

MINUTES of an extraordinary meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 12 DECEMBER 2016** commencing at **9.02am.**

Present:

His Worship the Mayor, Mr AM Sanson (Chairperson)
Cr AD Bech
Cr DW Fulton
Cr JM Gibb
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McNally
Cr BL Main
Cr EM Patterson
Cr NMD Smith
Cr LR Thomson

Attending:

Mr TG Whittaker (General Manager Strategy & Support)
Mrs LM Wainwright (Committee Secretary)
Ms J Macartney (Senior Policy Planner)
Members of staff
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Bech/Main)

THAT an apology be received from and leave of absence granted to Cr Church, Cr Sedgwick and Cr Thomson.

CARRIED on the voices

WDCI612/20

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs McInally/Patterson)

THAT the agenda for the meeting of the Waikato District Council held on Monday 12 December 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

WDC1612/21

DISCLOSURES OF INTEREST

There were no disclosures of interest.

REPORTS

Withdrawal of the Industrial Component of Proposed Plan Change 16 (Stage 1 of the Tuakau Structure Plan)
Agenda Item 4.1

Resolved: (Crs Henderson/Gibb)

THAT the report from the Acting Chief Executive be received;

AND THAT pursuant to clause 8D(1) in Schedule 1 of the Resource Management Act 1991, Council resolves to withdraw the industrial component of Proposed Plan Change 16 (Stage 1 of the Tuakau Structure Plan) on the grounds that it is more appropriate to consider the zoning and provisions for the Tuakau industrial area as part of the comprehensive district plan review;

AND FURTHER THAT pursuant to clause 8D(2) in Schedule 1 of the Resource Management Act 1991, Council gives public notice of the withdrawal as soon as practicable and the reason for the withdrawal.

CARRIED on the voices

WDC1612/22

There being no further business the meeting was declared closed at 9.24am.

Minutes approved and confirmed this

day of

2016.

AM Sanson

CHAIRPERSON

Minutes2016/CCL/161212 CCL Minutes