



MINUTES of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 9 MAY 2016** commencing at **1.15pm**.

Present His Worship the Mayor Mr AM Sanson
 Cr JC Baddeley
 Cr J Church
 Cr DW Fulton
 Cr J Gibb
 Cr WD Hayes
 Cr SD Lynch
 Cr RC McGuire
 Cr L Petersen
 Cr NMD Smith *[until 3.06pm]*
 Cr MR Solomon
 Cr CS Tait

Attending Mr GJ Ion (Chief Executive)
 Mr TG Whittaker (General Manager Strategy & Support)
 Mr R MacCulloch (Acting General Manager Customer Support)
 Mr M Mould (Waters Manager)
 Mrs RJ Gray (Council Support Manager)
 Mr K Lockley (Zero Harm Manager)
 Ms J Hardaker (Her Worship the Mayor, Hamilton City Council)
 Mr R Briggs (Chief Executive, Hamilton City Council)
 Members of staff
 Mr B Rosoman

WDC1605/01 APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Hayes/Church)

THAT an apology be received from and leave of absence granted to Cr Costar and Cr Sedgwick.

CARRIED on the voices

WDC1605/02 CONFIRMATION OF STATUS OF AGENDA ITEMS

WDC1605/02/1 **Resolved: (Crs Baddeley/Lynch)**

THAT the agenda for the meeting of the **Waikato District Council** held on **Monday 9 May 2016** be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 9 which shall be considered with the public excluded;

AND THAT Council resolves that the following item be added to the agenda and considered when appropriate:

- **Founders Theatre;**

AND FURTHER THAT the following matter be added to the agenda and discussed during the public excluded section of the meeting as a matter of urgency as explained by the Chief Executive:

- **Solid Energy.**

CARRIED on the voices

WDC1605/03 DISCLOSURES OF INTEREST

There were no disclosures of interest.

WDC1605/04 COMMITTEE AND DEPARTMENTAL REPORTS

WDC1605/04/1 Policy & Regulatory Committee

WDC1605/04/1/1 Founders Theatre Update
Add.Item

Tabled: Pamphlet provided by Hamilton City Council that will be distributed to all ratepayers in the district.

Her Worship the Mayor Hardaker and the Chief Executive, Mr Briggs, of Hamilton City Council, were in attendance to provide an overview on the closure of Founders Theatre. Information was shared and the process was explained. Options identified were: i) Refurbish the theatre at a cost of \$20M including earthquake strengthening, ii) Build a new theatre of a similar size to Founders Theatre and iii) Close and demolish the theatre. A full discussion was held on this item.

Resolved: (Crs Baddeley/Lynch)

THAT the report from the Chief Executive be received.

CARRIED on the voices

WDC1605/05 CONFIRMATION OF MINUTES

WDC1605/05/1 **Resolved: (Crs Tait/Lynch)**

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

CARRIED on the voices

WDC1605/05/2 **Resolved: (Crs Fulton/Gibb)**

THAT the extraordinary minutes of a meeting of the **Waikato District Council** held on **Tuesday 19 April 2016** be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDC1605/06 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

WDC1605/07 COMMITTEE AND DEPARTMENTAL REPORTS (Continued)

WDC1605/07/1 Policy & Regulatory Committee (Continued)

WDC1605/07/1/1 Zero Harm Dashboard
Agenda Item 6.1.1

The Zero Harm Manager provided an overview on progress over the last month particularly in preparation for the Work Safety Management Practices Audit on 16 May 2016.

Resolved: (Crs Church/Gibb)

THAT the report of the Chief Executive be received.

CARRIED on the voices

WDC1605/07/2 Strategy & Finance Committee

WDC1605/07/2/1 Elected Members' Remuneration and Related Policies
Agenda Item 6.2.1

Following discussion on this item, it was agreed to amend the Reimbursement of Mileage and Expenses Policy – Elected Members to note that community board and community committee members would only be reimbursed in

terms of mileage and travel time for meetings they attend at the request of Council.

Resolved: (Crs Gibb/Petersen)

THAT the report of the Chief Executive be received;

AND THAT Council recommends to the Remuneration Authority the existing percentage increases to reflect additional duties as follows:

- **Deputy Mayor 40%**
- **Committee Chairs (Infrastructure and Strategy & Finance) 25%**
- **Discretionary & Funding Committee Chair 20%;**

AND FURTHER THAT the Reimbursement of Mileage and Expenses Policy - Elected Members (as amended) be updated and submitted to the Remuneration Authority for approval;

AND FURTHER THAT the existing Gifts and Hospitality Policy, Conferences and Seminar Policy and Sensitive Expenditure Policy be submitted to the Remuneration Authority for approval.

CARRIED on the voices

WDC1605/07/3 Creative Communities Scheme Assessment Committee

WDC1605/07/3/1 Receipt of Committee Minutes – Meeting held on 31 March 2016
Agenda Item 6.3.1

Resolved: (Crs Lynch/Solomon)

THAT the minutes of a meeting of the Creative Communities Scheme Assessment Committee held on Thursday 31 March 2016 be received.

CARRIED on the voices

WDC1605/08 COMMUNITY COMMITTEE MINUTES

WDC1605/08/1 Te Kauwhata Community Committee – Meeting held on 6 April 2016

Resolved: (Crs Petersen/Lynch)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 6 April 2016 be received.

CARRIED on the voices

WDC1605/08/2 Meremere Community Committee – Meeting held on 10 March 2016

Resolved: (Crs Church/Hayes)

THAT the minutes of a meeting of the Meremere Community Committee held on Thursday 10 March 2016 be received.

CARRIED on the voices

WDC1605/08/3 Tamahere Community Committee – Meeting held on 4 April 2016

Resolved: (Crs Hayes/Gibb)

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

CARRIED on the voices

WDC1605/09 **EXCLUSION OF THE PUBLIC**

Resolved: (Crs Tait/Baddeley)

THAT the report of the Chief Executive be received;

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

- 1 Confirmation of Public Excluded Minutes 11 April 2016**
- 2 Solid Energy**

This resolution is made in reliance on sections 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:

Good reason for passing this resolution to withhold exists under:

section 7(2)(ii)

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

section 48(1)(a)(i)(ii)

3 Chief Executive's Issues

This resolution is made in reliance on sections 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:

Good reason for passing this resolution to withhold exists under:

section 7(2)(f)(i)(ii):

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

section 48(1)(a)(i)(ii)

CARRIED on the voices

Resolution nos WDC1605/10 to WDC1605/14 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 3.14pm.

Minutes approved and confirmed this 13th day of June 2016.

AM Sanson

CHAIRPERSON

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