

**MINUTES** for a meeting of the Strategy & Finance Committee of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 22 NOVEMBER 2016** commencing at **1.02pm**.

**Present:**

Cr JM Gibb (Chairperson)  
His Worship the Mayor Mr AM Sanson [*from 1.04pm until 1.06pm and from 1.11pm until 2.28pm and from 2.32pm*]  
Cr A Bech  
Cr DW Fulton  
Cr S Henderson  
Cr SD Lynch  
Cr RC McGuire  
Cr FM McInally  
Cr BL Main [*until 2.00pm and from 2.04pm*]  
Cr EM Patterson  
Cr JD Sedgwick  
Cr LR Thomson [*until 2.24pm and from 2.26pm*]

**Attending:**

Mr G Ion (Chief Executive)  
Mr T Harty (General Manager Service Delivery)  
Ms S Duignan (General Manager Customer Support)  
Mr T Whittaker (General Manager Strategy & Support)  
Mrs LM Wainwright (Committee Secretary)  
Ms A Diaz (Finance Manager)  
Ms S Kelly (Youth Engagement Advisor)  
Ms G Jones (Legal Counsel)  
Ms L Van Den Bemd (Community Development Advisor)  
Mr C Morgan (Economic Development Manager)  
Ms D Dalbeth (Business Analyst)  
Mrs J Vernon (Strategic Planning and Resource Management Team Leader)  
Ms S Monrad (Corporate Planner)  
Mr B MacLeod (Raglan Community Board Chairperson)

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT an apology be received from and leave of absence granted to Cr Church and Cr Smith.**

**CARRIED on the voices**

**S&F1611/01**

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

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

**THAT the agenda for a meeting of the Strategy & Finance Committee held on Tuesday 22 November 2016 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 6 which shall be considered with the public excluded.**

**CARRIED on the voices**

**S&F1611/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **RECEIPT OF MINUTES**

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

**THAT the minutes of a meeting of the Strategy & Finance Committee held on Tuesday 27 September 2016 be received.**

**CARRIED on the voices**

**S&F1611/03**

## **REPORTS**

Approved Counterparty Review  
Agenda Item 5.1

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

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**S&F1611/04**

His Worship the Mayor entered the meeting at 1.04pm during discussion on the above item and was present when voting took place.

Civic Assurance Half Yearly Accounts to 30 June 2016  
Agenda Item 5.2

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

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**S&F1611/05**

His Worship the Mayor withdrew from the meeting at 1.06pm during discussion on the above item and was not present when voting took place.

Local Government Funding Agency Annual Report 2016  
Agenda Item 5.3

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

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**S&F1611/06**

His Worship the Mayor re-entered the meeting at 1.11pm during discussion on the above item and was present when voting took place.

Summary of Movements in Discretionary Funds to 10 November 2016  
Agenda Item 5.4

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

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**S&F1611/07**

Treasury Report to 30 September 2016  
Agenda Item 5.5

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

**THAT the report of the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**S&F1611/08**

Update on Youth Engagement  
Agenda Item 5.6

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

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**S&F1611/09**

Community Engagement Update  
Agenda Item 5.7

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

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**S&F1611/10**

2016-2017 First Quarter Non-Financial Performance Report  
Agenda Item 5.8

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

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**S&F1611/11**

Plan Change 14 Raglan Rezone – Operative Date  
Agenda Item 5.9

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

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT pursuant to clause 20 in Schedule I of the Resource Management Act 1991, staff arrange a public notice that declares operative the provisions in Plan Change 14 Raglan Rezone.**

**CARRIED on the voices**

**S&F1611/12**

Economic Development Update  
Agenda Item 5.10

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

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**S&F1611/13**

Strada Corporation Limited – Exemption from being classified as Council Controlled Organisation  
Agenda Item 5.11

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

**THAT** the report from the **General Manager Strategy & Support** be received;

**AND THAT** pursuant to section 7(3) of the **Local Government Act 2002 (“LGA”)** Waikato District Council exempt **Strada Corporation Limited (“Strada”)** from being classified as a council controlled organisation, for the purposes of section 6(4) of the **LGA**;

**AND FURTHER THAT** on reaching its decision, the **Council** has taken the following matters into account:

- a. **Strada** has ceased trading and is therefore no longer a council controlled trading organisation;
- b. **Strada** has realised almost all its assets and is in the process of returning its capital to **Council**;
- c. There is a cost benefit to **Strada** and **Council** not having to comply with the statement of intent and monitoring provisions set out in **Part 5** of the **LGA**;
- d. **When** the asset realisation process is completed **Strada** will have no further activities to undertake. Its only asset will be a balance of **\$625,000.00**, receivable from **Waikato Quarries Limited**. **Strada** will have no liabilities other than contingent liabilities as guarantor under the **Quarry Sale Agreement** between **Waikato Quarries Limited** and **Fulton Hogan Limited**.

**CARRIED on the voices**

**S&F1611/14**

Cr Main withdrew from the meeting at 2.00pm during discussion on the above item and was not present when voting took place.

Credit Card Surcharge  
Agenda Item 5.12

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

**THAT** the report from the **General Manager Strategy & Support** be received;

**AND THAT** the credit card surcharge amount is set at **2.0%** of the credit card transaction value;

**AND FURTHER THAT** the surcharge percentage is re-visited in six months time once actual data has been received and reviewed.

**CARRIED on the voices**

**S&F1611/15**

Cr Main re-entered the meeting at 2.04pm during discussion on the above item and was present when voting took place.

Objection to Development Contributions – Tamahere Eventide Home Trust  
Agenda Item 5.13

**Resolved: (Crs Sedgwick/McInally)**

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT the Committee recommend to Council passing on the costs of the external commissioners to the applicant.**

**CARRIED on the voices**

**S&F1611/16**

Heritage Project Fund Assessment Team  
Agenda Item 5.14

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

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT the following two Councillors be appointed to the Heritage Assessment Team:**

**Cr Church, and  
Cr McGuire.**

**CARRIED on the voices**

**S&F1611/17**

**EXCLUSION OF THE PUBLIC**

Agenda Item 6

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

**THAT the report of the Chief Executive be received;**

**AND THAT the public be excluded from the meeting to enable the Strategy & Finance Committee to deliberate and make decisions on the following items of business:**

**Receipt of Minutes:**

- **Strategy & Finance Committee dated Tuesday 27 September 2016.**

## **REPORTS**

### **a. Debt Write Off – Property 1010264**

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)(a)(i)

### **b. Professional Negligence and Weathertight Homes Claims – Six Monthly Report**

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)(a)(i)

**CARRIED on the voices**

**S&F1611/18**

Cr Thomson withdrew from the meeting at 2.24pm during discussion on the above item and was not present when voting took place.

Cr Thomson re-entered the meeting at 2.26pm during the public excluded section of the meeting.

Having resumed open meeting the following report was considered:

Financial Review of Key Projects

Add. Item

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

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

**CARRIED on the voices**

**S&F1611/23**

