

Minutes for a meeting of the Waikato District Council held in the Council Chambers, 15 Gallileo Street, Ngaruawahia on **WEDNESDAY**, **24 MAY 2023** commencing at **1.10pm**.

Present:

Her Worship the Mayor, Mrs JA Church (Chairperson)

Cr C Beavis

Cr C Eyre

Cr | Gibb

Cr M Keir

Cr P Matatahi-Poutapu

Cr K Ngataki

Cr EM Patterson

Cr M Raumati

Cr V Reeve (via Audio-Visual Conference)

Cr L Thomson

Cr T Turner

Attending:

Mr GJ Ion (Chief Executive)

Ms M May (General Manager Service Delivery)

Mr A Averill (Acting Deputy General Manager Service Delivery)

Mr K Abbot (Executive Manager, Projects & Innovation)

Mrs GJ Kanawa (Democracy Manager)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Patterson/Beavis)

THAT the apology from Cr Whyte and Cr P Thomson for non-attendance be accepted.

CARRIED WDC2305/01

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CONFIRMATION OF STATUS OF AGENDA ITEMS

Agenda Item 2

Resolved: (Crs Beavis/L Thomson)

THAT the agenda for a meeting of the Waikato District Council held on Wednesday, 24 May 2023 be confirmed:

- a. noting the item to be discussed will be in public excluded and was contained in the Infrastructure Committee agenda as PEX 2.1 [Acquisition of Land Ngaruawahia]; and
- b. receives the report and recommendations from the Infrastructure Committee held on Wednesday, 24 May 2023.

CARRIED WDC2305/02

DISCLOSURES OF INTEREST

Agenda Item 3

There were no declarations of interest.

EXCLUSION OF THE PUBLIC

Agenda Item 4

Resolved: (Cr Eyre/Ngataki)

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 2 Infrastructure Committee Recommendations – 24 May 2023 – Acquisition of land, Ngaruawahia	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(I)(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 Infrastructure Committee Recommendations – 24 May 2023 – Acquisition of land, Ngaruawahia	7(2)(i)	To enable negotiations to carry on without prejudice or disadvantage.

CARRIED WDC2305/03

Resolutions WDC2305/04-WDC2305/05 are contained in the public excluded section of these minutes.

It was noted that whilst the Infrastructure Committee reports were to remain confidential and the resolutions could be released (with redacted financial information), but that this needed to be done once negotiations were finalised in these matters and would be made public by the Chief Executive at the appropriate time.

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

Minutes approved and confirmed this

day

2023.

JA Church
CHAIRPERSON