

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 26 SEPTEMBER 2018** commencing at **9.01am** and continuing on **TUESDAY 2 OCTOBER 2018** at **1.00pm**.

Present:

Cr JM Gibb (Chairperson) [until 12.35pm]
Cr A Bech
Cr JA Church
Cr DW Fulton [until 12.35pm]
Cr SD Lynch
Cr FM McNally [until 11.54am]
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick [until 12.35pm]
Cr NMD Smith [until 9.06am and from 9.11am]

Attending:

Mr B MacLeod (Raglan Community Board Chair)
Mr G Ion (Chief Executive)
Mr I Cathcart (General Manager Service Delivery)
Mrs S O’Gorman (General Manager Customer Support)
Mr T Whittaker (Chief Operating Officer)
Mrs LM Wainwright (Committee Secretary)
Mr V Ramduny (Planning & Strategy Manager)
Ms A Diaz (Finance Manager)
Mr C Morgan (General Manager Community Growth)
Ms G Jones (Legal Counsel)
Ms D Dalbeth (Business Analyst)
Mr G Boundry (Senior Environmental Planner)
Ms M Russo (Corporate Planner)
Mr J Dawson (Chief Executive, Hamilton & Waikato Tourism)
Mr E Zollner (Ministry of Business, Innovation & Employment)
Ms M Tepia (Waikato/Tainui)
Mr B Bowcott (Executive Director of Special Projects, Hamilton City Council)
Mr K Tremaine (Future Proof Implementation Advisor)
Ms M Kettle (Principal Planning Advisor, NZTA)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Sedgwick/Main)

THAT an apology be received from His Worship the Mayor Mr Sanson, Cr Henderson, Cr McGuire and Cr Thomson.

CARRIED on the voices

S&F1809/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Lynch/Bech)

THAT the agenda for a meeting of the Strategy & Finance Committee held on Wednesday 26 September 2018 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 the Committee resolves that the following items be deferred to the Waikato District Council meeting scheduled for Monday 8 October 2018:

- **Item No. 5.8 Waitakaruru Sculpture Park;**

AND FURTHER THAT all reports be received;

AND FURTHER THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item PEX 2.1 [*Update on Hamilton to Auckland Corridor Plan*] being considered the first 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&F1809/02

DISCLOSURES OF INTEREST

Cr Gibb advised members of the Committee that she would declare a non financial conflict of interest in items 5.5 [*Update on District Plan Review Project Expenditure*], 5.10 [*Council Submission on Proposed District Plan*] and 5.11 [*Minor Changes to the Proposed District Plan*].

Cr Fulton advised members of the Committee that he would declare a non financial conflict of interest in item 5.5 [*Update on District Plan Review Project Expenditure*], 5.10 [*Council Submission on Proposed District Plan*] and 5.11 [*Minor Changes to the Proposed District Plan*].

Cr Sedgwick advised members of the Committee that she would declare a non financial conflict of interest in item 5.5 [*Update on District Plan Review Project Expenditure*], 5.10 [*Council Submission on Proposed District Plan*] and 5.11 [*Minor Changes to the Proposed District Plan*].

Cr Smith withdrew from the meeting at 9.06am during discussion on the above item.

CONFIRMATION OF MINUTES

Resolved: (Crs McNally/Church)

THAT the minutes of a meeting of the Strategy & Finance Committee held on Wednesday 28 August 2018 be confirmed as a true and correct record of that meeting subject to the editing of Resolution No. S&F1808/07 [*Agenda Item 5.5 - Financial Review of Key Projects*] from:

THAT progress on the following list of projects for 2018/19 be reported to this committee for the coming year:

- **Mangawara Bridge construction (Taupiri)**
- **Raglan wastewater treatment plant upgrade**
- **Raglan wastewater rising main renewals**
- **Te Kauwhata water supply reservoir extensions**
- **Te Kauwhata wastewater reticulation extensions**
- **Tamahere Recreation Reserve Project**
- **Tamahere sports ground**
- **Ngaruawahia library**
- **Tuakau cemetery**
- **Pokeno parks and reserves.**

to read:

THAT progress on the following list of projects for 2018/19 be reported to this committee for the coming year:

- **Mangawara Bridge construction (Taupiri)**
- **Raglan wastewater treatment plant upgrade**
- **Raglan wastewater rising main renewals**
- **Te Kauwhata water supply reservoir extensions**
- **Te Kauwhata wastewater reticulation extensions**
- **Tamahere Recreation Reserve Project**
- **Tamahere sports ground**
- **Ngaruawahia library**
- **Tuakau cemetery**
- **Pokeno parks and reserves**
- **Tuakau Dog Pound.**

CARRIED on the voices

S&F1809/03

REPORTS

Hamilton & Waikato Tourism – 2017-2018 Annual Report to Waikato District Council
Agenda Item 5.1

The report was received [*S&F/809/02 refers*] and discussion was held. The Chief Executive, Hamilton & Waikato Tourism, gave a powerpoint presentation and answered questions of the committee.

Cr Smith re-entered the meeting at 9.11am during discussion on the above item.

Cr Smith raised a point of order 25.2(e) regarding the deferral of agenda item 5.8 [*Waitakaruru Sculpture Park*]. The Chair ruled that the Chief Executive had requested the deferral as per standing order 9.9 [*Withdrawal of Agenda Items*].

EXCLUSION OF THE PUBLIC

Agenda Item 6

Resolved: (Crs Main/Bech)

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 22 August 2018

REPORTS

a. Update on Hamilton to Auckland Corridor Plan

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 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)(a)(3)(a)(d)

b. Rates Penalties Write-off: Pompey – Mangatangi Road, Mangatangi

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 are as follows:

Reason for passing this resolution to Ground(s) under section 48(1) for the withhold exists under: passing of this resolution is:

Section 7(2)(a)

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

c. Economic Development Verbal Update

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 are as follows:

Reason for passing this resolution to Ground(s) under section 48(1) for the withhold exists under: passing of this resolution is:

Section 7(2)(f)(i)(h)(i)(j)

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

AND FURTHER THAT Mr Zollner, Ms Tepia, Mr Bowcott, Mr Tremaine and Ms Kettle be permitted to remain in the meeting, after the public has been excluded, because of their knowledge of the Hamilton to Auckland Corridor Plan. This knowledge will be of assistance in relation to the matter to be discussed.

CARRIED on the voices

S&F1809/04

Resolutions S&F1809/05 – S&F1809/07 are contained in the public excluded section of these minutes.

Having resumed open meeting the following reports were considered.

REPORTS (continued)

Financial Review of Key Projects
Agenda Item 5.2

The report was received [*S&F1809/02 refers*] and discussion was held.

2017/2018 End of Year Non-Financial Performance Report
Agenda Item 5.3

The report was received [*S&F1809/02 refers*] and discussion was held. The Business Analyst answered questions of the committee.

Audit & Risk Committee Key Achievements
Agenda Item 5.4

The report was received [*S&F1809/02 refers*].

Consideration of Conservation Fund Applications
Agenda Item 5.6

The report was received [*S&F1809/02 refers*] and discussion was held. The Senior Environmental Planner gave a verbal update and answered questions of the committee.

Resolved: (Crs Bech/Patterson)

THAT the Strategy & Finance Committee recommends to Council that the following Conservation Fund applications be approved in full:

- **M ter Beek – \$4,825.00,**
- **A & M Underwood – \$6,500.00,**
- **G & D McBride – \$2,405.41, and**
- **R Gedye – \$6,260.77.**

CARRIED on the voices

S&F1809/08

Presentation of the Annual Report 2017/18 and Summary
Agenda Item 5.7

The report was received [*S&F1809/02 refers*] and discussion was held. The Finance Manager gave a verbal update and answered questions of the committee.

Resolved: (Crs Sedgwick/Church)

THAT the final audited Annual Report 2017/18 and Summary, as amended, be recommended to Council for adoption.

CARRIED on the voices

S&F1809/09

Waitakaruru Sculpture Park
Agenda Item 5.8

This item was deferred to the Waikato District Council meeting scheduled for Monday 8 October 2018.

Consultation on the Proposed Port Waikato Community Hub
Agenda Item 5.9

The report was received [*S&F1809/02 refers*] and discussion was held. The Corporate Planner gave a verbal update and answered questions of the committee.

Resolved: (Crs Smith/Sedgwick)

THAT the Strategy & Finance Committee recommend to Council to implement a targeted rate as at 1 June 2019 to support the construction of the Proposed Port Waikato Community Hub;

AND THAT Council's support to implement a targeted rate for the construction of the Proposed Port Waikato Community Hub be conditional on a Memorandum of Understanding being signed and Council's satisfaction with due diligence on the impacts of climate change on the land.

CARRIED on the voices

S&F1809/10

Cr Gibb declared a conflict of interest in items 5.5 [*Update on District Plan Review Project Expenditure*], 5.10 [*Council Submission on Proposed District Plan*] and 5.11 [*Minor Changes to the Proposed District Plan*] and retired from the meeting at 12.35pm.

Cr Fulton declared a conflict of interest in items 5.5 [*Update on District Plan Review Project Expenditure*], 5.10 [*Council Submission on Proposed District Plan*] and 5.11 [*Minor Changes to the Proposed District Plan*] and retired from the meeting at 12.35pm.

Cr Sedgwick declared a conflict of interest in items 5.5 [*Update on District Plan Review Project Expenditure*], 5.10 [*Council Submission on Proposed District Plan*] and 5.11 [*Minor Changes to the Proposed District Plan*] and retired from the meeting at 12.35pm.

The meeting was adjourned at 12.47pm and was reconvened on Tuesday 2 October 2018 at 1.00pm.

Present:

Cr RC McGuire (Chairperson)
His Worship the Mayor Mr AM Sanson
Cr JA Church
Cr S Henderson
Cr SD Lynch
Cr BL Main
Cr EM Patterson

Attending:

Mr T Whittaker (Chief Operating Officer)
Mrs RJ Gray (Council Support Manager)
Mr V Ramduny (Planning & Strategy Manager)
Mr C Morgan (General Manager Community Growth)
Ms K Overwater (Senior Policy Planner)
4 Members of Staff

ELECTION OF CHAIRPERSON

The Council Support Manager called for nominations for a Chairperson for this reconvened meeting owing to the apologies received from the Chairperson and the Deputy Chairperson.

Resolved: (Crs Church/Main)

THAT Cr McGuire be appointed as Chairperson for the reconvened section of the meeting of this committee.

CARRIED on the voices

S&F1809/11

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Church/His Worship the Mayor)

THAT an apology be received from Cr Bech, Cr Fulton, Cr Gibb, Cr McNally, Cr Sedgwick, Cr Thomson and Cr Smith.

CARRIED on the voices

S&F1809/12

Update on District Plan Review Project Expenditure
Agenda Item 5.5

The report was received [S&F1809/02 refers] and discussion was held. The Chief Operating Officer gave an overview and answered questions of the committee.

Council Submission on the Proposed District Plan
Agenda Item 5.10

The report was received [S&F1809/02 refers] and discussion was held. The Senior Policy Planner gave a powerpoint presentation and answered questions of the committee. The Policy Planner was applauded for her contribution to the Plan.

Resolved: (Crs Church/Lynch)

THAT the Strategy & Finance Committee recommends to Council that the submission to the Proposed District Plan be approved.

AND THAT the covering letter of the Council submission be amended by adding the following:

Council acknowledges that there are a series of strategic planning processes currently underway (e.g thinking on how best to manage growth and development along the Hamilton to Auckland corridor, the Future Development Strategy (Phase 2 of Future Proof Review) and the development of Local Area and District-Wide Blueprints). Council acknowledges that, in time, the district plan may need to be amended to reflect the outcomes of these strategic planning processes and to implement these strategic plans. This can best be done once the outcomes of these strategic planning processes are known and once the required technical information is available to support an amendment to the district plan. The appropriate mechanism to achieve this is through a change and/or variation to the district plan at the appropriate time.

CARRIED on the voices

S&F1809/13

Minor Changes to the Proposed District Plan
Agenda Item 5.11

The report was received [S&F1809/02 refers] and discussion was held. The Senior Policy Planner gave a verbal update and answered questions of the committee.

Resolved: (Crs Patterson/Lynch)

THAT staff continue to collate a summary of clause 16 minor changes on the Proposed Waikato District Plan.

CARRIED on the voices

S&F1809/14

There being no further business the meeting was declared closed at 2.18pm.

Minutes approved and confirmed this day of 2018.

JM Gibb
CHAIRPERSON