
MINUTES of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 11 JULY 2016** commencing at **1.14pm.**

Present:

His Worship the Mayor Mr AM Sanson
Cr JC Baddeley
Cr R Costar
Cr DW Fulton
Cr J Gibb
Cr WD Hayes
Cr SD Lynch
Cr RC McGuire
Cr L Petersen
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)
Mr D Totman (Strategic Planning Project Manager)
Mrs W Wright (Committee Secretary)
1 Member of the Public
Members of Staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Baddeley/Lynch)

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

CARRIED on the voices

WDC1607/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Costar/Tait)

THAT the agenda for the meeting of the Waikato District Council held on Monday 11 July 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 as a matter of urgency as advised by the Chief Executive:

- **Elected Members' Vehicle Mileage Reimbursement Rate**

CARRIED on the voices

WDC1607/02

DISCLOSURES OF INTEREST

Cr Gibb and Cr Fulton declared a conflict of interest on Item 6.1.6 – Attendance at RMLA Conference.

CONFIRMATION OF MINUTES

Resolved: (Crs Baddeley/Hayes)

THAT the minutes of a meeting of the Waikato District Council held on Monday 13 June 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDC1607/03/1

Resolved: (Crs Gibb/Petersen)

THAT the minutes of an extraordinary meeting of the Waikato District Council held on Wednesday 29 June 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDC1607/03/2

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the Minutes.

COMMITTEE AND DEPARTMENTAL REPORTS

Receipt of Policy & Regulatory Committee Minutes held on Tuesday 21 June 2016
Agenda Item 6.1.1

Resolved: (Crs Fulton/McGuire)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 21 June 2016 be received.

CARRIED on the voices

WDC1607/04/1/1

Delegation to Approve Future Name Requests for Private Roads - P&R1606/07/4

Resolved: (Crs Fulton/Gibb)

THAT Waikato District Council delegate approval for future private road name requests to Roading Planning staff in conjunction with the ward councillor;

AND THAT the Road Naming Policy be amended accordingly.

CARRIED on the voices

WDC1607/04/1/2

Community Engagement for new Dog Exercise areas in Tamahere and Pokeno - P&R1606/07/6

Resolved: (Crs Fulton/Hayes)

THAT Waikato District Council makes a determination that a bylaw amendment is the most appropriate way of addressing the identified problems; and the proposed bylaw amendments (subject to the outcome of the consultation process), are the most appropriate form of bylaw;

AND THAT Council make a determination that the proposed bylaw amendment does not give rise to any implications under the New Zealand Bill of Rights Act 1990 pursuant to section 155(2) of the Local Government Act 2002;

AND FURTHER THAT Council undertakes community engagement in Tamahere and Pokeno in June and July 2016, in accordance with Sections 82 (principles of consultation), of the Local Government Act 2002, and section 10 of the Dog Control Act 1996.

CARRIED on the voices

WDC1607/04/1/3

Receipt of Hearing Minutes - Policy & Regulatory Committee Hearing Minutes – Cemeteries Bylaw 2016

Resolved: (Crs Fulton/Lynch)

THAT the minutes of a Hearing by the Policy & Regulatory Committee – Proposed Waikato District Council Cemeteries Bylaw 2016 - held on Monday 20 June 2016 be received.

CARRIED on the voices

WDC1607/04/1/4

Submissions on the Proposed Waikato District Council Cemeteries Bylaw 2016 – PRI606/03

Resolved: (Crs Fulton/McGuire)

THAT the Waikato District Council Cemeteries Bylaw 2016 as amended be adopted by Council.

CARRIED on the voices

WDC1607/04/1/5

Receipt of Hearing Minutes - Policy & Regulatory Committee Hearing Minutes – Reserves and Beaches Bylaw 2016

Resolved: (Crs Fulton/Hayes)

THAT the minutes of a Hearing by the Policy & Regulatory Committee – Proposed Waikato District Council Reserves and Beaches Bylaw 2016 - held on Wednesday 22 June 2016 be received.

CARRIED on the voices

WDC1607/06/1/6

Submissions on the Proposed Waikato District Council Reserves and Beaches Bylaw 2016 – P&RI606/10

Resolved: (Crs Fulton/Baddeley)

THAT the Waikato District Council Reserves and Beaches Bylaw 2016 as amended be adopted by Council.

CARRIED on the voices

WDC1607/04/1/7

Receipt of Hearing Minutes - Policy & Regulatory Committee Hearing Minutes – Trade Waste and Wastewater Bylaw 2016

Resolved: (Crs Smith/Costar)

THAT the minutes of a Hearing by the Policy & Regulatory Committee – Proposed Waikato District Council Trade Waste and Wastewater 2016 - held on Wednesday 29 June 2016 be received.

CARRIED on the voices

WDC1607/04/1/8

Submissions on the Proposed Waikato District Council Trade Waste and Wastewater Bylaw 2016 – P&R1606/13

Resolved: (Crs Smith/Costar)

THAT the Waikato District Council Trade Waste and Wastewater Bylaw 2016 be adopted by Council.

CARRIED on the voices

WDC1607/04/1/9

Zero Harm Update

Agenda Item 6.1.5

The Zero Harm Manager gave a verbal report and answered questions of Council.

Resolved: (Crs Costar/Lynch)

THAT the report from the Chief Executive be received.

CARRIED on the voices

WDC1607/04/1/10

Attendance at RMLA Conference 2016

Agenda Item 6.1.6

Cr Fulton and Cr Gibb declared a conflict of interest. They withdrew to the gallery and took no part in the discussion or voting on this item.

Resolved: (Crs Smith/Baddeley)

THAT the report from the Acting Chief Executive be received;

AND THAT the following delegates attend the RMLA Conference 2016 in Nelson from 22 – 24 September 2016:

- Cr Fulton
- Cr Gibb
- Cr Sedgwick

CARRIED on the voices

WDC1607/04/1/11

Waikato Regional Airport Limited Statement of Intent 2016/17
Agenda Item 6.1.7

The Manager of Strategy & Support gave an overview of this item.

Resolved: (Crs Gibb/Fulton)

THAT the report from the Acting General Manager Strategy & Support be received.

CARRIED on the voices

WDC1607/04/1/12

Submission on the Proposed National Policy Statement on Urban Development Capacity
Agenda Item 6.1.8

The Strategic Planning Project Manager gave a powerpoint presentation and answered question from the Councillors.

Resolved: (Crs Lynch/Baddeley)

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

AND THAT the submission on the Proposed National Policy Statement on Urban Development Capacity to the Government be approved.

CARRIED on the voices

WDC1607/04/1/13

Receipt of Strategy & Finance Committee Minutes held on Tuesday 28 June 2016
Agenda Item 6.2.1

Resolved: (Crs Baddeley/Gibb)

THAT the minutes of a meeting of the Strategy & Finance Committee held on Tuesday 28 June 2016 be received.

CARRIED on the voices

WDC1607/04/2/1

Hamilton & Waikato Tourism Schedule of Services for Local Government 2016-17 - S&F1606/05/1

Resolved: (Crs Baddeley/Petersen)

THAT the Hamilton & Waikato Tourism Schedule of Services for Local Government 2016-17 be adopted.

CARRIED on the voices

WDC1607/04/2/2

Resolved: (Crs Baddeley/Lynch)

THAT the following list of projects be agreed as those to be reported as key projects for 2016/2017:

- **Wastewater Scheme – Pokeno Stage 2**
- **Water reservoirs/ storage Hopuhopu**
- **Pokeno water reservoir**
- **Tamahere Rcreation reserve**
- **Wastewater Huntly**
- **Horotiu water reservoir**
- **Huntly water reservoir**
- **Ngaruawahia office front of house**
- **Stormwater upgrades Ngaruawahia**
- **Stormwater upgrades Raglan**

CARRIED on the voices

WDC1607/04/2/3

Pokeno Village Wastewater Reticulation, Phase 2 - S&FI 606/05/5

Resolved: (Crs Baddeley/Petersen)

THAT Phase 2 of the Pokeno Village Wastewater Reticulation project proceed to tender stage;

AND FURTHER THAT additional connection agreements are sought up to and during the construction phase;

AND FURTHER THAT affected property owners are offered capital targeted rate legal agreements for a 10 year payment plan, based on the rates in this report. Should the scheme proceed, payments and operation of the system would commence from 1 July 2017 in line with the rating year.

CARRIED on the voices

WDC1607/04/2/4

Pokeno Community Committee Website - S&FI 606/05/6

Resolved: (Crs Baddeley/Hayes)

THAT the amount of \$5,000 from the Administration Expenses (Grant and Donations) budget is made available to the Pokeno Community Committee for development and operation of a community website, and that this amount is carried forward to the 2016/17 financial year;

AND THAT by Council granting the funds, the Pokeno Community Committee understands the use of the website should not negatively impact on Council or bring it or its brand into disrepute;

AND FURTHER THAT any Council committed funding to any other community committee/group for website development and/or maintenance is provided on the understanding that such websites will not negatively impact on Council or bring it or its brand into disrepute.

CARRIED on the voices

WDC1607/04/2/5

Plan Change 16 – Tuakau Structure Plan (Stage 1) - S&FI 606/05/7

Resolved: (Crs Baddeley/Petersen)

THAT Plan Change 16 (as amended) be publicly notified on 16 July 2016 and submissions called until 31 August 2016;

AND THAT the independent hearing panel to be appointed for Plan Change 16 be delegated authority to hear and decide on all submissions received.

CARRIED on the voices

WDC1607/04/2/6

Plan Change 17 - Ngaruawahia and Surrounding Villages Stage One Proposed Rezoning – Appointment of Hearings Panel - S&FI 606/05/8

Resolved: (Crs Baddeley/McGuire)

THAT an independent commissioner and two Councillors be appointed as the hearings panel;

AND THAT the hearings panel is delegated the authority to make the decision on Plan Change 17.

CARRIED on the voices

WDC1607/04/2/7

Elected Members' Vehicle Mileage Reimbursement
Add Item

Resolved: (Cr Smith/Gibb)

THAT the report of the General Manager Strategy & Support – Elected Members' Vehicle Mileage Reimbursement Rate be received;

AND THAT Council recommend to the Remuneration Authority the payment of vehicle mileage reimbursement at the lower of the Remuneration Authority maximum rate or the Inland Revenue Department rate;

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

AND FURTHER THAT it be noted that subject to Remuneration Authority approval, the rate payable to Councillors be 72 cents per kilometre.

CARRIED on the voices

WDCI607/04/2/8

Receipt of Infrastructure Committee Minutes held on Tuesday 14 June 2016
Agenda Item 6.3.1

Resolved: (Crs Hayes/Tait)

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 14 June 2016 be received.

CARRIED on the voices

WDCI607/04/3/1

New Road Name Proposals at 132 Travers Road, Te Kauwhata – INFI606/03/3

Resolved: (Crs Hayes/Baddeley)

THAT Council resolves to name the main road in accordance with the developer's name choice – **Bragato Way;**

AND THAT Council resolves to name the future linking road **Rongopai Close;**

AND FURTHER THAT Council resolves to name the cul-de-sac **Bluebell Place**

CARRIED on the voices

WDCI607/04/3/2

Road Name approvals associated with the Rangiriri section of the Waikato Expressway–
INFI606/03/4

Resolved: (Crs Hayes/Petersen)

THAT Council resolves to name the revoked section of state Highway between **Glen Murray and Te Kauwhata Roads - Te Wharepu Road;**

AND THAT Council resolves to name the presently unnamed access road from **Churchill East Road to the river boat ramp – Te Kumete Road;**

AND FURTHER THAT Council resolves to name the new road link from **Te Kauwhata Road heading northwest to Plantation Road – Rodda Road.**

CARRIED on the voices

WDCI607/04/3/3

Approval of Pokeno Ratepayers Residents Association Suggested Road Name List–
INF16/03/5

Resolved: (Crs Hayes/Petersen)

THAT Council resolves that the May 2016 “Approved Name List” for Pokeno is restricted to the following street names:

Wingfield, Ulcoats, Chili, Ida Zeigler, Ewins, Culverwell, Loader, Flannery, Gibboney, Ballenden, and James Brown.

CARRIED on the voices

WDC1607/04/3/4

Rotokauri Waikato River Authority 15 004 Project Budget– INF1606/03/6

Resolved: (Crs Hayes/Smith)

THAT Council approve the use of District Wide Lake Budgets for the amounts of \$44,000 in year three, \$57,000 in year four, and \$55,000 in year five of the WRA programme;

AND THAT Council approves the schedule of spending and grant income included in the Waikato River Authority Deed of Funding to be reflected within available budgets in the applicable Annual Plan and future Long Term Plan;

AND FURTHER THAT Council accepts the additional Hamilton City Council grant income (Appendix 2) to be reflected within available budgets in the applicable Annual Plan and future Long Term Plan.

CARRIED on the voices

WDC1607/04/3/5

Draft Terms of Reference – Community Halls – INF1606/03/7

Resolved: (Crs Hayes/Fulton)

THAT the Draft Terms of Reference – Community Halls be adopted as operative and provided to all Hall Committees;

AND THAT the changes to the Delegations Register are supported.

CARRIED on the voices

WDC1607/04/3/6

Resolved: (Crs Hayes/Gibb)

THAT in principle Council acknowledge the cross boundary benefits of the sub regional facilities that will be provided by the proposed Rototuna Indoor Court Facility and that a funding arrangement be developed.

CARRIED on the voices

WDC1607/04/3/7

COMMUNITY BOARD MINUTES

Receipt of Onewhero-Tuakau Community Board Minutes held on Tuesday 7 June 2016
Agenda Item 7.1

Resolved: (Crs Petersen/Costar)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Tuesday 7 June 2016 be received.

CARRIED on the voices

WDC1607/05/1

Receipt of Taupiri Community Board Minutes held on Monday 13 June 2016
Agenda Item 7.2

Resolved: (Crs Gibb/Solomon)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 13 June 2016 be received.

CARRIED on the voices

WDC1607/05/2

Receipt of Raglan Community Board Minutes held on Tuesday 14 June 2016
Agenda Item 7.3

Resolved: (Crs Baddeley/Tait)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 14 June 2016 be received.

CARRIED on the voices

WDC1607/05/3

Receipt of Ngaruawahia Community Board Minutes held on Tuesday 14 June 2016
Agenda Item 7.4

Resolved: (Crs Solomon/Gibb)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 14 June 2016 be received.

CARRIED on the voices

WDC1607/05/4

Receipt of Huntly Community Board Minutes held on Tuesday 21 June 2016
Agenda Item 7.5

Resolved: (Crs Tait/Lynch)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 21 June 2016 be received.

CARRIED on the voices

WDC1607/05/5

COMMUNITY COMMITTEE MINUTES

Receipt of Te Kauwhata Community Committee Minutes held on Wednesday 1 June 2016
Agenda Item 8.2

Resolved: (Crs Lynch/Gibb)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 1 June 2016 be received.

CARRIED on the voices

WDC1607/06/1

Receipt of Tamahere Community Committee Minutes held on Monday 13 June 2016
Agenda Item 8.3

Resolved: (Crs Hayes/McGuire)

THAT the minutes of a meeting of the Tamahere Community Committee held on Monday 13 June 2016 be received.

CARRIED on the voices

WDC1607/06/2

Agenda Item 9

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 13 June 2016**
- b. **Confirmation of Extraordinary Minutes dated 29 June 2016**
- c. **Receipt of Minutes:**
 - Strategy & Finance Committee dated 28 June 2016**
 - Infrastructure Committee dated 14 June 2016**

d. Economic Development Update

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(l) for the passing of this resolution is:

Section 7(2)(f)(i)(ii)(g)(h)(i)(j)

Section 48 (a)(i)(ii)(b)(i)(ii)(c)(d)

CARRIED on the voices

WDC|607/07

Resolution nos WDC/607/08/1 to WDC/607/11 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 day of 2016.

AM Sanson

CHAIRPERSON

Minutes2016/CCL/160711 CCL Minutes

MINUTES for the public excluded section of the meeting of the Waikato District Council held on **MONDAY 11 JULY 2016**.

CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Resolved: (Crs Petersen/Solomon)

THAT the Public Excluded minutes of a meeting of the Waikato District Council held on Monday 13 June 2016 be confirmed as a true and correct record of that meeting and remain confidential and unavailable to the public.

CARRIED on the voices

WDC1607/08/1

Resolved: (Crs Hayes/McGuire)

THAT the Public Excluded minutes of a meeting of an extraordinary meeting of the Waikato District Council held on Wednesday 29 June 2016 be confirmed as a true and correct record of that meeting and remain confidential and unavailable to the public subject to the amendment of Resolution Number WDC1606/19 to include:

THAT it be noted that agreement has been reached with the Ryburns on terms acceptable to both parties.

AND THAT Council confirms its support for the agreement reached.

AND FURTHER THAT the costs related to this settlement are funded from a combination of both general rate and wastewater targeted rate.

CARRIED on the voices

WDC1607/08/2

MATTERS ARISING FROM THE MINUTES

There were no matters arising.

RECEIPT OF PUBLIC EXCLUDED MINUTES

Receipt of Public Excluded Minutes – Strategy & Finance Committee

Resolved: (Crs Baddeley/Petersen)

THAT the Public Excluded Minutes of a meeting of the Strategy & Finance Committee held on Tuesday 28 June 2016 be received and remain confidential and unavailable to the public.

CARRIED on the voices

WDCI607/09/1

Receipt of Public Excluded Minutes – Infrastructure Committee

Resolved: (Crs Hayes/Costar)

THAT the Public Excluded Minutes of a meeting of the Infrastructure Committee held on Tuesday 14 June 2016 be received and remain confidential and unavailable to the public.

CARRIED on the voices

WDCI607/09/2

Acquisition of Land for East West Link – 105D Newell Road Tamahere – INF1606/06

Resolved: (Crs Hayes/Costar)

THAT Council approves payment of \$36,000.00 including GST (if any) to TMA and KJ O'Rourke as compensation for the acquisition of 1960m² of their property (subject to final survey), being part of Lot 4 DP 343339, located at 105D Newell Road, Tamahere, for the purposes of the Tamahere East West Link;

AND THAT the Chief Executive be authorised to enter into an agreement with TMA and KJ O'Rourke for the purchase of the land on such other terms and conditions as he may consider appropriate.

CARRIED on the voices

WDCI607/09/3

REPORTS

Economic Development Update Agenda Item PEX 4.1

The General Manager Strategy & Support gave a verbal overview and answered questions from Committee Members

Resolved: (Crs Smith/Hayes)

THAT the report of the Acting General Manager Strategy & Support be received.

CARRIED on the voices

WDC1607/10/1

CHIEF EXECUTIVE'S ISSUES

Agenda Item PEX 4.2

The Chief Executive updated Councillors on the following issues:

- General rates/UAGC
- Alliance update
- Resource Management Arrangements for Upper Mangatangi & Mangatawhiri Rivers
- Whatawhata Public Toilets
- Media Release – Apology to the Ryburns

The General Manager Strategy & Support updated Councillors on the following issues:

- Strada SOI
- Tuakau Stormwater

RESUMPTION OF OPEN MEETING

Resolved: (Crs Costar/Petersen)

THAT the open meeting be resumed.

CARRIED on the voices

WDC1607/11

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