

Minutes for a meeting of the Waikato District Council held in the Council Chambers, 15 Gallileo Street, Ngaaruawaahia on **TUESDAY, 24 OCTOBER 2023** commencing at **12.08pm**.

Present:

Her Worship the Mayor, Mrs JA Church (Chairperson)

Cr C Beavis

Cr C Eyre (Deputy Mayor)

Cr J Gibb

Cr M Keir

Cr P Matatahi-Poutapu

Cr K Ngataki

Cr E Patterson

Cr M Raumati

Cr V Reeve

Cr L Thomson (*via audio visual link*)

Cr P Thomson

Cr T Turner

Cr D Whyte

Attending:

Mr GJ Ion (Chief Executive)

Mr TG Whittaker (Chief Operating Officer)

Ms A Diaz (Chief Financial Officer)

Ms M May (General Manager Service Delivery)

Ms C Bailey (Finance Manager)

Mr W Durning (Mayoral Strategy Manager)

Ms E Saunders (Senior Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Agenda Item 2

Resolved: (Crs Ngataki/Whyte)

THAT the agenda and supplementary public excluded agenda for a meeting of the Waikato District Council held on Monday, 28 July 2023 be confirmed:

- a. with all items therein being considered in open meeting with the exception of those items detailed at agenda items 6, which shall be considered with the public excluded; and
- b. in accordance with Standing Order 9.4 the order of business be changed with agenda item 4.1 [*Annual Report Adoption*] being considered after agenda item 5.2 [*Budget Reallocation for Raglan Beacon & Huntly Boiler Replacement*]; and
- c. the Council resolves that the following items be withdrawn from the agenda: (*PEX 3.1 – Strategic Land Acquisition – Raglan*); and
- d. all reports be received.

CARRIED

WDC2310/17

DISCLOSURES OF INTEREST

Agenda Item 3

It was noted by Cr M Raumati that she would declare a non-financial interest in Agenda item 5.1.

REPORTS

Papahua Reserve, Raglan

Agenda Item 5.1

The report was received [*WDC2310/17 refers*] and the following discussion was held:

- Ngaati Mahaanga was confirmed as being mana whenua.

Resolved: (Crs Keir/Turner)

That the Waikato District Council:

- a. **confirms the intention to enter into a Joint Management Agreement with Ngaati Maahanga for the governance of the Papahua Recreation Reserve.**
- b. **notes the following in the establishment of the Joint Management Agreement:**
 - i. **Ngaati Maahanga are mana whenua for the reserve and will be partners in its governance in recognition of the 1923 tuku whenua.**
 - ii. **The Papahua Recreation Reserve is to be governed in a manner consistent with the Raglan Coastal Reserves Management Plan and the Reserves Act 1977, or any subsequent renewal of these.**
 - iii. **A draft Joint Management Agreement be brought back to Council for review and endorsement.**

CARRIED

WDC2310/19

Budget Reallocation for Raglan Beacon & Huntly Boiler Replacement
Agenda Item 5.2

The report was received [WDC2310/17 refers] and the following discussion was held:

- It was noted that the cost of the boiler has increased by 30% since it was first looked at. The Service Delivery General Manager provided an overview of the Long Term Plan budget process.
- It was further noted that the Raglan Beacon issue started nearly 20 years ago and the Chief Executive provided clarity on the issues that have surrounded this project and why it has taken a significant amount of time.
- It was confirmed that the funding from Energy Efficiency & Conservation Authority (EECA) is completely capped and this needs to be used.

Resolved: (Crs Patterson/Gibb)

That the Waikato District Council:

- a. **approves the reallocation of 2023/24 budget allowance \$320,000 from account code 102271-9110-0000-00-25514 to complete the below projects for community:**
 - i. **100942-1590-0000-00-25514 for the Raglan Beacon Replacement project to the extent of \$120,000; and**
 - ii. **100628-1410-0000-00-25514 for the Huntly Aquatic Centre Boiler Replacement and the Huntly Aquatic Centre air handling unit replacement project to the extent of \$200,000.**

CARRIED

WDC2310/20

The meeting was adjourned at 12.45pm and reconvened at 3.45pm

COMMITTEE REPORTS

Performance & Strategy Committee Recommendations – 9 October 2023
Agenda Item 4.1

Annual Report (P&S2310/03)

The report was received [WDC2310/17 refers] and there was no further discussion.

Resolved: (Crs Gibb/Raumati)

THAT the Performance & Strategy Committee recommends to Council:

- a. that the audited 2022/23 Annual Report and Annual Report Summary be adopted, subject to any minor editorial updates and audit clearance.

CARRIED

WDC2310/18

EXCLUSION OF THE PUBLIC

Agenda Item 6

Resolved: (Crs Beavis/Reeve)

- 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 2.1 – Waters Governance Board Recommendations – 5 September 2023 & 10 October 2023	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 2.2 – Performance & Strategy Committee Recommendations – 6 September 2023		
Item PEX 3.1 – Strategic Land Acquisition, Raglan		

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 2.1 – Waters Governance Board Recommendations – 5 September 2023 & 10 October 2023		Refer previous minutes for reasons for exclusion.
Item PEX 2.2 – Performance & Strategy Committee Recommendations – 6 September 2023	7(2)(c)(i)	To protect information that is subject to an obligation of confidence and to ensure the information avenue remains open, when it is in the public interest for it to do so.
Item PEX 3.1 – Strategic Land Acquisition, Raglan		Refer to Waters Governance Board agenda for reasons for exclusion.
Item 5.1 - Approval of Initial Waka Kotahi Funding Bid	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.

CARRIED

WDC2310/21

Resolutions WDC231022 /-WDC2310/25 are contained in the public excluded section of these minutes.

There being no further business the meeting was declared closed at 3.51pm.

Minutes approved and confirmed this day 2023.

JA Church
CHAIRPERSON