

| MINUTES                                 | MEETING                       | TIME           |
|---|-------------------------------|----------------|
| <b>OPERATIONS AND FINANCE COMMITTEE</b> | <b>THURSDAY, 4 APRIL 2019</b> | <b>10.00AM</b> |

Minutes of a meeting of the **Operations and Finance Committee**, held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday, 4 April 2019**, commencing at 10.10 am.

|                   |       |   |            |   |
|-------------------|-------|---|------------|---|
| PRESENT:          | Cr    | M | Scott      | Chair                                       |
|                   | Cr    | A | Buswell    | Deputy Chair                                |
|                   | Cr    | M | Benton     |   |
|                   | Cr    | M | Cardiff    |   |
|                   | Cr    | J | Cootes     |   |
|                   | Mayor | K | Gurunathan |   |
|                   | Cr    | J | Holborow   | Deputy Mayor                                |
|                   | Cr    | F | Vining     |   |
|                   | Cr    | J | Elliott    |   |
|                   | Ms    | A | Ellison    | Māori Representative                        |
| ATTENDING:        | Mr    | W | Maxwell    | Chief Executive                             |
|                   | Mrs   | J | McDougall  | Group Manager People & Partnerships         |
|                   | Mr    | S | Mallon     | Group Manager Infrastructure Services       |
|                   | Ms    | N | Tod        | Group Manager Regulatory Services           |
|                   | Mr    | M | De Haast   | Group Manager Corporate Services            |
|                   | Mr    | J | Jefferson  | Group Manager Place & Space                 |
|                   | Mr    | G | Burns      | Member, Paraparaumu/Raumati Community Board |
|                   | Mr    | P | Edwards    | Chair, Paekākāriki Community Board          |
|                   | Ms    | S | Warwick    | Member, Ōtaki Community Board               |
|                   | Mr    | R | Cross      | Programme Manager Biodiversity              |
|                   | Ms    | J | Straker    | Chief Financial Officer                     |
|                   | Mr    | G | O'Connor   | Access & Transport Manager                  |
|                   | Ms    | J | Murray     | Democracy Services Advisor                  |
|                   | Ms    | L | Belcher    | Democracy Services Manager                  |
| LEAVE OF ABSENCE: | Cr    | D | Scott      |   |
|                   | Cr    | J | Howson     |   |
| APOLOGIES:        | Mr    | T | Begovich   | Member, Waikanae Community Board            |

OFC 19/04/169

#### **WELCOME**

The Chair welcomed everyone to the meeting, declared the meeting open and read the Council blessing.

OFC 19/04/170

#### **(a) Apologies**

**MOVED (Cardiff/Benton)**

**That apologies from Mr Begovich, Member Waikanae Community Board be accepted.**

**CARRIED**

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It was noted that Cr D Scott and Cr Howson were on leave of absence.

(b) **Declarations of Interest Relating to agenda items.**

There were no declarations of interest relating to agenda items.

OFC 19/04/171

**PUBLIC SPEAKING TIME – for items relating to the agenda**

There were no public speakers.

OFC 19/04/172

**MEMBERS' BUSINESS**

(a) **Public Speaking Time Responses.**

No responses were required.

(b) **Leave of Absence**

**MOVED (Benton/Cootes)**

**That leave of absence be granted to Mayor Gurunathan from 17 to 24 April and from 10 to 14 July 2019.**

**CARRIED**

(c) **Matters of an Urgent Nature.**

There were no matters of an urgent nature.

OFC 19/04/173

**LOCAL GOVERNMENT FUNDING AGENCY HALF-YEAR REPORT TO 31 DECEMBER 2018 (CORP-19-765)**

Jacinta Straker introduced the report and answered members' questions.

**MOVED (Vining/Cardiff)**

**That the Operations and Finance Committee notes the performance of the Local Government Funding Agency in its Half-Year Report to 31 December 2018 (attached as Appendix 1 of report Corp-19-765).**

**CARRIED**

Cr M Scott vacated the Chair in favour of Deputy Chair Cr Buswell at 10.16am.

OFC 19/04/174

**RATES REMISSION FOR CONSERVATION PURPOSES (PP-19-763)**

James Jefferson and Rob Cross introduced the report and answered members' questions.

It was confirmed that just over 60% of owners of properties with ecological sites apply for rates remission. Not all owners of properties with ecological sites choose to apply.

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**MOVED (M Scott/Benton)**

**That the Committee approves the amounts of rates remission to the properties set out in Attachment 2 to report PP-19-763 in accordance with Council's Policy for Rates Remission for Land Protected for Natural or Cultural Conservation Purposes.**

**CARRIED**

OFC 19/04/175

**ACCELERATION OF RATANUI ROAD / MAZENGARB ROAD INTERSECTION IMPROVEMENTS (IS-19-756)**

The report was taken as read. Sean Mallon and Glen O'Connor answered members' questions.

**MOVED (Vining/Benton)**

**That Council accelerates the Ratanui Road and Mazengarb Road intersection improvements and commences this project in the 2018/19 financial year.**

**CARRIED**

Crs Vining, Benton and Buswell were thanked for working together as ward councillors to support this project.

Staff were thanked for their work with New Zealand Transport Agency to enable this work to progress.

OFC 19/04/176

**CONFIRMATION OF MINUTES: 21 February 2019**

Staff were requested to respond to Cr Cootes about the removal of the Ōtaki page from the Council website and about the future of the Economic update.

**MOVED (Cardiff/Elliott)**

**That the minutes of the Operations and Finance Committee meeting held on 21 February 2019 be adopted as a true and correct record.**

**CARRIED**

OFC 19/04/177

**PUBLIC SPEAKING TIME: for items not on the agenda.**

There were no public speakers for items not on the agenda.

The Operations and Finance Committee meeting closed at 10.37am.

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 .....

Chairperson

..... 15/8/19.

Date