

Western Bay of Plenty District Council

**Minutes of Meeting No. PP15 of the Policy Committee
held on 4 September 2018 in the Council Chamber, Barks Corner, Tauranga,
commencing at 9.30am**

Present

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

In Attendance

R Davie (Group Manager Policy, Planning and Regulatory Services), K Perumal (Chief Financial Officer), E Watton (Policy and Planning Manager), G Payne (Strategic Advisor) M Leighton (Senior Policy Analyst) and M Parnell (Democracy Advisor)

Community Boards

M Grainger (Chairperson, Omokoroa Community Board), and A Sole (Chairperson, Waihi Beach Community Board)

Apologies

An apology for absence was received from Councillor Marsh and for lateness from Councillor Scrimgeour. Councillor Lally was not present for the meeting.

Resolved: Mackay / Thwaites

THAT the apologies for absence from Councillor Marsh and for lateness from Councillor Scrimgeour be accepted.

PP15.1 Review of Council's Sensitive Expenditure Policy

The Policy Committee considered a report from Chief Financial Officer dated 6 August 2018 as circulated with the agenda.

The Chief Financial Officer explained why the policy had been updated before its review period and what had been updated and why.

Resolved: Mackay / Scrimgeour

1. *THAT the Chief Financial Officer's report dated 4 September 2018 and titled 'Review of Council's Sensitive Expenditure 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 Policy Committee approve the current Sensitive Expenditure Policy with recommended amendments.*

PP15.2

Receipt of Policy Committee Information Pack No. PP15

The Policy Committee considered the Policy Committee Information Pack No. PP15 dated 4 September 2018 as circulated separately with the agenda.

Resolved: Mayor Webber / Marshall

THAT the Policy Committee Information Pack No. PP15 dated 4 September 2018 be received and the information noted.

The meeting concluded at 9.35am.

PP15