

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

Present:

His Worship the Mayor, Mr AM Sanson (Chairperson)
Cr AD Bech
Cr JA Church
Cr DW Fulton
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McInally
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson

Attending:

Mr GJ Ion (Chief Executive)
Mr T Harty (General Manager Service Delivery)
Mrs S O’Gorman (General Manager Customer Support)
Mr TG Whittaker (General Manager Strategy & Support)
Mrs R Gray (Council Support Manager)
Mr V Ramduny (Planning & Strategy Manager)
Mr K Abbot (Organisation Planning & Project Support Manager)
Ms C Moorby (North Waikato News)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Sedgwick/Patterson)

THAT an apology be received from Cr Gibb and Cr Main.

CARRIED on the voices

WDC1711/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Thomson/Church)

THAT the agenda for a meeting of the Waikato District Council held on Monday 13 November 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

WDC1711/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs McInally/McGuire)

THAT the minutes of a meeting of the Waikato District Council held on Monday 9 October 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDC1711/03

COMMITTEE AND DEPARTMENTAL REPORTS

Policy & Regulatory Committee

Zero Harm

Agenda Item 5.1.1

The Chief Executive provided a summary of the report.

Questions were asked of the Chief Executive in general on health and safety matters raised, and specifically in relation to:

- Making council sites smokefree
- The Chief Executive explained smokefree was different to the removal of sale of sugar free drinks as what was being discussed was a blanket ban
- Staff turnover rate and absenteeism rate
- The due diligence requirements of Councillors as officers
- What is recorded in the minutes.

Resolved: (Crs Lynch/Sedgwick)

THAT the report from the Chief Executive be received.

CARRIED on the voices

WDC1711/04

Democratic Review – Maaori Wards
Agenda Item 5.1.2

Resolved: (Crs Smith/McGuire)

THAT the report of the Chief Executive be received;

AND THAT Council resolves to retain the status quo of not having Maaori wards;

AND FURTHER THAT Council issues a public notice of its decision by 30 November 2017 stating the right of 5% of electors to demand a poll.

Cr AD Bech - Against
Cr JA Church - Favour
Cr DW Fulton - Favour
Cr SL Henderson - Favour
Cr SD Lynch - Favour
Cr RC McGuire - Favour
Cr FM McNally - Favour
Cr EM Patterson - Favour
Cr JD Sedgwick - Favour
Cr NMD Smith - Favour
Cr LR Thomson - Against
His Worship the Mayor - Favour

CARRIED on a division 10 voting in Favour and 2 voting Against WDC1711/05

Annual Calendar 2018
Agenda Item 5.1.3

It was agreed to schedule committee meetings in September 2018 and include DLC Hearings each fortnight.

Resolved: (Crs Bech/Sedgwick)

THAT the 2018 Annual Calendar be approved with amendments as discussed.

CARRIED on the voices WDC1711/06

Delegations

Agenda Item 5.1.4

Resolved: (Crs Smith/Lynch)

THAT the report of His Worship the Mayor be received;

AND THAT pursuant to schedule 7 clause 31 of the Local Government Act 2002 the Waikato District Council appoints the following members to the Regulatory Subcommittee:

Cr Fulton – Chair

Cr Sedgwick – Deputy Chair

Cr Gibb

Cr Main

CARRIED on the voices

WDC1711/07

COMMUNITY BOARD MINUTES

Receipt of Onewhero-Tuakau Community Board Minutes

Agenda Item 6.1

Resolved: (Crs Church/Henderson)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 2 October 2017 be received.

CARRIED on the voices

WDC1711/08

COMMUNITY COMMITTEE MINUTES

Receipt of Tamahere Community Committee Minutes

Agenda Item 7.3

Resolved: (Cr Bech/His Worship the Mayor)

THAT the minutes of a meeting of the Tamahere Community Committee held on Monday 2 October 2017 be received.

CARRIED on the voices

WDC1711/09

Receipt of Pokeno Community Committee Minutes
Agenda Item 7.4

Resolved: (Crs Church/Henderson)

THAT the minutes of a meeting of the Pokeno Community Committee held on Tuesday 10 October 2017 be received.

CARRIED on the voices

WDC1711/10

EXCLUSION OF THE PUBLIC

Agenda Item 8

Resolved: (Crs Patterson/Smith)

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 9 October 2017

Receipt of Minutes:

- **Tamahere Community Committee dated Monday 2 October 2017**

REPORTS

a. Water CCO Phase II Project Funding

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)(i)(h)

Section 48(1)(3)(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:

