

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 23 AUGUST 2017** commencing at **9.04am**.

Present:

Cr JM Gibb (Chairperson)
His Worship the Mayor Mr AM Sanson *[from 9.27am until 12.40pm]*
Cr A Bech *[until 12.40pm and from 12.44pm]*
Cr JA Church
Cr DW Fulton
Cr S Henderson
Cr SD Lynch
Cr RC McGuire *[until 12.31pm and from 12.40pm]*
Cr FM Mclnally
Cr BL Main
Cr EM Patterson
Cr NMD Smith
Cr LR Thomson

Attending:

Mr GJ Ion (Chief Executive)
Mr T Whittaker (General Manager Strategy & Support)
Mr T Harty (General Manager Service Delivery)
Mrs S O’Gorman (General Manager Customer Support)
Mrs R Gray (Council Support Manager)
Mr K Stokes (Strategic Planner)
Mr C Morgan (Economic Development Manager)
Mrs J Vernon (Strategic Planning and Resource Management Team Leader)
Mrs D Dalbeth (Business Analyst)
Mr B MacLeod (Chair Raglan Community Board)
Mr J Dawson (Chief Executive Hamilton & Waikato Tourism)
Ms K Bredenbeck (General Manager Waikato Enterprise Agency)
Mr W Hawken (President Raglan Volunteer Coastguard)
Mr S Soanes (Raglan Volunteer Coastguard)
Mr C Dawson (Planning Project Manager Bloxham Burnett & Oliver)
Mr S Foster (Bloxham Burnett & Oliver)
Mr B Tidmarsh
Mr B Cameron
Mr S Jackson
17 staff members
2 members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Church/Smith)

THAT an apology be received from Cr Sedgwick.

CARRIED on the voices

S&F1708/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Lynch/Thomson)

THAT the agenda for a meeting of the Strategy & Finance Committee held on Wednesday 23 August 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;

AND FURTHER THAT in accordance with Standing Order 9.4 the order of business be changed with items being considered as appropriate during the course of the meeting;

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&F1708/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Main/Thomson)

THAT the minutes of a meeting of the Strategy & Finance Committee held on Wednesday 28 June 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

S&F1708/03

RECEIPT OF COMMITTEE MINUTES

Resolved: (Crs Main/Bech)

THAT the minutes of a meeting of the Audit & Risk Committee held on Wednesday 5 July 2017 be received.

CARRIED on the voices

S&F1708/04

REPORTS

Hamilton & Waikato Tourism – 2016-2017 Annual Report to Waikato District Council
Agenda Item 6.1

The report was received [S&F1708/02 refers].

The Chief Executive, Mr Dawson (Hamilton & Waikato Tourism), spoke to a powerpoint presentation and answered questions of the committee.

Waikato Enterprise Agency – Raglan and Huntly iSITE Operational Report for July to June 2017

Agenda Item 6.2

The report was received [S&F1708/02 refers.]

An updated attachment was circulated prior to the meeting for consideration. Ms Bredenbeck, General Manager Waikato Enterprise Agency, spoke to this document and answered questions of the committee.

His Worship the Mayor entered the meeting at 9.27am during discussion on the above item.

Raglan Volunteer Coastguard – Raglan Wharf Occupation
Agenda Item 6.3

The report was received [S&F1708/02 refers].

Mr Hawken and Mr Soanes presented. The Chief Executive provided an overview on the grants and funding of three services through the Regional Services Fund.

Resolved: (Crs Smith/Fulton)

THAT Council request His Worship the Mayor to discuss the issue with the Mayoral Forum and others as required, indicating his concern that the expected outcome has not been achieved and a report be provided to the September 2017 Strategy & Finance meeting.

CARRIED on the voices

S&F1708/05

Proposed Withdrawal of the Notified Plan Change 16, (Stage 1 of the Tuakau Structure Plan)
Agenda Item 6.6

The report was received [*S&F/1708/02 refers*].

The Strategic Planning and Resource Management Team Leader took the report as read and spoke of two issues:

- advised that if PCI6 was to continue, a hearing would be held 6, 7, 8 November 2017 with an independent commissioner
- acknowledged an email from Mr Leigh Shaw, Planner, regarding an option to 'do nothing' with PCI6, to 'leave it to lie on the table' and when the proposed District Plan is notified, the Plan Change would be superceded.

Mr Cameron, Mr Jackson and Mr Tidmarsh presented.

Motion: (Crs Smith/McGuire)

THAT it be recommended to Council that Plan Change 16 lie on the table and the intent of Plan Change 16 be included in the Proposed District Plan Review.

Amendment: (Crs Fulton/Bech)

THAT Plan Change 16 be withdrawn.

The amendment was PUT on a divison:

Cr Bech - Favour
Cr Church - Against
Cr Fulton - Favour
Cr Henderson - Against
Cr Lynch - Against
Cr McGuire - Against
His Worship the Mayor Mr Sanson - Against
Cr McNally - Against
Cr Main - Against
Cr Patterson - Against
Cr Smith - Against
Cr Thomson - Against
Cr Gibb – Against

The amendment was PUT and LOST 11 voting Against and 2 voting in Favour.

The original motion was **PUT** on a division:

Cr Bech - Against
Cr Church - Favour
Cr Fulton - Against
Cr Henderson - Favour
Cr Lynch - Favour
Cr McGuire - Favour
His Worship the Mayor Mr Sanson - Favour
Cr McNally - Favour
Cr Main - Favour
Cr Patterson - Favour
Cr Smith - Favour
Cr Thomson - Favour
Cr Gibb – Favour

The original motion was **PUT** and **CARRIED** on a division 11 voting in Favour and 2 voting Against.

S&FI708/06

EXCLUSION OF THE PUBLIC

Agenda Item 7

The report was received [S&FI708/02 refers].

Resolved: (Crs Thomson/Lynch)

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 28 June 2017

Receipt of Minutes:

Audit & Risk Committee dated Wednesday 5 July 2017

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

Section 48(1)(3)(a)(d)

b. Request by Pokeno Village Holdings Ltd for a Private Plan Change for the Graham Block, Pokeno – Plan Change 21

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)(b)(ii)

Section 48(1)(a)(3)(a)(i)(ii)

c. Request for a Private Plan Change 20 by Lakeside Development Limited

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)(b)(ii)

Section 48(1)(a)(3)(a)(i)(ii)

d. Waikato Regional Airport Ltd (WRAL)

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) (3)(a)(i)(ii)

CARRIED on the voices

S&F1708/07

EXCLUSION OF THE PUBLIC

Agenda Item 7

(Resolved: Crs Smith/Church)

THAT Mr Dawson and Mr Foster, Bloxham Burnett & Oliver, remain in the meeting to facilitate discussion on agenda item PEX 3.3 [Request for a Private Plan Change 20 by Lakeside Development Limited].

CARRIED on the voices

S&F1708/08

The meeting adjourned at 10.53am and resumed at 11.12am in the public excluded section of the meeting.

Resolutions S&F1708/09 – S&F1708/14 are contained in the public excluded section of these minutes.

Having concluded the public excluded section of the meeting, the following items were released into open meeting and consideration of reports continued.

REPORTS (CONTINUED)

Request by Pokeno Village Holdings Ltd for a Private Plan Change for the Graham Block, Pokeno – Plan Change 21

Agenda Item PEX 3.2

It was resolved [Resolution No. S&F1708/09] 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/His Worship the Mayor)

THAT the Strategy & Finance Committee support this report entitled "Request by Pokeno Village Holdings Ltd for a Private Plan Change for the Graham Block, Pokeno – Plan Change 21", dated 4 August 2017 being presented to Council at its meeting on 23 August 2017;

AND THAT the Strategy & Finance Committee recommends that Council accepts the request for Plan Change 21 – Graham Block in whole and proceed to notify the request, pursuant to clause 25(2)(b) of the First Schedule to the Resource Management Act 1991;

AND FURTHER THAT the recommendation be released into open meeting but the report remain confidential and unavailable to the public.

CARRIED on the voices

S&F1708/09'

Request for a Private Plan Change 20 by Lakeside Development Limited
Agenda Item PEX 3.3

It was resolved [Resolution No. S&F1708/10] 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 Lynch/McGuire)

THAT the Strategy & Finance Committee recommends that Council accepts the request for Private Plan Change 20 – Lakeside Development Limited in whole and proceed to notify the request, pursuant to clause 25(2)(b) of the First Schedule to the Resource Management Act 1991;

AND THAT the recommendation be released into open meeting but the report remain confidential and unavailable to the public.

CARRIED on the voices

S&F1708/10'

Economic Development Update
Agenda Item 6.16

The report was received [S&F1708/02 refers]. The Economic Development Manager spoke of key issues in the report.

Financial Review of Key Projects
Agenda Item 6.4

The report was received [S&F1708/02 refers] and discussion was held.

Resolved: (His Worship the Mayor/Cr Main)

THAT the following list of projects be approved as Key Projects for 2017/2018:

- **Ngaruawahia Council office upgrade construction (carry forward)**
- **Tamahere recreation reserve project**
- **Raglan stormwater reticulation extensions (carry forward)**
- **Ngaruawahia Kent Street / George Street stormwater network upgrades (carry forward)**

- **New reservoirs for Huntly, Central District and Hopuhopu and Pokeno reservoir sites (carry forward)**
- **Land purchases for Pokeno, Central District and Hopuhopu reservoir sites (carry forward)**
- **Tuakau water supply reticulation extensions**
- **Pokeno wastewater scheme construction - Stage 2 (carry forward)**
- **Huntly wastewater treatment plant upgrade (carry forward)**
- **Meremere wastewater treatment plant upgrade**
- **Raglan wastewater treatment plant upgrade**
- **Pokeno stormwater reticulation extensions**
- **SCADA improvements.**

CARRIED on the voices

S&F1708/15

New National Environmental Standard for Plantation Forestry
Agenda Item 6.5

The report was received [S&F1708/02 refers] and discussion was held.

Submission on Draft Future Proof Planning Growth - He Whakakaupapa Whanaketanga
Agenda Item 6.7

The report was received [S&F1708/02 refers].

The Strategic Planner provided a brief overview.

His Worship the Mayor and Cr Fulton declared a conflict of interest in this item and withdrew from the table.

Resolved: (Crs Church/Patterson)

THAT the Waikato District Council submission on the Draft Future Proof Strategy Planning for Growth – He Whakakaupapa Whanaketanga be recommended to Council for retrospective approval (it is noted that the submission has been sent to Council Submission Committee);

AND THAT the Strategy & Finance Committee nominate His Worship the Mayor, or alternate, to speak to the Waikato District Council submission when the hearing schedule is confirmed by Future Proof.

CARRIED on the voices

S&F1708/16

Community Engagement Update
Agenda Item 6.8

The report was received [S&F1708/02 refers] and discussion was held.

General Rate Position for the Year Ended 30 June 2017
Agenda Item 6.9

The report was received [S&F1708/02 refers].

The Finance Manager provided a brief overview.

Resolved: (Crs Church/Smith)

THAT the Strategy & Finance Committee recommends to Council that ten new budget items (totalling \$1,228,435) in 2017/18 be funded by the 2016/17 surplus of \$1,030,889 with the balance of \$197,546 to come from the general accounting reserve fund;

AND THAT a funding solution be found for a new recording system, approximately \$60,000, for the Council Chambers.

CARRIED on the voices

S&F1708/17

Cr McGuire withdrew from the meeting at 12.31pm during discussion on the above item and was not present when voting took place.

Summary of Movements in Discretionary Funds to 31 July 2017
Agenda Item 6.10

The report was received [S&F1708/02 refers] and discussion was held.

Youth Engagement Update – August 2017
Agenda Item 6.11

The report was received [S&F1708/02 refers].

The Planning & Strategy Manager provided a brief overview and will review the strategy with the community boards.

2016-2017 Non-Financial Performance Report
Agenda Item 6.12

The report was received [S&F1708/02 refers].

The Business Analyst provided a brief overview.

