

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 27 SEPTEMBER 2017** commencing at **9.00am**.

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 RC McGuire
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson

Attending:

Mr R MacLeod (Raglan Community Board Chairperson)
Mr GJ Ion (Chief Executive)
Mrs S O’Gorman (General Manager Customer Support)
Mr TG Whittaker (General Manager Strategy & Support)
Mrs LM Wainwright (Committee Secretary)
Ms A Diaz (Finance Manager)
Ms A Parquist (Customer Delivery Manager)
Ms C Cullen (Huntly/Te Kauwhata/Meremere Team Leader)
Ms D Rawlings (Projects Team Leader)
Mr C Morgan (Economic Development Manager)
Members of staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Lynch/McGuire)

THAT an apology be received from Cr Church;

AND THAT leave of absence be granted to Cr McNally.

CARRIED on the voices

S&F1709/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Thomson/Main)

THAT the agenda for a meeting of the Strategy & Finance Committee held on Wednesday 27 September 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 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&F1709/02

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 23 August 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

S&F1709/03

REPORTS

Financial Review of Key Projects

Agenda Item 5.1

The report was received [*S&F1709/02 refers*] and discussion was held.

Presentation of the Annual Report 2016/17 and Summary

Agenda Item 5.2

Cr Bech declared a conflict of interest in respect of the Strada, withdrew to the public gallery and did not speak on this item.

The report was received [*S&F1709/02 refers*] and discussion was held.

Resolved: (Crs Smith/Sedgwick)

THAT the final audited Annual Report 2016/17 and Summary, subject to Audit clearance and any minor amendments, be recommended to Council for adoption.

CARRIED on the voices

S&F1709/04

Financial Performance Summary for the period ending 31 August 2017
Agenda Item 5.3

The report was received [*S&F1709/02 refers*] and discussion was held.

Civic Financial Services Limited Half Yearly Accounts to 30 June 2017
Agenda Item 5.4

The report was received [*S&F1709/02 refers*] and discussion was held.

Library – Cost Incurring Reciprocal Agreements
Agenda Item 5.5

The report was received [*S&F1709/02 refers*] and discussion was held.

Resolved: (His Worship the Mayor/Cr Lynch)

THAT the Strategy & Finance Committee recommend to Council that the proposal be considered through public consultation.

CARRIED on the voices

S&F1709/05

Tamahere Recreation Reserve Targeted Rate
Agenda Item 5.6

Resolved: (Cr Bech/Thomson)

THAT additional budget of up to \$500,000 be made available in the 2017/2018 year for the Tamahere Recreation Reserve development, to be funded via a community loan;

AND THAT following as a result of the community consultation, Council supports the inclusion of a new targeted rate in the 2018-2028 Long Term Plan to fund the additional budget and consequential operational expenditure;

AND FURTHER THAT the catchment that the new targeted rate applies to is the Tamahere Ward.

CARRIED on the voices

S&F1709/06

EXCLUSION OF THE PUBLIC

Agenda Item 6

Resolved: (Crs Bech/Patterson)

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 23 August 2017

REPORTS

a. Economic Development Verbal 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. Civic Financial Services Limited special meeting proxy

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)(i)

Section 48(1)(3)(d)

CARRIED on the voices

S&F1709/07

