

**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 28 JUNE 2017** commencing at **9.04am.**

**Present:**

Cr JM Gibb (Chairperson)  
His Worship the Mayor, Mr AM Sanson  
Cr A Bech  
Cr DW Fulton  
Cr S Henderson  
Cr SD Lynch  
Cr FM McNally  
Cr BL Main  
Cr EM Patterson  
Cr JD Sedgwick  
Cr NMD Smith  
Cr LR Thomson

**Attending:**

Mr G Ion (Chief Executive)  
Mr V Ramduny (Acting General Manager Strategy & Support)  
Mr T Harty (General Manager Service Delivery)  
Mrs A Parquist (Acting General Manager Customer Support)  
Mrs W Wright (Committee Secretary)  
Mr B MacLeod (Chair, Raglan Community Board)  
Mr J Allan (Finance Planning and Resourcing Team Leader)  
Mrs J Vernon (Strategic Planning and Resource Management Team Leader)  
Mrs B Connolly (Senior Policy Planner)  
Mrs L van den Bemd (Community Development Advisor)  
Ms D Tracey (Strategic Planner)  
Ms D Rawlings (Special Projects Advisor)  
Ms M Russo (Corporate Planner)  
Mr C Dawson (Consultant, BBO)

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT an apology be received from Cr Church and Cr McGuire.**

**CARRIED on the voices**

**S&F1706/01**

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

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

**THAT** the agenda for a meeting of the Strategy & Finance Committee held on Wednesday 28 June 2017 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;

**AND THAT** in accordance with Standing Order 9.4 the order of business be changed with agenda item PEX2.1 [*Professional Negligence and Weathertight Homes Claims – Six Monthly Report*] being considered after agenda item PEX2.2 [*Lakeside Private Plan Change Update*];

**AND FURTHER THAT** all reports be received;

**AND FURTHER THAT** the Chair of the Raglan Community Board be given speaking rights for the duration of the open section of this meeting.

**CARRIED on the voices**

**S&F1706/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

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

**THAT** the minutes of a meeting of the Strategy & Finance Committee held on Wednesday 24 May 2017 be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**S&F1706/03**

## **REPORTS**

Financial Review of Key Projects  
Agenda Item 5.1

The report was received [*S&F1706/02 refers*] and discussion was held.

Financial Performance Summary for the period ending 31 May 2017  
Agenda Item 5.2

The report was received [*S&F1706/02 refers*] and discussion was held.

Solid Energy Lake Puketirini Rezoning  
Agenda Item 5.3

The report was received [S&F1706/02 refers].

The Strategic Planning and Resource Management Team Leader gave a verbal report and answered questions from the Committee

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

**THAT the recommendation for the Solid Energy land surrounding Lake Puketirini to be rezoned from recreational to rural be approved for inclusion in the District Plan Review.**

**CARRIED on the voices**

**S&F1706/04**

Update on Waikato District Council's Heritage Forum  
Agenda Item 5.4

The report was received [S&F1706/02 refers].

The Senior Policy Planner took the report as read and answered questions from the Committee.

Summary of Movements in Discretionary Funds to 15 June 2017  
Agenda Item 5.5

The report was received [S&F1706/02 refers].

2017 Community Projects for External Funding  
Agenda Item 5.6

The report was received [S&F1706/02 refers].

The Community Development Adviser took the report as read and answered questions from the Committee.

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

**THAT the Strategy & Finance Committee recommends to Council that the 2017 projects for external funding be adopted;**

**AND THAT that the projects be included on the Council External Funding List for other funding opportunities.**

**CARRIED on the voices**

**S&F1706/05**

Request for Community Committee Grants  
Agenda Item 5.7

The report was received [*S&F 1706/02 refers*].

The Acting General Manager Strategy & Support gave an overview of this item and answered questions from the Committee.

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

**THAT the Strategy & Finance Committee recommends to Council that funding is provided to support the following community committees based on the requests received subject to invoice:**

- **Newstead Resident Association Incorporated - \$500.00**
- **North East Waikato Community Committee - \$300.00**
- **Te Kowhai Community Committee – \$585.93**
- **Tamahere Community Committee - \$3,300.00**
- **Gordonton Community Committee – 4,000.00**
- **Tauwhare Community Committee - \$500.00**
- **Mercer School reimbursement of copy charges – up to \$500.00**
- **Glen Afton Community Committee - \$300.00**

**CARRIED on the voices**

**S&F 1706/06**

Approved Counterparty Review  
Agenda Item 5.8

The report was received [*S&F 1706/02 refers*] and discussion was held.

Feedback to the Remuneration Authority on the Local Government Review Consultation Document  
Agenda Item 5.9

The report was received [*S&F 1706/02 refers*] and discussion was held.

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

**THAT the feedback to the Remuneration Authority on the Local Government Review Consultation Document be retrospectively approved.**

**CARRIED on the voices**

**S&F 1706/07**

Early engagement for the Long Term Plan 2018-28  
Agenda Item 5.10

The report was received [*S&F1706/02 refers*] and discussion was held.

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

**THAT the Strategy & Finance Committee endorses the early engagement approach outlined in this report for the Long Term Plan 2018-28, noting that a full engagement strategy will be developed and brought before the Council at a later date.**

**CARRIED on the voices**

**S&F1706/08**

Regional Infrastructure Technical Specification – Recommendation to Commence Public Consultation  
Agenda Item 5.11

The report was received [*S&F1706/02 refers*] and discussion was held.

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

**THAT the Strategy & Finance Committee recommends to Council that the Regional Infrastructure Technical Specifications be released for public consultation;**

**AND THAT the consultation is undertaken by the Waikato Local Authority Shared Service (“LASS”) and any submissions addressed by the LASS.**

**CARRIED on the voices**

**S&F1706/09**

Waikato Regional Airport Limited Statement of Intent 2017/18  
Agenda Item 5.12

The report was received [*S&F1706/02 refers*] and discussion was held.

**EXCLUSION OF THE PUBLIC**

Agenda Item 6

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

**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 Wednesday 24 May 2017**

## **REPORTS**

### **a. 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)**

### **b. Lakeside Private Plan Change 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)(h)**

**Section 48(1)(d)**

### **c. Heritage Assistance Fund – Amendment to the 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)**

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

d. **Tamahere Recreation Reserve Funding Options**

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)(i)(ii)

Section 48(1)(d)

**AND FURTHER THAT Mr Dawson (BBO) be permitted to remain in the meeting, after the public has been excluded, because of his knowledge of Agenda Item PEX2.2 [Lakeside Private Plan Change Update].**

**CARRIED on the voices**

**S&F1706/10**

*Resolutions S&F1706/11 – S&F1706/14 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 11.48am.

Minutes approved and confirmed this    day of    2017.

JM Gibb

**CHAIRPERSON**

Minutes2017/S&F/170628 S&F Minutes