

MINUTES of an extraordinary meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 29 JUNE 2016** commencing at **1.01pm.**

Present:

His Worship the Mayor Mr AM Sanson
Cr JC Baddeley
Cr J Church
Cr R Costar
Cr J Gibb
Cr WD Hayes
Cr SD Lynch
Cr RC McGuire
Cr NMD Smith
Cr CS Tait

Attending:

Mr GJ Ion (Chief Executive)
Ms S Duignan (General Manager Customer Support)
Mr T Harty (General Manager Service Delivery)
Mr V Ramduny (Acting General Manager Strategy & Support)
Mrs LM Wainwright (Committee Secretary)
Mr M Mould (Waters Manager)
Mr P Winder (McGredy Winder)
Mr M Stanton (Cranleigh)
Members of staff
Members of the media

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Church/Lynch)

THAT an apology be received from and leave of absence granted to Cr Fulton, Cr Sedgwick, Cr Solomon and Cr Petersen.

CARRIED on the voices

WDC1606/13

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Gibb/McGuire)

THAT the agenda for the extraordinary meeting of the Waikato District Council held on **Wednesday 29 June 2016** be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 5 which shall be considered with the public excluded;

AND THAT Council resolves that the following item be added to the public excluded agenda as a matter of urgency as advised by the Chief Executive:

- **Tender Evaluation Report – Contract No 15/278 Waikato District Reservoirs.**

AND FURTHER THAT in accordance with Standing Order 3.7.2 the order of public excluded business be considered in the following order:

- **Tender Evaluation Report – Contract No 15/278 – Waikato District Reservoirs,**
- **Tainui Bridge Agreement between Waikato District Council and Genesis Energy, and**
- **D&N Ryburn, 26 Rangiriri Road, Rangiriri**

CARRIED on the voices

WDC1606/14

DISCLOSURES OF INTEREST

There were no disclosures of interest.

REPORTS

Sub Regional Water CCO Proposed Record of Agreement
Agenda Item 4.1

The Chief Executive and General Manager Service Delivery gave verbal updates and answered questions of Council.

Mr Winder and Mr Stanton answered questions of Council.

Resolved: (Crs Smith/Hayes)

THAT the report from the **General Manager Service Delivery** be received;

AND THAT Council adopt the **Record of Agreement** and supporting documentation, attached to the agenda, relating to the potential formation of a water and wastewater CCO for Hamilton City and Waipa and Waikato District Councils.

CARRIED on the voices

WDC1606/15

EXCLUSION OF THE PUBLIC

Agenda Item 5

Resolved: (Crs Tait/McGuire)

THAT the report of the Chief Executive – *Exclusion of the Public* – be received;

AND THAT the public be excluded from the meeting during discussion on the following items of business:

a. **D & N Ryburn, 26 Rangiriri Road, Rangiriri**

This resolution is made in reliance on section 48(1)(a) and 48(2)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part(s) of the proceedings of the meeting in public are as follows:

Reason for passing this resolution to withhold exists under:

Ground(s) under section 48(1) for the passing of this resolution is:

Section 7(2)(i)(j)

Section 48(1)(d)

b. **Tainui Bridge Agreement between Waikato District Council and Genesis Energy**

This resolution is made in reliance on section 48(1)(a) and 48(2)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part(s) of the proceedings of the meeting in public are as follows:

Reason for passing this resolution to withhold exists under:

Ground(s) under section 48(1) for the passing of this resolution is:

Section 7(2)(i)

Section 48(1)(d)

