

**MINUTES** of an extraordinary meeting of the Waikato District Council held via Audio-Visual Conference on **MONDAY, 28 SEPTEMBER 2020** commencing at **1.33pm.**

**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 FM McNally  
Cr EM Patterson  
Cr JD Sedgwick  
Cr NMD Smith  
Cr CT Woolerton

**Attending:**

Mr GJ Ion (Chief Executive)  
Mr T Whittaker (Chief Operating Officer)  
Mr I Cathcart (Special Infrastructure Projects Manager)  
Ms C Nutt (Waters Contract Relationship Manager)  
Ms C Pidduck (Legal Counsel)  
Mr N Johnston (Funding & Partnership Manager)  
Mrs LM Wainwright (Committee Secretary)

**APOLOGIES AND LEAVE OF ABSENCE**

No apologies were received.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT the agenda for the extraordinary meeting of the Waikato District Council held on Monday, 28 September 2020 be confirmed and all items therein be considered in open meeting.**

**CARRIED**

**WDC2009/14**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **REPORTS**

### **Three Waters Service Delivery Reform/Stimulus Programme** Agenda Item 4.1

The report was taken as read. The Special Infrastructure Projects Manager, supported by the Chief Executive, noted the following matters:

- Council had spoken to Crown Infrastructure Partners and were confident of receiving funds towards the waters reform.
- Te Kauwhata Wastewater Treatment Plant project – a clarifier had been installed to address compliance issues and increase efficiency of the plant. The clarifier would be an interim solution.
- Projects put forward for funding must meet the required timeframe and would need to commence by 31 March 2021 and be completed by March 2022. Projects that would require a consent would not be included as timeframes might not be met.
- Huntly Wastewater Treatment Plant electricity upgrade was required to enable growth and address enabling work and compliance issues.
- To recover costs, an invoicing process and swipe cards would be put in place for water tankers. Tanker filling stations would be located at Pokeno, Te Kauwhata and Ngaruawahia.
- Projects had been prioritised on cost, urgency and relative risk.
- Recent work carried out at the Raglan plant had improved compliance.
- Effect of king tides on the Raglan plant had been addressed by Watercare.

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

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

**AND THAT Council approves the projects to be submitted in the Delivery Plan as detailed in section 4.3 of the agenda report.**

**CARRIED**

**WDC2009/15**

There being no further business the meeting was declared closed at 1.52pm.

Minutes approved and confirmed this                      day of                      2020.

AM Sanson  
**CHAIRPERSON**