

Minutes for an extraordinary meeting of the Waikato District Council held via Audio-Visual Conference on **THURSDAY, 6 OCTOBER 2022** commencing at **1.00pm**.

Present:

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

Attending:

Mr GJ Ion (Chief Executive Officer)
Mr TG Whittaker (Chief Operating Officer)
Ms A Diaz (Chief Financial Officer)
Mr C Morgan (General Manager Community Growth)
Ms K Ridling (Senior Solicitor)
Ms M Russo (Corporate Planning Team Leader)
Ms A Sayer (Corporate Planner)
Mrs GJ Kanawa (Democracy Manager)

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Sedgwick/Thomson)

THAT the agenda for an extraordinary meeting of the Waikato District Council held on Thursday, 6 October 2022 be confirmed:

- a. with all items therein being considered in open meeting, except for those listed under Item 4, Exclusion of the Public on this agenda;**
- b. legal advice on the Provisional Local Alcohol Policy be provided in the public excluded section of the meeting as Item PEX 1.1;**
- c. an additional Item – Chief Executive Issues (verbal) be added to the public excluded agenda as Item PEX 2; and**
- d. all reports be received.**

CARRIED

WDC2210/01

DISCLOSURES OF INTEREST

There were no disclosures of interests.

REPORTS

Audit and Risk Committee Key Achievements
PEX Agenda Item 1.1

The report was received [WDC2210/01 refers] and the Chairperson of the Audit & Risk Committee spoke to the report.

Resolved: (Crs Gibb/Sedgwick)

THAT the Waikato District Council notes the Audit and Risk Committee Achievements for year ending 30 June 2022.

CARRIED

WDC2210/02

EXCLUSION OF THE PUBLIC

Resolved: (Crs Smith/Thomson)

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 I Adoption of Provisional Local Alcohol Policy	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 I Adoption of Provisional Local Alcohol Policy	7(2)(g)	To maintain legal professional privilege.

CARRIED

WDC2209/03

REPORTS

Adoption of Provisional Local Alcohol Policy
PEX Agenda Item I.1

The report was received [WDC2210/01 refers] and the Chairperson of the Policy & Regulatory Committee spoke to the report, noting there was good support from the industry that Waikato District Council's policy was one of the strongest in the country and protected our communities from alcohol harm.

Moved/Seconded: (Crs Smith/Sedgwick)

That the Waikato District Council:

- a. adopts the Provisional Local Alcohol Policy; and**
- b. approves the public notification of the Provisional Local Alcohol Policy as soon as possible after the adoption of the provisional policy.**

CARRIED

WDC2209/05

EXCLUSION OF THE PUBLIC

Resolved: (Crs Thomson/Church)

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 2 Chief Executive's Update	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 2 Chief Executive's Update	7(2)(b)(ii)	To protect information that would otherwise unreasonably prejudice a person's commercial position.
	7(2)(c)(ii)	To protect information that is subject to an obligation of confidence and to protect the public interest.
	7(2)(g)	To maintain legal professional privilege.
	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.
	7(2)(j)	To prevent use of the information for improper gain or advantage.

CARRIED

WDC2209/06

Resolutions WDC2209/04 and WDC2209/07 are contained in the public excluded section of these minutes.

His Worship the Mayor noted that whilst it was not ideal to hold the final meeting of Council via audio visual link it was noted that this meant leaving no outstanding business behind for the new Council to deal with.

There being no further business the meeting was declared closed at 1.38pm.

Minutes approved and confirmed this 11th day of October 2022, under transitional delegations.

AM Sanson
CHAIRPERSON

GJ Ion
CHIEF EXECUTIVE