

MINUTES of an extraordinary meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 22 MAY 2018** commencing at **1.01pm.**

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 McNally
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith

Attending:

Mr GJ Ion (Chief Executive)
Mrs S O’Gorman (General Manager Customer Support)
Mr T Whittaker (General Manager Strategy & Support)
Mrs R Gray (Council Support Manager)
Ms A Diaz (Finance Manager)
Ms M Russo (Corporate Planner)
6 members of staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs McNally/Patterson)

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

CARRIED on the voices

WDC1805/17

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Main/Bech)

THAT the agenda for the extraordinary meeting of the Waikato District Council held on Tuesday 22 May 2018 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

WDCI805/18

DISCLOSURES OF INTEREST

There were no disclosures of interest.

REPORTS

Adoption of Fees & Charges 2018-2021
Agenda Item 4.1

Resolved: (Crs Smith/Main)

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

AND THAT Council adopts the proposed Fees and Charges 2018-2021 including amendments discussed during deliberations.

CARRIED on the voices

WDCI805/19

Advancing Youth Development
Agenda Item 4.2

Resolved: (Crs Church/Patterson)

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

AND THAT Council supports co-funding the District-Wide Youth to Employment Coordinator role.

CARRIED on the voices

WDCI805/20

External Funded Projects List
Agenda Item 4.3

Resolved: (Crs Smith/Main)

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

AND THAT Council confirms that the projects listed in the agenda report, (including Huntly in reference 7 of the agenda report), be added to the externally funded projects list.

CARRIED on the voices

WDC1805/21

EXCLUSION OF THE PUBLIC

Agenda Item 5

Resolved: (Crs McGuire/Fulton)

THAT the report from 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. **Appointment of Community Representative to Raglan Kopua Holiday Park Board**

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)(a)

Section 48(1)(3)(d)

CARRIED on the voices

WDC1805/22

Resolution nos WDC1805/23 to WDC1805/25 are contained in the public excluded section of these minutes.

Having resumed open meeting and there being no further business the meeting was declared closed at 1.20pm.

