

Minutes of an extraordinary meeting of the Waikato District Council held to hear and consider submissions on the 2018/2028 Long Term Plan and 2018/2021 Proposed Fees and Charges. The hearing commenced in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 16 MAY 2018** commencing at **11.00am** and continued on **THURSDAY 17 MAY 2018** at **9.00am** and **FRIDAY 18 MAY 2018** at **9.00am**.

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 [until 12.37pm]
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 I Cathcart (General Manager Service Delivery)
Mr TG Whittaker (General Manager Strategy & Support)
Mrs RJ Gray (Council Support Manager)
Ms A Diaz (Finance Manager)
Ms M Russo (Corporate Planner)
Ms S Solomon (Junior Corporate Planner)
Members of the Public
19 Members of Staff

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Smith/Sedgwick)

THAT the agenda for an extraordinary meeting of the Waikato District Council to hear and consider submissions on the 2018-2028 Long Term Plan and 2018-2021 Proposed Fees and Charges held on Wednesday 16 May 2018 and continuing on Thursday 17 May 2018 and Friday 18 May 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all submissions be taken as read and late submissions be received.

CARRIED on the voices

WDC1805/15

DISCLOSURES OF INTEREST

There were no disclosures of interest.

HEARING SCHEDULE

The schedule of submitters for the hearing today was tabled.

LONG TERM PLAN CONSULTATION DOCUMENT 2018-2028 AND FEES AND CHARGES 2018-2021 – HEARING AND DELIBERATIONS

Agenda Item 5 Appendix 5

The Chief Executive provided a brief overview on his submission as follows:

- Targeted Rates
- Uniform Annual General Charge
- Asset Valuation Budgets
- Waikato Means Business
- Interest and Reserve Movements
- Vested Asset Depreciation
- Capital Works Changes
- Rating Growth
- Supporting Document Amendments
- Liveable, Thriving and Connected Communities
- Rail Platform Costs.

HEARING OF SUBMISSIONS

**Tabled: Long Term Plan 2018-2028 Late Submissions and Development Contributions
Policy Appendices Summary of Submissions May 2018**

The following submitters presented their evidence on the 2018-2028 Long Term Plan and the 2018-2021 Proposed Fees and Charges:

<u>Submitter</u>	<u>Presented By</u>	<u>Sub No</u>
Hamilton City Council	Cr Dave MacPherson Rebecca Whyte, Chris Allen	552
Tony Perkins		669
Turangawaewae Trust Board [Doc1]	Glenda Raumati	605
Waikato Tainui	Lorraine Dixon, Brian Croad	708
Matangi Community Committee	David Taylor, Kitty Burton	622
Raglan Sport Fishing Club [Doc2]	Ken Barry, Sheryl Hart	716
Des Maskell		668

The hearing adjourned at 12.37pm and resumed at 1.01pm. Cr McNally withdrew from the hearing at 12.37pm.

Jan van Zyl		355
Steven and Theresa Stark [Doc3]		384
John and Dorothy Wakeling [PPT Doc4]		464
Ross McLean		158
Phil Journeaux		312
Kenneth Soanes [Doc5]		62
Emerald Vale Ltd	John Fransen	532
Onewhero Tuakau Community Board	Bruce Cameron, Shaun Jackson	534
Bruce Cameron		596
Sport Waikato	Mathew Cooper, Michelle Hollands Fiona Devonshire, Jason Coney	551
Creative Waikato	Sarah Nathan	731
Greg Rzeniowiecki		311

The hearing adjourned at 3.16pm.

The Hearing **reconvened** on **THURSDAY 17 MAY 2017** at **9.01am** at the District Office, Waikato District Council, 15 Galileo Street, Ngaruawahia.

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 [until 4.13pm]
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 I Cathcart (General Manager Service Delivery)
Mr TG Whittaker (General Manager Strategy & Support)
Mrs RJ Gray (Council Support Manager)
Ms A Diaz (Finance Manager)
Ms M Russo (Corporate Planner)
Ms S Solomon (Junior Corporate Planner)
Mrs I-J Huirama (Team Administrator)
Members of the Public
17 Members of Staff

HEARING OF SUBMISSIONS (Continued)

The following submitters presented their evidence on the 2018-2028 Long Term Plan and 2018-2021 Proposed Fees and Charges:

<u>Submitter</u>	<u>Presented By</u>	<u>Sub No.</u>
Tuakau & Districts Development Assoc [Doc6]	Gary McGuire	310
Neil Young		646
Waikato Regional Economic Development Agency [PPT Doc7]	Dallas Fisher	420
Tamahere Community Committee	Dallas Fisher	599
Ngaruawahia Community Board	James Whetu	619

The hearing adjourned at 9.57am and resumed at 10.27am.

LONG TERM PLAN CONSULTATION DOCUMENT 2018-2028 AND FEES AND CHARGES 2018-2021 – HEARING AND DELIBERATIONS Continued

Agenda Item 5 Appendix 5

The Chief Executive continued the presentation on his submission and answered questions from the Councillors.

HEARING OF SUBMISSIONS (Continued)

The following submitters presented their evidence on the 2018-2028 Long Term Plan and 2018-2021 Proposed Fees and Charges:

<u>Submitter</u>	<u>Presented By</u>	<u>Sub No</u>
Mercer Residents and Ratepayers Committee[PPTDoc8]	Liam McGrath	718
Onewhero Residents and Ratepayers Group	John Mitchell, Rosemarie Costar	650
Kathryn Gold		698
Sunset Beach Lifeguard Service [PPTDoc9]	Malcolm Beattie, Monique Haines	
	Tania Maera	733
Daniel van Rensburg [PPTDoc10]		730
Waikato Housing Conference Committee [Doc11]	Rangita Wilson	656
Nga Miro Charitable Trust [Doc12]	Glenda Raumati,	608

The hearing adjourned at 12.33pm and resumed at 1.01pm.

HEARING OF SUBMISSIONS (Continued)

The following submitters presented their evidence on the 2018-2028 Long Term Plan and 2018-2021 Proposed Fees and Charges:

<u>Submitter</u>	<u>Presented By</u>	<u>Sub No</u>
Waikato Regional Council	Alan Livingston,	
	Cr Fred Litchwark, Mike Garrett	554
Monju Sarkar		531
Peter Buckley		18
Te Kowhai Community Committee [PPTDoc13]	Graham McBride	550
Bridget and Scott Dowsett [PPTDoc14]	Ryan Marra	647
Bob MacLeod		710
Life Unlimited [PPTDoc15]	John McInosh, April Johnson	649
Peter Findlay [PPTDoc16]		737
John Lawson		721
Whaingaroa Environmental Defence Inc [Doc17]	John Lawson	720
Pokeno Community Committee	Helen Clotworthy, Rick Odin	648
David and Tiffany Whyte [PPTDoc18]	David Whyte	564
Federated Farmers	Paul Le Miere and Stephen Stark	719

The Hearing adjourned at 3.22pm and resumed at 3.38pm.

**LONG TERM PLAN CONSULTATION DOCUMENT 2018-2028 AND FEES
AND CHARGES 2018-2021 – HEARING AND DELIBERATIONS** Continued

Agenda Item 5 Appendix 5

Tabled: Detailed results of the two key consultation items – Waters Management and UAGC

The Chief Executive continued the presentation on his submission and answered questions from the Councillors:

- Targeted rates
- Tamahere Birchwood Lane
- Twin Rivers Arts Centre.

Cr McNally withdrew from the hearing at 4.13pm prior to discussion on the Twin Rivers Arts Centre.

The hearing adjourned at 4.44pm.

The Hearing reconvened on **FRIDAY 18 MAY 2017** at **9.00am** at the District Office, Waikato District Council, 15 Galileo Street, Ngaruawahia.

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)
Mr I Cathcart (General Manager Service Delivery)
Mr TG Whittaker (General Manager Strategy & Support)
Mrs W Wright (Committee Secretary)
Ms A Diaz (Finance Manager)
Ms M Russo (Corporate Planner)
Ms S Solomon (Junior Corporate Planner)
Mrs IJ Huirama (Team Administrator)
Members of the Public
17 Members of Staff

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

HEARING OF SUBMISSIONS (Continued)

The following submitters presented their evidence on the 2018-2028 Long Term Plan and 2018-2021 Proposed Fees and Charges:

<u>Submitter</u>	<u>Presented By</u>	<u>Sub No.</u>
Mary Healey		2
Huntly Swimming Club	Rebecca Bruning	105
Ron and Lynda Hart		132
David Whyte [PPTDoc19]		89

DELIBERATIONS ON SUBMISSIONS

Deliberations commenced on the submissions to the Long Term Plan and Proposed Fees and Charges.

The hearing adjourned at 10.32am and resumed at 10.47am.

LONG TERM PLAN CONSULTATION DOCUMENT 2018-2028 AND FEES AND CHARGES 2018-2021 – HEARING AND DELIBERATIONS Continued

Agenda Item 5

The General Manager Strategy & Support spoke to this report and answered questions from the Councillors.

The hearing adjourned at 12.32pm and resumed at 1.01pm.

LONG TERM PLAN CONSULTATION DOCUMENT 2018-2028 AND FEES AND CHARGES 2018-2021 – HEARING AND DELIBERATIONS Continued

Resolved: (Crs McGuire/Main)

THAT the report from the Chief Executive be received;

AND THAT pursuant to sections 83 and 93 of the Local Government Act 2002, Council consider and, where requested, hear submissions to the Long Term Plan 2018-2028 Consultation Document and Fees and Charges 2018-2021;

AND FURTHER THAT subject to any amendments, the Fees and Charges 2018-2021 will be recommended for final consideration and adoption by Council at its extraordinary meeting on 22 May 2018;

AND FURTHER THAT the final Long Term Plan 2018-2028 is updated in line with the amendments detailed in Appendix 5;

AND FURTHER THAT subject to any amendments, the Long Term Plan 2018-2028 will be recommended for final consideration and adoption by Council at its extraordinary meeting on 27 June 2018.

CARRIED on the voices

WDCI805/16

There being no further business the hearing closed at 3.02pm.

Minutes approved and confirmed this day of 2018.

AM Sanson
CHAIRPERSON