

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 AUGUST 2018** commencing at **9.02am**.

Present:

Cr JM Gibb (Chairperson)
His Worship the Mayor Mr AM Sanson *[from 9.07am]*
Cr A Bech
Cr JA Church *[until 11.38am]*
Cr DW Fulton
Cr S Henderson
Cr SD Lynch
Cr FM McInally
Cr BL Main
Cr EM Patterson
Cr NMD Smith
Cr LR Thomson *[until 12.08pm]*

Attending:

Mr B MacLeod (Chair, Raglan Community Board)
Mr G Ion (Chief Executive)
Mr T Whittaker (Chief Operating Officer)
Mrs W Wright (Committee Secretary)
Ms A Diaz (Finance Manager)
Mr K Stokes (Project Manager Pokeno & Tuakau)
Ms K Overwater (Senior Policy Planner)
Mr C Morgan (Economic Development Manager)
Ms M Russo (Corporate Planner)
Ms L Wilson (Media Representative)
Mr G Lee (Northgate Park)
Mr C Botica (Pokeno Land Consortium)
Member of staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Main/Thomson)

THAT an apology be received from Cr McGuire and Cr Sedgwick.

CARRIED on the voices

S&F1808/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Thomson/Church)

THAT the agenda for a meeting of the Strategy & Finance Committee held on Wednesday 22 August 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&F1808/02

DISCLOSURES OF INTEREST

Cr Church advised members of the Committee that she would declare a non-financial conflict of interest in Agenda item 5.9 [*Final Statements of Interest 2018/19 – Wellbeing Trust section*].

CONFIRMATION OF MINUTES

Resolved: (Crs McInally/Lynch)

THAT the minutes of a meeting of the Strategy & Finance Committee held on Wednesday 27 June 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

S&F1808/03

REPORTS

Submission on the National Planning Standards (for retrospective approval)
Agenda Item 5.1

The report was received [*S&F1808/02 refers*] and discussion was held. The Senior Policy Planner gave an overview and answered questions from the Committee.

Resolved: (Crs Smith/Lynch)

THAT the Strategy & Finance Committee recommends to Council that its submission to the Ministry for the Environment on the National Planning Standards be retrospectively approved.

CARRIED on the voices

S&F1808/04

Feedback on Draft Local Government New Zealand Position on Climate Change Mitigation
Agenda Item 5.2

The report was received [*S&F1808/02 refers*]. The Senior Policy Planner gave an overview and answered questions from the Committee.

Resolved: (Crs Lynch/McInally)

THAT staff continue to collate feedback on the Draft Position Statement on Climate Change Mitigation and submit that feedback to Local Government New Zealand by 30 August 2018.

CARRIED on the voices

S&F1808/05

His Worship the Mayor entered at the meeting at 9.07am during discussion on the above item and was not present during voting.

Private Plan Change 21 Graham Block Development – Operative Date
Agenda Item 5.3

The report was received [*S&F1808/02 refers*]. The Project Manager Pokeno & Tuakau gave an overview of key issues.

Resolved: (Crs Smith/Patterson)

THAT pursuant to clause 20 in Schedule I of the Resource Management Act 1991, public notice is given that declares the provisions in Plan Change 21 Graham Block Development to the Waikato District Plan (Franklin Section) operative with effect from 7 September 2018.

CARRIED on the voices

S&F1808/06

Waikato Enterprise Agency
Agenda Item 5.4

The report was received [*S&F1808/02 refers*].

Financial Review of Key Projects
Agenda Item 5.5

The report was received [*S&F1808/02 refers*] and discussion was held.

Resolved: (Crs Fulton/Smith)

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.**

CARRIED on the voices

S&F1808/07

General Rate Position for the year ended 30 June 2018

Agenda Item 5.6

The report was received [*S&F1808/02 refers*]. The Finance Manager answered questions from the Committee.

Resolved: (Crs Fulton/Main)

THAT the Strategy & Finance Committee recommends to Council that the 2017/18 surplus of \$1,831,528 is transferred to the general accounting reserve fund.

CARRIED on the voices

S&F1808/08

Summary of Movements in Discretionary Funds to 31 July 2018

Agenda Item 5.7

The report was received [*S&F1808/02 refers*] and discussion was held.

Treasury Risk Management Policy – Compliance Report at 30 June 2018

Agenda Item 5.8

The report was received [*S&F1808/02 refers*] and discussion was held.

Final Statements of Intent 2018/19

Agenda Item 5.9

Cr Church declared a conflict of interest in the above item, withdrew from the table and did not take part in discussion of the item.

The report was received [*S&F1808/02 refers*] and discussion was held.

Community Engagement Update
Agenda Item 5.10

The report was received [S&F1808/02 refers] and discussion was held. The Corporate Planner answered questions from the Committee.

Economic Development Update
Agenda Item 5.11

The report was received [S&F1808/02 refers] and discussion was held.

The meeting adjourned at 10.30am and resumed at 10.54am.

EXCLUSION OF THE PUBLIC
Agenda Item 6

Resolved: (Crs Thomson/Church)

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 27 June 2018.

REPORTS

a. Northgate Business Park 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)(h)(i)(j)

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

b. Pokeno Land Consortium 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)

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 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&F1808/09

Resolutions S&F1808/10 – S&F1808/11 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 12.10pm.

Minutes approved and confirmed this day of 2018.

JM Gibb
CHAIRPERSON