



MINUTES of a meeting of the Strategy & Finance Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 22 MARCH 2016** commencing at **9.00am**.

Present

- Cr J Gibb (Chairperson)
- His Worship the Mayor, Mr AM Sanson [*until 10.21am and from 10.51am until 12.24pm*]
- Cr J Church
- Cr R Costar
- Cr DW Fulton
- Cr WD Hayes
- Cr SD Lynch
- Cr RC McGuire [*until 9.28am and from 9.33am until 10.51am and from 10.55am*]
- Cr LM Petersen
- Cr JD Sedgwick [*until 11.41am and from 11.34am*]
- Cr NMD Smith [*until 10.30am and from 10.50am*]
- Cr MR Solomon

Attending

- Mr GJ Ion (Chief Executive)
- Mr TG Whittaker (General Manager Strategy & Support)
- Ms S Duignan (General Manager Customer Support)
- Mr TN Harty (General Manager Service Delivery)
- Mrs LM Wainwright (Committee Secretary)
- Ms K Goulter (Chief Executive, Hamilton & Waikato Tourism)
- Ms M Russo (Corporate Planner)
- Mr C Morgan (Economic Development Manager)
- Ms J Vernon (Strategic Planning & Resource Management Team Leader)
- Ms B Connolly (Senior Policy Planner)
- Mr D Totman (Strategic Planning Project Manager)
- Mr V Ramduny (Planning & Strategy Manager)
- Ms S Kelly (Community Development Co-ordinator)
- Mr A Corkill (Parks & Facilities Manager)
- Ms A Diaz (Finance Manager)

S&F1603/01

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Sedgwick/Church)

THAT an apology be received from and leave of absence granted to Crs Baddeley.

CARRIED on the voices

It was noted that leave of absence was granted to Cr Tait at the Policy & Regulatory Committee Meeting held on 16 February 2016 [P&R1602/07/7 refers].

S&F1603/02

CONFIRMATION OF STATUS OF AGENDA ITEMS

S&F1603/02/1

Resolved: (Crs Hayes/Lynch)

THAT the agenda for a meeting of the Strategy & Finance Committee held on Tuesday 22 March 2016 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 discussed with the public excluded.

CARRIED on the voices

S&F1603/03

DISCLOSURES OF INTEREST

There were no disclosures of interest.

S&F1603/04

CONFIRMATION OF MINUTES

S&F1603/04/1

Resolved: (His Worship the Mayor/Cr Sedgwick)

THAT the minutes of a meeting of the Strategy & Finance Committee held on Tuesday 23 February 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

S&F1603/05

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

S&F1603/06

REPORTS

S&F1603/06/1

Hamilton & Waikato Tourism Limited Six Month Report to 31 December 2015

Item 6.1

Ms Goulter gave a powerpoint presentation and answered questions of the committee.

Resolved: (Crs Lynch/Petersen)

THAT the report of the General Manager Strategy & Support – *Hamilton & Waikato Tourism Limited Six Month Report to 31 December 2015* – be received.

CARRIED on the voices

The meeting adjourned at 9.07am and resumed at 9.16am.

Cr McGuire withdrew from the meeting [9.28am] during discussion on the above item and was not present when voting took place.

S&F1603/06/2

Mayoral Forum Meeting Minutes

Item 6.2

Resolved: (His Worship the Mayor/Cr Costar)

THAT the report of the General Manager Strategy and Support – *Mayoral Forum Meeting Minutes* – be received.

CARRIED on the voices

Cr McGuire re-entered the meeting [9.33am] during discussion on the above item and was present when voting took place.

S&F1603/06/3

Raglan Kopua Holiday Park Chairperson's Six Monthly and Financial Reports for the period 1 July-31 January 2016
Item 6.3

The General Manager Strategy & Support gave a verbal presentation and answered questions of the committee.

Resolved: (Crs Lynch/Sedgwick)

THAT the report of the General Manager Strategy and Support – Raglan Kopua Holiday Park Chairperson's Six Monthly and Financial Reports for the period 1 July-31 January 2016 – be received.

CARRIED on the voices

S&F1603/06/4

Community Engagement Update
Item 6.4

The Corporate Planner gave a verbal presentation and answered questions of the committee.

Resolved: (Crs Fulton/Petersen)

THAT the report of the General Manager Strategy & Support – Community Engagement Update – be received.

CARRIED on the voices

S&F1603/06/5

Lake Hakanoa Motor Caravan Park Consolidated Cost of Service Statement for the period ending 29 February 2016
Item 6.5

The General Manager Strategy & Support gave a verbal presentation and answered questions of the committee.

Resolved: (Crs Lynch/Costar)

THAT the report of the General Manager Strategy & Support – Lake Hakanoa Motor Caravan Park Consolidated Cost of Service Statement for the period ending 29 February 2016 – be received.

CARRIED on the voices

S&F1603/06/6

Civic Assurance - Draft Statement of Intent 2016/17
Item 6.6

The General Manager Strategy & Support gave a verbal presentation and answered questions of the committee.

Resolved: (Crs Fulton/Costar)

THAT the report of the General Manager Strategy & Support – Civic Assurance Draft Statement of Intent 2016/17 - be received;

AND THAT pursuant to Section 64 of the Local Government Act 2002, the Waikato District Council approves the draft Statement of Intent 2016/17 for Civic Assurance.

CARRIED on the voices

S&F1603/06/7

Economic Development Strategy Implementation Programme
Item 6.7

The Economic Development Manager gave a verbal presentation and answered questions of the committee.

Resolved: (Crs Petersen/Hayes)

THAT the report of the General Manager Strategy and Support – Economic Development Strategy Implementation programme – be received;

AND THAT the Strategy and Finance Committee recommend Council adopt the Economic Development Strategy Implementation Programme.

CARRIED on the voices

S&F1603/06/8

Local Authority Shared Services Limited Draft Statement of Intent for 2016/17
Item 6.8

The General Manager Strategy & Support gave a verbal presentation and answered questions of the committee.

Resolved: (Crs Fulton/Hayes)

THAT the report of the Acting Chief Executive – Local Authority Shared Services Limited Draft Statement of Intent for 2016/17 — be received.

CARRIED on the voices

His Worship the Mayor withdrew from the meeting [10.21am] during discussion on the above item and was not present when voting took place.

The meeting adjourned at 10.30am and resumed at 10.47am.

S&F1603/06/9

Local Authority Shared Services Limited Six Monthly Report
Item 6.9

The General Manager Strategy & Support gave a verbal presentation and answered questions of the committee.

Resolved: (Crs Petersen/McGuire)

THAT the report of the General Manager Strategy & Support – Local Authority Shared Services Limited Six Monthly Report - be received.

CARRIED on the voices

S&F1603/06/10

Local Government Funding Agency six month report
Item 6.10

The General Manager Strategy & Support gave a verbal presentation and answered questions of the committee.

Resolved: (Crs Hayes/Costar)

THAT the report of the General Manager Strategy & Support – Local Government Funding Agency six month report – be received.

CARRIED on the voices

Cr Smith re-entered the meeting [10.50am] during discussion on the above item and was present when voting took place.

Cr McGuire withdrew from the meeting [10.51am] during discussion on the above item and was not present when voting took place.

His Worship the Mayor re-entered the meeting [10.51am] during discussion on the above item and was present when voting took place.

S&F1603/06/11

Plan Change 8: Technical Amendments
Item 6.11

The Strategic Planning & Resource Management Team Leader gave a verbal presentation and answered questions of the committee.

Resolved: (His Worship the Mayor/Cr Smith)

THAT the report of the General Manager Strategy & Support – Plan Change 8: Technical Amendments - be received;

AND THAT the Committee recommend to Council that an independent commissioner and two suitably qualified Councillors be appointed as the hearings panel;

AND FURTHER that the hearings panel is delegated the authority to make the decision on Plan Change 8.

CARRIED on the voices

Cr McGuire re-entered the meeting [10.55am] during discussion on the above item and was present when voting took place.

Cr Sedgwick requested her abstention be recorded.

S&F1603/06/12

Plan Change 17 – Ngaruawahia and Surrounding Villages: Stage One - Proposed Rezoning
Item 6.12

The Senior Policy Planner and Strategic Planning Project Manager gave a verbal presentation and answered questions of the committee.

Resolved: (His Worship the Mayor/Cr Petersen)

THAT the report of the General Manager Strategy & Support – Plan Change 17 – Ngaruawahia and Surrounding Villages: Stage One - Proposed Rezoning – be received;

AND THAT Plan Change 17 is recommended to Council for approval to be publicly notified on 15 April 2016.

CARRIED on the voices

S&F1603/06/13

Treasury Report to 29 February 2016
Item 6.13

The General Manager Strategy & Support gave a verbal presentation and answered questions of the committee.

Resolved: (Crs Hayes/Church)

THAT the report of the General Manager Strategy & Support – Treasury Report to 29 February 2016- be received.

CARRIED on the voices

S&F1603/06/14

Waikato Plan - Minutes of the Joint Committee Meeting held on 22 February 2016
Item 6.14

The Planning & Strategy Manager gave a verbal presentation and answered questions of the committee.

Resolved: (His Worship the Mayor/Cr Fulton)

THAT the report of the Chief Executive – Waikato Plan - Minutes of the Joint Committee meeting held on held on 22 February 2016 – be received.

CARRIED on the voices

S&F1603/06/15

Waikato Regional Airport Limited Interim Report
Item 6.15

The General Manager Strategy & Support gave a verbal presentation and answered questions of the committee.

Resolved: (His Worship the Mayor/Cr McGuire)

THAT the report of the General Manager Strategy & Support – Waikato Regional Airport Limited Interim Report – be received.

CARRIED on the voices

S&F1603/06/16

Waikato Regional Airport Limited Draft Statement of Intent 2016/17
Item 6.16

The General Manager Strategy & Support gave a verbal presentation and answered questions of the committee.

Resolved: (Crs Fulton/McGuire)

THAT the report of the General Manager Strategy & Support – Waikato Regional Airport Limited Draft Statement of Intent 2016/17 - be received;

AND THAT pursuant to section 64 of the Local Government Act 2002 the Committee will provide feedback on the Waikato Regional Airport Limited draft Statement of Intent for 2016/17 no later than 30 April 2016.

CARRIED on the voices

S&F1603/06/17

Update on Youth Engagement
Item 6.17

The Planning & Strategy Manager and the Community Development Co-ordinator gave a verbal presentation and answered questions of the committee.

Resolved: (Crs Lynch/Solomon)

THAT the report of the General Manager Strategy & Support – Update on Youth Engagement – be received.

CARRIED on the voices

S&F1603/06/18

2016/17 Annual Plan Process
Item 6.18

The Planning & Strategy Manager gave a verbal presentation and answered questions of the committee.

Resolved: (Crs Church/Sedgwick)

THAT the report of the General Manager Strategy & Support – 2016/17 Annual Plan Process – be received.

CARRIED on the voices

S&F1603/06/19

Onewhero Public Toilets & Domain Works
Item 6.19

The Parks & Facilities Manager answered questions of the committee.

Resolved: (Crs Smith/Costar)

THAT the report of the General Manager Service Delivery – *Onewhero Public Toilets & Domain Works* - be received;

AND THAT Loan funding of \$80,500 from the existing budget ITO10085-C0-0000- 0117 be brought forward to the 2015-2016 year to be applied towards the cost of the Onewhero public toilet build;

AND FURTHER THAT the existing \$23,080 budget be utilised towards the cost of a walkway (IRGI0085-C0-0000-0115);

AND FURTHER THAT the funds available in the Onewhero Domain Reserve (8929) be released and made available for the proposed playground project (new project IPLI0085-C0-0000-0116).

CARRIED on the voices

Cr Sedgwick withdrew from the meeting [11.41am] during discussion on the above item and was not present when voting took place.

S&F1603/07

EXCLUSION OF THE PUBLIC

Resolved: (Crs Lynch/Fulton)

THAT the report of the Chief Executive – *Exclusion of the Public* - be received;

AND THAT the public be excluded from the meeting during discussion on the following items of business:

1. Confirmation of Minutes – 23 February 2016
2. Legal and related cost breakdown
3. Strada Corporation Limited Six-Monthly Report
4. Strada Corporation Limited Draft Statement of Intent 2016/2017
5. Economic Development Update
6. Alliance Premises Business Case
7. Waikato District Crime Prevention Technology Trust

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 7 of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to:

- a) Protect members, or officers, or employees of any local authority, or any persons to whom section 2(5) of the Local Government Official Information and Meetings Act 1987 applies, from improper pressure or harassment;**
- b) Enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities;**
- c) Protect the privacy of natural persons, including that of deceased natural persons;**

AND THAT the exclusion of the public from the whole or relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings before the local authority where a right-of-appeal lies to any Court or Tribunal against the final decision of the local authority in those proceedings.

CARRIED on the voices

Resolutions S&F1603/08 – S&F1603/11 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 12.59pm.

Minutes approved and confirmed this day of 2016.

JC Baddeley
CHAIRPERSON
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