

**MINUTES** of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 10 APRIL 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 JD Sedgwick  
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 L Wainwright (Committee Secretary)  
Ms B Connolly (Senior Policy Planner)  
Mr K Pavlovich (Compliance & Income Team Leader)  
Mr J Quinn (Marketing and Communications Manager)  
Ms M Tukere (Iwi & Community Partnership Manager)  
Mr J Dawson (Chief Executive Hamilton & Waikato Tourism)

**APOLOGIES AND LEAVE OF ABSENCE**

All members were present.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Crs Sedgwick/Thomson)**

**THAT the agenda for the meeting of the Waikato District Council held on Monday 10 April 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.

**CARRIED on the voices**

**WDCI704/01**

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **CONFIRMATION OF MINUTES**

**Resolved: (Crs Patterson/Main)**

**THAT the minutes of a meeting of Waikato District Council held on Monday 13 March 2017 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**WDCI704/02**

**Resolved: (Crs Bech/Main)**

**THAT the extraordinary minutes of a meeting of Waikato District Council held on Tuesday 21 March 2017 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**WDCI704/03**

**Resolved: (Crs Church/Main)**

**THAT the extraordinary minutes of a meeting of Waikato District Council held on Wednesday 29 March 2017 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**WDCI704/04**

### **COMMITTEE AND DEPARTMENTAL REPORTS**

#### **Policy & Regulatory Committee**

Receipt of Policy & Regulatory Committee Minutes held on Tuesday 21 March 2017  
Agenda Item 5.1.1

**Resolved: (Crs Henderson/McInally)**

**THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 21 March 2017 be received.**

**CARRIED on the voices**

**WDCI704/05**

Receipt of Hearing Minutes held on Wednesday 15 March 2017  
Agenda Item 5.1.2

**Resolved: (Crs Bech/Sedgwick)**

**THAT the minutes of a hearing by the Policy & Regulatory Committee held on Wednesday 15 March 2017 be received.**

**CARRIED on the voices**

**WDCI704/06**

Receipt of Hearing Minutes - Submissions on the Proposed Easter Trading Policy - P&R1703/03/3

**Resolved: (Crs Sedgwick/Smith)**

**THAT the Proposed Easter Trading Policy 2017 be adopted.**

**CARRIED on the voices**

**WDCI704/07**

Hamilton & Waikato Tourism Six Monthly Report: 01 July – 31 December 2016  
Agenda Item 5.1.3

The Chief Executive Hamilton & Waikato Tourism gave a powerpoint presentation and answered questions of Council.

**Resolved: (Crs Patterson/Thomson)**

**THAT the report from the General Manager Strategy and Support be received.**

**CARRIED on the voices**

**WDCI704/08**

Memorandum of Understanding between Waikato District Council and Ngaati Hauaa Iwi Trust  
Agenda Item 5.1.4

**Resolved: (Crs Thomson/Gibb)**

**THAT the report from the General Manager Strategy and Support be received.**

**CARRIED on the voices**

**WDCI704/09**

**Resolved: (Crs Lynch/Thomson)**

**THAT Council approve the Draft Memorandum of Understanding between Waikato District Council and Ngaati Hauaa Iwi Trust.**

**CARRIED on the voices**

**WDC1704/10**

Zero Harm

Agenda Item 5.1.5

**Resolved: (Crs Main/McInally)**

**THAT the report from the Chief Executive be received.**

**CARRIED on the voices**

**WDC1704/11**

**Strategy & Finance Committee**

Receipt of Strategy & Finance Committee Minutes held on Wednesday 22 March 2017

Agenda Item 5.2.1

**Resolved: (Crs Gibb/Sedgwick)**

**THAT the minutes of a meeting of the Strategy & Finance Committee held on Wednesday 22 March 2017 be received.**

**CARRIED on the voices**

**WDC1704/12**

Adoption of the Ngaaruawaahia, Hopuhopu, Taupiri, Horotiu, Te Kowhai and Glen Massey Structure Plan – S&FI703/13

**Resolved: (Crs Gibb/Patterson)**

**THAT the Ngaaruawaahia, Hopuhopu, Taupiri, Horotiu, Te Kowhai and Glen Massey Structure Plan be adopted.**

**CARRIED on the voices**

**WDC1704/13**

Operational Budget Review – S&FI703/15

**Resolved: (Crs Gibb/Thomson)**

**THAT Council support allocation of \$120,000.00 from the General Accounting Reserve Fund to support the Mid-Sized Tourism Facilities Grant Fund – Round Two;**

**AND THAT in the event that the application is unsuccessful the \$120,000.00 be returned to General Accounting Reserve Fund.**

**CARRIED on the voices**

**WDCI704/14**

**Infrastructure Committee**

Receipt of Infrastructure Committee Minutes held on Tuesday 28 March 2017  
Agenda Item 5.3.1

**Resolved: (Crs Fulton/Patterson)**

**THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 28 March 2017 be received.**

**CARRIED on the voices**

**WDCI704/15**

Contract 12/013 Cleaning – Increase in Approved Contract Sum – INFI703/06

**Resolved: (Crs Fulton/McInally)**

**THAT the increase of \$151,140.42 in Approved Contract Sum for Contract 12/013 Cleaning be approved.**

**CARRIED on the voices**

**WDCI704/16**

Review of Public Toilet Strategy – INFI703/09

**Resolved: (Crs Fulton/Sedgwick)**

**THAT the 2014 Public Toilet Strategy be reviewed and include considering the priority and need for future new facilities in Te Kowhai, Whatawhata, Mercer and Maramarua.**

**CARRIED on the voices**

**WDCI704/17**

**Discretionary & Funding Committee**

Receipt of Discretionary & Funding Committee Minutes held on Tuesday 28 March 2017  
Agenda Item 5.4.1

**Resolved: (Crs Lynch/Thomson)**

**THAT the minutes of a meeting of the Discretionary & Funding Committee held on Tuesday 28 March 2017 be received.**

**CARRIED on the voices**

**WDCI704/18**

## **OTHER COMMITTEES**

Receipt of Creative Communities Scheme Assessment Committee Minutes held on Tuesday 28 March 2017

Agenda Item 5.5.1

**Resolved: (Crs McGuire/Henderson)**

**THAT the minutes of a meeting of the Creative Communities Scheme Assessment Committee held on Tuesday 28 March 2017 be received.**

**CARRIED on the voices**

**WDCI704/19**

## **COMMUNITY BOARD MINUTES**

Receipt of Onewhero-Tuakau Community Board Minutes held on Monday 6 March 2017

Agenda Item 6.1

**Resolved: (Crs Main/Church)**

**THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 6 March 2017 be received.**

**CARRIED on the voices**

**WDCI704/20**

Receipt of Taupiri Community Board Minutes held on Monday 13 March 2017

Agenda Item 6.2

**Resolved: (Crs Gibb/Patterson)**

**THAT the minutes of a meeting of the Taupiri Community Board held on Monday 13 March 2017 be received.**

**CARRIED on the voices**

**WDCI704/21**

Receipt of Raglan Community Board Minutes held on Tuesday 14 March 2017

Agenda Item 6.3

**Resolved: (Crs Thomson/McGuire)**

**THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 14 March 2017 be received.**

**CARRIED on the voices**

**WDCI704/22**

Receipt of Ngaruawahia Community Board Minutes held on Tuesday 14 March 2017

Agenda Item 6.4

**Resolved: (Crs Patterson/Gibb)**

**THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 14 March 2017 be received.**

**CARRIED on the voices**

**WDCI704/23**

Receipt of Huntly Community Board Minutes held on Tuesday 21 March 2017  
Agenda Item 6.5

**Resolved: (Crs McNally/Lynch)**

**THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 21 March 2017 be received.**

**CARRIED on the voices**

**WDCI704/24**

### **COMMUNITY COMMITTEE MINUTES**

Receipt of Te Kauwhata Community Committee Minutes held on Wednesday 1 March 2017  
Agenda Item 7.1

**Resolved: (Crs Sedgwick/Church)**

**THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 1 March 2017 be received.**

**CARRIED on the voices**

**WDCI704/25**

Receipt of Meremere Community Committee Minutes held on Thursday 9 March 2017  
Agenda Item 7.2

**Resolved: (Crs Sedgwick/Patterson)**

**THAT the minutes of a meeting of the Meremere Community Committee held on Thursday 9 March 2017 be received.**

**CARRIED on the voices**

**WDCI704/26**

Receipt of Pokeno Community Committee Minutes held on Tuesday 14 February 2017  
Agenda Item 7.3

**Resolved: (Crs Church/Thomson)**

**THAT the minutes of a meeting of the Pokeno Community Committee held on Tuesday 14 February 2017 be received.**

**EXCLUSION OF THE PUBLIC**

Agenda Item 8

**Resolved: (Crs Bech/Gibb)**

**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 Monday 13 March 2017**

**Confirmation of Extraordinary Minutes dated Tuesday 21 March 2017**

**Receipt of Minutes:**

- **Strategy & Finance Committee dated Wednesday 22 March 2017**
- **Infrastructure Committee dated Tuesday 28 March 2017**
- **Creative Communities Scheme Assessment Committee dated Tuesday 28 March 2017**

**REPORTS**

- a. **Subdivision of the Gateway and Hitchen Road Blocks, Pokeno – Exchange of Stopped Road and Land to vest as road**

**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)(h)(i)**

**Section 48(1)(a)(i)(ii)**

- b. **HCC-WDC Water Supply Agreement**

**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)(b)(i)(ii)(h)(i)(j)**

**Section 48(1)(a)(i)(ii)**

**c. 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**

**WDC1704/28**

*Resolution nos WDC1704/29 to WDC1704/41 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 3.25pm.

Minutes approved and confirmed this                      day of                      2017.

AM Sanson

**CHAIRPERSON**

Minutes2017/CCL/170410 CCL Minutes