

MINUTES of an extraordinary meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 23 AUGUST 2016** commencing at **8.35am**.

Present:

His Worship the Mayor Mr AM Sanson
Cr JC Baddeley
Cr DW Fulton
Cr SD Lynch
Cr RC McGuire
Cr J Sedgwick
Cr NMD Smith
Cr CS Tait *[from 8.42am]*

Attending:

Mr GJ Ion (Chief Executive)
Ms S Duignan (General Manager Customer Support)
Mrs RJ Gray (Council Support Manager)
Mrs W Wright (Committee Secretary)
Mrs L van den Bemd (Community Development Adviser)
2 Members of staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Baddely/Lynch)

THAT an apology be received from and leave of absence granted to Cr Church (attending Waikato Regional Council Lower Waikato Catchment committee meeting), Cr Gibb (attending joint stakeholder meeting for the Mangawara Bridge crossing), Cr Hayes and Cr Costar.

CARRIED on the voices

WDCI608/11

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Baddeley/Sedgwick)

THAT the agenda for the meeting of the Waikato District Council held on Tuesday 23 August 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

WDCI608/12

