

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 24 MAY 2017** commencing at **9.00am.**

Present:

Cr JM Gibb (Chairperson)
His Worship the Mayor Mr AM Sanson [*until 9.38am and from 9.47am until 11.28am and from 11.31am*]
Cr A Bech
Cr JA Church
Cr DW Fulton [*until 9.42am and from 9.55am*]
Cr S Henderson
Cr SD Lynch
Cr RC McGuire
Cr FM McInally
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson

Attending:

Ms K Langlands (Huntly Community Board)
Mr B MacLeod (Raglan Community Board)
Mr G Ion (Chief Executive)
Ms S Duignan (General Manager Customer Support)
Mr T Harty (General Manager Service Delivery)
Mr T Whittaker (General Manager Strategy & Support)
Mrs LM Wainwright (Committee Secretary)
Mr V Ramduny (Planning & Strategy Manager)
Ms A Diaz (Finance Manager)
Mr S Monrad (Corporate Planner)
Ms D Dalbeth (Business Analyst)
Mr C Morgan (Economic Development Manager)
Mrs J Vernon (Strategic Planning & Resources Management Team Leader)
Ms L Van Den Bemd (Community Development Advisor)
Ms B Connolly (Senior Policy Planner)
Ms J Remihana (Programme Delivery Manager)
Ms A Brodie (Development Contributions Co-ordinator)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Sedgwick/McInally)

THAT the agenda for a meeting of the Strategy & Finance Committee held on Wednesday 24 May 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;

AND THAT all reports be received.

CARRIED on the voices

S&F1705/01

Resolved: (Crs Main/Thomson)

THAT the Chairs of the Huntly Community Board and the Raglan Community Board be given speaking rights for the duration of the open section of this meeting.

CARRIED on the voices

S&F1705/02

DISCLOSURES OF INTEREST

Cr Church advised members of the Committee that she would declare a non financial conflict of interest in item 6.14 [*Unfunded Council Projects List for Funding Consideration by the Waikato District Community Wellbeing Trust*].

Cr Sedgwick advised members of the Committee that she would declare a non financial conflict of interest in item 6.14 [*Unfunded Council Projects List for Funding Consideration by the Waikato District Community Wellbeing Trust*].

CONFIRMATION OF MINUTES

Resolved: (Crs Sedgwick/Patterson)

THAT the minutes of a meeting of the Strategy & Finance Committee held on Wednesday 22 March 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

S&F1705/03

RECEIPT OF COMMITTEE MINUTES

Resolved: (Crs Bech/Sedgwick)

THAT the minutes of a meeting of the Audit & Risk Committee held on Wednesday 22 March 2017 be received;

AND THAT the following recommendation becomes a resolution of the Strategy & Finance Committee:

Risk Assessment of Council Controlled Organisations' Draft Statements of Intent - A&RI703/07/1

THAT any Audit & Risk Committee feedback be incorporated in Council's response to the draft Statement of Intents for Council Controlled Organisations.

CARRIED on the voices

S&FI705/04

REPORTS

Review of Huntly Community Plan
Agenda Item 6.1

Resolved: (Cr Lynch/His Worship the Mayor)

THAT the Committee notes the development of a strategic community plan in accordance with the process articulated in this report;

AND THAT the Committee support the Board allocating up to \$10,000 from the discretionary fund for this purpose.

A division was called:

**His Worship the Mayor – For
Cr AD Bech – For
Cr DW Fulton – For
Cr JM Gibb – For
Cr SL Henderson - For
Cr SD Lynch - For
Cr RC McGuire - For
Cr FM McNally - For
Cr J Sedgwick – For
Cr LR Thomson - For**

**Cr JA Church – Against
Cr BL Main - Against
Cr EM Patterson - Against
Cr NMD Smith - Against**

The Motion was CARRIED 10 voting in favour and 4 voting against.

S&FI705/05

Update on Youth Engagement
Agenda Item 6.2

The report was received [*S&F1705/01 refers*] and discussion was held.

His Worship the Mayor withdrew from the meeting at 9.38am during discussion on the above item.

Financial Review of Key Projects
Agenda Item 6.3

The report was received [*S&F1705/11 refers*] and discussion was held.

Cr Fulton withdrew from the meeting at 9.42am during discussion on the above item.

Summary of Movement in Discretionary Funds to 27 April 2017
Agenda Item 6.4

The report was received [*S&F1705/11 refers*] and discussion was held.

His Worship the Mayor re-entered the meeting at 9.47am during discussion on the above item.

Tresurey Risk Management Policy – Compliance Report at 31 March 2017
Agenda Item 6.5

The report was received [*S&F1705/11 refers*] and discussion was held.

Cr Fulton re-entered the meeting at 9.55am during discussion on the above item.

Development Contribution Levies for 2017
Agenda Item 6.6

Resolved: (Crs Lynch/Sedgwick)

THAT the Strategy & Finance Committee recommends to Council that Appendix I of the Development Contributions Policy be updated for 2017/18 to capture producer price index movements over the past financial year.

CARRIED on the voices

S&F1705/06

Community Engagement Update May 2017
Agenda Item 6.7

The report was received [S&F1705/1 refers] and discussion was held.

The meeting adjourned at 10.03am and resumed at 10.25am.

2016-2017 3rd Quarter Non-Financial Performance Report
Agenda Item 6.8

The report was received [S&F1705/1 refers] and discussion was held.

Economic Development Update
Agenda Item 6.9

The report was received [S&F1705/1 refers] and discussion was held.

Lake Hakanoa Camp Ground Office Upgrade
Agenda Item 6.10

Resolved: (Crs Lynch/McInally)

THAT approval be given for the use of \$20,419 from the Lake Hakanoa Operational Reserve and Replacement fund for the purposes of upgrading the camp ground office.

CARRIED on the voices

S&F1705/07

“Clean Water” Submission
Agenda Item 6.11

Resolved: (Crs Lynch/Sedgwick)

THAT the “Clean Water” submission be approved retrospectively by the Strategy & Finance Committee.

CARRIED on the voices

S&F1705/08

Feedback regarding the proposed Urban Development Authority
Agenda Item 6.12

Resolved: (Cr Smith/His Worship the Mayor)

THAT the feedback regarding the proposed Urban Development Authority to the Ministry of Business, Innovation and Employment be approved retrospectively by the Strategy & Finance Committee.

CARRIED on the voices

S&F1705/09

Request for Funding – Raglan Naturally
Agenda Item 6.13

Resolved: (His Worship the Mayor/Cr Smith)

THAT the Committee recommends to Council that a funding contribution of \$5,000 is made from the Administration Expenses (Grants & Donations) budget to support the review of *Raglan Naturally*;

AND THAT once developed, *Raglan Naturally*'s priority projects be put forward for funding consideration in Council's Long Term Plan for 2018-2028.

CARRIED on the voices

S&F1705/10

Unfunded Council Projects List for Funding Consideration by the Waikato District Community Wellbeing Trust
Agenda Item 6.14

Cr Church declared a non financial conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item.

Cr Sedgwick declared a non financial conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item.

The report was received [*S&F1705/11 refers*] and discussion was held.

Civic Financial Services Limited Statement of Intent
Agenda Item 6.15

The report was received [*S&F1705/11 refers*] and discussion was held.

His Worship the Mayor withdrew from the meeting at 11.28am during discussion on the above item.

Summary of Movements in Heritage Project Fund to 30 April 2017
Agenda Item 6.16

The report was received [*S&F1705/1 refers*] and discussion was held.

His Worship the Mayor re-entered meeting at 11.31am during discussion on the above item.

EXCLUSION OF THE PUBLIC

Agenda Item 7

Resolved: (Crs Smith/Church)

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 Wednesday 22 March 2017

Receipt of Audit & Risk Subcommittee Minutes dated Wednesday 22 March 2017

REPORTS

a. Heritage Assistance Fund – Allocation of funds

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)(b)(i)(ii)(c)(i)(f)(i)(ii)

Section 48(1)(a)(i)(ii)(d)

b. Tamahere Recreation Reserve Development

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)(h)(i)(j)

Section 48(1)(3)(d)

c. Strategic Agreement on Future Urban Boundaries between Hamilton City Council and Waikato District Council

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)(h)

Section 48(1)(3)(d)

d. Debt Write off for Pre Application Advice for Resource Consent and Application to change conditions (S127) of a granted consent

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)(a)(i)(ii)(b)(i)

e. Silverspur Developments Limited (in liquidation) – Unpaid Debt

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)(a)

f. 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)(3)(a)(d)

g. Civic Financial Services Limited Annual General Meeting

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)

AND FURTHER THAT Ms McEwan be permitted to remain in the meeting, after the public has been excluded, because of her knowledge of the Heritage Assistance Fund. This knowledge will be of assistance in relation to the matter to be discussed.

CARRIED on the voices

S&F1705/11

Resolutions S&F1705/12 – S&F1705/20 are contained in the public excluded section of these minutes.

Having concluded the public excluded meeting, the following items were released into open meeting:

REPORTS (CONTINUED)

Heritage Assistance Fund – Allocation of Funds **Agenda Item PEX 3.1**

It was resolved [*Resolution No. S&F1705/14*] during the public excluded section of the meeting that the following resolution be released into open meeting but the report remain confidential and unavailable to the public:

'Resolved: (Crs Smith/McGuire)

THAT the recommendations for heritage funding listed in 5.1 of the agenda report, amounting to \$93,877.20 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);

AND FURTHER THAT the recommendation for the amounts granted in 5.1 of the agenda report, amounting to \$93,877.20, be released into open meeting but the report remain confidential and unavailable to the public.

HERITAGE PROPERTY	RECOMMENDED GRANT
<i>1 Main Road, Raglan (house)</i>	<i>3,758.80</i>
<i>584 Matangi Road, Matangi (house)</i>	<i>4,207.70</i>
<i>Former Te Kauwhata PO</i>	<i>7,500</i>
<i>79 Wilton Collieries Road (house)</i>	<i>5,000</i>
<i>Masonic Lodge Taupiri</i>	<i>4,939</i>
<i>Former Ngaruawahia bakehouse</i>	<i>3,500</i>
<i>78 Matangi Road, Matangi (house)</i>	<i>5,112.30</i>
<i>607 Matangi Road, Matangi (house)</i>	<i>10,000</i>
<i>1 Bow Street, Raglan</i>	<i>7,500</i>
<i>11 Lower Waikato Esplanade, Ngaruawahia (house)</i>	<i>7,500</i>
<i>588 Matangi Road, Matangi (house)</i>	<i>10,000</i>
<i>590 Matangi Road, Matangi (house)</i>	<i>3,859.40</i>
<i>Jackson farmhouse, Ruapuke</i>	<i>3,500</i>
<i>Former Pokeno PO</i>	<i>5,000</i>
<i>Swann woolshed</i>	<i>1,500</i>
<i>St Mary's Gordonton</i>	<i>4,000</i>
<i>Christ Church Taupiri</i>	<i>3,500</i>
<i>65 Great South Road (house)</i>	<i>5,000</i>
TOTALS	93,877.20

CARRIED on the voices"

