

MINUTES	MEETING	TIME
<b>OPERATIONS AND FINANCE COMMITTEE</b>	<b>THURSDAY, 5 JULY 2018</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, 5 July 2018**, commencing at 10.00am.

PRESENT:	Cr	M	Scott	Chair
	Cr	A	Buswell	Deputy Chair
	Cr	M	Cardiff	
	Cr	J	Cootes	
	Cr	J	Elliott	
	Mayor	K	Gurunathan	
	Cr	J	Holborow	Deputy Mayor
	Cr	J	Howson	
	Ms	A	Ellison	Māori Representative
ATTENDING:	Mr	S	Mallon	Acting Chief Executive
	Mr	K	Black	Acting Group Manager Strategy & Planning
	Ms	J	McDougall	Acting Group Manager Corporate Services
	Mr	G	Burns	Paraparaumu/Raumati Community Board
	Mr	P	Edwards	Chair, Paekākāriki Community Board
	Ms	C	Papps	Ōtaki Community Board
	Ms	S	Warwick	Ōtaki Community Board
	Ms	J	Straker	Chief Financial Officer
	Mr	I	Clements	Corporate Advisor
	Ms	K	Cuttriss	Libraries and Arts Manager
	Mrs	J	Nock	Executive Secretary, Corporate Services
	LEAVE OF ABSENCE:	Cr	M	Benton
Cr		F	Vining	
Cr		D	Scott	
APOLOGIES:	Mr	T	Begovich	Member, Waikanae Community Board

OFC 18/07/112

### **WELCOME**

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

OFC 18/07/113

### (a) **Apologies**

#### **MOVED (Buswell/Holborow)**

**An apology was received from Tonchi Begovich.**

#### **CARRIED**

It was noted that Crs Benton, Vining and D Scott were on leave of absence.

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

Cr Holborow declared she was a member of the Public Arts Panel and felt her role in the meeting was no different to that of a Councillor. The Chair agreed and thanked Cr Holborow for raising the declaration.

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OFC 18/07/114

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

Dale Evans

On behalf of the Kapiti Open Forum, Mr Evans presented a signed petition to keep the location of the Paraparaumu Beach Saturday Market at Paraparaumu Beach or be located to McLean Street.

The Chair accepted the petition, as per clause 16 of Standing Orders and thanked Mr Evans for his attendance.

Mr Evans also:

- commented he was against the KiwiRider sculpture and felt it should be a sculpture that represented the community in the area;
- requested the figure for Council's current net borrowings; and
- asked if Council's shareholding had increased with the Local Government Funding Agency.

Kathy Spiers

On behalf of the Paraparaumu/Raumati Community Board, Kathy Spiers spoke in support of Option 1 of the Loan of KiwiRiders Sculpture report (CS-18-468) and clarified that the KiwiRider sculpture was on loan for twelve months and was not a replacement of the tui sculpture.

Ms Spiers also requested assurance from Members that this sculpture would not impact on their art work that was in progress at McLean Park.

*The meeting adjourned at 10.13am to enable the microphone system to be checked and reconvened at 10.17am.*

OFC 18/07/115

**MEMBERS' BUSINESS**

(a) Public Speaking Time Responses.

Dale Evans:

- was advised that Council's current net borrowing is \$153 million; and
- the shareholding question would be dealt with via an official information request.

Kathy Spiers

Details to be discussed during the report CS-18-468.

(b) Leave of Absence

Cr Howson corrected his original request for leave from a previous meeting to 14-22 July 2018.

(c) Matters of an Urgent Nature.

There were no matters of an urgent nature.

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OFC 18/07/116

**CIVIC ASSURANCE UPDATE (Corp-18-512)**

The report was taken as read and Jacinta Straker, Chief Financial Officer introduced the report.

Members were advised that if/when Civic Assurance House is sold; details would be brought back to this Committee for their decision on how the Council's share of the proceeds would be used.

**MOVED (Mayor/Elliott)**

**That the Operations and Finance Committee notes:**

- **that the Civic Assurance Board continues to progress the sale of Civic Assurance House which, if successful, will result in a small dividend payment to the Council;**
- **the contents of the Civic Assurance 2018 Statement of Intent;**
- **the contents of the Civic Assurance 2017 Annual Report.**

**CARRIED**

OFC 18/07/117

**UPDATED TREASURY MANAGEMENT POLICY (Corp-18-541)**

Ms Straker spoke to the report and responded to Members' questions.

**MOVED (Elliott/Buswell)**

**That the Operations and Finance Committee approves the updated Treasury Management Policy.**

**CARRIED**

Members thanked staff for the report.

OFC 18/07/118

**LOAN OF KIWRIDERS SCULPTURE (CS-18-468)**

Kat Cuttriss, Libraries and Arts Manager spoke to the report and responded to Members' questions.

The Chair reiterated the comments from the Paraparaumu/Raumati Community Board that the KiwiRider sculpture was not a replacement to the tui sculpture; it was an interim piece and plans for a permanent sculpture continued to progress.

**MOVED (Elliott/Cootes)**

**If the Operations and Finance Committee decides to accept the offer of the KiwiRiders sculpture as a temporary loan, that the Operations and Finance Committee approve its installation of option 1 (Marine Parade berm) as detailed in Appendix 2.**

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**That the Operations and Finance Committee decides to accept the offer of the KiwiRiders sculpture as a temporary loan on public display for a period of not less than one year (from the date of installation).**

**CARRIED**

**MOVED (Cootes/Mayor)**

**That the Operations and Finance Committee acknowledges the work of the Public Arts Panel and thanks them for their continuing efforts on behalf of the community.**

**CARRIED**

OFC 18/07/119

**OPERATIONS AND FINANCE COMMITTEE FORWARD AGENDA PROGRAMME (Corp-18-526)**

The report was taken as read and Annette McLaughlin, Democracy Services Advisor responded to Members' questions.

Members were advised that the forward programme was a working document and was subject to change on a regular basis.

**MOVED (M Scott/Buswell)**

**That the Operations and Finance Committee receives this report Corp-18-526 and notes the attached Operations and Finance Committee forward agenda programme.**

**CARRIED**

OFC 18/07/120

**CONFIRMATION OF MINUTES: 17 May 2018**

**MOVED (Holborow/Mayor)**

**That the minutes of the Operations and Finance Committee meeting held on 17 May 2018 be adopted as a true and correct record.**

**CARRIED**

The Operations and Finance Committee meeting closed at 11.04am

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Chairperson

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Date