

MINUTES of an extraordinary meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 28 FEBRUARY 2017** commencing at **3.30pm.**

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 FM McInally
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson

Attending:

Mr T Harty (General Manager Service Delivery)
Mr TG Whittaker (General Manager Strategy & Support)
Mrs R Gray (Council Support Manager)
Ms J Remihana (Programme Delivery Manager)
Ms A Diaz (Finance Manager)
7 Members of Staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Sedgwick/Patterson)

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

CARRIED on the voices

WDC1702/13

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Bech/Henderson)

THAT the agenda for the meeting of the Waikato District Council held on Tuesday 28 February 2017 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 4 which shall be considered with the public excluded.

CARRIED on the voices

WDCI702/14

DISCLOSURES OF INTEREST

There were no disclosures of interest.

EXCLUSION OF THE PUBLIC

Agenda Item 4

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:

REPORTS

- a. **Tender Evaluation Report – Contract 15/320 Pokeno Township Wastewater Reticulation Phase Two.**

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), (j)

Section 48(1)(a) (3), (d)

CARRIED on the voices

WDCI702/15

Resolution nos WDCI702/16 to WDCI702/17 are contained in the public excluded section of these minutes.

