

Minutes of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 9 OCTOBER 2017** commencing at **1.15pm**.

Present:

Cr DW Fulton (Chairperson)
Cr AD Bech
Cr JM Gibb
Cr SL Henderson
Cr SD Lynch
Cr F McNally
Cr RC McGuire
Cr BL Main
Cr EM Patterson
Cr NMD Smith [until 2.34pm]
Cr LR Thomson

Attending:

Mr GJ Ion (Chief Executive)
Mrs S O’Gorman (General Manager Customer Support)
Mr T Harty (General Manager Service Delivery)
Mr TG Whittaker (General Manager Strategy & Support)
Mrs LM Wainwright (Committee Secretary)
Mr V Ramduny (Planning & Strategy Manager)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Fulton/McNally)

THAT an apology be received from His Worship the Mayor, Cr Church and Cr Sedgwick.

CARRIED on the voices

WDC1710/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Bech/Thomson)

THAT the agenda for a meeting of the Waikato District Council held on Monday 9 October 2017 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 8 which shall be considered with the public excluded;

AND THAT all reports be received.

AND FURTHER THAT the following matter be discussed at an appropriate time during the course of the meeting;

- Item PEX 2.3 – Receipt of Minutes of the Chief Executive’s Performance Review Subcommittee held on Tuesday 19 September 2017;

AND FURTHER THAT the Board resolves that the following items be withdrawn from the agenda:

- Part Item 5.3.1 – Waikato District Alliance – Annual Report – INF1709/07, and
- Part Item PEX 2.3 – Chief Executive’s Performance Review 2016/2017 – CEPRI709/05.

CARRIED on the voices

WDCI710/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Gibb/Main)

THAT the minutes of a meeting of the Waikato District Council held on Monday 11 September 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDCI710/03

Resolved: (Crs Patterson/Bech)

THAT the minutes of an extraordinary meeting of the Waikato District Council held on Monday 2 October 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDCI710/04

COMMITTEE AND DEPARTMENTAL REPORTS

Policy & Regulatory Committee

Receipt of Policy & Regulatory Committee Minutes
Agenda Item 5.1.1

Resolved: (Crs Main/Patterson)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 19 September 2017 be received.

CARRIED on the voices

WDCI710/05

Council's submission on the Remuneration Authorities Long Term Proposal for Local Government – P&RI709/04

Resolved: (Crs Main/Thomson)

THAT Council approve the submission to the Remuneration Authority on its Long Term Proposals for Local Government.

CARRIED on the voices

WDCI710/06

Zero Harm Update
Agenda Item 5.1.2

The report was received [*WDCI710/02 refers*] and discussion was held.

Strategy & Finance Committee

Receipt of Strategy & Finance Committee Minutes
Agenda Item 5.2.1

Resolved: (Crs Gibb/Lynch)

THAT the minutes of a meeting of the Strategy & Finance Committee held on Wednesday 27 September 2017 be received.

CARRIED on the voices

WDCI710/07

Presentation of the Annual Report 2016/17 and Summary – S&FI709/04

Tabled Item: Annual Report 2016/2017 and Annual Report Summary

Resolved: (Crs Gibb/Lynch)

THAT Council adopt the final audited Annual Report 2016/17 and Summary, subject to Audit clearance and any minor amendments.

CARRIED on the voices

WDCI710/08

Library – Cost Incurring Reciprocal Agreements – S&FI709/05

Resolved: (Crs Gibb/Patterson)

THAT Council approve the proposal being considered through public consultation.

CARRIED on the voices

WDCI710/09

Cr McGuire requested his dissenting vote be recorded.

Tamahere Recreation Reserve Targeted Rate – S&FI709/06

Resolved: (Crs Gibb/Bech)

THAT additional budget of up to \$500,000 be made available in the 2017/2018 year for the Tamahere Recreation Reserve development, to be funded via a community loan;

AND THAT as a result of the community consultation, Council supports the inclusion of a new targeted rate in the 2018-2028 Long Term Plan to fund the additional budget and consequential operational expenditure;

AND FURTHER THAT the catchment that the new targeted rate applies to is the Tamahere Ward.

CARRIED on the voices

WDCI710/10

Community Facilities Funding Framework – For Council Adoption
Agenda Item 5.2.2

The report was received [*WDC1710/02 refers*] and discussion was held.

Resolved: (Crs Bech/Main)

THAT Council adopt the Community Facilities Funding Framework.

CARRIED on the voices

WDC1710/11

Hamilton to Auckland Transport Connections Strategic Business Case – Nomination of Member of Working Group
Agenda Item 5.2.3

The report was received [*WDC1710/02 refers*] and discussion was held.

Resolved: (Crs Lynch/Gibb)

THAT in accordance with the Local Government Act 2002, Schedule 7 Clause 32, Council appoints the Deputy Mayor, Councillor Dynes Fulton, as the representative from the Waikato District Council as a member of the Regional Transport Committee (RTC) Working Group on transport options between Hamilton and Auckland;

AND THAT Council's Delegations Register be updated to reflect this delegation.

CARRIED on the voices

WDC1710/12

Heritage Assistance Fund – Allocation of Funds
Agenda Item 5.2.4

The report was received [*WDC1710/02 refers*] and discussion was held.

Resolved: (Crs McGuire/McInally)

THAT the recommendations for heritage funding listed in 5.1 of the agenda report, amounting to \$95,377.20 be approved;

AND THAT staff send a letter to all applicants commending them on their applications and encouraging them to participate in future funding rounds;

AND FURTHER THAT it be recommended that repeat applicants are encouraged to apply in future for funding to prepare a Conservation Management Plan (CMP).

CARRIED on the voices

WDC1710/13

Infrastructure Committee

Receipt of Infrastructure Committee Minutes
Agenda Item 5.3.1

Resolved: (Crs Patterson/Lynch)

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 26 September 2017 be received.

CARRIED on the voices

WDCI710/14

Halls (Community Space) Strategy – Update – INFI709/04

Resolved: (Crs Patterson/McGuire)

THAT Council confirm the outcome of the May 2017 Workshop as being a requirement for staff to consult with the key stakeholders, including Hall Committees and User Groups, in order to prepare an initial draft of a Halls (Community Space) Strategy for presentation to Council following the analysis of data.

CARRIED on the voices

WDCI710/15

Coalfields Museum Update – INFI709/05

Resolved: (Crs Patterson/Lynch)

THAT Council supports, subject to Council procurement processes being met, sufficient funding be released from the sale proceeds held from the former Harlock Place site for use by Coalfields Museum for the purpose of completing an independent business case to establish the future direction for the operation and accommodation of the Coalfields Museum;

AND THAT Council rescinds Resolution No. WDCI603/13/1 from:

“THAT the report of the General Manager Service Delivery – Waikato Coalfields Museum Business Plan - be received;

AND THAT proceeds from the sale of Harlock Place property are credited to the Property Proceeds Reserve (8329);

AND FURTHER THAT subject to a satisfactory detailed investigation and business caselfeasibility study the proceeds of sale less costs and previous advance are dedicated toward achievement of a district archiving facility and museum complex at Puketirini as a partnership between Council and the Waikato Coalfields Museum Board;

AND FURTHER THAT funding for the business caselfeasibility study be taken from the Aspirational Projects feasibility studies budget (2MI21000);

AND FURTHER THAT the recommendation be released into open meeting but the report remain confidential and unavailable to the public.”

to read:

“THAT the report of the General Manager Service Delivery – Waikato Coalfields Museum Business Plan - be received;

AND THAT proceeds from the sale of Harlock Place property are credited to the Property Proceeds Reserve (8329);

AND FURTHER THAT funding for the business caselfeasibility study be taken from the Aspirational Projects feasibility studies budget (2MI21000);

AND FURTHER THAT the recommendation be released into open meeting but the report remain confidential and unavailable to the public.”

AND FURTHER THAT the finalised business case be presented to Council as soon as practicable, to allow support, or otherwise, of the business case.

CARRIED on the voices

WDCI710/16

Additional Funding Support – Sport Waikato – INF1709/06

Resolved: (Crs Patterson/Thomson)

THAT Council support Sport Waikato in the provision of a part-time resource in the North with agreed funding of \$15,000 for the 2017/2018 financial year to be offset against the provision of office space in the Tuakau Office as well as the use of a Waikato District Council Pool Vehicle;

AND THAT Council consider what other funding will be available for future years in the Long Term Plan process.

CARRIED on the voices

WDCI710/17

Waikato District Alliance – Annual Report – INF1709/07

This item was withdrawn from the agenda.

Resolved: (Crs Patterson/Smith)

THAT Council resolves that the August 2017 “Approved Road Name List” for Te Kowhai is restricted to the following fifty of the sixty names submitted:

Magner Road, Rollo Gillespie Drive, Bycroft Lane, Hartman Place, Mortimer Place, Mary Jones Place, Upton Way, Vic Knight Lane, Wilcock Lane, Hockin Drive, Peter Bentley Road, Malvina Major Drive, Jim Hodgson Way, Wallace Way, Henton Way, Clow Road, Clear Road, Max Clear Way, Penbeagle Lane, Ken Cassey Crescent, Trigon Close, Diane Place, Alfred Corbett Close, Nicol Norman Way, Alf Hunt Lane, Con Voss Avenue, McBeth Place, John Bonfrey, Captain Stone Crescent, Corboy Crescent, Carpenter Crescent, Byron Lane, Ruck Road, Major Wilson Drive, Les Pearce Drive, Gaskell Lane, Hardwick Lane, Kelsall Lane, O’ Connor Lane, Rochford Way, The Avon Rise, Blue Nose Lane, Opuatia Road, Blanche Lane, Delta Way, Gundagi Terrace, Freetrader Drive, Sandfly Terrace, Prince Albert Place and Ian McLennan Place.

CARRIED on the voices

WDC1710/18

OTHER COMMITTEES

Receipt of the Chief Executive’s Performance Review Subcommittee
Agenda Item 5.4.1

Resolved: (Crs Fulton/Gibb)

THAT the minutes of a meeting of the Chief Executive’s Performance Review Subcommittee held on Tuesday 19 September 2017 be received.

CARRIED on the voices

WDC1710/19

Receipt of the Creative Communities Scheme Assessment Committee Minutes
Agenda Item 5.4.2

Resolved: (Crs McGuire/Henderson)

THAT the minutes of a meeting of the Creative Communities Scheme Assessment Committee held on Tuesday 14 September 2017 be received.

CARRIED on the voices

WDC1710/20

COMMUNITY BOARD MINUTES

Receipt of Onewhero-Tuakau Community Board Minutes
Agenda Item 6.1

Resolved: (Crs Henderson/Thomson)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 4 September 2017 be received.

CARRIED on the voices

WDCI710/21

Receipt of Taupiri Community Board Minutes
Agenda Item 6.2

Resolved: (Crs Gibb/Patterson)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 11 September 2017 be received.

CARRIED on the voices

WDCI710/22

Receipt of Raglan Community Board Minutes
Agenda Item 6.3

Resolved: (Crs Thomson/Patterson)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 12 September 2017 be received.

CARRIED on the voices

WDCI710/23

Receipt of Ngaruawahia Community Board Minutes
Agenda Item 6.4

Resolved: (Crs Patterson/Gibb)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 12 September 2017 be received.

CARRIED on the voices

WDCI710/24

Receipt of Huntly Community Board Minutes
Agenda Item 6.5

Resolved: (Crs McNally/Lynch)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 19 September 2017 be received.

CARRIED on the voices

WDC1710/25

COMMUNITY COMMITTEE MINUTES

Receipt of Te Kauwhata Community Committee Minutes
Agenda Item 7.1

Resolved: (Crs Smith/Patterson)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 6 September 2017 be received.

CARRIED on the voices

WDC1710/26

Receipt of Meremere Community Committee Minutes
Agenda Item 7.2

Resolved: (Crs McGuire/Lynch)

THAT the minutes of a meeting of the Meremere Community Committee held on Thursday 14 September 2017 be received.

CARRIED on the voices

WDC1710/27

Receipt of Tamahere Community Committee Minutes
Agenda Item 7.3

Resolved: (Crs Bech/Gibb)

THAT the minutes of a meeting of the Tamahere Community Committee held on Monday 4 September 2017 be received.

CARRIED on the voices

WDC1710/28

Receipt of Pokeno Community Committee Minutes
Agenda Item 7.4

Resolved: (Crs Henderson/Thomson)

THAT the minutes of a meeting of the Pokeno Community Committee held on Tuesday 11 September 2017 be received.

CARRIED on the voices

WDC1710/29

EXCLUSION OF THE PUBLIC

Agenda Item 8

The report was received [*WDC1710/02 refers*] and discussion was held.

Resolved: (Crs Bech/Patterson)

THAT the public be excluded from the meeting to enable Council to deliberate and make decisions on the following items of business:

Confirmation of Minutes dated Monday 11 September 2017

Confirmation of Extraordinary Minutes dated Monday 2 October 2017

Receipt of Minutes:

- **Strategy & Finance Committee dated Wednesday 27 September 2017**
- **Infrastructure Committee dated Tuesday 26 September 2017**
- **Chief Executive's Performance Review Subcommittee dated Tuesday 19 September 2017**

REPORTS

a. Raglan Kopua Holiday Park Camp Board of Management Representatives

This resolution is made in reliance on section 48(1)(a) and 48(2)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part(s) of the proceedings of the meeting in public are as follows:

Reason for passing this resolution to withhold exists under: **Ground(s) under section 48(1) for the passing of this resolution is:**

Section 7(2)(a)

Section 48(1)(3)(d)

