

**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 MARCH 2018** commencing at **9.00am.**

**Present:**

Cr JM Gibb (Chairperson)

His Worship the Mayor Mr AM Sanson [*from 9.07am until 10.06am and from 10.21am until 11.11am and from 11.15am*]

Cr A Bech

Cr DW Fulton

Cr S Henderson

Cr SD Lynch [*from 9.05am until 10.34am*]

Cr RC McGuire

Cr F McNally

Cr EM Patterson

Cr NMD Smith

Cr LR Thomson

**Attending:**

Mr B MacLeod (Chairperson, Raglan Community Board)

Mr G Ion (Chief Executive)

Mrs S O’Gorman (General Manager Customer Support)

Mr T Whittaker (General Manager Strategy & Finance)

Mrs LM Wainwright (Committee Secretary)

Mr C Morgan (Economic Development Manager)

Mr S Thompson (Financial Operations Team Leader)

Ms T Mahuta (Deputy Chair, Waikato Regional Council)

Mr F Lichtwark (Councillor, Waikato Regional Council)

Mr M Garrett (Chief Financial Officer, Waikato Regional Council)

Mr A Wilson (PT Manager, Waikato Regional Council)

Mr J Dawson (Hamilton & Waikato Tourism)

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT an apology be received from Cr Church, Cr Main and Cr Sedgwick**

**CARRIED on the voices**

**S&F1803/01**

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

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

**THAT the agenda for a meeting of the Strategy & Finance Committee held on Wednesday 28 March 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 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&F1803/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

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

**THAT the minutes of a meeting of the Strategy & Finance Committee held on Wednesday 28 February 2018 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**S&F1803/03**

## **REPORTS**

Waikato Regional Council Long Term Plan 2018-2028 Presentation  
Agenda Item 5.1

Representatives from Waikato Regional Council spoke to a powerpoint presentation and answered questions of the committee.

The report was received [*S&F1803/02 refers*] and discussion was held.

Cr Lynch entered the meeting at 9.05am during discussion on the above item.

His Worship the Mayor entered the meeting at 9.07am during discussion on the above item.

His Worship the Mayor withdrew from the meeting at 10.06am during discussion on the above item.

Hamilton & Waikato Tourism Six Monthly Report: 01 July – 31 December 2017

Agenda Item 5.2

The Hamilton & Waikato Tourism Chief Executive spoke to a powerpoint presentation and answered questions of the committee.

The report was received [*S&F1803/02 refers*] and discussion was held.

His Worship the Mayor re-entered the meeting at 10.21am during discussion on the above item.

Cr Lynch retired from the meeting at 10.34am.

The meeting adjourned at 10.34am and resumed at 10.55am

Financial Review of Key Projects

Agenda Item 5.3

The report was received [*S&F1803/02 refers*] and discussion was held.

Waikato Local Authority Shared Services Limited Draft Statement of Intent

Agenda Item 5.4

The report was received [*S&F1803/02 refers*] and discussion was held.

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

**THAT pursuant to section 64 of the Local Government Act 2002 the Strategy & Finance Committee supports the Waikato Local Authority Shared Services Limited draft Statement of Intent for 2018/19 and will provide such feedback no later than 30 April 2018.**

**CARRIED on the voices**

**S&F1803/04**

Waikato Local Authority Shared Services Limited six monthly report

Agenda Item 5.5

The report was received [*S&F1803/02 refers*] and discussion was held.

Waikato Regional Airport Limited Draft Statement of Intent 2018/19  
Agenda Item 5.6

The report was received [*S&F1803/02 refers*] and discussion was held.

**Resolved: (Cr McGuire/Fulton)**

**THAT** pursuant to section 64 of the Local Government Act 2002 the Strategy & Finance Committee supports the Waikato Regional Airport Limited draft Statement of Intent for 2018/19 and will provide such feedback no later than 30 April 2018.

**CARRIED on the voices**

**S&F1803/05**

Waikato Regional Airport Interim Report  
Agenda Item 5.7

The report was received [*S&F1803/02 refers*] and discussion was held.

Civic Financial Services Limited Annual General Meeting  
Agenda Item 5.8

The report was received [*S&F1803/02 refers*] and discussion was held.

His Worship the Mayor withdrew from the meeting at 11.11am during discussion on the above item and re-entered during the public excluded section of the meeting.

**EXCLUSION OF THE PUBLIC**  
Agenda Item 6

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

**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 28 February 2018**

## **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)(h)(i)(j)

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

### **b. Rates Debt Write Off – Unrecoverable Properties**

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. Strada Corporation Limited**

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)(3)(d)

**CARRIED on the voices**

**S&F1803/06**

*Resolutions S&F1803/07 - S&F1803/09 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 11.41am.

Minutes approved and confirmed this                                day of                                2018.

JM Gibb

**CHAIRPERSON**

Minutes2018/S&F/180328 S&F Minutes