

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 **WEDNESDAY 22 FEBRUARY 2017** commencing at **9.06am**.

Present:

Cr JM Gibb (Chairperson)
His Worship the Mayor Mr AM Sanson [until 9.15am and from 9.20am]
Cr A Bech
Cr JA Church
Cr DW Fulton
Cr S Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McNally
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith [until 9.32am and from 9.45am until 9.50am and from 9.58am]
Cr LR Thomson [from 9.08am]

Attending:

Mr T Whittaker (General Manager Strategy & Support)
Ms S Duignan (General Manager Customer Support)
Mrs LM Wainwright (Committee Secretary)
Ms K Bredenbeck (Huntly i-Site)
Ms D Dalbeth (Business Analyst)
Mr G Boundy (Senior Environmental Planner)
Ms A Diaz (Finance Manager)
Mr C Morgan (Economic Development Manager)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Church/Bech)

THAT an apology for lateness be received from Cr Thomson.

CARRIED on the voices

S&F1702/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Sedgwick/Patterson)

THAT the agenda for a meeting of the Strategy & Finance Committee held on Wednesday 22 February 2017 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 7 which shall be considered with the public excluded.

CARRIED on the voices

S&F1702/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Sedgwick/McGuire)

THAT the minutes of a meeting of the Strategy & Finance Committee held on Tuesday 22 November 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

S&F1702/03

RECEIPT OF SUBCOMMITTEE MINUTES

Resolved: (His Worship the Mayor/Cr Sedgwick)

THAT the minutes of a meeting of the Audit & Risk Subcommittee held on Monday 19 December 2016 be received and that the following resolutions be adopted by the Strategy & Finance Committee:

Internal Audit Programme - A&R1612/04/6

THAT the Strategy & Finance Committee support focus on resolving existing audit recommendations rather than progressing additional internal audit activity at this stage;

AND THAT an allocation of internal audit funding be used to progress the recommendations from the Risk Maturity Assessment;

AND FURTHER THAT the updated Strategic Risk Register be used to formulate a new list of internal audit activity.

Strategic Risk Update - A&R1612/04/10

THAT the revised Strategic Risk Register be provided to Council for information.

CARRIED on the voices

S&F1702/04

Cr Thomson entered the meeting at 9.08am during discussion on the above item and was present when voting took place.

REPORTS

Waikato Enterprise Agency
Agenda Item 6.1

This item was further considered later in the meeting.

Resolved: (Crs Lynch/Sedgwick)

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

CARRIED on the voices

S&F1702/05

2016-2017 Second Quarter Non-Financial Performance Report
Agenda Item 6.2

Resolved: (Crs Sedgwick/Thomson)

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

CARRIED on the voices

S&F1702/06

His Worship the Mayor withdrew from the meeting at 9.15am during discussion on the above item and re-entered the meeting at 9.20am and was present when voting took place.

Cr Smith withdrew from the meeting at 9.32am during discussion on the above item and was not present when voting took place.

Waikato Enterprise Agency
Agenda Item 6.1

This item was previously considered in the meeting (*Res.S&F1702/05 refers*). Ms Bredenbeck presented a powerpoint presentation and answered questions of the committee.

Cr Smith re-entered the meeting at 9.45am during the presentation.

Cr Smith withdrew from the meeting at 9.50am during the presentation.

Hauraki Gulf Forum Minutes
Agenda Item 6.3

Resolved: (Crs McGuire/Church)

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

CARRIED on the voices

S&F1702/07

Cr Smith re-entered the meeting at 9.58am during discussion on the above item and was present when voting took place.

Hauraki Gulf Marine Spatial Plan – Sea Change - Tai Pari Tai Timu
Agenda Item 6.4

Resolved: (Crs Fulton/McGuire)

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

CARRIED on the voices

S&F1702/08

Financial Review of Key Projects
Agenda Item 6.5

Resolved: (Crs Bech/Lynch)

THAT the report from the Chief Executive be received.

CARRIED on the voices

S&F1702/09

Update on the budget expenditure for the Tuakau and the Ngaruawahia & Surrounds Structure Plan Projects
Agenda Item 6.6

Resolved: (Crs Church/Patterson)

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

CARRIED on the voices

S&F1702/10

Lake Hakanoa Motor Caravan Park Six Month Report
Agenda Item 6.7

Resolved: (Crs Lynch/Sedgwick)

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

CARRIED on the voices

S&F1702/11

Waikato District Community Wellbeing Trust Draft Statement of Intent for the year ended 30 June 2018
Agenda Item 6.8

Resolved: (Crs McGuire/Lynch)

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

AND THAT the Strategy & Finance Committee provides support or suggested changes to the trustees.

CARRIED on the voices

S&F1702/12

His Worship the Mayor and Cr Church requested their abstentions be recorded.

Waikato District Council Community Wellbeing Trust – Interim Performance Report for the 6 months ended 31 December 2016
Agenda Item 6.9

Resolved: (Crs Main/McInally)

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

AND THAT the financial statements be received in accordance with the Local Government Act.

CARRIED on the voices

S&F1702/13

Cr Church requested her abstention be recorded.

Treasury Report at 31 December 2016
Agenda Item 6.10

Resolved: (Crs Thomson/Patterson)

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

CARRIED on the voices

S&F1702/14

Summary of Movements in Discretionary Funds to 13 February 2017
Agenda Item 6.11

Resolved: (Crs Sedgwick/Lynch)

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

CARRIED on the voices

S&F1702/15

The meeting adjourned at 10.29am and resumed at 10.57am.

Economic Development Update
Agenda Item 6.12

Resolved: (Crs Sedgwick/Church)

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

CARRIED on the voices

S&F1702/16

The meeting adjourned at 11.20am and resumed at 11.46am.

EXCLUSION OF THE PUBLIC

Agenda Item 7

Resolved: (Crs Thomson/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:

Confirmation of Minutes dated Tuesday 22 November 2016

Receipt of Minutes:

- **Audit & Risk Committee dated Monday 19 December 2016**

REPORTS

a. Economic Development Update

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)(f)(h)(i)(j)

Section 48(1)(a)(d)

CARRIED on the voices

S&F1702/17

Resolutions S&F1702/18 – S&F1702/21 are contained in the public excluded section of these minutes.

Having resumed open meeting and there being no further business the meeting was declared closed at 12.01pm.

Minutes approved and confirmed this day of 2017.

JM Gibb
CHAIRPERSON