

**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 28 JUNE 2017** commencing at **9.04am.**

**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 FM McNally  
Cr BL Main  
Cr EM Patterson  
Cr JD Sedgwick  
Cr NMD Smith  
Cr LR Thomson

**Attending:**

Mr G Ion (Chief Executive)  
Mr V Ramduny (Acting General Manager Strategy & Support)  
Mr T Harty (General Manager Service Delivery)  
Mrs A Parquist (Acting General Manager Customer Support)  
Mrs W Wright (Committee Secretary)  
Mr B MacLeod (Chair, Raglan Community Board)  
Mr J Allan (Finance Planning and Resourcing Team Leader)  
Mrs J Vernon (Strategic Planning and Resource Management Team Leader)  
Mrs B Connolly (Senior Policy Planner)  
Mrs L van den Bemd (Community Development Advisor)  
Ms D Tracey (Strategic Planner)  
Ms D Rawlings (Special Projects Advisor)  
Ms M Russo (Corporate Planner)  
Mr C Dawson (Consultant, BBO)

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT an apology be received from Cr Church and Cr McGuire.**

**CARRIED on the voices**

**S&F1706/01**

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

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

**THAT** the agenda for a meeting of the Strategy & Finance Committee held on Wednesday 28 June 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** in accordance with Standing Order 9.4 the order of business be changed with agenda item PEX2.1 [*Professional Negligence and Weathertight Homes Claims – Six Monthly Report*] being considered after agenda item PEX2.2 [*Lakeside Private Plan Change Update*];

**AND FURTHER 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&F1706/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

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

**THAT** the minutes of a meeting of the Strategy & Finance Committee held on Wednesday 24 May 2017 be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**S&F1706/03**

## **REPORTS**

### Financial Review of Key Projects

Agenda Item 5.1

The report was received [*S&F1706/02 refers*] and discussion was held.

### Financial Performance Summary for the period ending 31 May 2017

Agenda Item 5.2

The report was received [*S&F1706/02 refers*] and discussion was held.

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Solid Energy Lake Puketirini Rezoning

Agenda Item 5.3

The Strategic Planning and Resource Management Team Leader gave a verbal report and answered questions from the Committee

The report was received [S&FI 706/02 refers].

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

**THAT the recommendation for the Solid Energy land surrounding Lake Puketirini to be rezoned from recreational to rural be approved for inclusion in the District Plan Review.**

**CARRIED on the voices**

**S&FI 706/04**

Update on Waikato District Council's Heritage Forum

Agenda Item 5.4

The Senior Policy Planner took the report as read and answered questions from the Committee.

The report was received [S&FI 706/02 refers].

Summary of Movements in Discretionary Funds to 15 June 2017

Agenda Item 5.5

The report was received [S&FI 706/02 refers].

2017 Community Projects for External Funding

Agenda Item 5.6

The Community Development Adviser took the report as read and answered questions from the Committee.

The report was received [S&FI 706/02 refers].

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

**THAT the Strategy & Finance Committee recommends to Council that the 2017 projects for external funding be adopted;**

**AND THAT that the projects be included on the Council External Funding List for other funding opportunities.**

**CARRIED on the voices**

**S&FI 706/05**

Request for Community Committee Grants

Agenda Item 5.7

The Acting General Manager Strategy & Support gave an overview of this item and answered questions from the Committee.

The report was received [S&F1706/02 refers].

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

**THAT the Strategy & Finance Committee recommends to Council that funding is provided to support the following community committees based on the requests received subject to invoice:**

- **Newstead Resident Association Incorporated - \$500.00**
- **North East Waikato Community Committee - \$300.00**
- **Te Kowhai Community Committee – \$585.93**
- **Tamahere Community Committee - \$3,300.00**
- **Gordonton Community Committee – 4,000.00**
- **Tauwhare Community Committee - \$500.00**
- **Mercer School reimbursement of copy charges – up to \$500.00**
- **Glen Afton Community Committee - \$300.00**

**CARRIED on the voices**

**S&F1706/06**

Approved Counterparty Review

Agenda Item 5.8

The report was received [S&F1706/02 refers] and discussion was held.

Feedback to the Remuneration Authority on the Local Government Review Consultation Document

Agenda Item 5.9

The report was received [S&F1706/02 refers] and discussion was held.

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

**THAT the feedback to the Remuneration Authority on the Local Government Review Consultation Document be retrospectively approved.**

**CARRIED on the voices**

**S&F1706/07**

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Early engagement for the Long Term Plan 2018-28

Agenda Item 5.10

The report was received [*S&F 1706/02 refers*] and discussion was held.

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

**THAT the Strategy & Finance Committee endorses the early engagement approach outlined in this report for the Long Term Plan 2018-28, noting that a full engagement strategy will be developed and brought before the Council at a later date.**

**CARRIED on the voices**

**S&F 1706/08**

Regional Infrastructure Technical Specification – Recommendation to Commence Public Consultation

Agenda Item 5.11

The report was received [*S&F 1706/02 refers*] and discussion was held.

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

**THAT the Strategy & Finance Committee recommends to Council that the Regional Infrastructure Technical Specifications be released for public consultation;**

**AND THAT the consultation is undertaken by the Waikato Local Authority Shared Service (“LASS”) and any submissions addressed by the LASS.**

**CARRIED on the voices**

**S&F 1706/09**

Waikato Regional Airport Limited Statement of Intent 2017/18

Agenda Item 5.12

The report was received [*S&F 1706/02 refers*] and discussion was held.

**EXCLUSION OF THE PUBLIC**

Agenda Item 6

The reports were received [*S&F 1706/02 refers*] and discussion was held.

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

**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 24 May 2017**

**REPORTS**

**a. 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:

<b>Reason for passing this resolution to withhold exists under:</b>	<b>Ground(s) under section 48(1) for the passing of this resolution is:</b>
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**Section 7(2)(a)**

**Section 48(1)(a)(i)**

**b. Lakeside Private Plan Change 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:

<b>Reason for passing this resolution to withhold exists under:</b>	<b>Ground(s) under section 48(1) for the passing of this resolution is:</b>
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**Section 7(2)(h)**

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

**c. Heritage Assistance Fund – Amendment to the Allocation of Funds**

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:

<b>Reason for passing this resolution to withhold exists under:</b>	<b>Ground(s) under section 48(1) for the passing of this resolution is:</b>
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**Section 7(2)(a)(b)(i)(ii)(c)(i)(f)(i)**

**Section 48(1)(a)(i)(ii)(d)**

