/10 refers*]. Mr Cooney (Deputy Chairperson, Proposed District Plan Panel) spoke to the request.

Resolved: (Crs Smith/Patterson)

THAT the Waikato District Council:

- a) **agrees on Option 2 which requires the independent hearings panel to deliver a decision by 17 January 2022; and**
- b) **delegates the Chief Executive write to the Minister for the Environment (attaching the Panel's letter) seeking the further extension for the PDP decisions, under clause 10A of Schedule 1 of the RMA, to a date no later than 17 January 2022.**

CARRIED

WDC2106/16

Cr Gibb and Cr Sedgwick did not take part in the discussion nor vote on the above matter due to a conflict as District Plan Commissioners.

Adoption of Long-Term Plan 2021-2031 and Development Contributions Policy 2021 Agenda Item 7.3

Tabled Item: Attachment 17 – Audit NZ report on the Waikato District Council's 2021-2031 Long Term Plan.

The report was received [*WDC2106/10 refers*]. The following discussion was held:

- Desire not to have another Long Term Plan document like this due to it's poor readability.
- Question around people who had already been charged and what impact would it have.
- Impact on implementation – new developers da, existing developers new dc policy does not apply.
- Add ancillary dwelling you will pay as per new policy.
- Minor dwelling without changing title – half heu.
- Education required on new policy as not many submissions on this.

- Pool charges – community facilities – limited profit sharing – reconciliation of income.

Resolved: (Crs Smith/McGuire)

THAT the Waikato District Council:

- a) in accordance with the Local Government Act 2002, adopts the Development Contributions Policy 2021 and appendices (Attachments 1-16) with the following amendment to the Development Contributions Policy 2021:
 - i) Removes Ngaruawahia Sub-catchment A – Stormwater, Roads and Transport levies and catchment maps. That these be replaced with the combined spatial area with a Development Agreement Area on these maps;

CARRIED

WDC2106/17

Resolved: (Crs McNally/Patterson)

- b) approves the amendment of the User Fees and Charges 2021-24 schedule with the following:
 - i. include the proposed wording to reference swimming pool fees: Please note that swimming pools are managed via an independent operator. The independent operator sets fees and charges as deemed appropriate. For this reason, charges may vary from time to time. Please refer to Council's website for the most current swimming pool charges. <https://www.waikatodistrict.govt.nz/recreation/swimming-pools>
 - ii. correct an error in Section 127 Land Use Consent fees by reducing the fees to \$1,700 (for 2021/22), \$1,800 (for 2022/23), and \$1,900 (for 2023/24); Version: 10, Version Date: 17/06/2021 Document Set ID: 3150778 147Page 2 Version 4.0 c. correct an error in wastewater Capital Contribution fees by reducing the fees for Pokeno to \$25,301 (for 2021/22), \$25,186 (for 2022/23), and \$27,103 (for 2023/24);
 - iii. correct an error in wastewater Capital Contribution fees by reducing the fees for Whaanga Coast to \$24,962 (for 2021/22), \$25,836 (for 2022/23), and \$26,740 (for 2023/24);

CARRIED

WDC2106/18

Resolved: (Crs Patterson/Gibb)

- c) endorses the Asset Management Plans (as at 28 June 2021) as underlying information upon which the LTP has been formed;

CARRIED

WDC2106/19

Cr Smith requested his vote again c) above be recorded.

Resolved: (His Worship the Mayor/Cr Sedgwick)

- d) receives the audit report relating to the Long Term Plan 2021-31, pursuant to section 94(1) of the Local Government Act 2002 (Attachment 17);**

CARRIED

WDC2106/20

Resolved: (Crs Gibb/Sedgwick)

- e) adopts the audited Long Term Plan 2021-31 pursuant to section 93 of the Local Government Act 2002 (Attachment 18);**

CARRIED

WDC2106/21

Resolved: (Crs Gibb/Woolerton)

- f) authorises the Chief Executive to make any necessary minor drafting or presentation amendments to the Long Term Plan 2021-31 before going to print;**

CARRIED

WDC2106/22

Resolved: (Crs Patterson/Smith)

- g) authorises the implementation of the Long Term Plan 2021-31 in accordance with Council's Delegations Register and Significance & Engagement policy.**

CARRIED

WDC2106/23

His Worship the Mayor thanked all elected members, Audit NZ and staff for their contribution towards the adoption of the 2021-2031 Long Term Plan.

Rates Resolution 2021/2022

Agenda Item 7.4

The report was received [WDC2106/10 refers]. The following discussion was held:

Resolved: (Crs Smith/Woolerton)

THAT the Waikato District Council hereby resolves that the rates set out in the table below be set under the Local Government (Rating) Act 2002 (“the Act”) for the financial year commencing on 1 July 2021 and ending on 30 June 2022;

Source	Category	Funding	Basis of Rating	LTP 2021/22 \$
General Rate		Work program as highlighted in the long term plan including Animal Control, Community and Safety, Corporate and Council Leadership, Environmental Health, Community Liaison, Libraries, Parks and Reserves, Resource Management, Roding, Solid Waste management, Stormwater, Wasterwater and Water Supply	Uniform rate in the dollar of capital value	0.0020692
Uniform annual general charge (UAGC)	All rateable land in the district	People related activities including but not limited to libraries, parks and reserves, public cemeteries, public swimming pools, public toilets, community centres, community liaison, grants and donations, safer communities, animal control, civil defence and safety, building control, environmental health, resource management planning, environmental consents planning, area offices and democracy/ local government	Fixed amount per rating unit	417.63
Targeted community facilities rates (apply to all rating units within each ward catchment area).	Huntly Community Facilities (urban catchment)	Covers the cost of maintenance and operation of community facilities.	Fixed amount per rating unit	42.00
	Ngaruawahia Community Facilities			25.00
	Raglan Community Facilities			25.00
Huntly pool rural	Based on location of rating unit in catchment area	Covers the cost of maintenance and operation of community facilities.	Fixed amount per rating unit	16.00
Tamahere Recreation Reserve	Based on location of rating unit within the Tamahere Ward	Covers the cost of loan interest and additional operational costs for the above average level of service of the Tamahere Recreation Reserve	Fixed amount per SUIP	38.00

Source	Category	Funding	Basis of Rating	LTP 2021/22 \$
Targeted hall or community centre rates (apply to all rating units within each hall catchment area).	Te Kohanga	Covers the cost of maintenance and operation of halls, other facilities and community centres.	Uniform rate in the dollar of land value	0.000026
	Aka Aka		55.00	
	Eureka		35.00	
	Glen Murray		50.00	
	Gordonton		26.00	
	Horsham Downs		35.00	
	Karioitahi		55.00	
	Mangatangi		34.50	
	Mangatawhiri		58.50	
	Maramarua		24.00	
	Matangi		30.00	
	Meremere		24.00	
	Naike		40.89	
	Ohinewai		24.00	
	Opuatia		32.00	
	Orini		26.00	
	Otaua		55.00	
	Pokeno		23.00	
	Port Waikato		125.00	
	Pukekawa		40.00	
	Puketaha		38.00	
	Ruawaro		29.00	
	Tamahere		70.00	
	Taupiri		24.00	
	Tauwhare		30.00	
	Te Akau/Waingaro		32.00	
	Te Hoe		30.00	
	Te Kowhai		50.00	
Te Mata	24.00			
Tuakau	46.13			
Whangarata	46.00			
Waikaretu	50.00			
Whitikahu	53.00			

Source	Category	Funding	Basis of Rating	LTP 2021/22 \$
Tuakau refuse and recycling collection	Rating units within serviced areas	Covers the cost of refuse and recycling collection where the service is provided.	Fixed amount per wheelie bin.	209.46
Glen Murray refuse and recycling collection	Rating units within serviced areas		Fixed amount per separately used or inhabited part of a rating unit	61.24
Raglan recycling collection	Residential rating units within serviced areas.		Fixed amount per separately used or inhabited part of a rating unit	143.41
Te Mata/Te Uku recycling collection points	Residential rating units within serviced areas.		Fixed amount per separately used or inhabited part of a rating unit	57.01
District wide refuse and recycling collection	Residential rating units within serviced areas. (Eureka, Glen Afton/Pukemiro, Gordonton and surrounds, Horotiu, Horsham Downs, Huntly and surrounds, Meremere, Ngaruawahia and surrounds, Pukekawa, Rangiriri and surrounds, Rotokauri, Tamahere and surrounds, Taupiri and surrounds, Te Kauwhata and surrounds, Te Kowhai, Whatawhata)		Fixed amount per separately used or inhabited part of a rating unit	209.46

Source	Category	Funding	Basis of Rating	LTP 2021/22 \$
Water Supply - Non metered	Serviceable properties in the urban centres of Huntly, Ngaruawahia, Pokeno and Raglan.		Fixed amount per rating unit	293.81
Water Supply - Metered	Metered rating units in serviced areas	District wide water activities as per the long term plan.	Fixed amount per separately used or inhabited part of a rating unit	293.81
			Charge Per cubic metre of water consumed (as measured by meter).	2.10
Wastewater	Residential - connected	Wastewater activities	Fixed amount per separately used or inhabited part of a rating unit	1157.11
	Residential - available (not connected but within 30 metres of a public wastewater drain - to which it is capable of effectively being connected)		Fixed amount per rating unit	578.56
	Non residential/commercial - Non rateable (Organisations classified by the Act as fully non-rateable or organisations that are non-profitable as determined by the Council) - connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans.	1157.11
	Non residential/commercial - Non rateable (Organisations classified by the Act as fully non-rateable or organisations that are non-profitable as determined by the Council) - connected		Additional fixed amount per pan for the third and any subsequent pans.	115.71
	Non residential/commercial - Assistance for the elderly (Organisations supportive of the elderly as determined by the Council) - Connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans.	1157.11
	Non residential/commercial - Assistance for the elderly (Organisations supportive of the elderly as determined by the Council) - Connected		Additional fixed amount per pan for the third and any subsequent pans.	231.42
	Non residential/commercial - Commercial - Connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans.	1157.11
	Non residential/commercial - Commercial - Connected		Additional fixed amount per pan for the third and any subsequent pans.	578.56

Source	Category	Funding	Basis of Rating	LTP 2021/22 \$
Urban Stormwater	Rating units within the stormwater catchment areas for which the service is available (Horotiu, Huntly, Matangi, Meremere, Ngaruawahia, Pokeno, Port Waikato, Raglan, Taupiri, Te Kauwhata and Tuakau).	District wide stormwater activities as per the long term plan.	Fixed amount per rating unit	193.40
Tamahere rural stormwater	Rating units within the Tamahere stormwater catchment area.	Tamahere rural stormwater activities	Fixed amount per rating unit	29.11
Tamahere land drainage	Rating units within the Tamahere land drainage catchment area.	Land drainage activities.	Amount per hectare of land area	6.59
Community Boards	Huntly ward	Direct costs of operating all the community boards within the district	Fixed amount per rating unit	23.12
	Ngaruawahia ward			23.12
	Onewhero-Tuakau ward			23.12
	Raglan ward			23.12
	Taupiri ward			23.12
Pokeno Capital Wastewater Scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection.	1,654.35
Whaanga Coast Capital Wastewater Scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection.	1,689.22

AND THAT the Waikato District Council resolves that rates for the 2020/21 year (excluding water by meter rates) shall be due in three equal instalments as follows:

First Instalment 20 September 2021
Second Instalment 20 January 2022
Third Instalment 20 May 2022

AND FURTHER THAT the Waikato District Council resolves that water by meter rates shall be invoiced separately and payable in two instalments each year. For the 2021/22 financial year, the meter reading dates and the payment due dates of instalments for each area are:

Area	Reading Date 1	Payment Due Date 1	Reading Date 2	Payment Due Date 2
Ngaruawahia	July 2021	03 September 2021	January 2022	04 March 2022
Taupiri	July 2021	03 September 2021	January 2022	04 March 2022
Horotiu	July 2021	03 September 2021	January 2022	04 March 2022
Huntly	August 2021	01 October 2021	February 2022	01 April 2022
North Waikato	September 2021	05 November 2021	March 2022	06 May 2022
Pokeno	September 2021	05 November 2021	March 2022	06 May 2022
Port Waikato	October 2021	03 December 2021	April 2022	03 June 2022
Onewhero	October 2021	03 December 2021	April 2022	03 June 2022
Tuakau	October 2021	03 December 2021	April 2022	03 June 2022
Southern Districts	November 2021	07 January 2022	May 2022	01 July 2022
Western Districts	November 2021	07 January 2022	May 2022	01 July 2022
Raglan	December 2021	04 February 2022	June 2022	05 August 2022
Te Akau	December 2021	04 February 2022	June 2022	05 August 2022

AND FURTHER THAT the Waikato District Council authorises the following penalty regime on unpaid rates (including water by meter rates):

- i) A penalty of 10% on so much of any rates instalment that has been assessed after 1 July 2021 and which is unpaid after the due date for payment, to be applied on the penalty dates as follows:**

First instalment 21 September 2021
Second instalment 21 January 2022
Third instalment 23 May 2022

- ii) **A penalty of 10% on so much of any water by meter instalment that has been assessed after 1 July 2021 and which is unpaid after the due date for payment. The penalty dates for the water instalments are as follows:**

Area	Penalty date 1	Penalty date 2
Ngaruawahia	07 September 2021	07 March 2022
Taupiri	07 September 2021	07 March 2022
Horotiu	07 September 2021	07 March 2022
Huntly	04 October 2021	04 April 2022
North Waikato	08 November 2021	09 May 2022
Pokeno	08 November 2021	09 May 2022
Port Waikato	06 December 2021	07 June 2022
Onewhero	06 December 2021	07 June 2022
Tuakau	06 December 2021	07 June 2022
Southern Districts	10 January 2022	04 July 2022
Western Districts	10 January 2022	04 July 2022
Raglan	07 February 2022	08 August 2022
Te Akau	07 February 2022	08 August 2022

- iii) **A penalty of 10% on so much of any rates assessed before 30 June 2021 which remain unpaid on 1 July 2021. The penalty date is 1 July 2021.**
- iv) **A further penalty of 10% on any rates to which a penalty has been added on 1 July 2021 if the rates remain unpaid. The penalty date is 1 January 2022.**

AND FURTHER THAT the Waikato District Council sends a copy of the resolution to the secretary of Local Government within 20 working days of these decisions.

CARRIED

WDC2106/24

Submission – Public Consultation on Potential Trust Deed Amendment
Agenda Item 7.5

The report was received [*WDC2106/10 refers*]. No discussion was held.

Resolved: (Crs McGuire/Bech)

THAT the Waikato District Council retrospectively approves the submission to the WEL Energy Trust on the Potential Trust Deed Amendment.

CARRIED

WDC2106/25

Appointment of Director of Waikato LASS
Agenda Item 7.6

The report was received [*WDC2106/10 refers*]. No discussion was held.

Resolved: (His Worship the Mayor/Cr Sedgwick)

THAT the Waikato District Council appoints Gavin John Ion as a Director of Waikato Local Authority Shared Services (WLASS) for a further term of three years from 1 July 2021.

CARRIED

WDC2106/26

Capital Work in Progress write off
Agenda Item 7.7

The report was received [*WDC2106/10 refers*]. The following discussion was held:

- A report will come to Council for formal approval.

ACTION: Staff to look at different terminology for this process.

Resolved: (Crs Smith/Church)

THAT the Waikato District Council receives the report from the Chief Financial Officer and notes a further report will be provided to the next Council meeting regarding this matter.

CARRIED

WDC2106/27

Te Huia Governance Forum Representative

Agenda Item 7.8

The report was received [*WDC2106/10 refers*]. The following discussion was held:

Resolved: (His Worship the Mayor/Cr Thomson)

THAT the Waikato District Council confirms the appointment of Councillor Patterson as the Waikato District Council representative on the Te Huia Governance Forum.

CARRIED

WDC2106/28

EXCLUSION OF THE PUBLIC

Agenda Item 8

Resolved: (Crs Henderson/Woolerton)

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 1 Confirmation of Public Excluded Minutes for the meeting held on 17 May 2021	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 Audit & Risk Committee Independent Chair		
Item 3.2 Solid Waste Review – Phase 2 Strategy, Education and Engineering Support		

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 3.3 Statue Barred Rates and Water Accounts	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
Item 3.4 Xtreme Zero Waste Limited – Contract renewal for period 1 July 2021 to 30 June 2026; and new deed of lease		

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 Public Excluded Minutes for 6 April 2021 and 28 April 2021		Refer to the previous Public Excluded reason in the agenda for this meeting.
Item 3.1 Audit & Risk Committee Independent Chair	7(2)(a)	Protect the privacy of natural persons, including that of deceased natural persons.
Item 3.2 Solid Waste Review – Phase 2 Strategy, Education and Engineering Support	7(2)(a)	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

CARRIED

WDC2106/29

Resolutions WDC2106/30 – WDC2106/39 are contained in the public excluded section of these minutes. Decisions relating to the following items were approved for release at the appropriate time by the Chief Executive:

Intern appointment for Waters Governance Board
PEX Agenda Item 2.2

Xtreme Zero Waste Limited – Contract renewal for period 1 July 2021 to 30 June 2026;
and new deed of lease
PEX Agenda Item 3.4

Having concluded the public excluded meeting the following items were released into open meeting:

REPORTS

Audit & Risk Committee Independent Chair
PEX Agenda Item 3.1

The report was received [*WDC2106/31 refers*]. No discussion was held.

Resolved: (His Worship the Mayor/Cr Gibb)

THAT the Waikato District Council:

- i) appoints Peter Stubbs as Independent Chair of the Audit & Risk Committee for a period of three years.*
- ii) confirms these resolutions be released into the open section of the meeting, but the report remain confidential.*

CARRIED

WDC2106/35

There being no further business the meeting was declared closed at 11.50am.

Minutes approved and confirmed this day 2020.

AM Sanson
CHAIRPERSON