

Minutes of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 9 APRIL 2018** commencing at **1.15pm**.

**Present:**

Cr DW Fulton (Chairperson)  
Cr AD Bech  
Cr JA Church  
Cr JM Gibb  
Cr SL Henderson  
Cr SD Lynch  
Cr RC McGuire  
Cr FM McNally [until 3.35pm]  
Cr BL Main  
Cr EM Patterson  
Cr NMD Smith [until 3.22pm]  
Cr LR Thomson

**Attending:**

Mr GJ Ion (Chief Executive)  
Mrs S O’Gorman (General Manager Customer Support)  
Ms J Remihana (Acting General Manager Service Delivery)  
Mr TG Whittaker (General Manager Strategy & Support)  
Mrs R Gray (Council Support Manager)  
Ms A Diaz (Finance Manager)  
Mr K Pavlovich (Acting Waters Manager)  
Mr S Pandey (Corporate Planning Team Leader)  
1 member of staff

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT an apology be received from His Worship the Mayor (representing Council at a meeting) and Cr Sedgwick.**

**CARRIED on the voices**

**WDC1804/01**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT the agenda for a meeting of the Waikato District Council held on Monday 9 April 2018 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 all reports be received.**

**CARRIED on the voices**

**WDC1804/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

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

**THAT the minutes of a meeting of the Waikato District Council held on Monday 12 March 2018 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**WDC1804/03**

## **COMMITTEE AND DEPARTMENTAL REPORTS**

### **Policy & Regulatory Committee**

Receipt of Policy & Regulatory Committee Minutes  
Agenda Item 5.1.1

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

**THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 20 March 2018 be received.**

**CARRIED on the voices**

**WDC1804/04**

Discretionary Grants Revised Policy – P&R1803/08

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

**THAT Council adopts the revised Discretionary Grants Policy;**

**AND THAT once adopted by Council the Discretionary Grants Policy be circulated to all the relevant community boards and community committees for implementation.**

**CARRIED on the voices**

**WDC1804/05**

Zero Harm

Agenda Item 5.1.2

The report was received [WDC1804/02 refers].

The General Manager Strategy & Support took the report as read and answered questions in relation to:

- The downward trend with safety conversations has been raised at an executive level and currently revisiting the environment where staff are recording conversations.

Development Contributions Policy Feedback

Agenda Item 5.1.3

The report was received [WDC1804/02 refers].

Tabled: Feedback received from other Councils

The Finance Manager took the report as read and provided an overview of the report.

The Chair advised that emails attached to the report were for feedback and not considered as submissions.

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

**THAT Council receive the proposed changes to the Development Contributions Policy identified as part of the workshop;**

**AND THAT, subject to legal validation, special assessments will result in no less than 0.5 of an HEU limit being applied in the policy wording;**

**AND FURTHER THAT Council authorise the amendments to be made to the draft Development Contributions Policy and authorise that feedback be given to the submitters accordingly;**

**AND FURTHER THAT Council approve further consultation of the draft wording of the Development Contributions Policy if required as part of the consultation of the policy appendices;**

**CARRIED on the voices**

**WDCI804/06**

Receipt of Hearing Minutes – Josephine Poland  
Agenda Item 5.1.4

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

**THAT the minutes of the Regulatory Subcommittee hearing held on Wednesday 18 October 2017 for Josephine Poland be received.**

**CARRIED on the voices**

**WDCI804/07**

Receipt of Hearing Minutes – Lakeside Developments (2017) Ltd  
Agenda Item 5.1.5

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

**THAT the minutes of the Independent Commissioner hearing held on Friday 27 October 2017 for Lakeside Developments (2017) Ltd be received.**

**CARRIED on the voices**

**WDCI804/08**

Receipt of Minutes – Grattan Investments Limited  
Agenda Item 5.1.6

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

**THAT the minutes of the Independent Commissioner hearing held on Tuesday 12 December 2017 for Grattan Investments Limited be received.**

**CARRIED on the voices**

**WDCI804/09**

Statement of Proposal to Amend the 2018/19 Development Contributions Policy Appendices  
Agenda Item 5.1.7

The report was received [*WDCI804/02 refers*]. The Finance Manager took the report as read and provided an overview.

Tabled: Appendix 1 – Development Contribution Levies Updated  
Appendix 3 – Capital Works Schedule

It was noted that further discussion was required on this topic and a report would be provided for consideration of recommendations at the extraordinary meeting on 17 April 2018.

Waikato District Council Submission on the Waikato Regional Council Long Term Plan 2018-2028 Consultation Document

Agenda Item 5.1.8

The report was received [WDC1804/02 refers].

The General Manager Strategy & Support took the report as read and provided a brief overview.

**Motion: (Crs Smith/Lynch)**

**THAT Council approves the submission including Option 5, Regional Theatre.**

Amendment : (Crs McGuire/Bech)

THAT Council approves the submission including Option 3, Regional Theatre.

The Amendment was PUT and LOST on a show of hands, 5 voting in FAVOUR and 7 voting AGAINST.

**The original motion was PUT and CARRIED on the voices**

**WDC1804/10**

**Strategy & Finance Committee**

Receipt of Strategy & Finance Committee Minutes

Agenda Item 5.2.1

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

**THAT the minutes of a meeting of the Strategy & Finance Committee held on Wednesday 28 March 2018 be received.**

**CARRIED on the voices**

**WDC1804/11**

## **Infrastructure Committee**

Receipt of Infrastructure Committee Minutes  
Agenda Item 5.3.1

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

**THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 27 March 2018 be received.**

**CARRIED on the voices**

**WDCI804/12**

Complex Water Meter Installs for Ngaruawahia, Huntly and Raglan Update – INF1803/04

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

**THAT Council adopts option 4 for the Complex Water Meter Installs for Ngaruawahia, Huntly and Raglan as follows:**

**Option 4: Provide boundary connections as well as fully funding private plumbing costs.**

**CARRIED on the voices**

**WDCI804/13**

Cr Church and Cr Henderson requested their dissenting votes be recorded.

Twin Rivers Community Art Centre – INF1803/05

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

**THAT the proposal from Twin Rivers Art Centre (*attached to the agenda report*) be referred to the Ngaruawahia Community Board for endorsement;**

**AND THAT the Ngaruawahia Twin Rivers Community Arts facility centre proposal be considered as part of the Ngaruawahia community facilities through the Long Term Plan process.**

**CARRIED on the voices**

**WDCI804/14**

Proposed Waste Management and Minimisation – INF1803/06

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

**THAT Council adopts the recommended option 1 as follows:**

***‘Council workshop the Draft Waste Management and Minimisation Plan V2 on 10 April 2018. Following the workshop, have a final draft Waste Management and Minimisation Plan return to an extraordinary Council meeting 17 April 2018 to be approved for consultation’.***

**CARRIED on the voices**

**WDC1804/15**

Raglan Kopua Holiday Park Charter and Procedures for the Selection and Appointment of Members – INF1803/07

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

**THAT Council adopts the amended Raglan Kopua Holiday Park Charter and Procedure for Selection and Appointment of Members, effective immediately.**

**CARRIED on the voices**

**WDC1804/16**

Contract No 14/079 Arboricultural Services – Extension and Increase in Approved Contract Sum – INF1803/08

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

**THAT Council award Franklin Trees the Right of Renewal Contract No14/079 Arboriculture Services;**

**AND THAT the increase of \$1,114,661 in Approved Contract Sum for Contract 14/079 Arboricultural Services be approved.**

**CARRIED on the voices**

**WDC1804/17**

Puketirini Management Committee & Election of Committee for 2018  
Agenda Item 5.3.2

The report was received [WDC1804/02 refers]. The Acting General Manager Service Delivery took the report as read.

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

**THAT Waikato District Council appoints two community representatives being Craig Smith and Pauline Kosoof to the Puketirini Management Committee;**

**AND THAT Waikato District Council appoints Katrina Langlands as an additional Council representative to the Puketirini Management Committee;**

**AND FURTHER THAT the wording be reviewed in the delegations register regarding the membership of the Puketirini Management Committee.**

**CARRIED on the voices**

**WDC1804/18**

Creation of Wastewater Reticulation Renewals Budget  
Agenda Item 5.3.3

The report was received [*WDC1804/02 refers*]

The Acting Waters Manager took the report as read.

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

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

**AND THAT \$700,000 of additional 2017/18 capital budget for the Raglan wastewater reticulation renewals be formally approved.**

**CARRIED on the voices**

**WDC1804/19**

**Discretionary & Funding Committee**

Receipt of Discretionary & Funding Committee Minutes

Agenda Item 5.4.1

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

**THAT the minutes of a meeting of the Discretionary & Funding Committee held on Monday 12 March 2018 be received.**

**CARRIED on the voices**

**WDC1804/20**



## **OTHER COMMITTEES**

Receipt of Creative Communities Scheme Assessment Committee Minutes  
Agenda Item 5.5.1

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

**THAT the minutes of a meeting of the Creative Communities Scheme Assessment Committee held on Thursday 29 March 2018 be received.**

**CARRIED on the voices**

**WDC1804/21**

## **COMMUNITY BOARD MINUTES**

Receipt of Onewhero-Tuakau Community Board Minutes  
Agenda Item 6.1

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

**THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 5 March 2018 be received.**

**CARRIED on the voices**

**WDC1804/22**

Receipt of Taupiri Community Board Minutes  
Agenda Item 6.2

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

**THAT the minutes of a meeting of the Taupiri Community Board held on Monday 12 March 2018 be received.**

**CARRIED on the voices**

**WDC1804/23**

Receipt of Raglan Community Board Minutes  
Agenda Item 6.3

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

**THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 13 March 2018 be received.**

**CARRIED on the voices**

**WDC1804/24**

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 13 March 2018 be received.**

**CARRIED on the voices**

**WDCI804/25**

Receipt of Huntly Community Board Minutes  
Agenda Item 6.5

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

**THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 20 March 2018 be received.**

**CARRIED on the voices**

**WDCI804/26**

### **COMMUNITY COMMITTEE MINUTES**

Receipt of Te Kauwhata Community Committee Minutes  
Agenda Item 7.1

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

**THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 7 March 2018 be received.**

**CARRIED on the voices**

**WDCI804/27**

Receipt of Tamahere Community Committee Minutes  
Agenda Item 7.2

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

**THAT the minutes of a meeting of the Tamahere Community Committee held on Wednesday 7 March 2018 be received.**

**CARRIED on the voices**

**WDCI804/28**

## **EXCLUSION OF THE PUBLIC**

Agenda Item 8

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

**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 12 March 2018**

**Receipt of Minutes:**

- **Strategy & Finance Committee dated 26 March 2018**
- **Infrastructure Committee dated 27 March 2018**
- **Creative Communities Scheme Assessment Committee dated 29 March 2017**

## **REPORTS**

### **a. Housing Infrastructure Fund Detailed Business Case**

**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)(ii)(i)**

**Section 48(1)(3)(a)(ii)(d)**

**CARRIED on the voices**

**WDC1804/29**

*Resolutions WDC1804/30 – WDC1804/36 are contained in the public excluded section of these minutes.*

