

Minutes of an emergency meeting of the Waikato District Council held by Audio Visual Conference on **WEDNESDAY**, **2 DECEMBER 2020** commencing at **2.20pm**.

Present:

His Worship the Mayor, Mr AM Sanson (Chairperson)

Cr AD Bech

Cr CA Eyre

Cr JM Gibb

Cr SL Henderson

Cr SD Lynch

Cr EM Patterson

Cr JD Sedgwick

Cr NMD Smith

Cr CT Woolerton

Attending:

Mr GJ Ion (Chief Executive)

Ms S Bourke (Secretary, District Licensing Committee)

Ms C Pidduck (Legal Counsel)

Mr | Quinn (Communications, Engagement & Marketing Manager)

Mr B Stringer (Democracy Manager)

Ms H Whitman-Bell (Democracy Support Advisor)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Patterson/Smith)

THAT an apology be received from Crs Church, McInally, McGuire and Thomson.

CARRIED WDC2012/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mayor Allan Sanson/Cr Gibb)

THAT the agenda for a meeting of the Waikato District Council held on Wednesday, 2 December 2020 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 4 which shall be considered with the public excluded.

CARRIED WDC2012/02

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DISCLOSURES OF INTEREST

There were no disclosures of interest.

EXCLUSION OF THE PUBLIC

Agenda Item 4

Resolved: (Crs Gibb/Patterson)

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
I.I - Appointment of Commissioner to District Licensing Committee		Section 48(1)(a)

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item No.	Section	Interest
Item I.I Appointment of Commissioner to District Licensing Committee	7(2)(a)	To protect the privacy of natural persons, including that of deceased natural persons.

CARRIED WDC2012/03

Resolutions WDC2012/04 – WDC2012/05 are contained in the public excluded section of these minutes.

Having concluded the public excluded meeting the following items were released into open meeting:

REPORTS (CONTINUED)

Appointment of Commissioner to District Licensing Committee PEX Agenda Item I

It was resolved [Resolution No. WDC201212/04] during the public excluded section of the meeting that the following resolution be released into open meeting but the report remain confidential and unavailable to the public:

Resolved: (Crs Smith/Sedgwick)

THAT the report from the Chief Executive be received;

AND THAT Council recommends the appointment by the Chief Executive of Dr Michael Cameron as a Commissioner/Chairperson of the Waikato District Council's District Licensing Committee under section 193 of the Sale and Supply of Alcohol Act 2012.

CARRIED

There being no further business the meeting was declared closed at 2.25pm.

Minutes approved and confirmed this

day

2020.

AM Sanson

CHAIRPERSON