

Minutes of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 11 MARCH 2019** 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 [until 2.02pm]
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 TG Whittaker (Chief Operating Officer)
Mr R MacCulloch (Deputy General Manager Service Delivery)
Mr C Morgan (General Manager Community Growth)
Mrs S O’Gorman (General Manager Customer Support)
Ms A Diaz (Chief Financial Officer)
Mrs RJ Gray (Senior Committee Secretary)
Ms L Shirley (Zero Harm Manager)
Ms M Russo (Acting Corporate Planning Team Leader)
7 members of staff

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Main/Thomson)

THAT the agenda for a meeting of the Waikato District Council held on Monday 11 March 2019 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

WDC1903/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs McInally/Sedgwick)

THAT the minutes of a meeting of the Waikato District Council held on Monday 11 February 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDC1903/02

COMMITTEE AND DEPARTMENTAL REPORTS

Policy & Regulatory Committee

Receipt of Policy & Regulatory Committee Minutes
Agenda Item 5.1.1

Resolved: (Crs Sedgwick/Church)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 19 February 2019 be received.

CARRIED on the voices

WDC1903/03

Receipt of RMA Hearing Minutes – TI Bawden – 23 August 2018
Agenda Item 5.1.2

Resolved: (Crs Fulton/Gibb)

THAT the minutes of an RMA hearing for TI Bawden by Joint Commissioners held on 23 August 2018 be received.

CARRIED on the voices

WDC1903/04

Receipt of RMA Hearing Minutes – Mainland Poultry – 17 December 2018
Agenda Item 5.1.3

Resolved: (Crs Fulton/Sedgwick)

THAT the minutes of an RMA hearing for Mainland Poultry Limited by Joint Commissioners held on 17 December 2018 be received.

CARRIED on the voices

WDCI903/05

Zero Harm Update
Agenda Item 5.1.4

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:

- incidents involving members of the public – Councillors sought clarification on the process for reporting an incident on Council equipment, eg injury on Council playground. Incidents can be either reported via Service Requests or advise Zero Harm staff at Council.
- volunteer process update – information has been received from South Waikato District Council on how they are managing this type of work from a health and safety perspective. Good feedback was received on how volunteer work within our district was managed over the weekend using documentation prepared by the Zero Harm team.
- In terms of the Te Otamanui walkway, the Ecological Planner is looking at other avenues to progress this work.
- contract management – clarification was provided on the progress with the overall contractor management review. We are currently developing specific audit tools from the safety plan.

Resolved: (Crs Sedgwick/Patterson)

THAT the report from the Chief Executive be received.

CARRIED on the voices

WDCI903/06

2019 Triennial Elections
Agenda Item 5.1.5

Resolved: (Crs Bech/Lynch)

THAT the report from the Chief Executive be received.

CARRIED on the voices

WDCI903/07

Resolved: (Crs Smith/Main)

THAT Council resolves for the 2019 Waikato District Council triennial elections:

Option i): alphabetical order of candidate names.

CARRIED unanimously

WDC1903/08

Strategy & Finance Committee

Receipt of Strategy & Finance Committee Minutes

Agenda Item 5.2.1

Resolved: (Crs Gibb/Patterson)

THAT the minutes of a meeting of the Strategy & Finance Committee held on Wednesday 27 February 2019 be received.

CARRIED on the voices

WDC1903/09

S&F1902/05 – Submission on the Local Government Funding and Financing Issues Paper

Resolved: (Crs Gibb/McGuire)

THAT Council retrospectively approve the submission on the Productivity Commission's Local Government Funding and Financing Issues Paper.

CARRIED on the voices

WDC1903/10

S&F1902/06 – Submission on WEL Energy Trust Draft Annual Plan 2019/2020

Resolved: (Crs Gibb/Patterson)

THAT Council approves the submission on the WEL Energy Trust Draft Annual Plan 2019/2020.

CARRIED on the voices

WDC1903/11

S&F1902/07 – Consultation Results on the Proposed Target Rate

Resolved: (Crs Gibb/McGuire)

THAT Council implement the proposed increase to the annual targeted rate from \$24 to \$30 as at 1 June 2019 to support the ongoing maintenance of the Matangi Hall.

CARRIED on the voices

WDC1903/12

S&F1902/08 - Request for Community Committee Grant – Pokeno Community Committee

Resolved: (Crs Gibb/Bech)

THAT an allocation of \$1,000.00 be made to the Pokeno Community Committee towards the cost associated with the running of the Committee.

CARRIED on the voices

WDC1903/13

Infrastructure Committee

Receipt of Infrastructure Committee Minutes
Agenda Item 5.3.1

Resolved: (Crs Fulton/Patterson)

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 26 February 2019 be received.

CARRIED on the voices

WDC1903/14

INF1902/06 – Road Name Changes – Sections of Oporu Road

Resolved: (Crs Fulton/Thompson)

THAT Council approves the following road name changes:

- the section of Oporu Road (southern end) from the Harbour's new bridge be renamed Rangitahi Road, and
- the section of Oporu Road that currently provides access to the six properties at the northern end of the peninsula be renamed Mara Kai Lane.

CARRIED on the voices

WDC1903/15

INF1902/07 – Capital Toilet Budgets – Request for Additional Funding

Resolved: (Crs Fulton/Bech)

THAT Council approves the \$161,601.00 additional budget for the toilet capital works programme to be funded through the Parks & Reserves Replacement Fund (8500);

AND THAT Council recognises the grant income and associated expenditure of \$868,000.00 provided by the Ministry of Business, Innovation and Employment through the Tourism Infrastructure Fund Funding Agreement (TIF-RI-040).

CARRIED on the voices

WDCI903/16

INFI902/08 – One-Way Street – School Road, Whatawhata

Resolved: (Crs Fulton/Patterson)

THAT subject to any amendments, Schedule 2 of the Parking, Traffic Control and Public Places Bylaw 2007 be updated to include School Road, Whatawhata in a northerly direction from 20m south of Mason Road to Mason Road.

CARRIED on the voices

WDCI903/17

INFI902/09 – Revocation of 1.65km of SH23 to Local Road and Proposed Interim MOU

Resolved: (Crs Fulton/Thomson)

THAT Council support entering into an Interim Memorandum of Understanding (MOU) 1 July 2019 with New Zealand Transport Agency, and subject to the contents of the MOU, progress revocation of SH23 (in part) 1 July 2020.

CARRIED on the voices

WDCI903/18

INFI902/10 – Hamilton to Auckland Start-Up Passenger Rail Project – Progress Update

Resolved: (Crs Sedgwick/Thomson)

THAT Council approves the proposed project governance structure for the Hamilton to Auckland Start-Up Passenger Rail Service project and the terms of reference of the Project Governance Working Group be approved;

AND THAT Council confirms the appointment of Cr Dynes Fulton and Cr Eugene Patterson (as his alternate) as the Council representatives on the Project Governance Working Group;

AND FURTHER THAT Council notes that NZTA is expected to provide clarity on funding conditions for the project and that this will be reported back to subsequent Committee meetings.

CARRIED on the voices

WDCI903/19

Petition from Residents of Rataroa Road
Agenda Item 5.3.2

The Acting Corporate Planning Team Leader took the report as read and provided a brief overview. The petition was analysed and although it did not meet the criteria of the Policy, the intent of the document was understood.

Resolved: (Crs Sedgwick/Fulton)

THAT the report from the General Manager Community Growth be received;

AND THAT Council acknowledges the intent of the 'petition' from the residents of Rataroa Road noting that It does not meet the criteria for the 2015 Waikato District Council Petitions Policy and accepts the document accordingly.

CARRIED on the voices

WDCI903/20

OTHER COMMITTEES

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

Resolved: (His Worship the Mayor/Cr Gibb)

THAT the minutes of a meeting of the Chief Executive's Performance Review Subcommittee held on Tuesday 5 March 2019 be received.

CARRIED on the voices

WDCI903/21

Receipt of Minutes - Water Governance Board
Agenda Item 5.4.2

Resolved: (Crs Bech/Gibb)

THAT the minutes of a meeting of the Water Governance Board held on Wednesday 20 February 2019 be received.

CARRIED on the voices

WDCI903/22

Minutes of the Waikato Raupatu River Trust and Waikato District Council Co-Governance Committee
Agenda Item 5.4.3

During discussion, it was noted that the minutes being received were dated 18 April 2018.

Resolved: (Crs Sedgwick/Main)

THAT the minutes of a meeting of the Waikato Raupatu River Trust and Waikato District Council Co-Governance Committee held on 18 April 2018 be received.

CARRIED on the voices

WDC1903/23

COMMUNITY BOARD MINUTES

Receipt of Minutes - Onewhero-Tuakau Community Board
Agenda Item 6.1

Resolved: (Crs Church/Main)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 4 February 2019 be received.

CARRIED on the voices

WDC1903/24

Receipt of Minutes - Taupiri Community Board
Agenda Item 6.2

Resolved: (Crs Gibb/Patterson)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 11 February 2019 be received.

CARRIED on the voices

WDC1903/25

Receipt of Minutes - Raglan Community Board
Agenda Item 6.3

Resolved: (Crs Thomson/Fulton)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 12 February 2019 be received.

CARRIED on the voices

WDC1903/26

Receipt of Minutes - Ngaruawahia Community Board
Agenda Item 6.4

Resolved: (Crs Patterson/Gibb)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 12 February 2019 be received.

CARRIED on the voices

WDC1903/27

Receipt of Minutes - Huntly Community Board
Agenda Item 6.5

Resolved: (Crs McInally/Lynch)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 19 February 2019 be received.

CARRIED on the voices

WDC1903/28

COMMUNITY COMMITTEE MINUTES

Receipt of Minutes - Te Kauwhata Community Committee
Agenda Item 7.1

Resolved: (Crs Sedgwick/Patterson)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 13 February 2019 be received.

CARRIED on the voices

WDC1903/29

Receipt of Minutes - Tamahere Community Committee
Agenda Item 7.3

Resolved: (Crs Bech/Smith)

THAT the minutes of a meeting of the Tamahere Community Committee held on Monday 11 February 2019 be received.

CARRIED on the voices

WDC1903/30

Receipt of Minutes - Pokeno Community Committee
Agenda Item 7.4

Resolved: (Crs Church/Henderson)

THAT the minutes of a meeting of the Pokeno Community Committee held on Tuesday 12 February 2019 be received.

CARRIED on the voices

WDC1903/31

EXCLUSION OF THE PUBLIC

Agenda Item 8

Resolved: (Crs Gibb/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 11 February 2019

Receipt of Minutes:

- **Strategy & Finance Committee dated Wednesday 27 February 2019**
- **Infrastructure Committee dated Tuesday 26 February 2019**
- **Water Governance Board dated Wednesday 20 February 2019**
- **Chief Executive's Performance Review Subcommittee dated Tuesday 4 March 2019.**

REPORTS

a. Waikato Regional Airport Limited Major Transaction

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)(b)(ii)(i)

Section 48(1)(3)(d)

b. Board Chair Appointment Waikato Regional Airport Limited

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)(b)(kk)(i)

Section 48(1)(3)(d)

c. 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)

d. 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

WDC1903/32

Resolutions WDC1903/33 – WDC1903/43 are contained in the public excluded section of these minutes.

Having concluded the public excluded section and there being no further business the meeting was declared closed at 2.24pm.

Minutes approved and confirmed this _____ day of _____ 2019.

AM Sanson
CHAIRPERSON