

**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 JUNE 2018** commencing at **9.02am**.

**Present:**

Cr JM Gibb (Chairperson)  
His Worship the Mayor Mr AM Sanson [*until 9.40am and from 9.55am until 11.17am and from 11.24am*]  
Cr A Bech  
Cr JA Church  
Cr DW Fulton  
Cr Henderson [*from 10.34am*]  
Cr SD Lynch  
Cr RC McGuire  
Cr FM McInally  
Cr BL Main  
Cr EM Patterson  
Cr JD Sedgwick  
Cr NMD Smith

**Attending:**

Mr B MacLeod (Chair Raglan Community Board)  
Mr T Whittaker (General Manager Strategy & Support)  
Mrs LM Wainwright (Committee Secretary)  
Ms A Diaz (Finance Manager)  
Mr V Ramduny (Planning & Strategy Manager)  
Ms B Connolly (Policy Planner Community Development)  
Ms S Kelly (Youth Engagement Advisor)  
Mr S Thompson (Financial Operations Team Leader)  
Ms K Cousins (Marketing Officer)  
Mrs B Parham (Legal Counsel, Tompkins Wake)

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT an apology be received from Cr Thomson;**

**AND THAT an apology for lateness be received from Cr Henderson.**

**CARRIED on the voices**

**S&F1806/01**

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

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

**THAT** the agenda for a meeting of the **Strategy & Finance Committee** held on **Wednesday 27 June 2018** 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 agenda item 6.2 [*Development Contributions Policy and Associated Appendices 2018/19 for review and adoption*] being considered the last item and that other items be 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&F1806/02**

## **DISCLOSURES OF INTEREST**

Crs Fulton, Gibb and Sedgwick advised members of the Committee that they would declare a non financial conflict of interest in item 6.4 [*Approval of the Proposed Waikato District Plan (Phase One) for Notification*].

Cr Smith advised members of the Committee that he would declare a non financial conflict of interest in item 6.2 [*Development Contributions Policy and Associated Appendices 2018/19 for review and adoption*].

## **CONFIRMATION OF MINUTES**

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

**THAT** the minutes of a meeting of the **Strategy & Finance Committee** held on **Wednesday 23 May 2018** be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**S&F1806/03**

## **RECEIPT OF MINUTES**

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

**THAT the minutes of a meeting of the Audit & Risk Committee held on Tuesday 12 June 2018 be received.**

**CARRIED on the voices**

**S&F1806/04**

## **REPORTS**

Adoption of the Long Term Plan 2018-28  
Agenda Item 6.1

The report was received [*S&F1806/02 refers*] and discussion was held.

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

**THAT subject to audit clearance, Council adopts the Long Term Plan 2018-2028 in accordance with Section 93 of the Local Government Act 2002;**

**AND THAT Council approves the debt projections contained within the Long Term Plan (including the Housing Infrastructure Fund interest free loan).**

**CARRIED on the voices**

**S&F1806/05**

Cr Church requested her dissenting vote be recorded.

Update on District Plan Review Project Expenditure  
Agenda Item 6.3

The report was received [*S&F1806/02 refers*] and discussion was held.

Approval of the Proposed Waikato District Plan (Phase One) for Notification  
Agenda Item 6.4

The report was received [*S&F1806/02 refers*] and discussion was held.

Cr Gibb vacated the Chair and Cr Bech assumed the Chair for this item

Crs Gibb, Fulton and Sedgwick declared a conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item.

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

**THAT the Strategy & Finance Committee recommends to Council that the Proposed Waikato District Plan (Phase One) – including the associated Planning Maps – be approved for notification on 18 July 2018 pursuant to Sections 73 and 79 of the Resource Management Act 1991 (“RMA”) and Clause 5 of Part I of the Schedule I of the RMA;**

**AND THAT any amendments to correct any minor errors, including numbering, grammar, cross referencing, hyperlinking and mapping, may be undertaken prior to notification on 18 July 2018, subject to:**

- a. The changes being minor corrections that do not change the effect and/or meaning of any provisions; and
- b. A record of all changes and the reason for the change is kept and is to be made available on request;

**AND FURTHER THAT the Section 32 Evaluation reports also be made available to the public at the same time that the Proposed Waikato District Plan (Phase One) is notified;**

**AND FURTHER THAT the Strategy & Finance recommends to Council that it confirms that, in accordance with Clause 4A of Part I of Schedule I of the RMA, a full copy of the draft proposed district plan has been provided to the following identified iwi authorities (as the representatives of their respective hapuu) within the district for consideration of the draft provisions and to provide advice on the draft provisions:**

- Waikato-Tainui
- Ngati Tamaoho
- Ngati Maniapoto
- Tainui Awhiro and
- Hauraki Collective;

**AND FURTHER THAT the Strategy & Finance Committee recommends to Council that it has had particular regard to the advice received on the draft proposed district plan from those iwi authorities before notifying the draft plan;**

**AND FURTHER THAT the submission period be open for 60 workings days from the date of notification;**

**AND FURTHER THAT the formal Council seal be applied to the Proposed Waikato District Plan (Phase One) and be signed by His Worship the Mayor and the Chief Executive once the resolution of the Strategy & Finance Committee is approved by Council and prior to notification;**

**AND FURTHER THAT the Strategy & Finance Committee notes that Phase Two of the Proposed Waikato District Plan – climate change and natural hazards provisions – will be notified in early 2019.**

**CARRIED on the voices**

**S&F1806/06**

Cr Gibb assumed the chair for the remainder of the meeting.

Private Plan Change 20 Lakeside Development – Operative Date  
Agenda Item 6.5

The report was received [*S&F1806/02 refers*] and discussion was held.

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

**THAT the Strategy & Finance Committee recommend to Council that pursuant to clause 20 in Schedule 1 of the Resource Management Act 1991, public notice is given that declares the provisions in Plan Change 20 Lakeside Developments to the Waikato District Plan (Waikato Section) operative with effect from 13 July 2018.**

**CARRIED on the voices**

**S&F1806/07**

Master Planning – Proposed Approach  
Agenda Item 6.6

The report was received [*S&F1806/02 refers*] and discussion was held.

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

**THAT the Strategy & Finance Committee recommends to Council that it adopts the ‘Proposal for Waikato District Blueprint Waikato District Council’ by Urbanismplus Ltd with Prosperous Places Ltd, Brisbane;**

**AND THAT the Strategy & Finance Committee recommends to Council that it approves the Chief Executive to reallocate the Long Term Plan 2018-2028 budget for Master Planning as appropriate to fund this proposal.**

**CARRIED on the voices**

**S&F1806/08**

Financial performance summary for the period ending 31 May 2018  
Agenda Item 6.7

The report was received [*S&F1806/02 refers*] and discussion was held.

His Worship the Mayor withdrew from the meeting at 9.40am during discussion on the above item.

Approved Counterparty Review  
Agenda Item 6.8

The report was received [*S&F1806/02 refers*] and discussion was held.

Financial Review of Key Projects  
Agenda Item 6.9

The report was received [*S&F1806/02 refers*] and discussion was held.

Development Contributions Policy and Associated Appendices 2018/19 for review and adoption  
Agenda Item 6.2

The report was received [*S&F1806/02 refers*] and discussion was held.

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

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

**THAT the Strategy & Finance Committee recommends to Council that it adopt the amended draft Development Contributions Policy 2018/19 and the related appendices.**

**CARRIED on the voices**

**S&F1806/09**

His Worship the Mayor re-entered the meeting at 9.55am during discussion on the above item.

Youth Engagement Update  
Agenda Item 6.10

The report was received [*S&F1806/02 refers*] and discussion was held.

Cr Henderson entered the meeting at 10.34am during discussion on the above item.

The meeting adjourned at 10.35am and resumed at 10.52am.

## **EXCLUSION OF THE PUBLIC**

Agenda Item 7

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

**THAT** the report of the Chief Executive be received;

**AND 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 23 May 2018**

**Receipt of Audit & Risk Committee Minutes dated Tuesday 12 June 2018**

## **REPORTS**

### **a. Extension of Contract I4/329 – Provision for Rating Valuation Services**

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)(ii)(i)

Section 48(1)(3)(d)

### **b. Sundry Debtor Write Off – Vici Jerry**

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)

**c. Unrecoverable Debt Write Offs for Resource Consents**

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)

**d. 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)(3)(a)(i)

**e. 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)

**CARRIED on the voices**

**S&F1806/10**

*Resolutions S&F1806/11 – S&F1806/15 are contained in the public excluded section of these minutes.*



