

Minutes for a meeting of the Waikato District Council held in the Council Chambers, 15 Gallileo Street, Ngaruawahia on **THURSDAY, 30 JUNE 2022** commencing at **9.31am**.

Present:

His Worship the Mayor, Mr AM Sanson (Chairperson)
Cr JA Church
Cr C Eyre
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McNally
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson
Cr CT Woolerton

Attending:

Mr GJ Ion (Chief Executive Officer)
Mr TG Whittaker (Chief Operating Officer)
Mrs S O’Gorman (General Manager, Customer Support)
Mr R MacCulloch (General Manager, Service Delivery)
Ms A Diaz (Chief Financial Officer)
Ms L Shirley (Zero Harm Manager)
Mr K Martin (Waters Manager)
Ms C Nutt (Waters Contract Relationship Manager)
Ms C Bailey (Finance Manager)
Mr M Balloch (Building Quality Manager)
Mrs M Russo (Corporate Planning Team Leader)
Mr R Rink (Contracts Team Leader)
Mrs GJ Kanawa (Democracy Team Leader)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Sedgwick/Patterson)

THAT the apologies from Cr Bech and Cr Gibb for non-attendance be accepted.

CARRIED

WDC2206/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Eyre/Sedgwick)

THAT the agenda for a meeting of the Waikato District Council held on Monday, 22 May 2022 be confirmed:

- a. with all items therein being considered in open meeting with the exception of those items detailed at agenda items 8, which shall be considered with the public excluded; and
- b. all reports be received.

CARRIED

WDC2206/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Agenda Item 4

Resolved: (Crs Church/Eyre)

THAT the minutes for the Waikato District Council meeting held on Monday, 23 May 2022 be confirmed as a true and correct record.

CARRIED

WDC2206/03

Actions Register

Agenda Item 5

The report was received [*WDC2206/02 refers*] and the following discussion was held:

- Clarity was sought regarding Community Board members expectations with attending conferences and discretionary funding training that would be given as part of the induction process after the elections. Staff confirmed that full training would be given regarding the new process and policies surrounding elected member expenses and funding.

REPORTS

Policy & Regulatory Committee Recommendations – 14 June 2022
Agenda Item 6.1

The reports and any attachments referred to below can be found at the following link - <https://www.waikatodistrict.govt.nz/your-council/council-committees-boards/council-committees/policy-and-regulatory-committee>. The report was received [WDC2206/02 refers] and no further discussion was held.

Revocation of Policies (P&R2206/04)

Resolved: (Crs Sedgwick/Woolerton)

THAT the policies listed below be revoked with immediate effect:

- a. **Control of Business Advertising Signs/Displays in Public Places Policy 1998;**
- b. **District Minor Improvement Programme Policy 2011; and**
- c. **Lump Sum Payment Policy (Rates) 2004**

CARRIED

WDC2206/04

Adoption of the Proposed Livestock Movement Bylaw 2022 (P&R2206/05)

Resolved: (Crs Sedgwick/Smith)

THAT the Waikato District Council:

- a. notes that the changes have been made to the **Livestock Movement Bylaw 2022 (track changes) (Attachment 1)** and **Livestock Movement Bylaw (no track changes) (Attachment 2)**, as directed by the **Committee on 4 April 2022**;
- b. reaffirms, in accordance with **Section 155 of the Local Government Act 2002**, a bylaw is the most appropriate way of addressing the perceived problem;
- c. 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**
- d. adopts the **Livestock Movement Bylaw 2022 (Attachment 2)** be adopted; and that the policies listed below be revoked with immediate effect:
 - i. **'Stock Underpasses – Financial Assistance Policy 2002' (Attachment 3)**;
 - ii. **'Livestock Movement Policy 2011' (Attachment 4)**; and
 - iii. **'Stock Underpass Policy 2006 (Attachment 5)**

A division was called for, voting for which was as follows:

For the Motion: His Worship the Mayor; Cr Church, Cr Eyre, Cr Henderson, Cr Lynch, Cr McGuire, Cr McInally, Cr Patterson, Cr Sedgwick, Cr Smith, Cr Thomson.

Against the Motion: Cr Woolerton.

CARRIED

WDC2206/05

Strategy & Finance Committee Recommendations – 22 June 2022

Agenda Item 6.2

The reports and any attachments referred to below can be found at the following link - <https://www.waikatodistrict.govt.nz/your-council/council-committees-boards/council-committees/strategy-and-finance-committee>. The report was received [WDC2206/02 refers] and no further discussion was held.

Adoption of the Annual Plan 2022-23 (S&F2206/04)

Resolved: (Crs Sedgwick/Smith)

THAT the Waikato District Council:

- a. adopts the **Annual Plan 2022/23 (attachment 1)**;
- b. adopts the amendments to the **Fees and Charges 2021-2023 Document (as set out in Attachment 2)**;
- c. adopts the balance of the discretionary fund for the **Onewhero Tuakau Community Board** as at 30 June 2022 be split proportionately across the two new - **Community Boards Tuakau Community Board** and the **Rural and Port Waikato Community Board** based on rating units; and
- d. approves the total **Community Board Targeted Rate for 2022/23** be reapportioned to **Community Boards** based on the new representation arrangements; and
- e. delegates the **Chief Executive** to make formatting and/or grammatical amendments to the **Annual Plan**.

CARRIED

WDC2206/06

Feedback from the Waikato District Council on the Interim Report on the Future of Local Government Review (S&F2206/05)

Resolved: (Crs Patterson/McGuire)

THAT the Waikato District Council:

- a. approves feedback to the **Future for Local Government Review Panel** on the **Interim Report on the Future of Local Government Review**; and
- b. delegates the **Mayor** to make any subsequent amendments to the feedback (letter) prior to him signing it off.

CARRIED

WDC2206/07

Managing Afforestation Incentives (S&F2206/07)

Resolved: (His Worship the Mayor/Cr Thomson)

THAT the Waikato District Council notes the approved Managing Afforestation submission to the Ministry of Primary Industries on Managing exotic afforestation incentives was lodged with the Ministry for Primary Industries on 22 April 2022.

CARRIED

WDC2206/08

REPORTS

Zero Harm Update

Agenda Item 7.1

The report was received [*WDC2206/02 refers*] and the following discussion was held:

- Vehicle accident involving one of our Animal Control Team since report written, staff were investigating and will report to the next Council meeting.
- Contractors were able to do their own plan – Code of Practice Temporary Traffic Management. Waka Kotahi changed these rules and did not engage with the sector as well as it could have and rolled out a framework that the sector gave strong feedback on. Staff trying to work through what it means for Council and our contractors, but in the interim still status quo.
- Worksafe have been involved with setting guidelines for working on roadways, however that has not been finalised as not on their website.
- Zero Harm staff working with Community Boards and Hall Committees to develop strategies for managing contractors within our Zero Harm framework. Staff trying to understand levels of risk with different types of risks to help the halls control the risk management around various works.
- Engagement conversations chart – Zero Harm Team monitor and follow up when they do not match our EAP reports.

Hamilton-Waikato Metropolitan Wastewater Detailed Business Cases

Agenda Item 7.2

The report was received [*WDC2206/02 refers*] and the following discussion was held:

- The Waters Manager spoke to his report and covered off the options and highlighted that Option A in the report was the preferred approach by Iwi as well as staff.
- Project has been a collaboration with Iwi, ensured they were part of the journey throughout the development of the MOU and development of the detailed business case.
- Important to have in place before Entity B comes into fruition as part of the Three Waters Reform as best outcome for Iwi, ratepayers and Council.

- Integrated system and recognised that ratepayers would have to pay for these outcomes which has taken around seven (7) years to finalise.
- Projections take growth and separate allowance of around 30% unallocated, therefore can easily accommodate additional/unexpected flows.
- Tuakau-Pokeno wastewater pipeline, amended programme of works coming through Council.

Resolved: (Crs Smith/Patterson)

THAT Waikato District Council:

- a. approves the final Southern Hamilton-Waikato Metropolitan Wastewater Detailed Business Case.**
- b. approves the draft Memorandum of Understanding (MoU) (as amended) in respect of Hamilton Waikato-Waipā Metropolitan Area Wastewater Projects.**
- c. endorses Option A (centralisation of wastewater treatment at the Pukete Wastewater Treatment Plant) as the preferred option for further refinement and completion of the Northern Hamilton-Waikato Metropolitan Wastewater Detailed Business.**
- d. notes that:**
 - i. a supplementary assessment (which will be completed in parallel with the Northern Hamilton-Waikato Metropolitan Wastewater DBC) is being completed to evaluate the impacts of accelerated development of the Southern Sub-Regional WWTP (i.e., more capacity earlier than assumed for the Southern Hamilton-Waikato Wastewater DBC and MoU);**
 - ii. On completion of the Northern Hamilton-Waikato Metropolitan Wastewater DBC the relevant councils will need to integrate the findings of the Northern and Southern DBCs, including further consideration of the wastewater system investment timing and triggers, and development and implementation of the sub-regional wastewater consenting strategy; and**
 - iii. Planning and investigations to support the delivery of the Southern Hamilton-Waikato Metropolitan WWTP have commenced using allocated.**

CARRIED

WDC2206/09

Adoption of the High Pedestrian Traffic Areas
Agenda Item 7.3

The report was received [WDC2206/02 refers] and no further discussion was held.

Resolved: (Crs Sedgwick/Eyre)

That the Waikato District Council:

- a. notes the changes that have been made to the proposed high pedestrian areas (Attachment I), as directed to staff by the Policy and Regulatory Committee on 30 May 2022.
- b. in accordance with the Section 133AF of the Building Amendment Act, adopts the amended identified high pedestrian traffic areas for Ngaruawahia, Huntly and Te Kauwhata (Attachment I).

CARRIED

WDC2206/10

Subdivision 0098/21 Avant Developments Ltd, 536 Hakarimata Road, Ngaruawahia – Proposed Road Names
Agenda Item 7.4

The report was received [WDC2206/02 refers] and no further discussion was held.

Resolved: (Crs Patterson/Smith)

That the Waikato District Council approves the following road names as submitted by the developer for Subdivision 0098/21, 536 Hakarimata Road, Ngaruawahia, and negotiated on behalf of the Ngaruawahia Community Board by Councillor Patterson, in accordance with the Road Naming Policy:

Road 1	Road 2
Kaikomako Drive or Street	River Gardens Lane

CARRIED

WDC2206/11

Rates Resolution 2022/2023 Financial Year
Agenda Item 7.5

The report was received [WDC2206/02 refers] and the following discussion was held:

- Rate was as per the Long Term Plan, with additional of Raglan Food Waste Targeted Rate consulted on with the community.
- Concern raised that targeted rates for community halls was insufficient for the committees to maintain facilities at a reasonable standard, do not want them to fall into disrepair as some have in the past.

ACTION: Halls team to review targeted rates for community halls.

Resolved: (Cr Smith/Sedgwick)

THAT the Waikato District Council:

- a. resolves that the rates set out in the tables below be set under the Local Government (Rating) Act 2002 (“the Act”) for the financial year commencing on 1 July 2022 and ending on 30 June 2023:**

Source	Category	Funding	Basis of Rating	AP 2022/23 \$
General Rate		Work program as highlighted in the long term plan including Animal Control, Community and Safety, Corporate and Council Leadership, Environmental Health, Community Liason, Libraries, Parks and Reserves, Resource Management, Roading, Solid Waste management, Stormwater, Wasterwater and Water Supply	Uniform rate in the dollar of capital value	0.0021416
Uniform annual general charge (UAGC)	All rateable land in the district	People related activities including but not limited to libraries, parks and reserves, public cemeteries, public swimming pools, public toilets, community centres, community liaison, grants and donations, safer communities, animal control, civil defence and safety, building control, environmental health, resource management planning, environmental consents planning, area offices and democracy/ local government.	Fixed amount per rating unit	432.25
Targeted community facilities rates (apply to all rating units within each ward)	Huntly Community Facilities (urban catchment) Ngaruawahia Community Facilities Raglan Community Facilities	Covers the cost of maintenance and operation of community facilities.	Fixed amount per rating unit	42.00 25.00 25.00
Huntly pool rural	Based on location of rating unit in catchment area	Covers the cost of maintenance and operation of community facilities.	Fixed amount per rating unit	16.00
Tamahere Recreation Reserve	Based on location of rating unit within the Tamahere Ward	Covers the cost of loan interest and additional operational costs for the above average level of service of the Tamahere Recreation Reserve	Fixed amount per separately used or inhabited part of a rating unit	38.00

Source	Category	Funding	Basis of Rating	AP 2022/23 \$
Targeted hall or community centre rates (apply to all rating units within each hall catchment area)	Te Kohanga	Covers the cost of maintenance and operation of halls, other facilities and community centres	Uniform rate in the dollar of land value	0.000026
	Aka Aka			55.00
	Eureka			35.00
	Glen Murray			50.00
	Gordonton			26.00
	Horsham Downs			35.00
	Karioitahi			55.00
	Mangatangi			34.50
	Mangatawhiri			58.50
	Maramarua			24.00
	Matangi			30.00
	Meremere			24.00
	Naike			40.89
	Ohinewai			24.00
	Opuatia			32.00
	Orini			26.00
	Otaua			55.00
	Pokeno			23.00
	Port Waikato			125.00
	Pukekawa			40.00
	Puketaha			38.00
	Ruawaro			29.00
	Tamahere			70.00
	Taupiri			24.00
	Tauwhare			30.00
	Te Akau/Waingaro			32.00
	Te Hoe			30.00
	Te Kowhai			50.00
	Te Mata			24.00
	Tuakau			46.13
Whangarata		46.00		
Waikaretu		50.00		
Whitikahu		53.00		

Source	Category	Funding	Basis of Rating	AP 2022/23 \$
Tuakau refuse and recycling collection	Rating units within serviced areas	Covers the cost of refuse, recycling and food waste collection where the service is provided.	Fixed amount per wheelie bin.	215.62
Glen Murray refuse and recycling collection	Rating units within serviced areas		Fixed amount per separately used or inhabited part of a rating unit	63.04
Raglan recycling collection	Residential rating units within serviced areas.		Fixed amount per separately used or inhabited part of a rating unit	151.01
Raglan food waste collection	Residential rating units within serviced areas.		Fixed amount per separately used or inhabited part of a rating unit	72.90
Te Mata/Te Uku recycling collection points	Residential rating units within serviced areas.		Fixed amount per separately used or inhabited part of a rating unit	60.03
District wide refuse and recycling collection	Residential rating units within serviced areas. (Eureka, Glen Afton/Pukemiro, Gordonton and surrounds, Horotiu, Horsham Downs, Huntly and surrounds, Meremere, Ngaruawahia and surrounds, Port Waikato and surrounds, Pukekawa, Rangiriri and surrounds, Rotokauri, Tamahere and surrounds, Taupiri and surrounds, Te Kauwhata and surrounds, Te Kowhai, Whatawhata)		Fixed amount per separately used or inhabited part of a rating unit	215.62

Source	Category	Funding	Basis of Rating	AP 2022/23 \$
Water Supply - Available	Available (not connected but within 100 metres of the public water supply - to which it is capable of effectively being connected)	District wide water activities as per the annual plan	Fixed amount per rating unit	344.35
Water Supply - Non Metered	Non-Metered rating units in serviced areas	District wide water activities as per the annual plan	Fixed amount per separately used or inhabited part of a rating unit	344.35
			Fixed amount per separately used or inhabited part of a rating unit for water consumed (non-metered)	393.31
Water Supply - Metered	Metered rating units in serviced areas	District wide water activities as per the annual plan	Fixed amount per separately used or inhabited part of a rating unit	344.35
			Charge Per cubic metre of water consumed (as measured by meter).	2.18
Wastewater	Residential - connected	Wastewater activities	Fixed amount per separately used or inhabited part of a rating unit	1,260.09
	Residential - available (not connected but within 30 metres of a public wastewater drain - to which it is capable of effectively being connected)		Fixed amount per rating unit	630.05
	Non residential/commercial - Non rateable (Organisations classified by the Act as fully non-rateable or organisations that are non-profitable as determined by the Council) - connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans.	1,260.09
	Non residential/commercial - Non rateable (Organisations classified by the Act as fully non-rateable or organisations that are non-profitable as determined by the Council) - connected		Additional fixed amount per pan for the third and any subsequent pans.	126.01
Wastewater	Non residential/commercial - Assistance for the elderly (Organisations supportive of the elderly as determined by the Council) - Connected	Wastewater activities	Fixed amount per separately used or inhabited part of a rating unit for the first two pans.	1,260.09
	Non residential/commercial - Assistance for the elderly (Organisations supportive of the elderly as determined by the Council) - Connected		Additional fixed amount per pan for the third and any subsequent pans.	252.02
	Commercial - Connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans.	1,260.09
	Commercial - Connected		Additional fixed amount per pan for the third and any subsequent pans.	630.05

Source	Category	Funding	Basis of Rating	AP 2022/23 \$
Urban Stormwater	Rating units within the stormwater catchment areas for which the service is available (Horotiu, Huntly, Matangi, Meremere, Ngaruawahia, Pokeno, Port Waikato, Raglan, Taupiri, Te Kauwhata and Tuakau).	District wide stormwater activity as per the annual plan	Fixed amount per rating unit	214.87
Tamahere rural stormwater	Rating units within the Tamahere stormwater catchment area.	Tamahere rural stormwater activities	Fixed amount per rating unit	29.11
Tamahere land drainage	Rating units within the Tamahere land drainage catchment area.	Land drainage activities.	Amount per hectare of land area	6.59
Community Boards	Huntly ward	Direct costs of operating all the community boards within the district	Fixed amount per rating unit	23.12
	Ngaruawahia ward			23.12
	Onewhero-Tuakau ward			23.12
	Raglan ward			23.12
	Taupiri ward			23.12
Pokeno Capital Wastewater Scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection.	1,601.18
Whaanga Coast Capital Wastewater Scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection.	1,629.13

b. THAT the Waikato District Council resolves that rates for the 2022/2023 year (excluding water by meter rates) shall be due in three equal instalments as follows:

First Instalment 20 September 2022
Second Instalment 20 January 2023
Third Instalment 22 May 2023

- c. **THAT the Waikato District Council resolves that water by meter rates shall be invoiced separately and payable in two instalments each year. For the 2022/2023 financial year, the meter reading dates and the payment due dates of instalments for each area are:**

Area	Reading Date I	Payment Due Date I	Reading Date 2	Payment Due Date 2
Ngaruawahia	July 2022	02 September 2022	January 2023	03 March 2023
Taupiri	July 2022	02 September 2022	January 2023	03 March 2023
Horotiu	July 2022	02 September 2022	January 2023	03 March 2023
Huntly	August 2022	07 October 2022	February 2023	06 April 2023
North Waikato	September 2022	04 November 2022	March 2023	05 May 2023
Pokeno	September 2022	04 November 2022	March 2023	05 May 2023
Port Waikato	October 2022	02 December 2022	April 2023	02 June 2023
Onewhero	October 2022	02 December 2022	April 2023	02 June 2023
Tuakau	October 2022	02 December 2022	April 2023	02 June 2023
Southern Districts	November 2022	06 January 2023	May 2023	07 July 2023
Western Districts	November 2022	06 January 2023	May 2023	07 July 2023
Raglan	December 2022	03 February 2023	June 2023	04 August 2023
Te Akau	December 2022	03 February 2023	June 2023	04 August 2023

- d. **THAT the Waikato District Council authorises the following penalty regime on unpaid rates (including water by meter rates):**

- i. **A penalty of 10% on so much of any rates instalment that has been assessed after 1 July 2022 and which is unpaid after the due date for payment, to be applied on the penalty dates as follows:**

First instalment	21 September 2022
Second instalment	21 January 2023
Third instalment	23 May 2023

- ii. **A penalty of 10% on so much of any water by meter instalment that has been assessed after 1 July 2022 and which is unpaid after the due date for payment. The penalty dates for the water instalments are as follows:**

Area	Penalty date 1	Penalty date 2
Ngaruawahia	05 September 2022	06 March 2023
Taupiri	05 September 2022	06 March 2023
Horotiu	05 September 2022	06 March 2023
Huntly	10 October 2022	11 April 2023
North Waikato	07 November 2022	08 May 2023
Pokeno	07 November 2022	08 May 2023
Port Waikato	05 December 2022	06 June 2023
Onewhero	05 December 2022	06 June 2023
Tuakau	05 December 2022	06 June 2023
Southern Districts	09 January 2023	10 July 2023
Western Districts	09 January 2023	10 July 2023
Raglan	07 February 2023	07 August 2023
Te Akau	07 February 2023	07 August 2023

- iii. **A penalty of 10% on so much of any rates assessed before 30 June 2022 which remain unpaid on 1 July 2022. The penalty date is 1 July 2022.**
- iv. **A further penalty of 10% on any rates to which a penalty has been added on 1 July 2022 if the rates remain unpaid. The penalty date is 1 January 2023.**
- e. **THAT the Waikato District Council sends a copy of the resolution to the Secretary of Local Government within 20 working days of these decisions.**

CARRIED

WDC2206/12

Community Aspirations Fund Assessment Panel Terms of Reference
Agenda Item 7.6

The report was received [*WDC2206/02 refers*] and the following discussion was held:

- Terms of reference as discussed at workshop on 20 June 2022.
- Cr Bech had raised the issues with the name of the fund and Council would need to consider new name, but preferred not to utilise Better Off funding due to the connotations.

Resolved: (Crs Sedgwick/Patterson)

That the Waikato District Council approves the Terms of Reference for the Community Aspirations Fund Assessment Panel.

CARRIED

WDC2206/13

EXCLUSION OF THE PUBLIC

Agenda Item 8

Resolved: (Crs Eyre/Sedgwick)

- a. **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 PEX 1 Confirmation of Minutes Item number PEX 2 Action Register	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 3.1 Infrastructure Committee Recommendations – 20 June 2022		

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 PEX 4.1 Proposal to remain in the Transition Period Under the Watercare Agreement due to The Three Waters Reform	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 4.2 Watermain Renewals – Change Request		
Item PEX 4.3 Appointment of Development Contributions Commissioners to Determine Development Contributions Objection Lodged by 99 Ngaruawahia Limited		
Item PEX 4.4 Minutes from the Chief Executive Performance Review Committee Meeting Adopting 2022/23 KPI's		
Item PEX 4.5 Contract 21-061 Raglan Wharf Improvement - Approval to Award		

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 1 Confirmation of Minutes Item number PEX 2 Action Register	Refer to the previous Public Excluded reason in the agenda for this meeting.	
Item PEX 3.1 Infrastructure Committee Recommendations – 20 June 2022	Refer to the Infrastructure Committee agenda for 20 June 2022 for Public Excluded reasons.	

Item No.	Section	Interest
Item PEX 4.1 Proposal to remain in the Transition Period Under the Watercare Agreement due to The Three Waters Reform	7(2)(b)(ii)	To protect information that would otherwise unreasonably prejudice a person's commercial position
	7(2)(j)	To prevent use of the information for improper gain or advantage.
Item PEX 4.2 Watermain Renewals – Change Request	7(2)(b)(ii)	To protect information that would otherwise unreasonably prejudice a person's commercial position
	7(2)(h)	To enable commercial activities to be carried out without prejudice or disadvantage.
	7(2)(j)	To prevent use of the information for improper gain or advantage.
Item PEX 4.3 Appointment of Development Contributions Commissioners to Determine Development Contributions Objection Lodged by 99 Ngaruawahia Limited	7(2)(a)	To protect a person's privacy
Item PEX 4.4 Minutes from the Chief Executive Performance Review Committee Meeting Adopting 2022/23 KPI's	7(2)(a)	To protect a person's privacy
Item PEX 4.5 Contract 21-061 Raglan Wharf Improvement - Approval to Award	7(2)(h)	To enable commercial activities to be carried out without prejudice or disadvantage.
	7(2)(i)	To enable negotiations to carry on without prejudice or disadvantage.

- b. **THAT Mr R Laurenson from Watercare be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of Watercare. This knowledge, will be of assistance in relation to the matters to be discussed under Items PEX 4.1 and PEX 4.2.**

CARRIED

WDC2206/14

The meeting was adjourned at 10.45am and resumed at 11.00am.

Resolutions WDC2206/15 – WDC2206/21 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.

Infrastructure Committee Recommendations – 20 June 2022
PEX Agenda Item 3.1

It was resolved [Resolution No. WDC2206/15] 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 Patterson/Lynch)

THAT the Waikato District Council:

- a. approves the current Long Term Plan funding of \$796,448 from budget line 7RL70007.CO.0124 (Huntly rail amenities stage 1B), in financial year 2023/24, be brought forward to 2022/23 (budget line 7RL70007.CO.0124);
- b. recommends to Council the reallocation of surplus funds of up to \$400,000 from Ngaruawahia Hall Seismic Strengthening project (budget code ICC10020.CO.0222) - this surplus is loan funded;
- c. recommends, for ease of reporting, that Council approve the transfer of \$199,112 (of the \$400,000 requested) from budget code ICC10020.CO.0222 (Ngaruawahia Hall Seismic Strengthening) to 7RL70007.CO.0124 (Huntly rail amenities stage 1B), so it can be used for this project to increase local share funding due to Waka Kotahi NZTA funding assistance rate (FAR of 51% only granted and not the 76% anticipated, (an additional 24% of \$199,112 required), noting that this additional funding (ICC10020.CO.0222) is loan funded;
- d. delegates authority to the [Chief Executive/Chief Operating Officer], in consultation with His Worship the Mayor and Chairperson of the Infrastructure Committee, to award the contract for Huntly Railway Station Building Relocation and Public Toilets (“Contract 21/064”) in accordance with Council’s Procurement Policy and guidelines;
- e. delegates authority to the [Chief Executive/Chief Operating Officer] to negotiate and execute the Contract 21/064; and
- f. resolves to release the resolutions into open meeting, but the report remain confidential and unavailable to the public.

Cr Smith requested his dissenting vote to the above resolution be recorded.”

