

MINUTES of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 8 AUGUST 2016** commencing at **1.17pm.**

Present:

His Worship the Mayor Mr AM Sanson
Cr JC Baddeley
Cr R Costar
Cr DW Fulton
Cr J Gibb
Cr WD Hayes
Cr RC McGuire
Cr L Petersen
Cr J Sedgwick
Cr NMD Smith
Cr MR Solomon
Cr CS Tait

Attending:

Mr GJ Ion (Chief Executive)
Ms S Duignan (General Manager Customer Support)
Mr T Harty (General Manager Service Delivery)
Mr TG Whittaker (General Manager Strategy & Support)
Mrs W Wright (Committee Secretary)
Mrs RJ Gray (Council Support Manager)
Mr K Lockley (Zero Harm Manager)
Mr V Ramduny (Planning and Strategy Manager)
Members of Staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Sedgwick/Solomon)

THAT an apology be received from and leave of absence granted to Cr Church [representing Council at the WCDEM Hearing] and Cr Lynch.

CARRIED on the voices

WDCI608/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Costar/McGuire)

THAT the agenda for the meeting of the Waikato District Council held on Monday 8 August 2016 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.

CARRIED on the voices

WDC1608/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Baddeley/Petersen)

THAT the minutes of a meeting of the Waikato District Council held on Monday 11 July 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDC1608/03

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

COMMITTEE AND DEPARTMENTAL REPORTS

Zero Harm Update
Agenda Item 6.1.1

The Zero Harm Manager gave a verbal presentation and answered questions from the Councillors.

Resolved: (Crs Smith/Gibb)

THAT the report from the Chief Executive be received.

CARRIED on the voices

WDC1608/04/1

Submission on the Local Government Act Amendment Bill (No.2)
Agenda Item 6.1.2

The Planning & Strategy Manager answered questions from the Councillors.

Resolved: (Crs Fulton/Sedgwick)

THAT the report from the General Manager Strategy & Support be received;

AND THAT Council approves the submission to the Local Government & Environment Select Committee.

CARRIED on the voices

WDC1608/04/2

Cr Smith requested his dissenting vote be recorded.

Receipt of Reserve Management Plans Hearing Panel Minutes 21 July 2016
Agenda Item 6.2.1

Resolved: (Crs Fulton/Gibb)

THAT the minutes of a hearing by the Reserve Management Plans Hearing Panel held on Thursday 21 July 2016 be received.

CARRIED on the voices

WDC1608/05/1

Neighbourhood Parks Reserve Management Plan
Agenda Item 6.2.2

Resolved: (Crs Fulton/Gibb)

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

AND THAT Council adopt the Neighbourhood Parks Reserve Management Plan as amended.

CARRIED on the voices

WDC1608/05/2

Huntly Memorial Hall
Agenda Item 6.2.3

Resolved: (Crs McGuire/Costar)

THAT the report from the Chief Executive be received;

AND THAT Council place the demolition of the Huntly Memorial Hall on hold and assist/create a community working group to look at options for community facilities in Huntly;

AND FURTHER THAT the process and costs for forming a community working group to explore the facility needs of the Huntly Community is developed and reported back to the Infrastructure Committee for approval prior to establishment;

AND FURTHER THAT the findings of the working group are reported to Council for consideration through the 2017/18 Annual Plan process.

CARRIED on the voices

WDC1608/05/3

Delegated Road Name Approvals for Council Information
Agenda Item 6.2.4

Resolved: (Crs Smith/McGuire)

THAT the report from the General Manager Service Delivery be received.

CARRIED on the voices

WDC1608/05/4

COMMUNITY COMMITTEE MINUTES

Receipt of Meremere Community Committee Minutes held on Thursday 9 June 2016
Agenda Item 7.1

Resolved: (Crs Sedgwick/Petersen)

THAT the minutes of a meeting of the Meremere Community Committee held on Thursday 9 June 2016 be received.

CARRIED on the voices

WDC1608/06/1

Receipt of Tamahere Community Committee Minutes held on Monday 4 July 2016
Agenda Item 7.2

Resolved: (Crs Hayes/Gibb)

THAT the minutes of a meeting of the Tamahere Community Committee held on Monday 4 July 2016 be received.

CARRIED on the voices

WDC1608/06/2

Receipt of Pokeno Community Committee Minutes held on Monday 14 June and Monday 12 July 2016
Agenda Item 7.3

Resolved: (Crs Sedgwick/Petersen)

THAT the minutes of a meeting of the Pokeno Community Committee held on Monday 14 June and Monday 12 July 2016 be received.

CARRIED on the voices

WDC1608/06/3

EXCLUSION OF THE PUBLIC

Agenda Item 8

Resolved: (Crs Baddeley/Gibb)

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. **Confirmation of Minutes dated Monday 11 July 2016**

REPORTS

b. Interest payment for Pokeno Development

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)(b)(i)(ii)(g)

Section 48(1)(i)

CARRIED on the voices

WDC1608/07

Resolution no's WDC1608/08 to WDC1608/10 are contained in the public excluded section of these minutes.

Having resumed open meeting and there being no further business the meeting was declared closed at 2.21pm.

Minutes approved and confirmed this day of 2016.

AM Sanson

CHAIRPERSON

Minutes2016/CCL/160808 CCL Minutes