

MINUTES	MEETING	TIME
OPERATIONS AND FINANCE COMMITTEE	THURSDAY, 4 APRIL 2019	10.00AM

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	Cr	D	Scott	
ABSENCE:	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

MINUTES	MEETING	TIME
OPERATIONS AND FINANCE COMMITTEE	THURSDAY, 4 APRIL 2019	10.00AM

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.

MINUTES	MEETING	TIME
OPERATIONS AND FINANCE COMMITTEE	THURSDAY, 4 APRIL 2019	10.00AM

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

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Date