

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 held on **TUESDAY 28 JUNE 2016** commencing at **9.00am**.

Present:

Cr JC Baddeley (Chairperson)
His Worship the Mayor Mr AM Sanson *[from 9.08am]*
Cr R Church
Cr JM Gibb *[until 10.29am and from 10.48am]*
Cr WD Hayes
Cr SD Lynch *[until 10.29am and from 10.48am]*
Cr LM Petersen
Cr JD Sedgwick
Cr NMD Smith
Cr GS Tait

Attending:

Mr G Ion (Chief Executive)
Ms S Duignan (General Manager Customer Support)
Mr T Harty (General Manager Service Delivery)
Mr V Ramduny (Acting General Manager Strategy & Support)
Mrs LM Wainwright (Committee Secretary)
Mr J Allan (Finance Planning and Reporting Team Leader)
Ms J Macartney (Senior Policy Planner)
Mr D Totman (Strategic Planning Project Manager)
Ms J Vernon (Strategic Planning and Resource Management Team Leader)
Ms L Van Den Bemd (Community Development Co-ordinator)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Church/Sedgwick)

THAT an apology be received from and leave of absence granted to **Cr Costar, Cr Fulton, Cr McGuire and Cr Solomon;**

AND THAT an apology for lateness be received from **His Worship the Mayor.**

CARRIED on the voices

S&FI606/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Tait/Gibb)

THAT the agenda for a meeting of the Strategy & Finance Committee held on Tuesday 28 June 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&FI606/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Hayes/Sedgwick)

THAT the minutes of a meeting of the Strategy & Finance Committee held on Tuesday 24 May 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

S&FI606/03

Resolved: (Crs Gibb/Sedgwick)

THAT the minutes of a hearing meeting of the Strategy & Finance Committee – Proposed 2015/2016 Development Contributions Policy Appendices - held on Wednesday 9 September 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

S&FI606/04

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

REPORTS

Hamilton & Waikato Tourism Schedule of Services for Local Government 2016-17
Agenda Item 6.1

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

Resolved: (Crs Lynch/Tait)

THAT the report from the General Manager Strategy & Support be received;

AND THAT the Hamilton & Waikato Tourism Schedule of Services for Local Government 2016-17 be adopted.

CARRIED on the voices

S&F1606/05/1

Summary of Movements in Discretionary Funds to 16 June 2016
Agenda Item 6.2

Resolved: (Crs Lynch/Church)

THAT the report from the General Manager Strategy & Support be received.

CARRIED on the voices

S&F1606/05/2

Financial Review of Key Projects
Agenda Item 6.3

Resolved: (Crs Gibb/Smith)

THAT the report from the Chief Executive – *Financial Review of Key Projects* – be received;

AND THAT the following list of projects be agreed as those to be reported as key projects for 2016/2017:

- **Wastewater Scheme – Pokeno Stage 2**
- **Water reservoirs/ storage Hopuhopu**
- **Pokeno water reservoir**
- **Tamahere Rcreation reserve**
- **Wastewater Huntly**
- **Horotiu water reservoir**
- **Huntly water reservoir**
- **Ngaruawahia office front of house**
- **Stormwater upgrades Ngaruawahia**
- **Stormwater upgrades Raglan.**

CARRIED on the voices

S&F1606/05/3

Community Engagement Update
Agenda Item 6.4

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

Resolved: (Crs Gibb/Smith)

THAT the report from the Acting General Manager Strategy & Support be received;

AND THAT Council staff be thanked for the level of engagement carried out with the community.

CARRIED on the voices

S&F1606/05/4

His Worship the Mayor entered the meeting at 9.08am during discussion on the above item and was present when voting took place.

Pokeno Village Wastewater Reticulation, Phase 2
Agenda Item 6.5

The General Manager Service Delivery gave a verbal update and answered questions of the committee.

Resolved: (Crs Hayes/Church)

THAT the report of the General Manager Service Delivery be received;

AND THAT the Committee recommends to Council that Phase 2 of this project proceed to tender stage;

AND FURTHER THAT additional connection agreements are sought up to and during the construction phase;

AND FURTHER THAT affected property owners are offered capital targeted rate legal agreements for a 10 year payment plan, based on the rates in this report. Should the scheme proceed, payments and operation of the system would commence from 1 July 2017 in line with the rating year.

CARRIED on the voices

S&F1606/05/5

Pokeno Community Committee Website
Agenda Item 6.6

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

Resolved: (Crs Smith/Tait)

THAT the report from the General Manager Strategy & Support be received;

AND THAT the amount of \$5,000 from the Administration Expenses (Grant and Donations) budget is made available to the Pokeno Community Committee for development and operation of a community website, and that this amount is carried forward to the 2016/17 financial year;

AND FURTHER THAT by Council granting the funds, the Pokeno Community Committee understands the use of the website should not negatively impact on Council or bring it or its brand into disrepute;

AND FURTHER THAT any Council committed funding to any other community committee/group for website development and/or maintenance is provided on the understanding that such websites will not negatively impact on Council or bring it or its brand into disrepute.

CARRIED on the voices

S&F1606/05/6

Plan Change 16 – Tuakau Structure Plan (Stage 1)
Agenda Item 6.7

The Senior Policy Planner gave a verbal update and answered questions of the committee.

Resolved: (Cr Church/His Worship the Mayor)

THAT the report of the Acting General Manager Strategy & Support be received;

AND THAT the Strategy & Finance Committee recommends to Council that Plan Change 16 (as amended) be publicly notified on 16 July 2016 and submissions called until 31 August 2016;

AND FURTHER THAT the Strategy & Finance Committee recommends to Council that the independent hearing panel to be appointed for Plan Change 16 be delegated authority to hear and decide on all submissions received.

CARRIED on the voices

S&F1606/05/7

Cr Gibb and Cr Sedgwick did not speak to, or vote on this item.

Plan Change 17 - Ngaruawahia and Surrounding Villages Stage One Proposed Rezoning – Appointment of Hearings Panel
Agenda Item 6.8

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

Resolved: (Cr Smith/His Worship the Mayor)

THAT the report of the General Manager Strategy & Support be received;

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

AND FURTHER that the hearings panel is delegated the authority to make the decision on Plan Change 17.

CARRIED on the voices

S&FI606/05/8

Cr Gibb and Cr Sedgwick did not speak to, or vote on this item.

The meeting adjourned at 10.29am and resumed at 10.46am.

Minutes of the Hauraki Gulf Forum
Agenda Item 6.9

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

Resolved: (Crs Church/Sedgwick)

THAT the report from the General Manager Strategy and Support be received.

CARRIED on the voices

S&FI606/05/9

Cr Gibb and Cr Lynch re-entered the meeting at 10.48am during discussion on the above item and were present when voting took place.

Heritage Project Fund
Agenda Item 6.10

The Community Development Co-ordinator answered questions of the committee.

Resolved: (Crs Church/Lynch)

THAT the report from the General Manager Strategy & Support be received.

CARRIED on the voices

S&FI606/05/10

Exclusion of the Public
Agenda Item 7

Resolved: (Crs Gibb/Tait)

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:

- a. **Confirmation of Minutes dated Tuesday 24 May 2016**

REPORTS

- b. **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:

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)(a)(i)

CARRIED on the voices

S&F1606/06

Resolutions S&F1606/07 – S&F1606/09 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 11.22am.

Minutes approved and confirmed this day of 2016.

JC Baddeley
CHAIRPERSON

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