

Minutes for a meeting of the Waikato District Council held via Audio Visual Conference on **MONDAY, 11 APRIL 2022** commencing at **9.32am**.

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 (from 9.40am)
Cr EM Patterson (until 9.55am)
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson
Cr CT Woolerton (from 9.40am)

Attending:

Mr GJ Ion (Chief Executive)
Mr TG Whittaker (Chief Operating Officer)
Mr R MacCulloch (General Manager Service Delivery)
Mrs S O’Gorman (General Manager Customer Support)
Mrs E Edgar (Communications, Marketing & Engagement Manager)
Ms A Diaz (Chief Financial Officer)
Ms K Ridling (Acting Legal Counsel)
Ms L Shirley (Zero Harm Manager)
Mr C Bailey (Finance Manager)
Mr M Balloch (Building Quality Manager)
Mr W Gauntlett (Growth & Analytics Manager)
Mrs A Plumpton (Senior Growth Funding Specialist)
Mrs T Oakes (Animal Control Team Leader)
Mrs M Russo (Corporate Planning Team Leader)
Ms H Beaven (Corporate Planner)
Ms B Clarke (Corporate Planner)
Ms J Bishop (Contracts and Partnering Manager)
Mrs GJ Kanawa (Democracy Team Leader)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Sedgwick/Thomson)

THAT the apology from Cr Patterson (absent on Council business) be accepted.

CARRIED

WDC2204/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (His Worship the Mayor/Cr Church)

THAT the agenda and supplementary agenda for a meeting of the Waikato District Council held on Monday, 11 April 2022 be confirmed:

- a) with all items therein being considered in open meeting with the exception of those items detailed at agenda items 8 and 9, which shall be considered with the public excluded;
- b) in accordance with Standing Order 9.4 the order of business be changed with agenda item 9 and PEX 3.4 – Dog Control Bylaw & Policy (legal advice) be considered after agenda item 7.1 – Zero Harm Update;
- c) noting the additional PEX Item 3.5 – Independent Credit Rating being added to the confidential agenda and emailed to Councillors under separate cover; and
- d) all reports be accepted.

CARRIED

WDC2204/02

DISCLOSURES OF INTEREST

Councillors Church and Smith declared an interest in Item 6.2 – Review of District Licensing Committee.

CONFIRMATION OF MINUTES

Agenda Item 4

Resolved: (Crs Sedgwick/Gibb)

THAT the minutes for the Waikato District Council meetings:

- a. held on Monday, 28 February 2022 be confirmed as a true and correct record; and
- b. held on Tuesday, 22 March 2022 (extraordinary) be confirmed as a true and correct record.

CARRIED

WDC2204/03

ACTION REGISTER

Agenda Item 5

The report was received [*WDC2204/02 refers*]. The following discussion was held:

- Vaccine pass policy review to be determined at this meeting.
- Mandates in place for health and education still apply and are not superceded by the court decision regarding mandates for Police.
- Huntly Museum staff – no response as to whether Huntly Museum implemented a vaccine pass policy.
- Fourteen (14) of our community halls operated without a pass and eleven (11) implemented vaccine pass policies in line with Council, along with the Raglan Museum.
- Email approach only to halls was a missed opportunity to communicate, however we had limited resources to lift communication levels to where we would have liked.
- Councillors could have approached the community halls that were in their areas, not just a responsibility of staff.
- Zero Harm refresher completed by two councillors to date, more councillors encouraged to complete this.
- Waste Minimisation Plan –staff have provided the northern councillors with a full update on progress in this area.
- Query as to whether there was a pass or fail for the zero harm refresher? It was noted that there was no pass or fail, it was more focussed on 100 percent of staff undertaking the refresher. We are currently sitting at 95% completion due to staff illness/absence.
- Zero Harm team will look at results to identify if there are any themes they would need to focus on following the completion of the refreshers.

COMMITTEE RECOMMENDATIONS

Agenda Item 6

Waters Governance Board Recommendations – 15 March 2022

Agenda Item 6.1

Councillors McNally and Woolerton entered the meeting at this time.

Te Akau Water Supply Options Assessment (WGB2203/07)

The report was received [*WDC2204/02 refers*] and the following discussion was held:

- We are currently tinkering water into this area, but this report looks at the long term solution for this issue and recommending full consultation with the community on this matter.
- Concern that Council are supporting this as it was agreed a number of years ago that Council would withdraw from this scheme.

- There was an option to provide rainwater tanks, but need to bear in mind if the water reforms proceed (which is highly likely), this would potentially come back and be Council's problem anyway which was not known three years ago.
- There had been some further work done by Watercare on the options available and it may be a more expensive option for both Council and the community to provide the rainwater tanks.
- Concern that this would set a precedent and every small conglomeration of houses could put their hand up to demand Council provide a water supply. It was noted that this was an existing historical water supply unlike others with challenging terrain issues.
- Twenty six (26) connections on the supply. Whilst price is significant we have supplied them with water in the past and obligated to continue the supply.
- Cr Eyre commended and thanked staff for the work undertaken in keeping the community informed, it was noted the communication between council and the community group was excellent.
- Not only an issue with topography, but a number of Maori significant sites in the area which and more complexity.
- Complex issue and community aware that if they went with option being recommended it would cause a district wide cost to other ratepayers.
- Difficult to do anything different now, however principle is right and Raglan is a similar situation – need to start thinking about charging models to ensure disproportionate costs are targeted towards the various communities to reduce impact on the rest of the district.

Resolved: (Crs Patterson/Eyre)

THAT the Waikato District Council confirms:

- community engagement be conducted with all stakeholders on the four (4) options for the Te Akau Water Supply, to finalise the preferred option;**
- upon the community confirming the preferred option, should Option 2 or 4 be adopted as the preferred solution, that a new business case be developed to enable a capital funding request for the 2022-23 financial year; and**
- as Horongarara Community Group (HGC) has indicated that the community is strongly likely to confirm that Option 2 will be preferred, Waikato District Council drill a replacement bore and assess the raw water quality and conduct a detailed design of the Water Treatment Plan upgrade to determine the necessary new equipment while retaining all compliant infrastructure concurrently as the business case is developed.**

CARRIED

WDC2204/04

Councillor Smith requested his dissenting vote against the above motion be recorded.

Councillor Patterson left during discussion on the above item.

Policy & Regulatory Committee Recommendations – 22 March 2022

Agenda Item 6.2

Revocation of Policies – March 2022 (P&R2203/05)

Resolved: (Crs Sedgwick/Thomson)

THAT the Waikato District Council confirms the policies listed below be revoked with immediate effect:

- a. **Application of Interest to Council Reserves Policy 2010**
- b. **Bus Shelters - Public and Private Policy 2007**
- c. **Community Water Fluoridation Policy 2012**
- d. **Non-Standard Road Name Signs and Entrance Structures Policy**
- e. **Rating for Services Policy 2008**
- f. **Rating Rural Community Centre Areas Policy 2009**
- g. **Refuse Collection and Disposal Policy 2007**
- h. **Reserve Contributions and Conservation Covenants Policy 1998**

CARRIED

WDC2204/05

Sensitive Expenditure Policy Review (P&R2203/06)

Resolved: (Crs Sedgwick/Lynch)

THAT the Waikato District Council adopts:

- a. **the revised Sensitive Expenditure Policy, with the an amendment which states a credit card transaction over \$2,500 could be approved by any two of either the Mayor, Chief Executive, or Chief Operating Officer.**

CARRIED

WDC2204/06

Treasury Risk Management Policy 2022 (P&R2203/07)

Resolved: (Crs Sedgwick/Smith)

THAT the Waikato District Council adopts the revised Treasury Risk Management Policy, with an amendment to Appendix A – under the heading ‘Council Reserves’ the wording ‘Tamahere Hall Loan Reserve [Refer WDC06/194/1/3]’ with ‘Community Loan Reserves’.

CARRIED

WDC2204/07

ACTION: Finance Manager to send a list of the existing community loans and their amounts to Councillors.

Future Constitution of the Waikato District Licensing Committee and Tidy Up of Expiry Dates (P&R2203/09)

Resolved: (Cr Sedgwick/His Worship the Mayor)

THAT the Waikato District Council confirms:

- a. the District Licensing Committee transition to an independent committee (with no elected members) prior to the commencement of the next triennium (option 5.1(b));
- b. the Chief Executive be tasked with the recruitment of at least 1 further Commissioner, who is not an elected member;
- c. the expiry of the appointment of Dr Michael Cameron as a list member be extended from 11 November 2022 to 1 December 2025 to coincide with the expiry of his Commissioner appointment (option 5.1(c));
- d. the expiry of the appointment of Patsi Davies as a list member be extended from 11 November 2022 to 9 August 2026 to provide continued expertise to the DLC (option 5.1(c)); and
- e. notes the committee shall not comprise elected members or staff of the Waikato District Council.

CARRIED

WDC2204/08

Councillors Henderson and MacGuire requested their dissenting votes against the above motion be recorded.

Infrastructure Committee Recommendations – 28 March 2022

Agenda Item 6.3

Proposed Easement on Utility Reserve – Earles Place, Raglan (2203/05)

Resolved: (Crs Eyre/Thomson)

THAT the Waikato District Council resolves that:

- a. subject to satisfactory Iwi and Hapū consultation, Council exercises its delegated authority under s.48 Reserves Act 1977 to complete a grant of drainage easement in gross of parcel of land being Lot 17 DPS 11336 held in RT 174539;
- b. the applicants being the owners of 5 and 7 Earles Place Raglan:
 - i. are to note that any approval as to the easement cannot be used to bind any Agency or any Council (in its regulatory capacity) to consent;
 - ii. Easement Agreement provides for maintenance specifying Applicant (owners of 5 and 7 Earles Place, Raglan), are responsible for costs associated with the future maintenance of the Level Spreader/s;
 - iii. are to meet all Council costs incurred throughout the process; and
- c. the Chief Executive be delegated authority to execute all relevant documentation to give effect to the resolution.

CARRIED

WDC2204/09

REPORTS

Zero Harm Update

Agenda Item 7.1 (Supplementary agenda)

The report was received [*WDC2204/02 refers*] and the following discussion was held:

- New report template makes writing of report a lot easier and the executive summary outlines key issues at the beginning of reports.
- What is our process around working on our identified potential hazards? There was a robust/resilient process and timeline for each potential hazard which is tracked by the Executive Leadership Team on a weekly basis.
- Are there any different elements to this report versus the report that went to Audit & Risk last week? The incident investigation section was more up to date and progress had been made with the I-camms investigation.
- Noticed dashboard summary eleven (11) hazards reported related to vaccine passes, will we move away from this now with the proposed removal of vaccine passes? Yes, believe that when passes removed there will not be anymore events reported in regard to refusal of entry on this basis, however the face mask use still tends to be an issue that will continue.
- Fair bit of working happening with Waka Kotahi with standards that had changed for work on roads. Draft document was out and roading managers were concerned about content of the document, CO-LAB/WLASS have a series of questions they have regarding their proposal. Not really a submission – formal paper to council outlining what was proposed and general feedback from the industry.
- Main concern to staff at the moment was the risk with people working on roads, which we were focussing on with the Health & Safety Refresher this year. Also managing physical works at the camp, farm or Woodland Estate ensuring the right controls are in place for staff to work safely.
- Fair bit of work happening with Waka Kotahi regarding working on road ways also, there was a draft document put out for consultation. There was a number of concerns with the document and we will provide feedback via Waikato LASS/Co-Lab. Formal paper will come to Council once it was at the formal feedback process.
- COVID-19 health and safety matter, , it cannot be changed, not just internally were we exposed to it, therefore why had we mandated staff? The staff policy was to be reviewed in May, but was a Chief Executive responsibility. It is not just about getting COVID-19 but we had to consider mental wellbeing and still a number of staff not wanting to work with unvaccinated staff.

ACTION: Staff COVID-19 Policy to be reviewed in May 2022.

EXCLUSION OF THE PUBLIC

Agenda Item 9

Resolved: (His Worship the Mayor/Cr Woolerton)

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
Item number PEX 3.4	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	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 PEX 3.4 Dog Control Bylaw & Policy – Additional Legal Advice	7(2)(g)	To maintain legal professional privilege.

CARRIED

WDC2204/10

Dog Control Bylaw & Policy

Agenda Item 7.2

(Attachments released into open section of the meeting and attached to these minutes)

The report was received [*WDC2204/02 refers*] and the following discussion was held:

- There was a query regarding the Kariotahi Beach map, the white shaded area on the each were under the jurisdiction of Auckland Council and should be extended onto the beach.
- Words for Kariotahi Beach also needs to be updated – Waikato District Council portion.
- Dog exercise areas as outlined on map were correct in Raglan as an “on-lead” areas do not need to be on the maps.
- Extended off lead area proposed at Tamahere Reserve blocks the driveway into the reserve – open spaces team will ensure that it does not affect the driveway when implemented.

Resolved: (Crs Sedgwick/Lynch)

That the Waikato District Council:

- a. **notes the changes that have been made to Dog Control Bylaw 2015 (Attachment 1 and 2), Policy 2022 (Attachment 3 and 4), Dog Control Area Maps (Attachment 5) and Schedule of changes and staff responses (Attachment 6), as directed to staff by the Policy and Regulatory Committee on 22 and 23 March 2022;**
- b. **notes there are further changes recommended by the Waikato District Council’s Acting Legal Counsel under the public excluded item 3.4 of the agenda;**
- c. **confirms that further consultation is not required under section 76 of the Local Government Act 2002;**
- d. **reaffirms, in accordance with section 155 of the Local Government Act 2002, a bylaw is the most appropriate way of addressing the perceived problem;**
- e. **determines that, in accordance with section 155 of the Local Government Act 2002:**
 - i. **the proposed bylaw is the most appropriate form of bylaw; and**
 - ii. **the bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.**
- f. **adopts the Dog Control Bylaw 2022 (Attachment 1), Dog Control Policy 2022 (Attachment 3) and Dog Control Area Maps (Attachment 5); and**
- g. **revokes the Dog Control Bylaw 2015.**

CARRIED

WDC2204/13

ACTION: Staff to undertake the necessary actions to implement the 2022 Dog Control Bylaw and Policy.

Resolved: (Crs Sedgwick/Thomson)

That the Waikato District Council:

- a. notes that there is significant public interest in regard to the deliberations for the Dog Control Bylaw and Policy;
- b. resolves to waive legal privilege in relation to the advice which was provided during the deliberations meeting of the Policy and Regulatory Committee; and
- c. releases the unredacted minutes and video recording of the Policy & Regulatory Committee deliberations held on 22 and 23 March 2022.

CARRIED

WDC2204/14

Further discussion was held as follows:

- His Worship the Mayor noted he was disappointed with some of the Waikato District residents who had attacked the Mayor and Councillors personally online.
- Councillors work really hard at what they do to make this a Living, Thriving and Connected community and people that believe it was alright to ridicule and make allegations about them online was unacceptable.
- One of the hardest things to do in a Council is the review of a Dog Control Bylaw and those that utilised online channels to criticise both Councillors and staff need to think about their approach when the new bylaw is reviewed in five (5) years time.
- Cr Sedgwick and the staff were thanked for the work they had undertaken in getting this bylaw and policy across the line, as well as the professional manner in which they had taken towards the constant criticism from the public.
- There was also criticism regarding Councillors not looking into the screen and appeared to be not paying attention, however submitters need to realise that they are often working through the written submission on another screen as well as writing their own notes with additional points they can query with staff during deliberations.

ACTION: Staff to arrange for the recording and minutes for the Policy & Regulatory Committee deliberations to be placed on the website as soon as possible.

Earthquake Prone Buildings Consultation

Agenda Item 7.3

The report was received [*WDC2204/02 refers*] and no further discussion was held.

Resolved: (His Worship the Mayor/Cr Woolerton)

That the Waikato District Council:

- a. **adopts the Statement of Proposal for consultation on high pedestrian traffic areas (as set out in attachment I to this report); and**
- b. **acknowledges that there are no strategic priority routes identified in the medium seismic risk zone in the Waikato district that require consultation as per the Building (Earthquake-prone Buildings) Amendment Act 2016.**

CARRIED

WDC2204/15

LGNZ Remits

Agenda Item 7.4

The report was received [*WDC2204/02 refers*] and the following discussion was held:

- Staff were not aware of any remits at this stage.
- What happens to our remits, i.e. does the Department of Internal Affairs or Local Government Minister listen to them?
- His Worship the Mayor noted the last remit that Council supported was resoundingly approved at the AGM, however we still have no confirmation that the process had changed in relation to members being able to join meetings via audio visual (when not under the epidemic prepared notice as we have in place currently).
- Chief Executive requested to investigate the next steps regarding the previous remit.
- The ability to meet online also assists with the Government measures regarding climate change.
- Agree it should be a tool in the toolbox, however it could also be deemed as an anti-democracy tool.

ACTION: Staff to contact DIA regarding where the move to online meetings after the pandemic notice expires.

2022 Triennial Elections

Agenda Item 7.5

The report was received [*WDC2204/02 refers*] and no further discussion was held.

Resolved: (Crs Smith/Thomson)

That the Waikato District Council:

- a. notes that Independent Election Services have been contracted to conduct the 2022 Local Authority Elections; and
- b. adopts Option A – candidate names be in alphabetical order on voting papers for the 2022 Waikato District Council triennial elections.

CARRIED

WDC2204/16

Local Government Commission Determination – 2022 Representation Arrangements

Agenda Item 7.6 Supplementary agenda

The report was received [*WDC2204/02 refers*] and the following discussion was held:

- An overview provided on the Local Government Commission determination, noting the main changes were outlined in the executive summary of the report.
- Disappointment expressed by the Onewhero and Pukekawa residents regarding the determination but noted they had the opportunity to speak at the hearing.
- It was noted that some would always be pleased with the determination and others would not.

Resolved: (His Worship the Mayor/Cr Bech)

That the Waikato District Council notes the determination from the Local Government Commission on the 2022 Waikato District Council representation arrangements.

CARRIED

WDC2204/17

Councillor Smith requested his dissenting vote against the above resolution be recorded.

Development Contribution Policy on Tiny Residential Units and consideration of wider policy review

Agenda Item 7.7 (Supplementary agenda)

The report was received [*WDC2204/02 refers*] and the following discussion was held:

- Staff considering policy review to ensure we are comfortable with principles outlined, particularly with PDP review.
- Providing options and flexibility was what this is about and it reflects reality of what we have seen.
- Go back and retrospectively apply this to the applications currently received? Yes, one or two have formally requested we reconsider their development contributions and those that just paid but are affected would be advised that a refund would be made.
- Any idea of how many have paid already? Not certain but will advise Councillors.

Resolved: (Crs Bech/Church)

That the Waikato District Council:

- a. **approves staff to assess Development Contributions for residential units with a Gross Floor Area of 30.01m² to 45.00m² as one half of a Household Equivalent Unit.**
- b. **notes the intention of staff to engage with Council on options for review of the Development Contributions Policy.**

CARRIED

WDC2204/18

ACTION: Staff to advise Councillors of the total amount of development contributions that would be refunded.

Council Facilities Vaccination Certificate Policy under Government's Covid-19 Protection Framework

Agenda Item 7.8

The report was received [*WDC2204/02 refers*] and it was noted that the delegated working group of His Worship the Mayor, Councillor Patterson and the Chief Executive had lifted the vaccine pass requirement as at last Monday, however a formal resolution was required of Council.

Resolved: (His Worship the Mayor/Cr Thomson)

That the Waikato District Council:

- a. in considering the changed **COVID-19 Protection Framework** formally ratifies that, effective from **4 April 2022**, the revocation of the requirement for the public to produce a valid **My Vaccine Pass** for entry to any Council owned and operated facility passed in its resolution of **13 December 2021**; and
- b. effective from **4 April 2022**, revokes the policy for a **My Vaccine Pass** to be produced for all 'in-person' participants at formal Council and Committee meetings, hearings and official Council workshops as adopted in its resolution of **13 December 2021**; and
- c. notes that in removing the requirement for the public to produce a valid **My Vaccine Pass** for entry to any Council owned and operated facility from **4 April 2022** this would exclude community halls which are managed by volunteer committees - who will make their own decision on this.

CARRIED

WDC2204/19

EXCLUSION OF THE PUBLIC

Agenda Item 8

Resolved: (Crs Thomson/Woolerton)

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
Item number PEX 1 Confirmation of Minutes	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
Item PEX 2.1 Infrastructure Committee Recommendations – 28 March 2022		
Item PEX 2.2 Policy & Regulatory Committee Recommendations – 22 March 2022		
Draft Development Agreement - Deferral of Development Contributions (Tamahere Eventide Homes Trust)		
Item PEX 3.2 Draft Development Agreement - Deferral of Development Contributions (Sanderson Group)		
Item PEX 3.3 Revocation of the Huntly section of the Waikato Expressway - Funding Agreement with Waka Kotahi to deliver Huntly Single Stage Business Case Programme of Works		

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
<p>Item PEX 1 Confirmation of Minutes</p> <p>Item PEX 2.1 Infrastructure Committee Recommendations – 28 March 2022</p>		<p>Refer to the previous Public Excluded reason in the agenda for this meeting.</p> <p>Refer to the Infrastructure Committee agenda for 28 March 2022 for Public Excluded reasons.</p>
<p>Item PEX 3.1 Draft Development Agreement - Deferral of Development Contributions (Tamahere Eventide Homes Trust)</p>	7(2)(b)(ii)	To protect information that would otherwise unreasonably prejudice a person's commercial position
<p>Item PEX 3.2 Draft Development Agreement - Deferral of Development Contributions (Sanderson Group)</p>	7(2)(b)(ii)	To protect information that would otherwise unreasonably prejudice a person's commercial position
<p>Item PEX 3.3 Revocation of the Huntly section of the Waikato Expressway - Funding Agreement with Waka Kotahi to deliver Huntly Single Stage Business Case Programme of Works</p>	<p>7(2)(b)(ii)</p> <p>7(2)(g)</p> <p>7(2)(h)</p> <p>7(2)(i)</p> <p>7(2)(j)</p>	<p>To protect information that would otherwise unreasonably prejudice a person's commercial position</p> <p>To protect legally privileged information.</p> <p>To enable commercial activities to be carried out without prejudice or disadvantage.</p> <p>To enable negotiations to carry on without prejudice or disadvantage.</p> <p>To prevent use of the information for improper gain or advantage.</p>

CARRIED

WDC2204/20

Resolutions WDC2204/11 – WDC2204/12 and WDC 2204/21 – WDC 2204/28 are contained in the public excluded section of these minutes.

Having concluded the public excluded meeting the following resolutions were released into the open section of the minutes.

Dog Control Bylaw and Policy 2022
PEX Agenda Item 3.4

It was resolved [Resolution No. WDC2204/11] 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 Sedgwick/Church)

THAT the Waikato District Council approves:

- a. approves the release of Attachments A0 to A5 to the open section of the meeting and consider these attachments along with the report under Item 7.2 of the open agenda; and*
- b. notes that the confidential memorandum for Item PEX 3.4 not be released into the open section of the meeting and remain unavailable to the public.*

Policy & Regulatory Committee Recommendations – 22 March 2022
PEX Agenda Item 2.2

Enabling Housing Supply Act: Appointment of Independent Hearing Panel Chair (P&R2203/11)

It was resolved [Resolution No. WDC2204/24] 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 Sedgwick/McInally)

THAT the Waikato District Council:

- a. approves the appointment of Mr David Hill as Chair of the Independent Hearing Panel for the Intensification Planning Instrument under the Resource Management (Enabling Housing Supply) Amendment Act 2021; and*
- b. notes that additional recommendations for other hearing panel members will be forthcoming to a future Committee meeting; and*
- c. resolves to release the resolutions and report into the open meeting.*

