

Agenda for a meeting of the Waikato District Council to be held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 13 NOVEMBER 2017** commencing at **1.15pm**.

Information and recommendations are included in the reports to assist the Board in the decision making process and may not constitute Council's decision or policy until considered by the Board.

- 1. APOLOGIES AND LEAVE OF ABSENCE**
- 2. CONFIRMATION OF STATUS OF AGENDA**
- 3. DISCLOSURES OF INTEREST**
- 4. CONFIRMATION OF MINUTES**
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GJ Ion

CHIEF EXECUTIVE

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Open Meeting

To	Waikato District Council
From	Gavin Ion Chief Executive
Date	10 October 2017
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV1301
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of a meeting held on Monday 9 October 2017.

2. RECOMMENDATION

THAT the minutes of a meeting of Waikato District Council held on Monday 9 October 2017 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

CCL Minutes 9 October 2017

Minutes of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 9 OCTOBER 2017** commencing at **1.15pm**.

Present:

Cr DW Fulton (Chairperson)
Cr AD Bech
Cr JM Gibb
Cr SL Henderson
Cr SD Lynch
Cr F McNally
Cr RC McGuire
Cr BL Main
Cr EM Patterson
Cr NMD Smith [*until 2.34pm*]
Cr LR Thomson

Attending:

Mr GJ Ion (Chief Executive)
Mrs S O’Gorman (General Manager Customer Support)
Mr T Harty (General Manager Service Delivery)
Mr TG Whittaker (General Manager Strategy & Support)
Mrs LM Wainwright (Committee Secretary)
Mr V Ramduny (Planning & Strategy Manager)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Fulton/McNally)

THAT an apology be received from His Worship the Mayor, Cr Church and Cr Sedgwick.

CARRIED on the voices

WDC1710/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Bech/Thomson)

THAT the agenda for a meeting of the Waikato District Council held on Monday 9 October 2017 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 all reports be received.

AND FURTHER THAT the following matter be discussed at an appropriate time during the course of the meeting;

- **Item PEX 2.3 – Receipt of Minutes of the Chief Executive’s Performance Review Subcommittee held on Tuesday 19 September 2017;**

AND FURTHER THAT the Board resolves that the following items be withdrawn from the agenda:

- **Part Item 5.3.1 – Waikato District Alliance – Annual Report – INF1709/07, and**
- **Part Item PEX 2.3 – Chief Executive’s Performance Review 2016/2017 – CEPRI709/05.**

CARRIED on the voices

WDCI710/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Gibb/Main)

THAT the minutes of a meeting of the **Waikato District Council** held on **Monday 11 September 2017** be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDCI710/03

Resolved: (Crs Patterson/Bech)

THAT the minutes of an extraordinary meeting of the **Waikato District Council** held on **Monday 2 October 2017** be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDCI710/04

COMMITTEE AND DEPARTMENTAL REPORTS

Policy & Regulatory Committee

Receipt of Policy & Regulatory Committee Minutes
Agenda Item 5.1.1

Resolved: (Crs Main/Patterson)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 19 September 2017 be received.

CARRIED on the voices

WDCI710/05

Council's submission on the Remuneration Authorities Long Term Proposal for Local Government – P&RI709/04

Resolved: (Crs Main/Thomson)

THAT Council approve the submission to the Remuneration Authority on its Long Term Proposals for Local Government.

CARRIED on the voices

WDCI710/06

Zero Harm Update
Agenda Item 5.1.2

The report was received [*WDCI710/02 refers*] and discussion was held.

Strategy & Finance Committee

Receipt of Strategy & Finance Committee Minutes
Agenda Item 5.2.1

Resolved: (Crs Gibb/Lynch)

THAT the minutes of a meeting of the Strategy & Finance Committee held on Wednesday 27 September 2017 be received.

CARRIED on the voices

WDCI710/07

Presentation of the Annual Report 2016/17 and Summary – S&FI709/04

Tabled Item: Annual Report 2016/2017 and Annual Report Summary

Resolved: (Crs Gibb/Lynch)

THAT Council adopt the final audited Annual Report 2016/17 and Summary, subject to Audit clearance and any minor amendments.

CARRIED on the voices

WDCI710/08

Library – Cost Incurring Reciprocal Agreements – S&FI709/05

Resolved: (Crs Gibb/Patterson)

THAT Council approve the proposal being considered through public consultation.

CARRIED on the voices

WDCI710/09

Cr McGuire requested his dissenting vote be recorded.

Tamahere Recreation Reserve Targeted Rate – S&FI709/06

Resolved: (Crs Gibb/Bech)

THAT additional budget of up to \$500,000 be made available in the 2017/2018 year for the Tamahere Recreation Reserve development, to be funded via a community loan;

AND THAT as a result of the community consultation, Council supports the inclusion of a new targeted rate in the 2018-2028 Long Term Plan to fund the additional budget and consequential operational expenditure;

AND FURTHER THAT the catchment that the new targeted rate applies to is the Tamahere Ward.

CARRIED on the voices

WDCI710/10

Community Facilities Funding Framework – For Council Adoption
Agenda Item 5.2.2

The report was received [*WDC1710/02 refers*] and discussion was held.

Resolved: (Crs Bech/Main)

THAT Council adopt the Community Facilities Funding Framework.

CARRIED on the voices

WDC1710/11

Hamilton to Auckland Transport Connections Strategic Business Case – Nomination of Member of Working Group
Agenda Item 5.2.3

The report was received [*WDC1710/02 refers*] and discussion was held.

Resolved: (Crs Lynch/Gibb)

THAT in accordance with the Local Government Act 2002, Schedule 7 Clause 32, Council appoints the Deputy Mayor, Councillor Dynes Fulton, as the representative from the Waikato District Council as a member of the Regional Transport Committee (RTC) Working Group on transport options between Hamilton and Auckland;

AND THAT Council's Delegations Register be updated to reflect this delegation.

CARRIED on the voices

WDC1710/12

Heritage Assistance Fund – Allocation of Funds
Agenda Item 5.2.4

The report was received [*WDC1710/02 refers*] and discussion was held.

Resolved: (Crs McGuire/McInally)

THAT the recommendations for heritage funding listed in 5.1 of the agenda report, amounting to \$93,877.20 be approved;

AND THAT staff send a letter to all applicants commending them on their applications and encouraging them to participate in future funding rounds;

AND FURTHER THAT it be recommended that repeat applicants are encouraged to apply in future for funding to prepare a Conservation Management Plan (CMP).

CARRIED on the voices

WDC1710/13

Infrastructure Committee

Receipt of Infrastructure Committee Minutes
Agenda Item 5.3.1

Resolved: (Crs Patterson/Lynch)

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 26 September 2017 be received.

CARRIED on the voices

WDCI710/14

Halls (Community Space) Strategy – Update – INFI709/04

Resolved: (Crs Patterson/McGuire)

THAT Council confirm the outcome of the May 2017 Workshop as being a requirement for staff to consult with the key stakeholders, including Hall Committees and User Groups, in order to prepare an initial draft of a Halls (Community Space) Strategy for presentation to Council following the analysis of data.

CARRIED on the voices

WDCI710/15

Coalfields Museum Update – INFI709/05

Resolved: (Crs Patterson/Lynch)

THAT Council supports, subject to Council procurement processes being met, sufficient funding be released from the sale proceeds held from the former Harlock Place site for use by Coalfields Museum for the purpose of completing an independent business case to establish the future direction for the operation and accommodation of the Coalfields Museum;

AND THAT Council rescinds Resolution No. WDCI603/13/1 from:

“THAT the report of the General Manager Service Delivery – Waikato Coalfields Museum Business Plan - be received;

AND THAT proceeds from the sale of Harlock Place property are credited to the Property Proceeds Reserve (8329);

AND FURTHER THAT subject to a satisfactory detailed investigation and business caselfeasibility study the proceeds of sale less costs and previous advance are dedicated toward achievement of a district archiving facility and museum complex at Puketirini as a partnership between Council and the Waikato Coalfields Museum Board;

AND FURTHER THAT funding for the business case/feasibility study be taken from the Aspirational Projects feasibility studies budget (2MI21000);

AND FURTHER THAT the recommendation be released into open meeting but the report remain confidential and unavailable to the public.”

to read:

“THAT the report of the General Manager Service Delivery – Waikato Coalfields Museum Business Plan - be received;

AND THAT proceeds from the sale of Harlock Place property are credited to the Property Proceeds Reserve (8329);

AND FURTHER THAT funding for the business case/feasibility study be taken from the Aspirational Projects feasibility studies budget (2MI21000);

AND FURTHER THAT the recommendation be released into open meeting but the report remain confidential and unavailable to the public.”

AND FURTHER THAT the finalised business case be presented to Council as soon as practicable, to allow support, or otherwise, of the business case.

CARRIED on the voices

WDCI710/16

Additional Funding Support – Sport Waikato – INF1709/06

Resolved: (Crs Patterson/Thomson)

THAT Council support Sport Waikato in the provision of a part-time resource in the North with agreed funding of \$15,000 for the 2017/2018 financial year to be offset against the provision of office space in the Tuakau Office as well as the use of a Waikato District Council Pool Vehicle;

AND THAT Council consider what other funding will be available for future years in the Long Term Plan process.

CARRIED on the voices

WDCI710/17

Waikato District Alliance – Annual Report – INF1709/07

This item was withdrawn from the agenda.

Approval of Proposed Te Kowhai Community Committee Road Name List – INF1709/08

Resolved: (Crs Patterson/Smith)

THAT Council resolves that the August 2017 “Approved Road Name List” for Te Kowhai is restricted to the following fifty of the sixty names submitted:

Magner Road, Rollo Gillespie Drive, Bycroft Lane, Hartman Place, Mortimer Place, Mary Jones Place, Upton Way, Vic Knight Lane, Wilcock Lane, Hockin Drive, Peter Bentley Road, Malvina Major Drive, Jim Hodgson Way, Wallace Way, Henton Way, Clow Road, Clear Road, Max Clear Way, Penbeagle Lane, Ken Cassey Crescent, Trigon Close, Diane Place, Alfred Corbett Close, Nicol Norman Way, Alf Hunt Lane, Con Voss Avenue, McBeth Place, John Bonfrey, Captain Stone Crescent, Corboy Crescent, Carpenter Crescent, Byron Lane, Ruck Road, Major Wilson Drive, Les Pearce Drive, Gaskell Lane, Hardwick Lane, Kelsall Lane, O’ Connor Lane, Rochford Way, The Avon Rise, Blue Nose Lane, Opuatia Road, Blanche Lane, Delta Way, Gundagi Terrace, Freetrader Drive, Sandfly Terrace, Prince Albert Place and Ian McLennan Place.

CARRIED on the voices

WDC1710/18

OTHER COMMITTEES

Receipt of the Chief Executive’s Performance Review Subcommittee
Agenda Item 5.4.1

Resolved: (Crs Fulton/Gibb)

THAT the minutes of a meeting of the Chief Executive’s Performance Review Subcommittee held on Tuesday 19 September 2017 be received.

CARRIED on the voices

WDC1710/19

Receipt of the Creative Communities Scheme Assessment Committee Minutes
Agenda Item 5.4.2

Resolved: (Crs McGuire/Henderson)

THAT the minutes of a meeting of the Creative Communities Scheme Assessment Committee held on Tuesday 14 September 2017 be received.

CARRIED on the voices

WDC1710/20

COMMUNITY BOARD MINUTES

Receipt of Onewhero-Tuakau Community Board Minutes
Agenda Item 6.1

Resolved: (Crs Henderson/Thomson)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 4 September 2017 be received.

CARRIED on the voices

WDCI710/21

Receipt of Taupiri Community Board Minutes
Agenda Item 6.2

Resolved: (Crs Gibb/Patterson)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 11 September 2017 be received.

CARRIED on the voices

WDCI710/22

Receipt of Raglan Community Board Minutes
Agenda Item 6.3

Resolved: (Crs Thomson/Patterson)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 12 September 2017 be received.

CARRIED on the voices

WDCI710/23

Receipt of Ngaruawahia Community Board Minutes
Agenda Item 6.4

Resolved: (Crs Patterson/Gibb)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 12 September 2017 be received.

CARRIED on the voices

WDCI710/24

Receipt of Huntly Community Board Minutes
Agenda Item 6.5

Resolved: (Crs McNally/Lynch)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 19 September 2017 be received.

CARRIED on the voices

WDC1710/25

COMMUNITY COMMITTEE MINUTES

Receipt of Te Kauwhata Community Committee Minutes
Agenda Item 7.1

Resolved: (Crs Smith/Patterson)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 6 September 2017 be received.

CARRIED on the voices

WDC1710/26

Receipt of Meremere Community Committee Minutes
Agenda Item 7.2

Resolved: (Crs McGuire/Lynch)

THAT the minutes of a meeting of the Meremere Community Committee held on Thursday 14 September 2017 be received.

CARRIED on the voices

WDC1710/27

Receipt of Tamahere Community Committee Minutes
Agenda Item 7.3

Resolved: (Crs Bech/Gibb)

THAT the minutes of a meeting of the Tamahere Community Committee held on Monday 4 September 2017 be received.

CARRIED on the voices

WDC1710/28

Receipt of Pokeno Community Committee Minutes
Agenda Item 7.4

Resolved: (Crs Henderson/Thomson)

THAT the minutes of a meeting of the Pokeno Community Committee held on Tuesday 11 September 2017 be received.

CARRIED on the voices

WDC1710/29

EXCLUSION OF THE PUBLIC

Agenda Item 8

The report was received [*WDC1710/02 refers*] and discussion was held.

Resolved: (Crs Bech/Patterson)

THAT the public be excluded from the meeting to enable Council to deliberate and make decisions on the following items of business:

Confirmation of Minutes dated Monday 11 September 2017

Confirmation of Extraordinary Minutes dated Monday 2 October 2017

Receipt of Minutes:

- **Strategy & Finance Committee dated Wednesday 27 September 2017**
- **Infrastructure Committee dated Tuesday 26 September 2017**
- **Chief Executive's Performance Review Subcommittee dated Tuesday 19 September 2017**

REPORTS

a. Raglan Kopua Holiday Park Camp Board of Management Representatives

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)(a)

Section 48(1)(3)(d)

AND FURTHER THAT Mr Tims, HR Consultant, be permitted to remain for item PEX 2.3 – Receipt of Minutes of the Chief Executive’s Performance Review Subcommittee.

CARRIED on the voices

WDC1710/30

Resolutions WDC1710/31 – WDC1710/39 are contained in the public excluded section of these minutes.

There being no further business the meeting was declared closed at 2.43pm.

Minutes approved and confirmed this day of 2017.

Mr AM Sanson

CHAIRPERSON

Minutes 2017/CCL/171009 CCL Minutes

Open Meeting

To	Waikato District Council
From	Gavin Ion Chief Executive
Date	2 November 2017
Prepared by	Kylie Anderson Acting Zero Harm Manager
Chief Executive Approved	Y
Reference #	
Report Title	Zero Harm Update

I. EXECUTIVE SUMMARY

The purpose of this report and its attachments is to provide an update on current health and safety performance. Council recognise that compliance is essential but they aspire to achieve best practice in health and safety performance. We aim to develop a sustainable culture that is supported by sound policies, systems and procedures and enables best practice health and safety workplace behaviours by all workers, contractors, volunteers and visitors. Council aim for more than just compliance by observing the principle that workers and others should be given the highest level of protection against harm to ensure their health, safety and welfare.

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

3. BACKGROUND

Engagement Conversations

The Chief Executive continues to carry out due-diligence duties through site visits and carrying out safety conversations with both staff and contractors.

Managers continue to carry out their Safety conversations with staff. The average number for safe behaviour conversations continues to be of concern as this is an important employee engagement process. This is not only an effective way to have two way engagement but also a legislative requirement. This will require managers and team leaders to refocus their efforts. The senior leadership team members continue to be advised of the drop off and encouraged to reinforce the strong benefits of engagement conversations with the respective teams.

Legislation

SafePlus is a new, voluntary, health and safety performance improvement toolkit for businesses. It defines what good health and safety looks like, above minimum legal compliance. SafePlus is a performance improvement initiative that is not a traditional compliance audit type product.

SafePlus is a joint initiative developed by WorkSafe New Zealand, ACC and the Ministry of Business, Innovation and Employment (MBIE).

There are two options for assessment, the first being an online assessment which will be available in 2018. The second is an independent onsite assessment available from October 2017.

Managing Motor Vehicle Risks

The number of events has decreased from (September 35) to (October 11) the highest speed recorded for October was 114. The risk of speeding is a subject of constant monitoring and continues to be raised at the Senior Leadership Team meetings and discussed at the Executive Leadership Team meetings.

Consideration is being given as to how to factor in the proposal for the speed limit on some motorways to increase to 110 kilometres per hour.

Drug & Alcohol Testing

There were 3 post incident drug and alcohol tests undertaken in October by the Alliance.

Critical Risk Register Review

The Executive Leadership Team continue to review the critical risks across the organisation, with the assistance of the subject matter experts from respective teams.

Injury Statistics

Total injury events for October was 6 consisting of 5 first aid injuries (all minor) and 1 medical treatment injury where a member of the public collapsed in the public toilet striking her head on the basin. There were no lost time injuries.

Near miss reporting continues to fluctuate across the organisation and has decreased from (August 61) (September 38) and (October 23).

4. DISCUSSION AND ANALYSIS OF OPTIONS

4.1 DISCUSSION

This report is to assist Councillors with their due diligence requirements as Officers. The report should start the conversation and provide opportunities for Councillors to raise

questions and discuss progress. Currently there is no mechanism to capture activities that Councillors are undertaking to meet their due-diligence obligations. Whilst there is no legal consequence to Councillors not fulfilling their duties, from a leadership perspective, visibility is crucial to a well performing organisation.

Councillors should be asking questions about:

- How to acquire, and keep up to date, knowledge of work health and safety matters.
- How to gain an understanding of the nature of the operations of the business, and generally of the hazards and risks associated.
- Ensure that the PCBU (Person Conducting a Business or Undertaking) has available appropriate resources to control risks.
- Ensure the PCBU has appropriate processes for receiving and considering information regarding incidents, hazards and risks and responding in a timely way.
- Ensure that the PCBU has, and implements, processes for complying with any duty or obligation of the PCBU under the Act.
- Importantly, to verify the provisions and use of the resources and processes required to meet the duties of the legislation.

4.2 OPTIONS

Council could choose to accept the report or not. Council could ask for additional information if needed.

5. CONSIDERATION

5.1 FINANCIAL

There are no direct financial requirements identified in this report.

5.2 LEGAL

This report is prepared as part of assisting Council with compliance with Health & Safety at Work Act 2015.

Considerations

Councillors, as Officers under the Health & Safety at Work Act 2015 are required to undertake due diligence to ensure appropriate health & safety systems are in place and operating.

The following are considerations in relation to the role of the Executive Leadership Team and Councillors as Officers; these questions should be front of mind.

- Are we confident that good health and safety management is working?
- How can we improve our worker engagement and risk management to identify opportunities and improvements?
- What can we do more effectively to eliminate health risks?

- Are our health and safety reports providing sufficient insight and understanding to ensure the Executive Leadership Team and Councillors can make informed decisions?
- What further activities need to take place to ensure our practices and systems remain fit for purpose?

5.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

Council has a Zero Harm Strategy which forms the basis of our health & safety systems and philosophy. An internal Zero Harm Strategic Plan is currently being reviewed and will be updated to reflect the strategies for the next 12 months.

5.4 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

Highest levels of engagement	Inform	Consult	Involve	Collaborate	Empower
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

State below which external stakeholders have been or will be engaged with:

Planned	In Progress	Complete	
	✓		Internal
	✓		Community Boards/Community Committees
			Waikato-Tainui/Local iwi
			Households
			Business
	✓		Other Please Specify

Council engages with our Community Boards and Community Committees to ensure they are clear on their requirements. Council also undertakes audits and safety conversations in relation to our contractors.

Hall Committees have also been engaged.

6. CONCLUSION

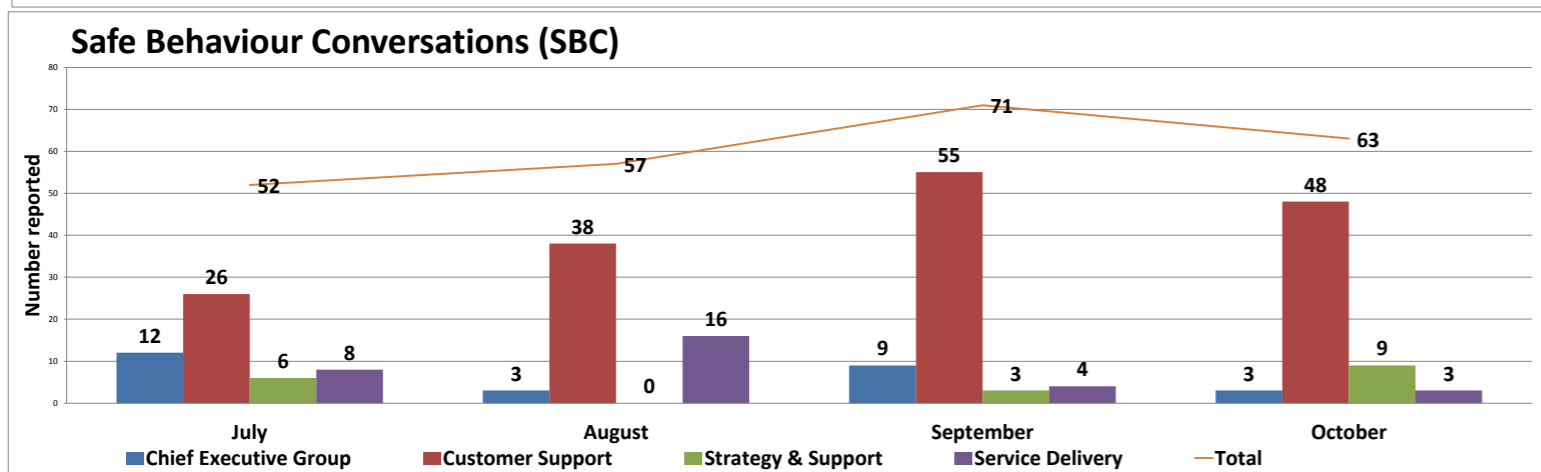
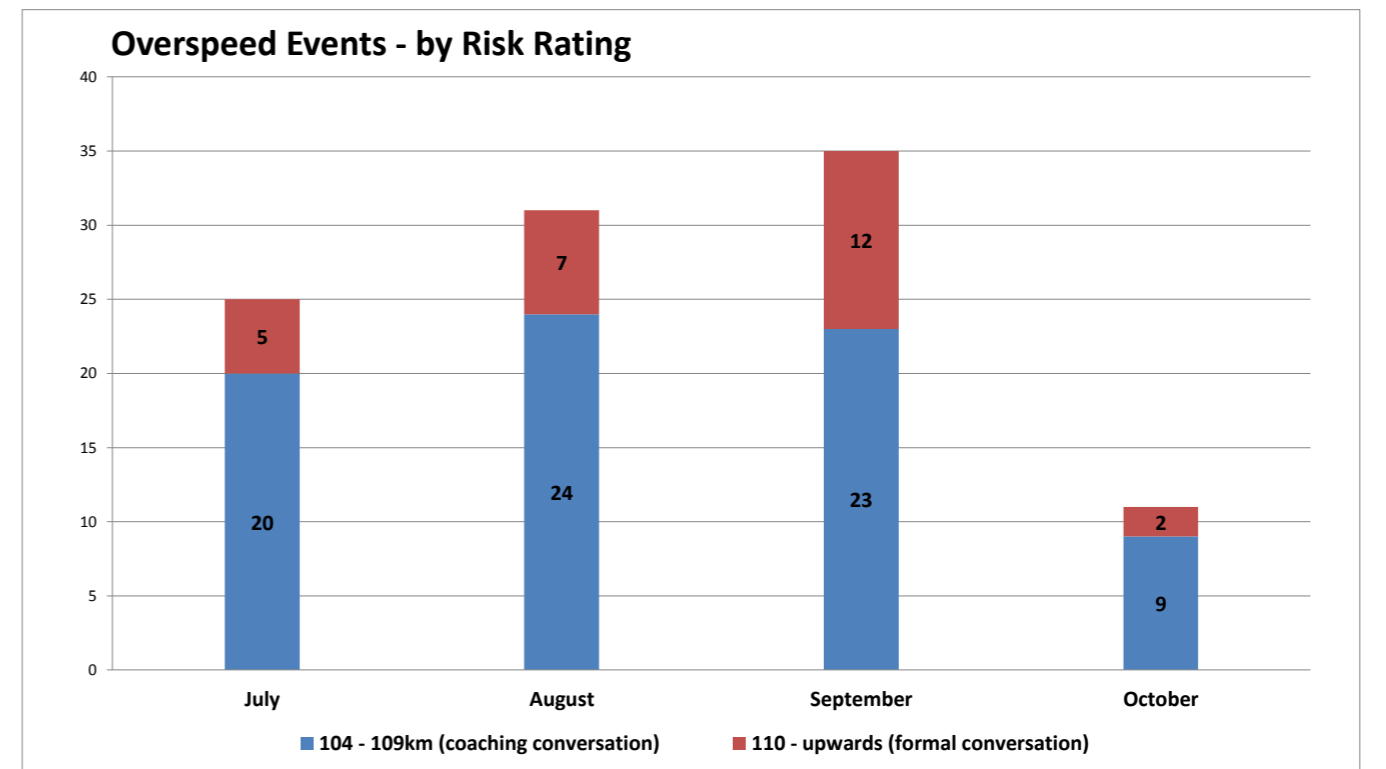
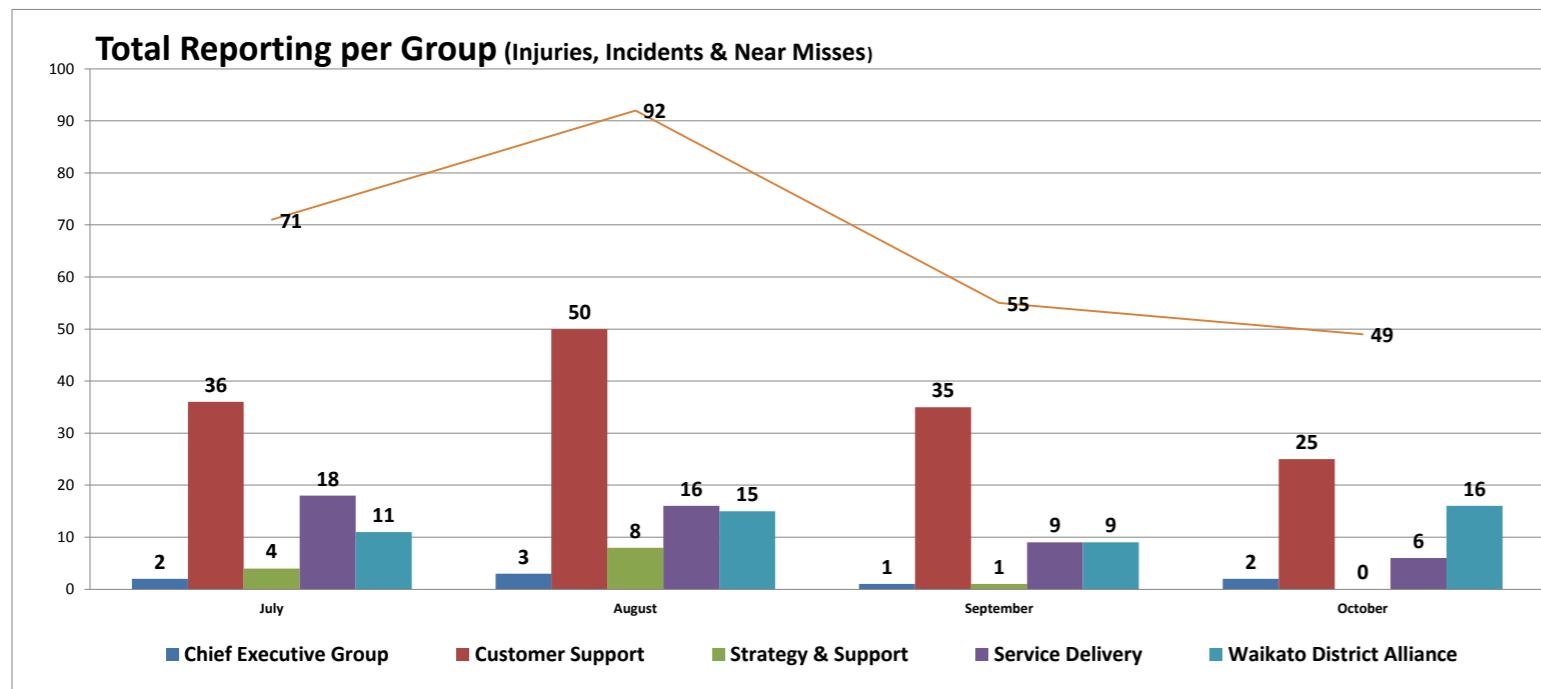
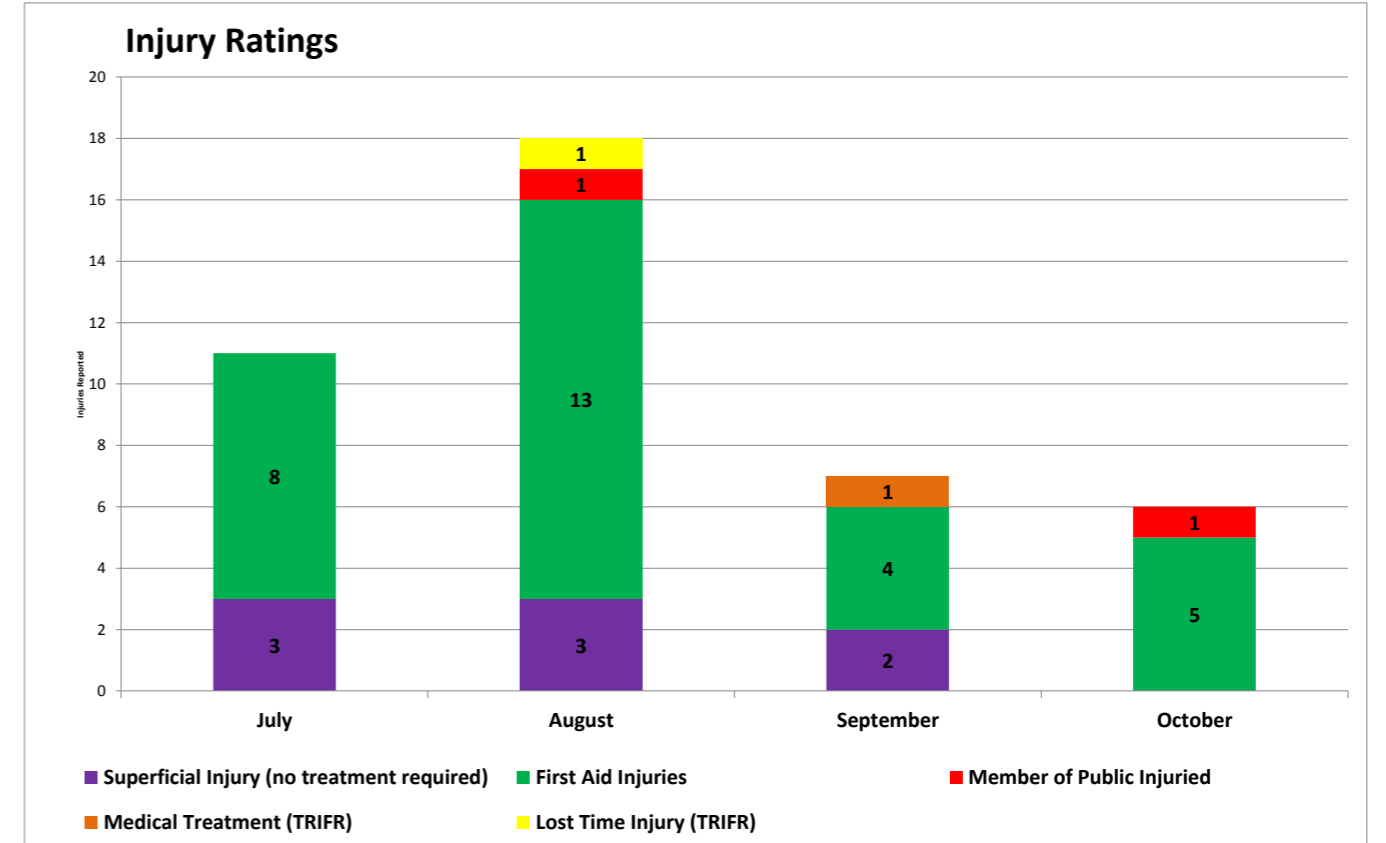
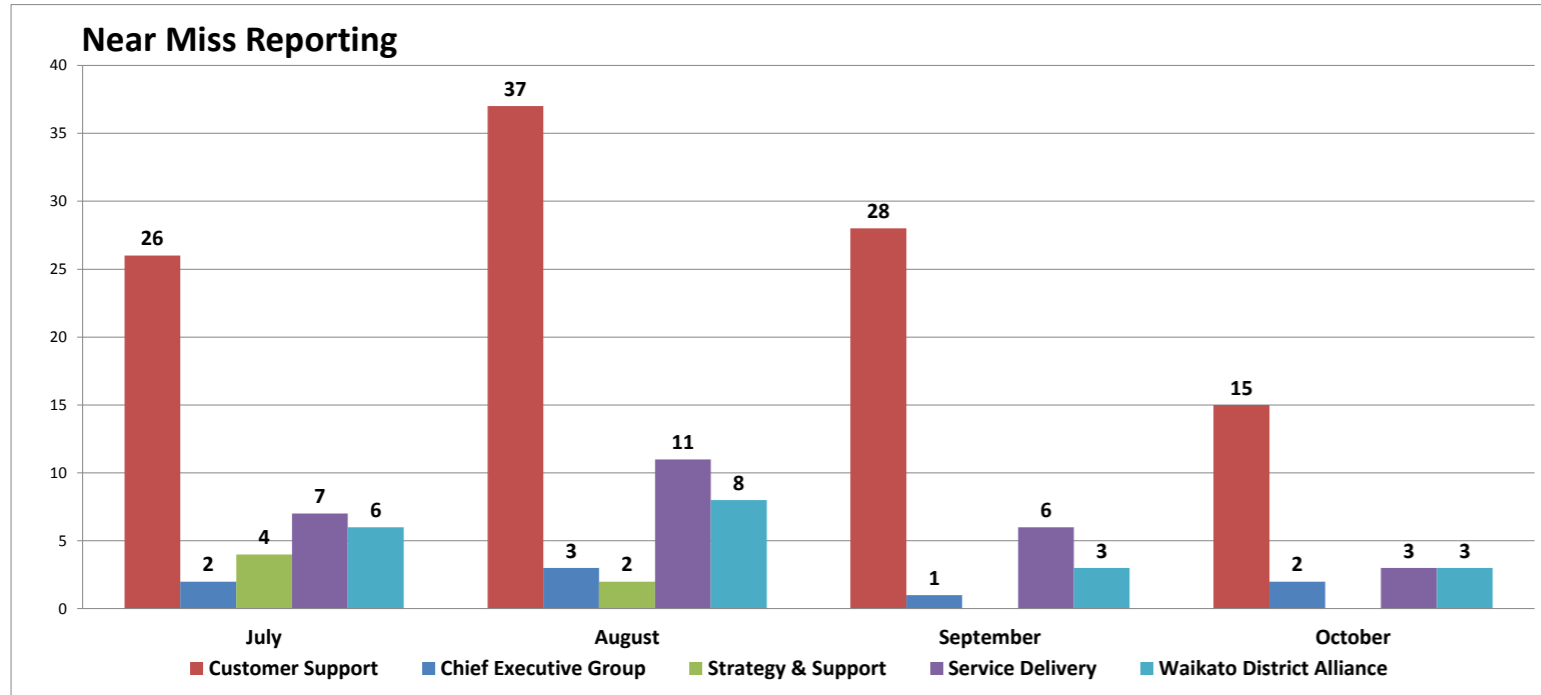
This report provides an update on progress with our Zero Harm systems and processes, and monthly statistics progress

7. ATTACHMENTS

Zero Harm Dashboard – Quarter Two (October – December 2017)

Zero Harm Dashboard - Quarter Two (October - December 2017)

Dashboard as at 1/11/2017



“Work safe, home safe”

Open Meeting

To	Waikato District Council
From	Gavin Ion Chief Executive
Date	01 November 2017
Prepared by	Vishal Ramduny Planning & Strategy Manager
Chief Executive Approved	Y
Reference #	GOV1301 / 1847677
Report Title	Democratic Review – Maaori Wards

I. EXECUTIVE SUMMARY

The issue of Maaori representation is provided as an option in the Local Electoral Act 2001 (“LEA”) to allow local authorities to propose to their communities the inclusion of representation specifically elected by the electors registered on the “local” Maaori roll.

Council can resolve at any time on Maaori representation but for the 2019 election a decision is required by 23 November 2017 to take effect for the 2019 and 2022 triennial elections. A public notice is required by 30 November 2017 stating the right of 5% (2260) electors to demand a poll.

2. RECOMMENDATION

THAT Council considers the creation of Maaori wards within the Waikato district pursuant to S19Z of the Local Electoral Act 2001 to be effective for the 2019 and 2022 triennium;

OR

THAT the Council resolves to retain the status quo of not having Maaori wards.

AND FURTHER THAT Council issues a public notice of its decision by 30 November 2017 stating the right of 5% of electors to demand a poll.

3. BACKGROUND

There are three review processes that the LEA requires of councils over a six year period (i.e. two trienniums). Two of these are discretionary – the review of the electoral system

(First Past the Post (“FPP”) or Single Transferable Voting (“STV”)) and the option to create Maaori wards. The mandatory review relates to representation arrangement for the district.

Only the review of representation arrangements is appealable to the Local Government Commission. The other two are determined by the result of a poll if requested.

Council has already decided (in August 2017) on its preference for the first of these review processes (i.e. the type of electoral system) by resolving to “do nothing” (i.e. maintaining the status quo of FPP). A public notice to this effect was issued soon after this decision informing electors of their right to demand a poll at any time to countermand the resolution to use the FPP electoral system.

4. DISCUSSION AND ANALYSIS OF OPTIONS

Council may resolve to have Maaori representation as part of its representation arrangement or structure. The decision, whether to or not to, is challengeable by poll; demanded by at least 5% of the eligible electors of the district.

Council held a hui with iwi on 19 July 2017 to discuss their views on Maaori representation and to seek a recommended position for advice to Council. The preferred position of iwi is for Council to establish Maaori representation without going to a poll.

Under the formula in the LEA, if Council resolves to establish Maaori wards and Council retains a total of 13 members, then two members would be elected from one or more Maaori wards and 11 would be elected from one or more general wards. If the total number of members increased to 14, then there would be three elected from one or more Maaori wards and 11 elected from one or more general wards.

The criteria to establish Maaori wards is by Council resolution or as a result of a public poll called by Council or a poll demanded by electors.

A Council resolution on this matter is optional. Council can resolve at any time, but for the 2019 election a decision needs to be made by 23 November 2017 for taking effect for the 2019 & 2022 triennial elections.

Council can resolve to go for a poll or the public can demand to do this at any time. For the 2019 elections a resolution is required or the public demand must be received by 21 February 2018. The poll then needs to be held by 21 May 2018 and the results are binding for 2019 & 2022 elections.

Once Council makes a decision on Maaori wards (or the results of a poll is known), then the necessary representation review options/scenarios can be worked out based on the formula provided in the LEA.

5. CONSIDERATION

5.1 LEGISLATIVE REQUIREMENTS

The LEA itself does not contain specific reason as to why Maaori wards should be created however we can refer to the Local Government Act (“LGA”) 2002, for a legal framework:

LGA section 4 - Treaty of Waitangi: “...to maintain and improve opportunities for Maaori to contribute to local government decision-making processes...”

LGA section 14(d) – “a local authority should provide opportunities for Maaori to contribute to decision-making”

5.2 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

Council can resolve to go for a poll or the public can demand to do this at any time. The result of the poll is binding. The poll can be regarded as a form of consultation.

4.3. Financial

Cost implication of a poll is about \$70,000-75,000 + GST.

6. CONCLUSION

After resolving to retain the status quo of the First Past the Post electoral system Council now has to decide on Maaori representation. This matter is an important aspect of the democratic review process and is provided as an option in the LEA to allow local authorities to propose to their communities the inclusion of representation specifically elected by the electors registered on the “local” Maaori roll.

Open Meeting

To	Waikato District Council
From	Gavin Ion Chief Executive
Date	2 November 2017
Chief Executive Approved	Y
Reference #	GOV1301
Report Title	Annual Report 2018

I. EXECUTIVE SUMMARY

This report includes a draft calendar for 2018 for discussion.

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

BACKGROUND

A draft timetable is provided for discussion in relation to meetings to be held in 2018. This incorporates a similar programme to the current year. It does not include allowance for the 2018 Annual Plan as the details of this process have yet to be agreed.

It is for Council to formally agree the meeting timetable for 2018.

3. DISCUSSION AND ANALYSIS OF OPTIONS

3.1 DISCUSSION

Councillors' workshops have been scheduled as marked and it is intended that as many workshops as possible will be held on days where Councillors are already scheduled to attend the offices.

3.2 OPTIONS

Council could choose to approve the calendar or not.

The calendars provide the most up to date information we have but will not take account of short notice events.

4. CONSIDERATION

4.1 FINANCIAL

Nil.

4.2 LEGAL

Nil.

4.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

A decision on the timetable will affect all Councillors. Council is required to have a programme in place for meetings for 2018.

4.4 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

(Ascertain if the Significance & Engagement Policy is triggered or not and specify the level/s of engagement that will be required as per the table below (refer to the Policy for more detail and an explanation of each level of engagement):

Highest levels of engagement	Inform	Consult	Involve	Collaborate	Empower
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Tick the appropriate box/boxes and specify what it involves by providing a brief explanation of the tools which will be used to engage (refer to the project engagement plan if applicable).</i>					

State below which external stakeholders have been or will be engaged with:

Planned	In Progress	Complete	
	✓		Internal
			Community Boards/Community Committees
			Waikato-Tainui/Local iwi (provide evidence / description of engagement and response)
			Households
			Business
			Other Please Specify

5. CONCLUSION

Council is being asked to receive and review the annual timetable for 2018.

6. ATTACHMENTS

Annual Meeting Calendar 2018

Open Meeting

To	Waikato District Council
From	Allan Sanson His Worship the Mayor
Date	6 November 2017
Prepared by	Anisha McPhee Executive Assistant
Chief Executive Approved	Y
Reference/Doc Set #	1849133
Report Title	Delegations

I. EXECUTIVE SUMMARY

This report is to change delegations of the Deputy Chair of the Regulatory Sub-Committee to align with the Policy & Regulatory Committee.

2. RECOMMENDATION

THAT this report be received;

AND THAT pursuant to schedule 7 clause 31 of the Local Government Act 2002 the Waikato District Council appoints the following members to the Regulatory Sub-Committee:

Cr Fulton – Chair
Cr. Sedgwick – Deputy Chair
Cr. Gibb
Cr. Main

3. BACKGROUND

The proposed structure has been amended after consultation and discussion with Councillors.

4. DISCUSSION AND ANALYSIS OF OPTIONS

4.1 DISCUSSION

The Committee structure and makeup of the various Committees has been discussed with Councillors.

5. CONSIDERATION

5.1 FINANCIAL

Nil.

5.2 LEGAL

Appointments to Committees and bodies are made in accordance with schedule 7 clause 31 of the Local Government Act 2002 and related legislation.

5.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

It is important that Council is well represented at various community organisations and committees.

5.4 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

(Ascertain if the Significance & Engagement Policy is triggered or not and specify the level/s of engagement that will be required as per the table below (refer to the Policy for more detail and an explanation of each level of engagement):

Highest levels of engagement	Inform <input checked="" type="checkbox"/>	Consult <input type="checkbox"/>	Involve <input type="checkbox"/>	Collaborate <input type="checkbox"/>	Empower <input type="checkbox"/>
<i>Tick the appropriate box/boxes and specify what it involves by providing a brief explanation of the tools which will be used to engage (refer to the project engagement plan if applicable).</i>	Type here if applicable				

State below which external stakeholders have been or will be engaged with:

Planned	In Progress	Complete	
		✓	Internal
			Community Boards/Community Committees
			Waikato-Tainui/Local iwi (provide evidence / description of engagement and response)
			Households
			Business

			Other Please Specify
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Comment(if any): *

6. CONCLUSION

Council is being notified of the amendment in committee structure, specifically the deputy chair of this subcommittee.

7. ATTACHMENTS

N/A.

Open Meeting

To	Waikato District Council
From	Gavin Ion Chief Executive
Date	6 October 2017
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference/Doc Set #	GOV1318
Report Title	Receipt of Onewhero-Tuakau Community Board Minutes

1. EXECUTIVE SUMMARY

To receive the minutes of the Onewhero-Tuakau Community Board meeting held on Monday 2 October 2017.

2. RECOMMENDATION

THAT the minutes of the meeting of the Onewhero-Tuakau Community Board held on Monday 2 October 2017 be received.

3. ATTACHMENTS

OTCB minutes 2 October 2017

MINUTES of a meeting of the Onewhero-Tuakau Community Board held at the Nikau Café, 1779 Waikaretu Valley Road Waikaretu on **MONDAY 2 OCTOBER 2017** commencing at **7.31pm**.

Present:

Mr B Cameron (Chairperson)
Cr B Main
Ms C Conroy [until 8.18pm]
Mr S Jackson
Mr L Petersen
Mr V Reeve

Attending:

Cr S Henderson
Mrs S O’Gorman (General Manager Customer Support)
Mrs LM Wainwright (Committee Secretary)
Mr V Kuo (Senior Policy Advisor, Waikato Regional Council)
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Petersen/Mr Reeve)

THAT an apology be received from Cr Church and Mrs Watson.

CARRIED on the voices

OTCBI710/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Cameron/Mr Petersen)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 2 October 2017 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

OTCBI710/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES**Resolved: (Mr Jackson/Mr Reeve)****THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 4 September 2017 be confirmed as a true and correct record of that meeting.****CARRIED on the voices****OTCBI710/03****REPORTS**Update on North Waikato Public Transport Review
Agenda Item 5.1

The Senior Policy Advisor, Waikato Regional Council gave a powerpoint presentation and answered questions of the Board.

The report was received [*OTCBI710/02 refers*] and discussion was held.Discretionary Fund Report to 21 September 2017
Agenda Item 5.2The report was received [*OTCBI710/02 refers*] and discussion was held.**Resolved: (Mr Cameron/Mr Reeve)****THAT the Board approves a payment of \$171.50 from the Chairperson's Discretionary Fund to Nikau Café for the Board's meeting on 2 October 2017.****CARRIED on the voices****OTCBI710/04**

Mrs Conroy retired from the meeting at 8.18pm during discussion on the above item.

Project Accountability Forms
Agenda Item 5.3

The report was received [OTCBI710/02 refers] and discussion was held.

Resolved: (Mr Reeve/Mr Petersen)

THAT the Onewhero Tuakau Community Board notes that the following amounts have been spent:

Tuakau Youth Hunt Sign, design and materials	\$3,362.72
Onewhero Society of Performing Arts Play writing competition	\$350.00

CARRIED on the voices **OTCBI710/05**

Works & Issues Report
Agenda Item 5.4

The report was received [OTCBI710/02 refers] and discussion was held.

Long Term Plan Update
Agenda Item 5.5

The General Manager Customer Support gave a verbal update and answered questions of the Board.

Public Forum
Agenda Item 5.6

The following items were discussed at the public forum:

- Roading – comment on Waikato District Alliance’s performance
- More information required to the public on what is happening with roads etc. Use school/community newsletters
- Lack of signage on dropouts on roads
- Increase of 30 truck and trailer units per week will be happening shortly – Nikau to Tuakau

Chairperson’s Report
Agenda Item 5.7

The chairperson gave a verbal update to the Board.

Open Meeting

To	Waikato District Council
From	Gavin Ion Chief Executive
Date	18 October 2017
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV1301
Report Title	Receipt of Tamahere Community Committee Minutes

1. EXECUTIVE SUMMARY

To receive the minutes of the Tamahere Community Committee meeting held on Monday 2 October 2017.

2. RECOMMENDATION

THAT the minutes of the meeting of the Tamahere Community Committee held on Monday 2 October 2017 be received.

3. ATTACHMENTS

TCC Minutes



**Minutes of Committee Meeting
Held 7.30pm on 2nd October 2017
Tamahere Community Centre**

Present:

TCC: Leo Koppens, Graham McAdam, Jane Manson, Joy Wright, Shelley Howse, Gina Woodfield, Sue Robertson, Tim van de Molen
WDC: Aksel Bech, Tim Harty
NZTA: Peter Simcock, Matt Fairweather
UFF: Mike Ryan

1. **Apologies:** Ro Edge, Bevan Coley, Connie Short, James Yearsley, Charles Fletcher, Dallas Fisher

2. **Confirmation of Minutes** of Meeting held on 4th September 2017

Moved: Aksel Bech **Seconded:** Leo Koppens **All in Favour**

3. **Matters arising:** Nil

4. **Correspondence Tabled**

IN

- Gmail – Training days for motorcyclists.
- Gmail – Joint workshop held Wednesday 27th at 5.30pm.
- Discussion will center around the LTP.
- District Plan Review latest news.
- NZTA update.
- Library's reading programme.
- 2018-2028 Long Term Plan workshop schedule.
- TCC issues report- August.
- Workshop breakdown WDC.

OUT

- Leo's untabled correspondence with NZTA regarding road verge mowing.

Moved: Shelley **Seconded:** Jane **All in favour**

5. **Cr. Aksel Bech Report**

- Report on Ultra Fast Broadband to be left for Mike Ryan.
- Media release regarding Gavin Ion's reappointment for a further 5 years. The process was robust and fair.

6. **WDC Tim Harty Report**

- The draft of the Recreation Reserve targeted rate letter has been circulated and when finalised tomorrow a letter will be sent to submitters – please contact Aksel by tomorrow if anything needs addressing.

- Unsure if a media release will follow, but it can be released in the Forum and the WDC communications people will be in touch (with the Forum).
- The team is working on the project with Fosters – progressing.
- A letter from DOC regarding tree removal in the reserve has been received - to be forwarded to Leo.
- Regal are moving out of the reserve on 27th October – there needs to be a conversation regarding the future use of the land.

7. NZTA – Peter Simcock/Matt Fairweather

Manganoe Stream Restoration

- Scope of NZTA work does not cover the whole stream.
- Encouragement for there to be conversations regarding opportunities for pathways through the gully systems.
- There needs to be conversations regarding opportunities to provide access footpaths from Cherry Lane/Bollard Rd into Tamahere that may be linked to Annebrook Road or into the gully system.
- NZTA maintenance tracks will come straight off expressway and will not give any access for pedestrians.
- Long term public access tracks will not be provided by NZTA and there needs to be a collaborative approach within the community.
- Could there be another group formed to do this work along the same lines as the Tamahere Reserve?
- **Next meeting** – will bring a plan for access from Cherry Lane.
- **Next meeting** – update on Newell Road.

In regards to Allison Ewing's letter: - *What will happen to the wreckers?*

- Talks are ongoing with Hamilton City Council regarding 'Gateway' treatments

Discussion

- Basically there is a whole new gully system to be restored together with off road walking and cycling tracks possible.
- Linkages and remnant tracks need to be explored as well as possibilities. Connectivity a high priority – opportunities need to be taken.
- Needs to be a plan – which to do first?
- There needs to be community and Iwi input to gain access.
- Matt Fairweather to provide map and drawings and to talk to Leo about Southern Gullies Restoration Plan.
- What money is available to do this? Are contribution funds available?
- The last 2kms of Newell Rd is to be connected shortly – how much funding has this taken from the pool available?
- There is plenty of time to develop a plan - end of 2018 would be time to start any development.
- Need to confirm feasibility in terms of accessibility – slope gradients etc.
- Workshop suggested on this to identify land/tracks/owners that could be approached for access.
- TCC may need to facilitate discussions with landowners regarding potential access. Shelly raised the need of a structure in place to contact landowners for access and walkways and what to say eg points to cover so it is done in a professional planned way.

- **Next meeting** – Aksel will bring maps and landowner information.
- Aksel to email/dropbox maps.

Hamilton /Cambridge Cycleway Developments

- Funding has been applied for the bridge over State Highway 21- Tamahere Drive.
- The cycleway will be constructed from Porritt Quarry – Hooker Rd – Pencarrow Rd – Tamahere Drive.
- Time frame - should be done in 2018.

Matt Fairweather

Update on expressway progress – Tamahere stretch

- East/West link bridge is going up.
- Road realignment so work on the west side of the road can be done.
- There will be a shift in 1 year to new road.
- Pilings for link to Cambridge Road on ramp are being done.
- Work on the pilings has been challenging - the ground being steep and soft.
- Morrinsville and Gordonton bridges will be open before Christmas.

Sue Robertson Moved that the meeting go into Committee at 8.45pm

Moved: Sue **Seconded:** Leo **All in Favour**

Sue Robertson Moved that the meeting come out of Committee at 9.15pm.

Peter Simcock

Closure of Northern end of Newell Road

- A draft report has been submitted – talks will be held with WDC.

Where is NZTA at with planning safe pedestrian crossing under SH1 from Tauwhare Road?

- The crossing at the off ramp will be improved, but no set plans yet. This is a safer crossing as vehicles have visibility of pedestrians and time to slow or stop.
- There is a fundamental issue re connectivity at on-ramp close to Devine Road – it is dangerous for children. NZTA is looking at solutions.

• **Ultra Fast Fibre** : Mike Ryan **Conversation ‘In Committee’**

- UFF is coming with Tamahere now part of UFB2+

8. Update on North Waikato Public Transport Review

- This connects parties in Auckland and Hamilton.
- There is a ‘growth’ view of connecting North Waikato to South Auckland with a fast bus system to Papakura and the rail system, possibly using bus lanes.
- The key is to look at *all* transport options.
- The Hamilton to Cambridge review comes under the Regional Transport plan.
- WDC is working on a bus stop at the Hub.

9. Long Term Plan, WDC

- Meeting Monday night – high level – community involvement is welcomed.
- Much concern refunding and there will be difficult decisions to make re priorities.
- It is very important that TCC attends these meetings.
- Next meeting Tuesday 10th – Sue and Leo will attend.
- October 24th/25th -Councillor Project Workshop - coordinate with Leo re attendance.

10. Proposed 2017 Amendments to the WDC Speed Limits Bylaw

- Open for submission is the NZTA proposal to change the speed limit on the expressway.
- Proposed amendments to WDC Speed Limits Bylaw is done in areas. We will be reviewed in 2 years - address this when it comes up.

11. Tamahere Recreational Reserve

- **Next meeting-** detailed update.

12. Village Hub Update

- No report.
- **Next meeting-** update requested from Bevan and Ro.

13. Tamahere Reserve Report

- No report this month.

14. Next person for minutes

- Advert in the Forum for a minutes secretary.
- Shelly will appoint the next minute taker for next meeting.

15. General Business:**A. Joy - Joy is compiling historical records of the Tamahere area.**

- o She has several sources of information and wanted guidance on a suitable format.
- o Suggested that all information be gathered onto a computer then assess size and make decision.
- o There is only a very modest sum available from WDC for this kind of project.
- o Aksel will give Joy a contact.

**B. Leo - In committee 2154 hours Moved: Sue Seconded: Leo
All in Favour**

- o Naming of track – John Sheat Walkway is being actioned by Duncan McDougall and is in progress.

C. Tamahere Forum: Moved that we pay the bill of \$1500.**Moved : Sue Seconded: Jane All in Favour**

Account given to Tim who will pass sit onto appropriate WDC person.

Meeting finished approximately 10.15pm.**Next meeting 6th November, 2017.**

Open Meeting

To	Waikato District Council
From	Gavin Ion Chief Executive
Date	24 October 2017
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV1301
Report Title	Receipt of Pokeno Community Committee Minutes

1. EXECUTIVE SUMMARY

To receive the minutes of the Pokeno Community Committee meeting held on Tuesday 10 October 2017.

2. RECOMMENDATION

THAT the minutes of the meeting of the Pokeno Community Committee held on Tuesday 10 October 2017 be received.

3. ATTACHMENTS

PCC Minutes



POKENO COMMUNITY COMMITTEE

MINUTES of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on 10th October 2017, commencing at 7.30pm.

Committee Members Present: Helen Clotworthy, Doug Rowe, Kris Hines, Todd Miller
Tricia Graham, Charles Hackett, Ric Odom, Lance Straker
Janet McRobbie, Wayne Rodgers.

Council Staff in Attendance: Sue O’Gorman

Councillors in Attendance Cr S Henderson

Guests Attending: Michelle Holland (general manager Sports Waikato)
Fiona Devonshire (district co-ordinator Sports Waikato)

Apologies and leave of absence: Apologies were received Paul Heta, Counties Manukau Sports

Moved that the apologies be accepted: Helen Clotworthy

Seconded: Kris Hines

1 DISCLOSURE OF INTEREST

There was no disclosure of interest

2 CONFIRMATION OF THE STATUS OF THE AGENDA

This was confirmed

Moved Helen Clotworthy Seconded Wayne Rodgers **carried**

3 CONFIRMATION OF PREVIOUS MINUTES meeting held 12th September 2017

Moved that the minutes be accepted: Helen Clotworthy

Seconded: Janet Mc Robbie

Carried

There were no matters arising from the minutes.

5. PRESENTATION SPORTS WAIKATO AND COUNTIES MANUKAU SPORT

The committee were disappointed that Counties Manukau Sport was unable to attend and welcomed Michelle and Fiona from Sports Waikato

Michelle as General Manager described her role as looking at what is available in the Waikato District as a whole

Fiona sees what needs to be provided on a local level and works towards empowering communities

Sports Waikato looks at the surrounding areas to see that there is not duplication

Michelle had been led to believe that the Pokeno land set aside for sports was not suitable for development It was pointed out that we had had a presentation from Colin Botica of Pokeno Land Consortium who said that this was not the case and as part of their work for Zone Change 24 they had done extensive engineering work to determine how this land could be used This is available to council A robust discussion followed. The committee feels that little progress has been made by council and want to voice their frustration.

A strategic plan has been developed and it is at present in draft form at council and we would like to see it before it is adopted

Michelle said she would get the documentation and approach council

In the meantime it is felt that small things could be put in place like the provision of exercise stations along the walk ways

6. POKENO WASTEWATER CONSTRUCTION UPDATE

It was moved that the report be accepted

Moved Helen Clotworthy **Seconded** Todd Miller **carried**

7 POKENO WORKS AND ISSUES

Sue presented the report The major concern was that the Helenslee Road footpath had not been completed

It was moved that the report be accepted

Moved Helen Clotworthy **Seconded** Lance Straker **carried**

8 LTP

Sue pointed out that there were considerable problems involving loss of income, growth that was not anticipated and other matters. A 9% rate increase would be needed to complete all projects. This is naturally not acceptable. What is proposed is that there is a 'pause' so that detailed planning is done so that projects are carried out in a more planned manner rather than a reactive one. In the meantime small things would be done

It is acknowledged that other forms of funding need to be investigated

A workshop is to be held on 23rd November to look at priority projects We were asked to submit ours

It was moved that this be accepted

Moved Helen Clotworthy **Seconded** Todd Miller **carried**

9 COMMUNITY COMMITTEE SCHEDULE

At the November meeting Pokeno Land Consortium to give an update on Totoro Park
It was suggested that Chairman of the School Board of Trustees be invited to the meeting
In November

10 COUNCILLOR'S REPORT

Cnr Stephanie Henderson reported that

*The design for the Munroe Rd realignment is complete

*There is a District plan Road Show on 27th Nov from 2pm to 7pm

*There is discussion on the setting up of Maori Wards

It was moved that this be accepted

Moved Helen Clotworthy **Seconded** Tricia Graham **carried**

11 COMMITTEE REPORTS

Todd reported that work was being done setting up a Civil Defence Group

Lance reported that the web site was now up and running with a link to Council

Community Patrol reported it had had a relatively quiet time

Community Meet and Greet this continues to meet every second Thursday with around 20 attending

12 NEXT MONTHS ADGENDA

This is to come in during the month

CLOSURE

As there was no further business the meeting was declared closed at 9pm

The next meeting of the Pokeno Community Committee will be held on 7th November at 7.00pm
in the Pokeno Hall

Open Meeting

To	Waikato District Council
From	Gavin Ion Chief Executive
Date	26 October 2017
Prepared by	Rose Gray Council Support Manager
Chief Executive Approved	Y
Reference	GOV1301
Report Title	Exclusion of the Public

I. EXECUTIVE SUMMARY

To exclude the public from the whole or part of the proceedings of the meeting to enable Council to deliberate and make decisions in private on public excluded items.

2. RECOMMENDATION

THAT the report of the Chief Executive be received;

AND THAT the public be excluded from the meeting to enable Council to deliberate and make decisions on the following items of business:

Confirmation of Minutes dated Monday 9 October 2017

Receipt of Minutes:

- **Tamahere Community Committee dated 2 October 2017**

REPORTS

a. Water CCO Phase II Project Funding

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 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)(f)(i)(h)

Section 48(1)(3)(d)

b. Chief Executive's Issues

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 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)(f)(g)(h)(i)(j)

Section 48(1)(a)(d)