

Minutes of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 11 FEBRUARY 2019** commencing at **1.15pm**.

**Present:**

His Worship the Mayor, Mr AM Sanson (Chairperson)  
Cr JA Church  
Cr JM Gibb [until 2.11pm and from 2.19pm]  
Cr SL Henderson  
Cr SD Lynch  
Cr RC McGuire  
Cr FM McNally  
Cr BL Main  
Cr EM Patterson  
Cr JD Sedgwick [until 2.11pm and from 2.19pm]  
Cr NMD Smith  
Cr LR Thomson

**Attending:**

Mr GJ Ion (Chief Executive)  
Mr TG Whittaker (Chief Operating Officer)  
Mr C Morgan (General Manager Community Growth)  
Mrs S O’Gorman (General Manager Customer Support)  
Mr R MacCulloch (Deputy General Manager Service Delivery)  
Mrs LM Wainwright (Committee Secretary)  
Mr G Bellamy (Safety Engineer – Roading)  
Ms L Shirley (Zero Harm Manager)  
Ms L Wilson (Waikato Times Reporter)

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT an apology be received from Cr Bech and Cr Fulton who is representing Council at the Regional Land Transport meeting.**

**CARRIED on the voices**

**WDC1902/01**

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

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

**THAT the agenda for a meeting of the Waikato District Council held on Monday 11 February 2019 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 9 which shall be considered with the public excluded.**

**CARRIED on the voices**

**WDC1902/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

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

**THAT the minutes of a meeting of the Waikato District Council held on Monday 10 December 2018 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**WDC1902/03**

## **COMMITTEE AND DEPARTMENTAL REPORTS**

### **Policy & Regulatory Committee**

Receipt of Hearing Minutes – Wrigley & Stevenson  
Agenda Item 5.1.1

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

**THAT the minutes of a meeting of the Regulatory Subcommittee held on Wednesday 21 November 2018 for Wrigley & Stevenson be received.**

**CARRIED on the voices**

**WDC1902/04**

Receipt of Hearing Minutes – 2018 Amendments to 2011 Speed Limit Bylaw – P&R1812/03  
Agenda Item 5.1.2

The Safety Engineer – Roading gave a verbal update and answered questions of the committee.

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

**THAT the minutes of a hearing for 2018 Amendments to 2011 Speed Limit Bylaw held on 12 December 2018 be received.**

**CARRIED on the voices**

**WDC1902/05**

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

**AND THAT Council adopts the recommended 2018 Amendments to the Waikato District Council Speed Limit Bylaw 2011.**

**CARRIED on the voices**

**WDC1902/06**

Zero Harm Update  
Agenda Item 5.1.3

The Zero Harm Manager took the report as read and answered questions on the following matters:

- safety conversations,
- injury at pound – finalising the investigation at present,
- reviewing Health & Safety plans with a focus on critical risk,
- overspeeds are not tracking down,
- reviewing of contracts, systems and processes, and
- MOU documents with volunteer groups.

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

**THAT the report from the Chief Executive be received.**

**CARRIED on the voices**

**WDC1902/07**

Development Contributions Assessment Reconsideration for Waikato Diocesan Trust Board

Agenda Item 5.1.4

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

**THAT the report from the General Manager Community Growth be received.**

**CARRIED on the voices**

**WDC1902/08**

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

**THAT Council does not approve the remission of Development Contributions as requested by the Waikato Diocesan Trust Board;**

**AND THAT when Council reviews the Development Contributions Policy in 2020 that it considers the impact of including specific provisions for Charitable organisation.**

**CARRIED on the voices**

**WDC1902/09**

Cr Sedgwick requested her dissenting vote be recorded.

**OTHER COMMITTEES**

Receipt of Water Governance Board Minutes

Agenda Item 5.4.1

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

**THAT the minutes of a meeting of the Water Governance Board held on Friday 16 November 2018 be received.**

**CARRIED on the voices**

**WDC1902/10**

**COMMUNITY BOARD MINUTES**

Receipt of Onewhero-Tuakau Community Board Minutes

Agenda Item 7.1

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

**THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 3 December 2018 be received.**

**CARRIED on the voices**

**WDC1902/11**

Receipt of Raglan Community Board Minutes  
Agenda Item 7.2

**Resolved: (Cr Thomson/His Worship the Mayor)**

**THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 4 December 2018 be received.**

**CARRIED on the voices**

**WDC1902/12**

### **COMMUNITY COMMITTEE MINUTES**

Receipt of Te Kauwhata Community Committee Minutes  
Agenda Item 8.1

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

**THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 5 December 2018 be received.**

**CARRIED on the voices**

**WDC1902/13**

Receipt of Tamahere Community Committee Minutes  
Agenda Item 8.2

**Resolved: (His Worship the Mayor/Cr Patterson)**

**THAT the minutes of a meeting of the Tamahere Community Committee held on Monday 3 December 2018 be received.**

**CARRIED on the voices**

**WDC1902/14**

Receipt of Pokeno Community Committee Minutes  
Agenda Item 8.3

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

**THAT the minutes of a meeting of the Pokeno Community Committee held on Tuesday 11 December 2018 be received.**

**CARRIED on the voices**

**WDC1902/15**

Cr Gibb and Cr Sedgwick withdrew from the meeting at 2.11pm following discussion on the above item.

## **CHIEF EXECUTIVE'S REPORT**

Agenda Item 6

The Chief Executive gave a verbal report on the following matters:

- Direct Animal Action petition

Cr Gibb and Cr Sedgwick were not present for this item.

## **EXCLUSION OF THE PUBLIC**

Agenda Item 9

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

**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 10 December 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)

**CARRIED on the voices**

**WDC1902/16**

Cr Gibb and Cr Sedgwick re-entered the meeting at 2.19pm during discussion on the above item and were present when voting took place.

*Resolutions WDC1902/17 - WDC1902/19 are contained in the public excluded section of these minutes.*

There being no further business the meeting was declared closed at 3.10pm.

Minutes approved and confirmed this                      day of                      2019.

AM Sanson  
**CHAIRPERSON**