

MINUTES of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 13 FEBRUARY 2017** commencing at **1.15pm.**

Present:

His Worship the Mayor, Mr AM Sanson (Chairperson)
Cr AD Bech
Cr JA Church
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 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 R Gray (Council Support Manager)
Mrs B Connolly (Senior Policy Planner)
Mrs J Vernon (Strategic Planning & Resource Management Team Leader)
Mrs M McIntyre (Operations Engineer)
Mrs G Jones (Legal Counsel)
Mrs A Diaz (Finance Manager)
Mrs A Parquist (Customer Delivery Manager)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Church/Patterson)

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

CARRIED on the voices

WDC1702/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Main/Thomson)

THAT the agenda for the meeting of the Waikato District Council held on Monday 13 February 2017 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;

AND THAT the following matter be discussed as a matter of urgency as advised by the Chairperson:

- **Council Representative to the Appointments Panel for the Woodlands Historic Trust Board.**

CARRIED on the voices

WDCI702/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Thomson/Bech)

THAT the minutes of a meeting of the Waikato District Council held on Monday 5 December 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDCI702/03

Resolved: (Crs Main/Henderson)

THAT the extraordinary minutes of a meeting of the Waikato District Council held on Monday 12 December 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDCI702/04

COMMITTEE AND DEPARTMENTAL REPORTS

Policy & Regulatory Committee

Zero Harm Update

Agenda Item 5.1.1

The report was taken as read.

Resolved: (Crs Smith/Gibb)

THAT the report from the Chief Executive be received.

CARRIED on the voices

WDC1702/05/1/1

Waikato Regional Triennial Agreement

Agenda Item 5.1.2

Resolved: (Crs Lynch/Thomson)

THAT the report from the Chief Executive be received;

AND THAT his Worship the Mayor be authorised to sign the Waikato Regional Triennial Agreement.

CARRIED on the voices

WDC1702/05/1/2

Council Representative to the Appointments Panel for the Woodlands Historic Trust Board Add.Item

Resolved: (Crs Smith/Church)

THAT the report from the Chief Executive be received;

AND THAT pursuant to schedule 7 clause 32 of the Local Government Act 2002 the Waikato District Council appoints the Chief Executive as the Council representative to the Woodlands Historic Trust Board Appointment Panel;

AND FURTHER THAT it be noted that Council does not make a direct appointment to the Trust Board following change to the Trust Deed. As a result the appointment of Peter DeLuca is therefore no longer required.

CARRIED on the voices

WDC1702/05/1/3

Strategy & Finance Committee

Plan Change 17 Ngaruawahia and Surrounding Villages Stage 1 Proposed Rezoning – Operative Date

Agenda Item 5.2.1

Staff were congratulated for their exceptional work with PC 17.

Resolved: (Crs Smith/Gibb)

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

AND THAT pursuant to clause 20 in Schedule 1 of the Resource Management Act 1991, a public notice be advertised that declares operative the provisions in Plan Change 17 Ngaruawahia and Surrounding Villages Stage 1 Proposed Rezoning.

CARRIED on the voices

WDC1702/05/2/1

Infrastructure Committee

Pukekawa Refuse & Recycling Extension Consultation

Agenda Item 5.3.1

The General Manager Service Delivery took the report as read and provided a brief overview.

The Operations Engineer answered questions of the members. It was agreed to provide further communication to the public on the number of crates permitted per household in each district.

Resolved: (Crs Main/McInally)

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

AND THAT Council approve consultation with Pukekawa community on the extension of full solid waste services in the area;

AND FURTHER THAT should the support from the community be 65% or over, staff update the required systems and processes and commence delivery of the service on 1 July 2017.

CARRIED on the voices

WDC1702/3/1

Reservoir Budget Transfers
Agenda Item 5.3.2

The report was taken as read and the General Manager Service Delivery provided a brief overview of the report. Staff were asked to ensure that the financial implications of transferring funding from one year to another is fully explained in future reports.

Resolved: (Crs Fulton/Church)

THAT the report from the General Manager Service Delivery - Reservoir Budget Transfers - be received;

AND THAT Council approve to bring forward sufficient 2017/18 budget (project IWA13210.0118) into the 2016/17 financial year to combine with IWA13210.0114 to allow the Huntly reservoir construction to be completed.

CARRIED on the voices

WDC1702/05/3/2

COMMUNITY BOARD MINUTES

Receipt of Onewhero-Tuakau Community Board Minutes held on Monday 5 December 2016
Agenda Item 6.1

Resolved: (Crs Church/Henderson)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 5 December 2016 be received.

CARRIED on the voices

WDC1702/06/1

Receipt of Taupiri Community Board Minutes held on Monday 5 December 2016
Agenda Item 6.2

Resolved: (Crs Patterson/Gibb)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 5 December 2016 be received.

CARRIED on the voices

WDC1702/06/2

Receipt of Raglan Community Board Minutes held on Tuesday 6 December 2016
Agenda Item 6.3

Resolved: (Crs Thomson/Main)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 6 December 2016 be received.

CARRIED on the voices

WDC1702/06/3

Receipt of Ngaruawahia Community Board Minutes held on Tuesday 6 December 2016
Agenda Item 6.4

Resolved: (Crs Patterson/Gibb)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 6 December 2016 be received.

CARRIED on the voices

WDC1702/06/4

Receipt of Huntly Community Board Minutes held on Tuesday 6 December 2016
Agenda Item 6.5

Resolved: (Crs Lynch/McInally)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 6 December 2016 be received.

CARRIED on the voices

WDC1702/06/5

COMMUNITY COMMITTEE MINUTES

Receipt of Tamahere Community Committee Minutes held on Monday 5 December 2016
Agenda Item 7.1

Resolved: (Crs Bech/McGuire)

THAT the minutes of a meeting of the Tamahere Community Committee held on Monday 5 December 2016 be received.

CARRIED on the voices

WDC1702/07/1

Receipt of Meremere Community Committee Minutes held on Thursday 8 December 2016
Agenda Item 7.2

Resolved: (His Worship the Mayor/Cr Patterson)

THAT the minutes of a meeting of the Meremere Community Committee held on Thursday 8 December 2016 be received.

CARRIED on the voices

WDC1702/07/2

Receipt of Pokeno Community Committee Minutes held on Tuesday 8 November 2016
Agenda Item 7.3

Resolved: (Crs Church/Henderson)

THAT the minutes of a meeting of the Pokeno Community Committee held on Tuesday 8 November 2016 be received.

CARRIED on the voices

WDC1702/07/3

EXCLUSION OF THE PUBLIC

Agenda Item 8

Resolved: (Crs Gibb/Lynch)

THAT the report of the Chief Executive be received;

AND THAT the public be excluded from the meeting to enable Council to deliberate and make decisions on the following items of business:

Confirmation of Minutes dated 5 December 2016

REPORTS

a. Cash Free Council Operations

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)(d)

Section 48(1)(d)

b. Chief Executive's Issues

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)(f)(g)(h)(i)(j)

Section 48(1)(a)(d)

CARRIED on the voices

WDC1702/08

Resolution nos WDC1702/09 to WDC1702/11 are contained in the public excluded section of these minutes.

Having resumed open meeting the following item was released into open meeting.

REPORTS Continued

Cash Free Council Operations

Agenda Item PEX 2.1

It was resolved [WDC1702/10] during the public excluded section of the meeting that the following resolution be released into open meeting but the report remain confidential and unavailable to the public.

'Resolved: (Crs Fulton/Smith)

THAT the report from the Chief Executive be received;

AND THAT Waikato District Council supports Option 2; the Huntly Library and Council Office remaining cash-free and that staff continue to promote alternative venues for cash payments;

AND FURTHER THAT Waikato District Council supports, with significant education, all Council libraries and offices moving towards cash-free operations by 1 July 2018 or earlier if possible;

AND FURTHER THAT the resolution be released into open meeting but the report remain confidential.

His Worship called for voting by a division as follows:

Cr AD Bech – in Favour

Cr JA Church – Against

Cr DW Fulton - in Favour

Cr JM Gibb - in Favour

Cr SL Henderson - Against

