

Western Bay of Plenty District Council

**Minutes of Meeting No. PP13 of the Policy Committee
held on 14 June 2018 in the Council Chamber, Barks Corner, Tauranga,
commencing at 9.32am**

Present

Councillor M Williams (Chairperson), Councillors G Dally, M Dean, M Lally, P Mackay, K Marsh, D Marshall, M Murray-Benge, J Palmer, J Scrimgeour, D Thwaites and His Worship the Mayor G J Webber

In Attendance

M Taris (Chief Executive Officer), R Davie (Group Manager Policy, Planning and Regulatory Services), E Holtsbaum (Group Manager Technology, Customer and Community Services), K Perumal (Chief Financial Officer), E Watton (Policy and Planning Manager), J Rickard (Senior Policy Analyst), J Rauputu (Recreation Planner), R Woodward (Communication Advisor) and M Parnell (Democracy Advisor)

Community Boards

M Grainger (Chairperson, Omokoroa Community Board)

Apologies

Apologies for lateness was received from Councillors Dally and Marsh.

Resolved: Murray-Benge / Thwaites

THAT the apologies for lateness from Councillors Dally and Marsh be accepted.

Change to the Order of Business

The Chairperson requested that the next item of business be Precious Family Reserve 2018, as the Chief Financial Officer was unavailable.

Resolved: Scrimgeour / Dean

THAT in accordance with Standing Orders the order of business be changed and that the item Precious Family Reserve 2018 be dealt with as the next item of business.

PP13.1 Precious Family Reserve 2018

The Policy Committee considered a report from the Recreation Planner dated 31 May 2018 as circulated with the agenda.

The Recreation Planner pointed out the name for the Mabs Kelly Walkway had not been included in the plan. The Group Manager Policy, Planning and Regulatory Services confirmed that the resolution below was the final decision and no further public consultation was required unless the Committee wanted to propose to change the name of the reserve or for the walkways within the reserve to be unnamed.

The report was taken as read and it was confirmed that if the concept plan was approved that any spelling errors could and would be rectified.

Resolved: Murray-Benge / Dean

1. *THAT the Recreation Planner's report dated 29 May 2018 and titled "Precious Family Reserve Concept Plan" be received.*
2. *THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.*
3. *THAT the Policy Committee approves the concept plan for Precious Family Reserve (ATTACHMENT A to this report) and directs that the Kaimai Ward Reserve Management Plan be updated accordingly.*
4. *THAT the Policy Committee approves the Precious Family Reserve Decision Story (ATTACHMENT A to this report) for dissemination to those that provided feedback as the response to their feedback.*

PP13.2 Adoption of Western Bay of Plenty District Council's Treasury Policy

The Policy Committee considered a report from the Financial Accountant dated 4 May 2018 as circulated with the agenda.

The Chief Financial Officer took the report as read and explained that the update to the policy was to bring it in line with discussions had during the Long Term Plan process and to better mirror best practice in the Local Government Sector.

9.41am Councillor Dally entered the meeting.

In response to a question, he advised that the responsibility for managing risk with regards to the Treasury Policy sat with the finance team.

Resolved: Mackay / Scrimgeour

1. *THAT the Financial Accountant's report dated 4 May 2018 and titled 'Adoption of Western Bay of Plenty District Council's Treasury Policy' be received.*
2. *THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.*
3. *THAT the revised Treasury Policy (Attachment A to this report) be adopted forthwith.*

PP13.3

Receipt of Policy Committee Information Pack No. PP13

The Policy Committee considered the Policy Committee Information Pack No. PP13 dated 14 June 2018 as circulated separately with the agenda.

Resolved: Mayor Webber / Thwaites

THAT the Policy Committee Information Pack No. PP13 dated 14 June 2018 be received and the information noted.

The meeting concluded at 9.51am.

PP13