

Minutes for an extraordinary meeting of the Waikato District Council held via Audio Visual Conference on **TUESDAY**, 22 MARCH 2022 commencing at 9.00am.

Present:

His Worship the Mayor, Mr AM Sanson (Chairperson) Cr AD Bech Cr JA Church Cr CA Eyre Cr JM Gibb Cr SL Henderson (from 9.02am) Cr SD Lynch Cr RC McGuire Cr FM McInally Cr EM Patterson Cr JD Sedgwick Cr NMD Smith Cr LR Thomson Cr CT Woolerton

Attending:

Mr GJ Ion (Chief Executive) Mr C Morgan (General Manager Community Growth) Mr J Ebenhoh (Planning & Policy Manager) Mrs C Wratt (Principal Planner) Ms S Kelly (Acting Resource Management Team Leader) Mrs GJ Kanawa (Democracy Team Leader)

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies, Cr Henderson joined the meeting at 9.02am during Item 4

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (His Worship the Mayor, AM Sanson/Cr Sedgwick)

THAT the agenda for an extraordinary meeting of the Waikato District Council held on Tuesday, 22 March 2022 be confirmed:

- a) with all items therein being considered in open meeting; and
- b) all reports be received.

CARRIED

WDC2203/01

DISCLOSURES OF INTEREST

There were no disclosures of interests.

REPORTS

<u>Ohinewai Section of the Proposed District Plan – Operative Declaration</u> Agenda Item 4.1

The report was received [WDC2203/01 refers]. The following discussion was held:

- His Worship the Mayor acknowledged the staff, including external contractors (Bridget Parham and Carolyn Wratt) for their work on progressing this matter.
- Cr Smith as the Chairperson of the Proposed District Plan Sub-committee added that it was great collegial effort between elected members, staff, external contractors and commissioners, which Council as a whole could be proud of the outcome.

Resolved: (His Worship the Mayor, AM Sanson/Cr Smith)

That the Waikato District Council:

a. approves the affixing of the Council seal to the Operative Statement for the Ohinewai Chapters (Attachment I) in accordance with Schedule I, clause 17 of the Resource Management Act 1991.

CARRIED

WDC2203/02

There being no further business the meeting was declared closed at 9.07am

Minutes approved and confirmed this

day

2022.

AM Sanson CHAIRPERSON