

Minutes of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 30 OCTOBER 2019** commencing at **11.00am**.

Present:

His Worship the Mayor, Mr AM Sanson (Chairperson)
Cr AD Bech
Cr JA Church
Cr CA Eyre
Cr JM Gibb
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson
Cr CT Woolerton

Attending:

Mr GJ Ion (Chief Executive)
Mr TG Whittaker (Chief Operating Officer)
Mr R MacCulloch (Acting General Manager Service Delivery)
Mr C Morgan (General Manager Community Growth)
Mr B Cathro (Acting General Customer Support)
Mrs V Jenkins (People & Capability Manager)
Mr S Toka (Pouhono Iwi ki te Haapori / Iwi and Community Partnership Manager)
Mr B Stringer (Democracy Manager)

The Mayor-elect and Councillors-elect were welcomed into the Council Chamber by a powhiri and waiata. The Iwi and Community Partnership Manager addressed the elected members and guests.

The Chief Executive opened the meeting in accordance with clause 21, Schedule 7 of the Local Government Act 2002, and welcomed the elected members, Waikato-Tainui representatives, other guests and staff.

The Chief Executive chaired the meeting until the completion of the declarations.

DECLARATION BY HIS WORSHIP THE MAYOR ALLAN SANSON

His Worship the Mayor read and signed the declaration required under clause 14, Schedule 7 of the Local Government Act 2002, in the presence of the Chief Executive.

DECLARATION BY COUNCILLORS

Each Councillor present read and signed the declaration required under clause 14, Schedule 7 of the Local Government Act 2002, in the presence of His Worship the Mayor.

APOLOGIES

Resolved: (Crs Church/Lynch)

THAT an apology be received from Councillor-elect McInally.

CARRIED

WDC1910/01

CONFIRMATION OF AGENDA

Resolved: (Crs Bech/Lynch)

THAT the agenda for a meeting of the Waikato District Council held on Wednesday 30 October 2019 be confirmed and all items therein be considered in open meeting.

CARRIED

WDC1910/02

DECLARATIONS OF INTEREST

There were no disclosures of interest.

APPOINTMENT OF DEPUTY MAYOR

Agenda Item 6

Resolved: (Crs Sedgwick/Gibb)

THAT the report from His Worship the Mayor be received;

AND THAT Council notes His Worship the Mayor has appointed Councillor Bech as Waikato District Council's Deputy Mayor in accordance with section 41A (3)(a) of the Local Government Act 2002.

CARRIED

WDC1910/03

REPORTS

Explanation of Statutory Matters affecting Elected Members Agenda Item 7

The Democracy Manager introduced the report.

Resolved: (Crs Sedgwick/Patterson)

THAT the report from the Chief Executive be received.

CARRIED

WDC1910/04

Council Meeting Schedule for 2019 Agenda Item 8

His Worship the Mayor introduced the report.

Resolved: (Crs Church/Gibb)

THAT the report from the Chief Executive be received;

AND THAT the Council approve the following Council meeting dates and times for the balance of the 2019 year:

- **Tuesday, 12 November 2019 commencing at 9:30am; and**
- **Monday, 9 December 2019 commencing at 1:00pm;**

AND FURTHER THAT the Council notes that a schedule of meetings for 2020 will be presented for approval at the meeting on 12 November 2019.

CARRIED

WDC1910/05

There being no further business the meeting was declared closed at 12:10.

Minutes approved and confirmed 12th day of November 2019.

AM Sanson
CHAIRPERSON