

Minutes of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **13 NOVEMBER 2018** commencing at **1.15pm**.

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 *[from 1.36pm]*
Cr FM Mclnally
Cr EM Patterson
Cr NMD Smith
Cr LR Thomson

Attending:

Mr TG Whittaker (Deputy Chief Executive/Chief Operating Officer)
Mrs RJ Gray (Council Support Manager)
Ms L Shirley (Zero Harm Manager)
Mr T Pipe (Regulatory Manager)
Mr E Parata (Asset Management Parks and Facilities)
Mr G Tims (HR Consultant)
Ms C Pidduck (Legal Counsel)
Mr M Beattie
Mr G Piddock (Waikato Times)

His Worship the Mayor opened the meeting at 1.15pm and adjourned it. The meeting resumed at 1.30pm.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Church/Lynch)

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

CARRIED on the voices

WDC1811/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs McNally/Bech)

THAT the agenda for a meeting of the Waikato District Council held on Monday 12 November 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.

CARRIED on the voices

WDC1811/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Gibb/Patterson)

THAT the minutes of a meeting of the Waikato District Council held on Monday 8 October 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDC1811/03

COMMITTEE AND DEPARTMENTAL REPORTS

Policy & Regulatory Committee

Zero Harm Update

Agenda Item 5.1.1

The Zero Harm Manager took the report as read and answered questions in general on health and safety matters raised, and specifically in relation to:

- the work of volunteers, eg Te Kowhai Walkway Group.

She agreed to provide information on progress of this issue.

Resolved: (Crs Thomson/Bech)

THAT the report from the Chief Executive be received.

CARRIED on the voices

WDC1811/04

District Licensing Committee Member Renewal of Appointment
Agenda Item 5.1.2

The Regulatory Manager took the report as read and answered questions from the members.

Resolved: (Crs Church/Lynch)

THAT the report of the General Manager Customer Support be received;

AND THAT Waikato District Council approve appointment of the District Licensing Committee members, listed as follows, for a further period of up to four years to 11 November 2022 and look towards rotation within this period:

- **Patsi Davies**
- **Dr Michael Cameron**
- **Chrissy Hodgkinson**
- **Janet Williams.**

CARRIED on the voices

WDC1811/05

Cr McGuire entered the meeting at 1.36pm during discussion on the above item and was present when voting took place.

Auckland Council Libraries Access
Agenda Item 5.1.3

Resolved: (Crs Bech/Patterson)

THAT the report from the General Manager Customer Support be received;

AND THAT Council confirm continued access to Auckland Libraries full services and collections for those Waikato District Council residents who are patrons under the current Memorandum of Understanding. This new agreement comes into effect on 1 December 2018 and will be reviewed by 30 November 2019;

AND FURTHER THAT the project to upgrade the Tuakau facilities commences immediately with the view to completion by November 2020.

CARRIED on the voices

WDC1811/06

Strategy & Finance Committee

Establishment of Waikato Plan Leadership Group Committee and Associated Terms of Reference

Agenda Item 5.2.1

Resolved: (Crs Gibb/Thomson)

THAT the report from the Chief Executive be received;

AND THAT Council notes that the Waikato Plan Leadership Group Joint Committee has been disestablished pursuant to Clause 30(7), Schedule 7 of the Local Government Act 2002;

AND FURTHER THAT Council notes the establishment of the Waikato Plan Leadership Group Committee as a committee of Waikato Regional Council;

AND FURTHER THAT Council reconfirm His Worship, Mayor Allan Sanson, as its appointee to the newly-established Waikato Plan Leadership Group Committee.

CARRIED on the voices

WDC1811/07

Infrastructure Committee

Receipt of Infrastructure Submissions Subcommittee Hearing Minutes to Hear and Consider an Appeal from Club Targa Inc dated 5 November 2018

Agenda Item 5.3.1

Resolved: (Crs Fulton/Patterson)

THAT the minutes of the Infrastructure Submissions Subcommittee Hearing to hear and consider an appeal from Club Targa Inc held on Monday 5 November 2018 be received.

CARRIED on the voices

WDC1811/08

Port Waikato Community Hub

Agenda Item 5.3.2

The Asset Management Parks and Facilities took the report as read and provided some key points regarding the sale of the building, confirmation of insurance, due diligence and Memorandum of Understanding. He answered questions from the members.

Mr Beattie was granted speaking rights and clarified some issues raised by members.

Resolved: (Crs Smith/Fulton)

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

AND THAT final approval for the \$100,000 grant and \$500,000 target rate funded loan is given, conditional to resource and building consent being issued;

AND FURTHER THAT the MOU be reported at a later date for application.

CARRIED on the voices

WDC1811/09

OTHER COMMITTEES

Receipt of Chief Executive's Performance Review Subcommittee Minutes
Agenda Item 5.4.1

Resolved: (His Worship the Mayor/McGuire)

THAT the minutes of a meeting of the Chief Executive's Performance Review Subcommittee held on Monday 8 October 2018 be received.

CARRIED on the voices

WDC1811/10

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 1 October 2018 be received.

CARRIED on the voices

WDC1811/11

COMMUNITY COMMITTEE MINUTES

Receipt of Tamahere Community Committee Minutes
Agenda Item 7.1

Resolved: (Crs Bech/Thomson)

THAT the minutes of a meeting of the Tamahere Community Committee held on Monday 1 October 2018 be received.

CARRIED on the voices

WDC1811/12

Receipt of Pokeno Community Committee Minutes
Agenda Item 7.2

Resolved: (Crs Gibb/Church)

THAT the minutes of a meeting of the Pokeno Community Committee held on Tuesday 9 October 2018 be received.

CARRIED on the voices

WDC1811/13

EXCLUSION OF THE PUBLIC

Agenda Item 8

Resolved: (Crs Thomson/McInally)

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:

Confirmation of Minutes dated Monday 8 October 2018

Receipt of Minutes:

- **Chief Executive's Performance Review Subcommittee dated Monday 8 October 2018**

REPORTS

a. Chief Executive's Issues

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 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)(g)(h)(i)(j)

Section 48(1)(a)(d)

b. Mayoral Issues

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 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)(g)(h)(i)(j)

Section 48(1)(a)(d)

AND FURTHER THAT the HR Consultant, Mr Greg Tims, be permitted to remain at this meeting, because of his knowledge of the Chief Executive's Performance Review.

CARRIED on the voices

WDC1811/14

Resolutions WDC1811/15 – WDC1811/17 are contained in the public excluded section of these minutes.

There being no further business the meeting was declared closed at 4.47pm.

Minutes approved and confirmed this day of 2018.

AM Sanson
CHAIRPERSON