

---

**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 22 MARCH 2017** commencing at **9.00am**.

**Present:**

Cr JM Gibb (Chairperson)  
His Worship the Mayor Mr AM Sanson [*from 9.20am until 10.06am and from 10.12am*]  
Cr A Bech  
Cr JA Church  
Cr DW Fulton  
Cr S Henderson  
Cr SD Lynch  
Cr FM McInally  
Cr BL Main  
Cr EM Patterson  
Cr JD Sedgwick  
Cr NMD Smith [*until 10.41am and from 11.06am*]  
Cr LR Thomson

**Attending:**

Mr GJ Ion (Chief Executive)  
Mr TG Whittaker (General Manager Strategy & Support)  
Mr T Harty (General Manager Service Delivery)  
Mr B MacLeod (Chairperson, Raglan Community Board)  
R MacCulloch (Regulatory Manager)  
Mrs LM Wainwright (Committee Secretary)  
Mrs B Connolly (Senior Policy Planner)  
Ms A Diaz (Finance Manager)  
Mr R Java (Procurement Manager)  
Mr C Morgan (Economic Development Manager)  
Members of staff

**APOLOGIES AND LEAVE OF ABSENCE**

There were no apologies.

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

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

**THAT the agenda for a meeting of the Strategy & Finance Committee held on Wednesday 22 March 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 the Chair of the Raglan Community Board be given speaking rights for the duration of the open section of the meeting.**

**CARRIED on the voices**

**S&F1703/01**

A moments silence was held for the passing of Mr Rodney Dixon, past councillor for Waikato District Council.

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

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

**THAT the minutes of a meeting of the Strategy & Finance Committee held on Wednesday 22 February 2017 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**S&F1703/02**

## **REPORTS**

Local Government Funding Agency six monthly report  
Agenda Item 5.1

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

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**S&F1703/03**

Local Government Funding Agency draft Statement of Intent 2017/18  
Agenda Item 5.2

**Resolved: (Crs Church/Lynch)**

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**S&F1703/04**

Waikato Regional Airport Limited Draft Statement of Intent 2017/18  
Agenda Item 5.3

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

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT pursuant to section 64 of the Local Government Act 2002 the Strategy & Finance Committee will provide feedback on the Waikato Regional Airport Limited draft Statement of Intent for 2017/18 no later than 30 April 2017.**

**CARRIED on the voices**

**S&F1703/05**

Waikato Regional Airport interim report  
Agenda Item 5.4

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

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**S&F1703/06**

Waikato Local Authority Shared Services Limited six monthly report  
Agenda Item 5.5

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

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**S&F1703/07**

Waikato Local Authority Shared Services Limited draft Statement of Intent  
Agenda Item 5.6

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

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT pursuant to section 64 of the Local Government Act 2002 the Strategy & Finance Committee will provide feedback on the Waikato Local Authority Shared Services Limited draft Statement of Intent for 2017/18 no later than 30 April 2017.**

**CARRIED on the voices**

**S&F1703/08**

His Worship the Mayor entered the meeting at 9.20am during discussion on the above item and was present when voting took place.

Financial Review of Key Projects  
Agenda Item 5.7

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

**THAT the report from the Chief Executive be received.**

**CARRIED on the voices**

**S&F1703/09**

Raglan Kopua Holiday Park Financial Statements ended 31 January 2017  
Agenda Item 5.8

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

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**S&F1703/10**

Update on Youth Engagement March 2017  
Agenda Item 5.9

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

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**S&F1703/11**

Savings Report  
Agenda Item 5.10

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

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**S&F1703/12**

Adoption of the Ngaaruawaahia, Hopuhopu, Taupiri, Horotiu, Te Kowhai and Glen Massey Structure Plan  
Agenda Item 5.11

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

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT the Ngaaruawaahia, Hopuhopu, Taupiri, Horotiu, Te Kowhai and Glen Massey Structure Plan be adopted.**

**CARRIED on the voices**

**S&F1703/13**

Community Engagement Update  
Agenda Item 5.12

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

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**S&F1703/14**

Operational Budget Review  
Agenda Item 5.13

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

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT the committee support allocation of \$120,000.00 from the General Accounting Reserve Fund to support the Mid-Sized Tourism Facilities Grant Fund – Round Two;**

**AND FURTHER THAT in the event that the application is unsuccessful the \$120,000.00 be returned to General Accounting Reserve Fund.**

**CARRIED on the voices**

**S&F1703/15**

Financial Performance Summary for the period ending 28 February 2017  
Agenda Item 5.14

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

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**S&F1703/16**

His Worship the Mayor withdrew from the meeting at 10.06am, re-entered the meeting at 10.12am during discussion on the above item and was present when voting took place.

Cr Smith withdrew from the meeting at 10.41am during discussion on the above item and was not present when voting took place.

The meeting adjourned at 10.45am and resumed at 11.06am.

### **EXCLUSION OF THE PUBLIC**

Agenda Item 6

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

**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 February 2017**

### **REPORTS**

**a. Civic Assurance draft 2017 Statement of Intent**

**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) (i)**

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

**CARRIED on the voices**

**S&F1703/17**

Cr Smith re-entered the meeting at 11.06 during discussion on the above item and was present when voting took place.

*Resolutions S&F1703/18 – S&F1703/20 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 11.14am.

Minutes approved and confirmed this                                  day of                                  2017.

JM Gibb  
**CHAIRPERSON**  
Minutes2017/S&F/170322 S&F Minutes