

Minutes of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 11 SEPTEMBER 2017** commencing at **1.16pm**.

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)
Mrs S O’Gorman (General Manager Customer Support)
Mr T Harty (General Manager Service Delivery)
Mr T Whittaker (General Manager Strategy & Support)
Mrs W Wright (Committee Secretary)
Mr K Lockley (Zero Harm Manager)
Mr V Ramduny (Planning & Strategy Manager)
Mr W Furlong (Asset Management Team Leader – Roading)
Ms T Le Bas (Tompkins Wake)
Mr S Ash (Winton Partners)
Members of Staff
Members of the Public

APOLOGIES AND LEAVE OF ABSENCE

All members were present

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Sedgwick/McNally)

THAT the agenda for a meeting of the Waikato District Council held on Monday 11 September 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 item from the Strategy & Finance Committee Minutes be considered prior to Exclusion of the Public Report:

- Proposed Withdrawal of the Notified Plan Change 16 (Stage 1 of the Tuakau Structure Plan) – S&F1708/06

AND FURTHER THAT the following report be considered as the first item on the Public Excluded Agenda:

- **Ngaruawahia Landfill**

AND FURTHER THAT the Committee resolves that the following item be withdrawn from the agenda:

- **Item No. 7.4 Receipt of Pokeno Community Committee Minutes**

CARRIED on the voices

WDC1709/01

DISCLOSURES OF INTEREST

His Worship the Mayor advised members of the Board that he would declare a non financial conflict of interest in item 5.1.4 [*Mayoral Delegation to China*].

CONFIRMATION OF MINUTES

Resolved: (Crs Main/Thomson)

THAT the minutes of a meeting of the Waikato District Council held on Monday 14 August 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDC1709/02

COMMITTEE AND DEPARTMENTAL REPORTS

Policy & Regulatory Committee

Receipt of Policy & Regulatory Committee Minutes
Agenda Item 5.1.1

Resolved: (Crs Sedgwick/Main)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 15 August 2017 be received.

CARRIED on the voices

WDC1709/03

Proposed 2017 Amendments to the Waikato District Council Speed Limits Bylaw 2011 - P&R1708/03

Resolved: (Crs Sedgwick/Smith)

THAT Council approves the Statement of Proposal, incorporating the proposed Waikato District Council Speed Limits Bylaw 2017 (subject to any amendments), for public notification on 1 September 2017 with the closing date for submissions being 2 October 2017, in accordance with Sections 83 (special consultative procedure), 86 (use of special consultative procedure in relation to adoption or review or amendment of bylaws) of the Local Government Act 2002;

AND THAT submissions on the Statement of Proposal (incorporating the proposed Waikato District Council Speed Limits Bylaw 2017) be considered and, if requested, be heard by Council at a meeting to be held on 21 November 2017 or as early thereafter as possible.

CARRIED on the voices

WDC1709/04

Electoral System for the 2019 Local Government Elections - P&R1708/04

Resolved: (Crs Sedgwick/Lynch)

THAT pursuant to section 27 of the Local Electoral Act 2001 Council resolves for the 2019 Waikato District Council triennial elections to support maintaining the status quo of FPP;

AND THAT public notice be given by 19 September 2017 of the decision and of the right of electors to demand a poll on the electoral system to be used.

CARRIED on the voices

WDC1709/05

Zero Harm

Agenda Item 5.1.2

The Zero Harm Manager noted the following key highlights:

- Loss time injury occurred that was preventable
- It was recommended that the Zero Harm Manager develop a smoke-free policy on all Council sites.

Resolved: (Crs Bech/Gibb)

THAT the report from the Chief Executive be received.

CARRIED on the voices

WDC1709/06

Waikato District Crime Prevention Technology Trust - Amendment to Trust Deed
Agenda Item 5.1.3

The Policy & Strategy Manager gave an overview of the report.

Resolved: (Crs Lynch/Gibb)

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

AND THAT Council approves an amendment to the composition of the trustees of the Trust by removing the member of staff as a Trustee of the Waikato District Crime Prevention Technology Trust, with a subsequent amendment being made to the Trust Deed in this regard.

CARRIED on the voices

WDCI709/07

Mayoral Delegation to China
Agenda Item 5.1.4

His Worship the Mayor vacated the chair and the Deputy Mayor assumed the chair. His Worship the Mayor withdrew to the gallery and did not take part in discussion or voting on this item.

The General Manager Strategy & Support answered questions from the Committee.

Resolved: (Crs Lynch/Sedgwick)

THAT Council adopt the International Relations Strategy for Asia;

AND THAT Council approve a Mayoral delegation to China;

AND FURTHER THAT Council approve the high level itinerary prepared by Eastern Bridge;

AND FURTHER THAT Council approve expenditure up to a maximum of \$25,000 for a Mayoral delegation to China funded through the General Accounting Reserve Fund.

CARRIED on the voices

WDCI709/08

Cr Smith requested his abstention be recorded.

The Deputy Mayor vacated the chair and His Worship the Mayor resumed the chair.

2017 Amendments to 2011 Speed Limits Bylaw
Agenda Item 5.1.4

The Asset Management Team Leader – Roading gave an overview of this item and answered questions from the Committee.

Resolved: (Crs Smith/Patterson)

THAT Horotiu Bridge Road be included in the Proposed 2017 Amendments to the Waikato District Council Speed Limits Bylaw 2011 for consideration through the Special Consultation Process;

AND THAT the dates for the consultation process change to 13 September to 13 October 2017 and the Hearing date change to 27th November 2017.

CARRIED on the voices

WDC1709/09

Strategy & Finance Committee

Receipt of Strategy & Finance Committee Minutes
Agenda Item 5.2.1

Resolved: (Crs Gibb/Church)

THAT the minutes of a meeting of the Strategy & Finance Committee held on Wednesday 23 August 2017 be received.

CARRIED on the voices

WDC1709/10

Raglan Volunteer Coastguard – Raglan Wharf Occupation – S&F1708/05

Resolved: (Crs Gibb/Sedgwick)

THAT Council request His Worship the Mayor to discuss the issue with the Mayoral Forum and others as required, indicating his concern that the expected outcome has not been achieved and a report be provided to the September 2017 Strategy & Finance meeting.

CARRIED on the voices

WDC1709/11

Request by Pokeno Village Holdings Ltd for a Private Plan Change for the Graham Block Pokeno – Plan Change 21 – S&F1708/09

Resolved: (Crs Gibb/Smith)

THAT Council accepts the request for Plan Change 21 – Graham Block in whole and proceed to notify the request, pursuant to clause 25(2)(b) of the First Schedule to the Resource Management Act 1991.

CARRIED on the voices

WDC1709/12

Request for a Private Plan Change 20 by Lakeside Development Limited – S&F1708/10

Resolved: (Crs Gibb/Church)

THAT Council accepts the request for Private Plan Change 20 – Lakeside Development Limited in whole and proceed to be not the request, pursuant to clause 25(2)(b) of the First Schedule to the Resource Management Act 1991.

CARRIED on the voices

WDC1709/13

Submission on Draft Future Proof Planning Growth – He Whakakaupapa Whanaketanga – S&F1708/16

Resolved: (Crs Gibb/Patterson)

THAT the Waikato District Council submission on the Draft Future Proof Strategy Planning for Growth – He Whakakaupapa Whanaketanga be recommended for retrospective approval (it is noted that the submission has been sent to Council Submission Committee);

AND THAT Council nominate His Worship the Mayor, or alternate, to speak to the Waikato District Council submission when the hearing schedule is confirmed by Future Proof.

CARRIED on the voices

WDC1709/14

General Rate Position for the Year Ended 30 June 2017 – S&F1708/17

Resolved: (Crs Gibb/McInally)

THAT Council approves ten new budget items (totalling \$1,228,435) in 2017/18 be funded by the 2016/17 surplus of \$1,030,889 with the balance of \$197,546 to come from the general accounting reserve fund;

AND THAT a funding solution be found for a new recording system, approximately \$60,000, for the Council Chambers.

CARRIED on the voices

WDC1709/15

Private Plan Change 20 Lakeside Development Limited and Private Plan Change 21 Pokeno Village Holdings, Graham Block Development
Agenda Item 5.2.2

Resolved: (Crs Sedgwick/Lynch)

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

AND THAT Council approves Private Plan Change 20 being notified on 22 September and Private Plan Change 21 being notified on 15 September 2017;

AND FURTHER THAT Council delegates decision making authority to both the Private Plan Change 20 and Private Plan Change 21 hearing panels.

CARRIED on the voices

WDC1709/16

Infrastructure Committee

Receipt of Infrastructure Committee Minutes
Agenda Item 5.3

Resolved: (Crs Fulton/Bech)

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 22 August 2017 be received.

CARRIED on the voices

WDC1709/17

Approval of Proposed Raglan Community Board Road Name List – INF1708/04

Resolved: (Crs Fulton/Thomson)

THAT Council approves the June 2017 “Approved Road Name List” for Raglan restricted to the following fourteen names: Raumatirua, Hoehoeata, Omahina, Waipatukahu, Wetini Mahikai, Patahi, Koata, Punatoto, Putoetoe, Pirihiira, Taikarekare, Petchell, Amooore and Edwin Watkins.

CARRIED on the voices

WDC1709/18

Natural Parks Reserve Management Plan – INF1708/05

Resolved: (Crs Smith/Patterson)

THAT Council receive the Draft Natural Parks Reserve Management Plan and notes that this will be released (with any amendments) for public submission in September/October 2017;

AND THAT Council reappoint the Hearings panel comprising of Cr Fulton, Cr Gibb and Cr Main and invite representation from Waikato-Tainui to join the panel to hear any submissions received on the Natural Parks Reserve Management Plan.

CARRIED on the voices

WDC1709/19

Motor Vehicle Racing and Cruising on Public Roads – INFI708/06

Resolved: (Crs Fulton/Bech)

THAT Council's preferred option is to develop a bylaw or bylaw provisions to increase enforcement options to control activities associated with racing motor vehicles on public roads in the Waikato District.

CARRIED on the voices

WDCI709/20

Multi Party Funding Agreement Between Waikato District Council and New Zealand Transport Agency – INFI708/08

Resolved: (Crs Fulton/Gibb)

THAT Council approves the Chief Executive be granted delegated authority to negotiate and approve the Multi-Party Funding Agreement (MPFA) between Waikato District Council and New Zealand Transport Agency.

CARRIED on the voices

WDCI709/21

Playground Strategy 2017 – INFI708/08

Resolved: (Crs Fulton/Patterson)

THAT Council adopts the Playground Strategy 2017;

AND THAT this Strategy be reviewed at least once every three years, noting the next review will be 2020.

Cr Church and Cr Smith moved the following amendment:

THAT Council adopts the Playground Strategy 2017;

AND THAT this Strategy be reviewed at least once every three years.

The amendment became the substantive motion and was PUT and CARRIED on a show of hands, 11 voting in favour and 2 voting against.

WDCI709/22

Discretionary & Funding Committee

Receipt of Discretionary & Funding Committee Minutes
Agenda Item 5.4.1

Resolved: (Crs Lynch/Thomson)

THAT the minutes of a meeting of the Discretionary & Funding Committee held on Monday 14 August 2017 be received.

CARRIED on the voices

WDCI709/23

COMMUNITY BOARD MINUTES

Receipt of Onewhero-Tuakau Community Board Minutes
Agenda Item 6.1

Resolved: (Crs Church/Patterson)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 7 August 2017 be received.

CARRIED on the voices

WDCI709/24

Receipt of Taupiri Community Board Minutes
Agenda Item 6.2

Resolved: (Crs Patterson/Gibb)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 14 August 2017 be received.

CARRIED on the voices

WDCI709/25

Receipt of Raglan Community Board Minutes
Agenda Item 6.3

Resolved: (Crs Thomson/His Worship the Mayor)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 8 August 2017 be received.

CARRIED on the voices

WDCI709/26

Receipt of Ngaruawahia Community Board Minutes
Agenda Item 6.4

Resolved: (Crs Gibb/Patterson)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 8 August 2017 be received.

CARRIED on the voices

WDCI709/27

Receipt of Huntly Community Board Minutes
Agenda Item 6.5

Resolved: (Crs Lynch/McInally)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 15 August 2017 be received.

CARRIED on the voices

WDCI709/28

COMMUNITY COMMITTEE MINUTES

Receipt of Te Kauwhata Community Committee Minutes
Agenda Item 7.1

Resolved: (Crs Sedgwick/Patterson)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 2 August 2017 be received.

CARRIED on the voices

WDCI709/29

Receipt of Meremere Community Committee Minutes
Agenda Item 7.2

Resolved: (Crs Sedgwick/Thomson)

THAT the minutes of a meeting of the Meremere Community Committee held on Thursday 10 August 2017 be received.

CARRIED on the voices

WDCI709/30

Receipt of Tamahere Community Committee Minutes
Agenda Item 7.3

Tabled: Minutes dated 7 August 2017

Resolved: (Crs Bech/Church)

THAT the minutes of a meeting of the Tamahere Community Committee held on 7 August 2017 be received.

CARRIED on the voices

WDCI709/31

Receipt of Pokeno Community Committee Minutes
Agenda Item 7.4

This item was withdrawn owing to there being a lack of quorum at the meeting held on 7 July 2017.

Strategy & Finance Committee (Continued)

Receipt of Strategy & Finance Committee Minutes

Agenda Item 5.2.1

Proposed Withdrawal of the Notified Plan Change 16 (Stage 1 of the Tuakau Structure Plan) – S&FI708/06

Motion: (Crs Gibb/Smith)

THAT Council confirms that Plan Change 16 lie on the table and the intent of Plan Change 16 be included in the Proposed District Plan Review.

Cr Fulton and Cr Bech moved the following amendment:

THAT pursuant to clause 8D (1) in Schedule 1 of the Resource Management Act 1991, Council resolves to withdraw Proposed Plan Change 16 (Stage 1 of the Tuakau Structure Plan);

AND THAT Proposed Plan Change 16 be withdrawn given:

- that many submissions were seeking greater flexibility with regards to the extent of rezoning and provisions in the notified version of PC16, which is being addressed through the District Plan Review;
- the legislative changes resulting from the National Policy Statement – Urban Development Capacity 2016;
- the Resource Legislation Amendment Act 2017;
- the North Waikato Integrated Growth Management Programme Business Case which commenced late 2016 and is in the process of being finalised; and
- the expected notification of the Proposed Waikato District Plan in early 2018 which will address the growth of Tuakau through district-wide plan provisions (including rezoning) and provide significantly more flexible options for residential development than the notified version of PC16.

A division was called:

Cr AD Bech - For	Cr JA Church - Against
Cr DW Fulton - For	Cr SL Henderson - Against
Cr JM Gibb - For	Cr RC McGuire - Against
Cr SD Lynch - For	Cr FM McNally - Against
Cr BL Main - For	Cr NMD Smith - Against
Cr EM Patterson - For	Cr LR Thomson – Against
Cr JD Sedgwick - For	
His Worship the Mayor, Mr AM Sanson - For	

The amendment was PUT and CARRIED on a show of hands, 8 voting in favour and 6 voting against.

WDC1709/32

EXCLUSION OF THE PUBLIC

Agenda Item 8

Resolved: (His Worship the Mayor/ Cr Bech)

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 14 August 2017

Receipt of Minutes:

- **Strategy & Finance Committee dated Wednesday 23 August 2017**
- **Infrastructure Committee dated Tuesday 22 August 2017**

REPORTS

a. Ngaruawahia Landfill

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:
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Section 7(2)(a)(e)(g)(i)(j)

Section 48(1)(a)(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:
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Section 7(2)(f)(g)(h)(i)(j)

Section 48(1)(a)(d)

AND FURTHER THAT Ms Le Bas (Tomkins Wake) be permitted to remain at this meeting, because of her knowledge of PCI6 and Ngaruawahia Landfill.

CARRIED on the voices

WDC1709/33

Resolutions WDC1709/34 – WDC1709-39 are contained in the public excluded section of these minutes.

Having resumed open meeting the following items were released into open meeting:

There being no further business the meeting was declared closed at 3.05pm.

Minutes approved and confirmed this day of 2017.

Mr AM Sanson

CHAIRPERSON

Minutes 2017/MinutesWDC/170911 Minutes