

Minutes of 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 JUNE 2019** commencing at **9.00am**.

Present:

Cr JM Gibb (Chairperson)
His Worship the Mayor, Mr AM Sanson
Cr AD Bech
Cr DW Fulton
Cr SL Henderson
Cr RC McGuire
Cr FM McNally
Cr BL Main
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson

Attending:

Mr B MacLeod (Raglan Community Board Chair)

Mr G Ion (Chief Executive)
Mr T Whittaker (Chief Operating Officer)
Mr R MacCulloch (Acting General Manager Service Delivery)
Mrs S O’Gorman (General Manager Customer Support)
Mr C Morgan (General Manager Community Growth)
Mr G Boundy (Senior Environmental Planner)
Ms A Diaz (Chief Financial Officer)
Mrs J Dolan (Economic & Community Development Manager)
Ms T Hancock (Senior Communications & Engagement Advisor)
Mrs LM Wainwright (Committee Secretary)

Ms E O’Dwyer (Waikato Times Reporter)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Sedgwick/Thomson)

THAT an apology be received from Councillors Church and Lynch.

CARRIED on the voices

S&F1906/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Thomson/Main)

THAT the agenda for a meeting of the Strategy & Finance Committee held on Wednesday 26 June 2019 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 7 which shall be considered with the public excluded;

AND THAT all reports be received;

AND FURTHER THAT the following matter be discussed at an appropriate time during the course of the meeting:

- **PEX 2.2 Blueprint Update;**

AND FURTHER THAT Mr MacLeod, 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&F1906/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Sedgwick/McGuire)

THAT the minutes of a meeting of the Strategy & Finance Committee held on Wednesday 29 May 2019, as tabled at the meeting, be confirmed as a true and correct record of that meeting.

CARRIED on the voices

S&F1906/03

REPORTS

Community Engagement Update
Agenda Item 5.1

The report was received [*S&F1906/02 refers*].

Walking Access Act 2008 – Review Feedback
Agenda Item 5.2

The report was received [S&F1906/02 refers]. The Senior Environmental Planner summarised the report.

Resolved: (Crs Patterson/McInally)

THAT the Committee recommend that Council:

- a. approve the draft feedback on the review of the Walking Access Act 2008, as attached to the staff report; and**
- b. retrospectively approve the submission of that feedback to the Ministry for Primary Industries on 2 July 2019.**

CARRIED on the voices

S&F1906/04

Update on Draft National Policy Statement for Indigenous Biodiversity and the New Zealand Biodiversity Strategy Review
Agenda Item 5.3

The report was received [S&F1906/02 refers]. The Senior Environmental Planner summarised the report.

WLASS Governance Changes
Agenda Item 5.4

The report was received [S&F1906/02 refers]. The Chief Executive summarised the report.

Financial Review of Key Projects
Agenda Item 6.1

The report was received [S&F1906/02 refers]. The Chief Operating Officer summarised the report.

ACTION: The Financial Review of Key Projects report would not be reported to the Strategy & Finance Committee. Staff to report this item to the Infrastructure Committee from August 2019.

Financial performance summary for the period ending 31 May 2019
Agenda Item 6.2

The report was received [S&F1906/02 refers] and discussion was held. The Chief Financial Officer advised that an error was identified in the attachment to the staff report (page 103, Reserve Balances Summary date - May 2018). The Chief Financial Officer confirmed the date would be corrected to read "May 2019".

The meeting adjourned at 9.29am and resumed at 9.36am.

EXCLUSION OF THE PUBLIC

Agenda Item 7

Resolved: (Crs Thomson/Main)

THAT the public be excluded from the whole or part of the meeting to enable Council to deliberate and make decisions on the following items of business:

Confirmation of Minutes dated Wednesday 29 May 2019

REPORTS

a. Economic & Community 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)(i)
Section 7(2)(h)
Section 7(2)(i)
Section 7(2)(j)

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

