

Minutes of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 8 OCTOBER 2018** commencing at **1.15pm**.

**Present:**

His Worship the Mayor, Mr AM Sanson (Chairperson)  
Cr AD Bech [*until 3.38pm and from 3.51pm*]  
Cr JA Church  
Cr DW Fulton  
Cr JM Gibb  
Cr SL Henderson  
Cr SD Lynch  
Cr RC McGuire  
Cr FM McNally  
Cr BL Main  
Cr EM Patterson  
Cr NMD Smith  
Cr LR Thomson

**Attending:**

Mr GJ Ion (Chief Executive)  
Mrs S O’Gorman (General Manager Customer Support)  
Mr R MacCulloch (Deputy General Manager Service Delivery)  
Mr TG Whittaker (Chief Operating Officer)  
Mrs RJ Gray (Council Support Manager)  
Mr V Ramduny (Planning & Strategy Manager)  
Ms C Pidduck (Legal Counsel)  
Ms K Overwater (Senior Policy Planner)  
Mr and Mrs Beatty  
Mr & Mrs Wakeling  
11 members of staff

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Lynch/Church)**

**THAT an apology be received from Cr Sedgwick.**

**CARRIED on the voices**

**WDC1810/01**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Crs McNally/Bech)**

**THAT** the agenda for a meeting of the **Waikato District Council** held on **Monday 8 October 2018** 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** in accordance with **Standing Order 9.12** the **Committee** resolves that the following item be added to the agenda as a matter of urgency as advised by **His Worship the Mayor**:

- **Appointment of Hearings Panel for Natural Reserves Management Plan;**

**AND FURTHER THAT** the **Committee** resolves that the following item be withdrawn from the agenda:

- **Receipt of Chief Executive's Performance Review Subcommittee Minutes.**

**CARRIED on the voices**

**WDC1810/02**

## **DISCLOSURES OF INTERESTS**

Cr Fulton and Cr Gibb advised members of the Board that they would declare a non-financial conflict of interest in the following items: *Appointment of Hearings Panel for Natural Reserves Management Plan [Additional Report]*, *Council Submission on the Proposed District Plan [S&F1809/13]*, and *Minor Changes to the Proposed District Plan [S&F1809/14]*.

## **CONFIRMATION OF MINUTES**

**Resolved: (Crs McNally/Gibb)**

**THAT** the minutes of a meeting of the **Waikato District Council** held on **Monday 10 September 2018** be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**WDC1810/03**

## **COMMITTEE AND DEPARTMENTAL REPORTS**

### **Policy & Regulatory Committee**

Receipt of Policy & Regulatory Committee Minutes

Agenda Item 5.1.1

**Resolved: (Crs Main/Church)**

**THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 18 September 2018 be received.**

**CARRIED on the voices**

**WDC1810/04**

Proposed 2018 Amendments to the Waikato District Council Speed Limits Bylaw 2011 – P&R1809/06

**Resolved: (Crs Main/Church)**

**THAT subject to amendments, Council make a determination that the proposed Speed Limits Bylaw 2018 does not give rise to any implications under the New Zealand Bill of Rights Act 1990 pursuant to section 155(2) of the Local Government Act 2002;**

**AND THAT the Statement of Proposal, incorporating the proposed Waikato District Council Speed Limits Bylaw 2011, subject to any amendments, be approved for public notification on 9 October 2018 with the closing date for submissions being 9 November 2018, in accordance with Section 83 (special consultative procedure) and Section 86 (use of special consultative procedure in relation to adoption or review or amendment of bylaws) of the Local Government Act 2002;**

**AND FURTHER THAT submissions on the Statement of Proposal, incorporating the proposed 2018 Amendments to the Waikato District Council Speed Limits Bylaw 2011, be considered and, if requested, be heard by Council at a meeting to be held on 12 December 2018 or as early thereafter as possible.**

**CARRIED on the voices**

**WDC1810/05**

Receipt of Hearing Minutes

Agenda Item 5.1.2

**Resolved: (Crs Main/Lynch)**

**THAT the minutes of a hearing of the Policy & Regulatory Committee to hear and consider submissions and make recommendations on the Proposed Waikato District Council Gambling Venues Policy 2018 held on Monday 27 August and continued on Tuesday 18 September and Wednesday 26 September 2018 be received.**

**CARRIED on the voices**

**WDC1810/06**

Submissions on the Proposed Waikato District Council Gambling Venues Policy 2018  
– P&R1808/14

**Resolved: (Crs Main/Gibb)**

**THAT** subject to amendments, Council approves the Waikato District Council Gambling Venues Policy 2018 for final adoption;

**AND THAT** the Waikato District Council Gambling Venues Policy 2015 be revoked on the day the Waikato District Council Gambling Venues Policy 2018 comes into effect.

**CARRIED on the voices**

**WDC1810/07**

Zero Harm

Agenda Item 5.1.3

The Chief Executive took the report as read and answered questions in general on health and safety matters raised, and specifically in relation to:

- The threat to staff highlighted by MBIE. One of the outcomes being the need to undertake a further site visit to the Tuakau Office. Issues arising from that visit are currently being worked through.
- A fatal Collision in Huntly – staff were involved in this accident but fortunately only sustained minor injuries.
- Asbestos awareness in community halls.
- Overspeed incidences have reduced significantly over time.

**Resolved: (Crs McGuire/Bech)**

**THAT** the report from the Chief Executive be received.

**CARRIED on the voices**

**WDC1810/08**

Attendance at Resource Management Law Association Conference

Agenda Item 5.1.4

The Senior Policy Planner advised that when Stage 2 of climate change is notified in early 2019, Council will address climate change and natural hazards as part of the Proposed District Plan Review process. The Proposed District Plan webpage shows the natural hazards work and climate change list for this stage.

**Resolved: (Crs Smith/Lynch)**

**THAT** the report from the Chief Executive be received.

**CARRIED on the voices**

**WDC1810/09**

Representation Review 2018 Final Proposal Appeals/Objections Verbal Update  
Agenda Item 5.1.5

**Resolved: (Crs Bech/Lynch)**

**THAT the report from the Chief Operating Officer be received.**

**CARRIED on the voices**

**WDC1810/10**

**Strategy & Finance Committee**

Receipt of Strategy & Finance Committee Minutes  
Agenda Item 5.2.1

**Resolved: (Crs Gibb/McGuire)**

**THAT the minutes of a meeting of the Strategy & Finance Committee held on Wednesday 26 September 2018 and continued on Tuesday 2 October 2018 be received.**

**CARRIED on the voices**

**WDC1810/11**

Consideration of Conservation Fund Applications - S&F1809/08

**Resolved: (Crs Gibb/Patterson)**

**THAT Council approve the following Conservation Fund applications in full:**

- M ter Beek – \$4,825.00,
- A & M Underwood – \$6,500.00,
- G & D McBride – \$2,405.41, and
- R Gedye – \$6,260.77.

**CARRIED on the voices**

**WDC1810/12**

Presentation of the Annual Report 2017/18 and Summary – S&F1809/09

**Resolved: (Crs Gibb/Bech)**

**THAT the final audited Annual Report 2017/18 and Summary, as amended, be adopted by Council.**

**CARRIED on the voices**

**WDC1810/13**

Consultation on the Proposed Port Waikato Community Hub – S&F1809/10

**Resolved: (Crs Gibb/Main)**

**THAT Council implement a targeted rate as at 1 June 2019 to support the construction of the Proposed Port Waikato Community Hub;**

**AND THAT Council's support to implement a targeted rate for the construction of the Proposed Port Waikato Community Hub be conditional on a Memorandum of Understanding being signed and Council's satisfaction with due diligence on the impacts of climate change on the land.**

**CARRIED on the voices**

**WDC1810/14**

Council Submission on the Proposed District Plan – S&F1809/13

**Resolved: (Crs Bech/McGuire)**

**THAT Council approve the submission to the Proposed District Plan;**

**AND THAT the covering letter of the Council submission be amended by adding the following:**

**Council acknowledges that there are a series of strategic planning processes currently underway (eg thinking on how best to manage growth and development along the Hamilton to Auckland corridor, the Future Development Strategy (Phase 2 of Future Proof Review) and the development of Local Area and District-Wide Blueprints). Council acknowledges that, in time, the district plan may need to be amended to reflect the outcomes of these strategic planning processes and to implement these strategic plans. This can best be done once the outcomes of these strategic planning processes are known and once the required technical information is available to support an amendment to the district plan. The appropriate mechanism to achieve this is through a change and/or variation to the district plan at the appropriate time.**

**CARRIED on the voices**

**WDC1810/15**

Cr Fulton and Cr Gibb declared a conflict of interest in the above item and withdrew to the gallery. They took no part in discussion or voting on this item.

Minor Changes to the Proposed District Plan – S&F1809/14

**Resolved: (Crs McGuire/Lynch)**

**THAT staff continue to collate a summary of clause 16 minor changes on the Proposed Waikato District Plan.**

**CARRIED on the voices**

**WDC1810/16**

Cr Fulton and Cr Gibb declared a conflict of interest in the above item and withdrew to the gallery. They took no part in discussion or voting on this item.

Financial Performance Summary for the Period Ending 31 August 2018  
Agenda Item 5.2.2

**Resolved: (Crs McNally/Gibb)**

**THAT the report from the Chief Operating Officer be received.**

**CARRIED on the voices**

**WDC1810/17**

Waitakaruru Sculpture Park  
Agenda Item 5.2.3

The Deputy General Manager Service Delivery took the report as read and provided background information. He answered questions of the members. A full discussion was held.

**Resolved: (Crs McGuire/Gibb)**

**THAT the report from the General Manager Service Delivery be received;**

**AND THAT the proposal be supported in principle, subject to His Worship the Mayor liaising with neighbouring Councils and Waikato Regional Council to gauge the level of support;**

**AND FURTHER THAT His Worship the Mayor liaise with Mr and Mrs Wakeling to provide information to progress the proposal;**

**AND FURTHER THAT updated information be provided to a future Council meeting.**

**CARRIED on the voices**

**WDC1810/18**

**Infrastructure Committee**

Receipt of Infrastructure Committee Minutes  
Agenda Item 5.3.1

**Resolved: (Crs Fulton/Patterson)**

**THAT** the minutes of a meeting of the Infrastructure Committee held on Tuesday 25 September 2018 be received.

**CARRIED on the voices**

**WDC1810/19**

NZ Rally Events - INF1809/04

**Resolved: (Crs Fulton/Patterson)**

**THAT** Council decline the request for the upcoming NZ Silver Fern Rally being held on 23 and 24 November 2018 due to the nature, function and condition of the Otorohaea Trig Road and Kawhia Road;

**AND THAT** the Road Closure Motor Sport Events Policy be reviewed prior to 1 July 2019.

**CARRIED on the voices**

**WDC1810/20**

Stopping of Unformed Roads, Bartell Block at Pokeno – INF1809/05

**Resolved: (Crs Fulton/Gibb)**

**THAT** the unformed portion of Regina Street, and the unformed portion of Pokeno Street (shown as Section 1 SO 502528) which have previously been declared to be surplus to Council requirements, be stopped in accordance with the provisions of the Public Works Act 1981;

**AND THAT** Section 1 SO 502528 be transferred to Pokeno Village Holdings Limited (or nominee) at a price established by valuation and to be within property policy;

**AND FURTHER THAT** the proceeds of sale be credited to the Property Proceeds Reserve;

**AND FURTHER THAT** the Chief Executive be delegated to execute all relevant documentation.

**CARRIED on the voices**

**WDC1810/21**



Huntly War Memorial Hall – Update and Funding Movement Request – INFI809/06

**Resolved: (Crs Fulton/Lynch)**

**THAT Council bring forward a total of \$140,000.00 of existing funding for the Huntly War Memorial Hall from the 2019/2020 year (\$50,000.00 under ICCI0010.0220) and 2020/2021 year (\$90,000.00 under ICCI0010.0121).**

**CARRIED on the voices**

**WDCI810/22**

Approval of Proposed Raglan Community Board Road Name List – INFI809/07

**Resolved: (Crs Fulton/Thomson)**

**THAT Council approve the proposed Raglan Community Board Road Name List that includes the following eleven road names and one bridge name:**

- Rangitahi Bridge,
- Rangitahi Road,
- Pekapeka Street,
- Omahina Street,
- Hapuapua Street,
- Kānuka Street,
- Te Huinga Lane,
- Rewarewa Lane,
- Kotare Street,
- Rata Lane,
- Tī kōuka Lane, and
- Māra Kai Lane.

**CARRIED on the voices**

**WDCI810/23**

Appointment of Hearings Panel for Natural Reserves Management Plan  
Add.Item

**Resolved: (Crs Lynch/Henderson)**

**THAT the report from His Worship the Mayor be received;**

**AND THAT Council appoints a hearings panel comprising Cr Sedgwick (Chair), and Cr Fulton and invite representation from Waikato-Tainui to join the panel to hear any submissions received on the Natural Reserves Management Plan. If Cr Sedgwick is unavailable (yet to be determined), Cr Gibb be appointed to the panel and Cr Fulton become Chair.**

**CARRIED on the voices**

**WDCI810/24**

Cr Fulton and Cr Gibb declared a conflict of interest in the above item and withdrew to the gallery. They took no part in discussion or voting on the item.

### **OTHER COMMITTEES**

Receipt of Creative Communities Scheme Assessment Committee Minutes  
Agenda Item 5.4.1

**Resolved: (Crs Henderson/Gibb)**

**THAT the minutes of a meeting of the Creative Communities Scheme Assessment Committee held on Thursday 13 September 2018 be received.**

**CARRIED on the voices**

**WDC1810/25**

Receipt of Chief Executive's Performance Review Subcommittee Minutes  
Agenda Item 5.4.2

This item was withdrawn from the agenda.

### **COMMUNITY BOARD MINUTES**

Receipt of Onewhero-Tuakau Community Board Minutes  
Agenda Item 6.1

**Resolved: (Crs Church/Henderson)**

**THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 3 September 2018 be received.**

**CARRIED on the voices**

**WDC1810/26**

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 10 September 2018 be received.**

**CARRIED on the voices**

**WDC1810/27**

Receipt of Raglan Community Board Minutes  
Agenda Item 6.3

**Resolved: (Cr Thomson/His Worship the Mayor)**

**THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 11 September 2018 be received.**

**CARRIED on the voices**

**WDC1810/28**

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 11 September 2018 be received.**

**CARRIED on the voices**

**WDC1810/29**

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 18 September 2018 be received.**

**CARRIED on the voices**

**WDC1810/30**

### **COMMUNITY COMMITTEE MINUTES**

Receipt of Te Kauwhata Community Committee Minutes  
Agenda Item 7.1

**Resolved: (His Worship the Mayor/Cr Patterson)**

**THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 5 September 2018 be received.**

**CARRIED on the voices**

**WDC1810/31**

Receipt of Meremere Community Committee Minutes  
Agenda Item 7.2

**Resolved: (Cr Lynch/His Worship the Mayor)**

**THAT the minutes of a meeting of the Meremere Community Committee held on Thursday 13 September 2018 be received.**

**CARRIED on the voices**

**WDC1810/32**

Receipt of Tamahere Community Committee Minutes  
Agenda Item 7.3

**Resolved: (Crs Bech/McGuire)**

**THAT the minutes of a meeting of the Tamahere Community Committee held on Monday 3 September 2018 be received.**

**CARRIED on the voices**

**WDC1810/33**

Receipt of Pokeno Community Committee Minutes  
Agenda Item 7.4

**Resolved: (Cr Church/His Worship the Mayor)**

**THAT the minutes of a meeting of the Pokeno Community Committee held on Tuesday 11 September 2018 be received.**

**CARRIED on the voices**

**WDC1810/34**

**EXCLUSION OF THE PUBLIC**

Agenda Item 8

**Resolved: (Crs Gibb/Fulton)**

**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 10 September 2018**

**Receipt of Minutes:**

- **Strategy & Finance Committee dated 25 September 2018**
- **Infrastructure Committee dated 26 September 2018**

## **REPORTS**

### **a. Mayoral Delegation to China**

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 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)(b)(f)

Section 48(1)(3)(d)

### **b. Tamahere Recreation Reserve**

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 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)(f)(i)(ii)(h)(i)

Section 48(1)(3)(d)

### **c. Legal Proceedings**

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 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)(f)(g)

Section 48(1)(3)(d)

### **d. Chief Executive's Issues**

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 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)(f)(g)(h)(i)(j)

Section 48(1)(a)(d)

**CARRIED on the voices**

**WDCI810/35**

